

# Minutes OF THE HCSA COMMITTEE

## 5<sup>th</sup> November 2025

[Hallett Community & Sports Association Inc]

<b>Date/time/Place of meeting/Classification</b>	<b>6.00pm Hallett Hall Supper Room Committee Meeting</b>
<b>Attendees</b>	<b>T Caines, L Brooks, J Brooks, W Lennon, D Galliford, J Fahey. S Arnold, S Cailes, L Tiver, C McGloin</b>
<b>Apologies</b>	<b>Nil</b>
<b>Observers</b>	<b>Nil</b>
<b>Guests</b>	<b>Nil</b>
<b>Quorum</b>	<b>Quorum for this meeting (5) is met.</b>

<b>1</b>	<b>Welcome</b> T Caines welcomed all and opened meeting.
<b>2</b>	<b>Confirmation of minutes from previous meeting</b> <b>Moved</b> D Galliford Seconded L Brooks that the minutes from the meeting held 14 <sup>th</sup> October 2025 are a true and accurate record. <b>Carried.</b>
<b>3</b>	<b>Business arising from previous minutes</b> Picnic tables due hopefully end November. Council emailed re hot water service. No response as yet. <b>Ongoing</b> New vacuum cleaner/ carpets cleaned in supper room. <b>Ongoing</b> Hot water service – C McGloin to investigate prices for instantaneous gas hot water and heat pump within 2 weeks. Secretary to email Council CEO with prices. <b>Ongoing</b> Wind farm information session held last week. A small attendance. New wind farm grants due soon.
	<b>REPORTS</b>
<b>4</b>	<b>Treasurer</b> See attached report Moved L Brooks, Second S Arnold report be accepted as true and correct. <b>Carried.</b>
<b>5</b>	<b>Secretary</b> <b>Correspondence In</b> Hallett Heartbeat. RDA Yorke and Mid North Newsletters and grants bulletin. Regional Council of Goyder newsletter. Energy Aust sponsorship \$6,500 towards purchase of tank and pump for potable water project. Hallett Outreach Consulting Room received \$4,038 towards refurbishment. Email from Council re funding Australia Day Event. Alex McDonald Hallett CFS requesting committee to assist with access/repairs to town siren. Request an official letter from CFS to get it fixed. Take to members to decide. <b>Correspondence Out</b> Emailed T Flack History Group re lease meeting having been postponed. Rang Park Furniture (repeatedly) re picnic furniture update. Thank you for grant money for tank and pump sent by Tristan. Emailed Council re no Remembrance Day Service at Hallett this year. Emailed Council CEO re water damage to supper room ceiling and hot water service at campground needing repairs. Received email back ceiling to be inspected 8 <sup>th</sup> November. Emailed Council re tennis court fencing and oval fence to be removed. No response as yet.
<b>6</b>	<b>Maintenance and Campground</b> T Brooks has mowed and whipper snipped all campground. Also sprayed and mowed and blower vacuumed around Hallett Hall. Goyder Council to conduct a disability access review. <b>Ongoing</b> Lawnmower not working. D Galliford to look at it. Possibly needs to be sent to Mick Quinn for full service and repairs. <b>Ongoing</b>

Working bee by Committee to do Hall clean up and declutter. Sat 6<sup>th</sup> Dec 10 am. L Brooks to bring trailer.  
Chubb went through and inspected fire extinguishers at Hall.  
Fire audit for Hall **Ongoing**

### General business

Lease Update – Moved T Caines, Second D Galliford that draft 4 of lease agreement be accepted. **Carried**  
Hay fundraiser as presented by J Brooks voted on **Defeated**

CBS Update – New constitution updated. October minutes certified. Non compliance self reported.  
Official response is no further action to be taken.

Painting of Supper Room – to be completed late November, early December.

Removal of oval fence and old tennis court fencing – T Caines moved, C McGloin Second that the quote for \$750 for scrap metal person to remove be accepted. Council is happy for us to proceed. **Carried**

Bark chips for playground – new soft fall required. Mitre 10 Jamestown quote \$332 delivered. T Caines moved, L Tiver second that the quote be accepted. **Carried** Play equipment to be inspected for possible damage. **Ongoing**

Cleaning of campground showers and toilets – Volunteers so far – S Arnold 2 days, Lindy 1 day, L Brooks 1 day, C McGloin 1 day, S Cailles 1 day. Discuss at next meeting and roster to be organised.

Website and Facebook Pages – both up and running. S Arnold admin. Wikicamps to be added when campground is up and running.

Update Member List – We are required to have this by legislation. Discussion of small membership fee (\$2) required. If not paid will be removed from member list. This enables people who have moved or are deceased to be removed from the list. General meeting to be planned Feb/March.

Australia Day Event – Move T Caines, Second C McGloin that a subcommittee be formed to organise. **Carried** L Brooks, S Arnold, S Cailles, W Lennon to organise. Secretary to forward email to them.

Christmas Decorations – Moved C McGloin, Second D Galliford that a budget of \$300 be allocated to lights etc for balcony of Hall and Memorial Gardens. **Carried** W Lennon, J Brooks to organise.

Lions Carols in the Park – 14<sup>th</sup> Dec 8pm Jamestown Memorial Park. All welcome.

Grants – W Lennon has started spreadsheet of grants. Projects to be planned ahead and discussed at committee meeting where possible. New grant for TV, vast dish and box for \$5,534 has been completed. Moved S Arnold Second S Cailles that W Lennon applies for Saluting Their Service grant for a disabled unisex shower/toilet combination for campground. **Carried**

**Meeting ended 8.15 pm**

**Next meeting Tuesday 2<sup>nd</sup> December 6pm.**

### Signed by Chairperson

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

Tristan Caines

HALLETT

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