

Minutes OF THE HCSA COMMITTEE

5th August 2025

[Hallett Community & Sports Association Inc]

Date/time/Place of meeting/Classification	5/8/25 6pm Hallett Hall Supper Room Committee Meeting
Attendees	T Caines, L Brooks, J Brooks, C McGloin, W Lennon, D Galliford, L Tiver, S Arnold
Apologies	J Fahey
Observers	Nil
Guests	Nil
Quorum	Quorum for this meeting (5) is met.

1	Welcome T Caines welcomed all and opened meeting.
2	Confirmation of minutes from previous meeting Moved L Brooks Seconded L Tiver that the minutes from the meeting held 1 st July 2025 is a true and accurate record. Carried.
3	Business arising from previous minutes <ol style="list-style-type: none"> 1. Quote for new locks approximately \$5,000 Doug. Need new lease to proceed. 2. Last fire audit 2023. 3. Sub board check failed, due Nov 2024. 4. Check with Council responsibility for compliance of electricals when lease done. 5. Meter numbers sent to Treasurer by Doug DONE 6. Sue has webpage ready. Sue to send everyone link to view and discuss at next meeting.
	REPORTS
4	Treasurer Current balances - Cheque account \$23,585.22 and LGFA \$105,525.46. AGL still a work in progress to change address and email. Bank also a work in progress to finalise. Payments Xero. Deposit from Ladies Days. Still to reimburse Tristan and Lisa for CBS, stationery and electricity. Treasurer moved the financial report is true and accurate subject to access of internet banking. Seconded S Arnold carried.
5	Secretary <ol style="list-style-type: none"> 1. Cemetery board update, this may be Council responsibility. 2. Application for membership of HCSA from Dianah Maier accepted. Email to be sent confirming. 3. List of people to receive emails of minutes to be provided by Sue to Secretary. Correspondence In Hallett Heartbeat newsletter. RDA Yorke and Mid North Newsletters July and August AGL Community Grants Program (forwarded to Wendy) David Stevenson's reply to email. What's Happening in Goyder July Correspondence Out Thank you email to Council re pool precinct clean up. Replies to Dianah and Sue McGloin re letters about state of hall. Emails to D Stevenson re lease and sub lease of Hub

General Business

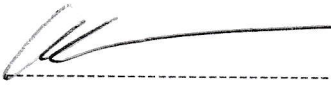
1. Hallett Historical Society MOU not current since 2017. Check public liability with new lease. Require emergency access to history rooms. Encourage displays in hall and open to public. **Motion** Moved C McGloin Seconded D Galliford To cancel MOU and meet with History Group to discuss future options. Carried. Secretary to write letter to History Group to inform them of this.
2. Camping ground – free camping (donation) currently until lease is renewed. Donation box damaged. **Motion** Moved L Brooks Seconded D Galliford A new donation box to be installed at the campground. Carried. Doug to get prices. Require compliant and disabled access for showers and toilets. A future option. Keep eye out for grants. Working bee required at campground. Secretary to email Council asking for help with this.
3. Inside Hallett Hall also requires working bee to clean up. Date to be set in future.
4. Library to be opened and cleaned out for future use by doctor. Doctor only key required. Handbasin to be installed. Treasurer to invoice doctor for use of room (need to backdate some). Thursday 7th and Friday 8th August for committee to start cleaning up. Doug has volunteered to paint.
5. Grants update. Haven't heard re previous grants yet. **Motion** Saluting Their Service Grant for Doctor's Clinic to be completed by Wendy. Quotes to be obtained by Doug and Wendy re plumbing, carpet, heating/cooling etc. Resolved. Up to \$10,000 available. Sue is investigating a Rabobank Grant up to \$12,000 to get stainless steel benchtops in hall kitchen. We are happy to contribute to cost and provide volunteer labour to remove old benches. **Motion** Sue to submit .Ergon Energy have 2 grants available. Up to \$16,000. Asking for \$10,000, we provide \$6,000 for disabled toilet/shower combo (x2) at campground. **Motion** Wendy to complete. Resolved.
6. AGM date set for 7th October 6pm.

Meeting ended 7.50 pm

Next meeting Tuesday September 9th 6pm

Signed by Chairperson

I confirm that these minutes are an accurate record of the proceedings of the meeting.



Tristan Caines

