



(Incorporating Cascades Progress Association)

Founded 1922

ABN 65 850 310 318

**President:** Rosemary Sandford

**Hon. Secretary:** David Halse Rogers

**Minutes of a Special General Meeting held at The D'Arcy Street Community Hall  
on Wednesday 14<sup>th</sup> August, 2013 at 7:30 pm.**

**Chair:** Mr. Stan Mather.

**Present:** Lindsay Brinsdon, Rod Gobbey, Elizabeth Green, Caroline Hall-Jones, David Halse Rogers, Jessie Mahjouri, Stan Mather, Margaret Wilmot, Kevin Wilson and Len Zivol.

**Apologies:** Twelve (12) members as per *Attendance Register*.  
The Chairman welcomed "new" residents Rod Gobbey and Jessie Mahjouri of 37 Adelaide Street.

**Minutes of July 2013 Meeting:** were distributed by email and accepted.

**Special Cable Car Meeting:** The advertised meeting with cable car proponent, Adrian Bold, was not held due to a last minute cancellation by Mr. Bold after the Newsletter announcement had been made. Mr. Bold is CEO of *the Mt. Wellington Cableway Company*. The President apologised to any meeting attendee who had been inconvenienced by the cancellation – especially given the atrocious weather conditions.

**Business arising from the Minutes:**

**1. Macquarie Street State School update:** An article in *The Examiner* and listings in *The Mercury* have raised some concerns about the security of the funds provided for the purchase of the Old School. According to the article in *The Examiner*, the funds are part of the Southern Regional Forestry Agreement payments which have yet to be "approved" by the Legislative Council. To the best of the Association's knowledge, the funding (\$1.65 million) was not contingent upon, nor attached to, the *Forestry Agreement* but was a separate deal worked out between Andrew Wilkie and Anthony Albanese.

**2. A History of South Hobart Project:** Dr. Alexander has kindly offered to forward the first section of her research (up to the 1860s) to members of the editorial committee (and other interested parties) for comment. She mentioned that she was keen to have feedback at this stage whether positive or negative.

**3. All Saints' Church Restoration Appeal Donation:** The meeting unanimously approved the second instalment of the donation to *All Saints' Anglican Church* for the two Pugin-designed, replacement roof crosses, which the Association has agreed to sponsor, and which was foreshadowed in the Notice of Special General Meeting posted in the August edition of *A South Hobart Newsletter*. The total donation to the Appeal by the Association is \$5,000. This will be a lasting legacy of the SHPA (Inc.) to South Hobart. Already the 'western' wall is beginning to recapture the look of its early days. Walkers down Macquarie Street can now imagine what such a vista provided in the nineteenth century.

**4. Website construction by Nicholas King from Lemon Pie Design:** The new website is nearly complete with the *PayPal* option for donations and memberships due to be launched within the next six weeks. KW asked whether it was possible to have a list of members and the member's status included on the website. Is there are privacy issue here? The Secretary is to confer with Nick King.

#### **Correspondence:**

In:

- *Lemon Pie Design* Various emails
- CFFHS (Greta MacDonald) various emails

Out:

- *Lemon Pie Design* Various emails
- HCC Letters various
- HCC 321 Davey Street DA 12-01350-01
- HCC Non-compliance re 327 Davey Street

#### **New Business:**

**1. Islington Private Hotel Change of Use to Unlisted Use (Function Venue):** There were over seventy representations opposing the Change of Use application by the owners of *The Islington*. Seeing the "writing on the wall" the applicants have called for a halt to the decision for what reasons have yet to be mad clear. Fortunately, the letters previously agreed to by members have not been posted. A further letter to the HCC regarding the non-compliance of the owners on several issues (restoration of the shutters and wooden gates for the entry) has been sent to the General Manager and a copy to the Senior Cultural Heritage Officer, Mr. Brendan Lennard. **(DA 13-00446)**

**2. NBN:** Leave on Agenda.

**3. Environmental Defenders Office:** KW gave the background to the Association's previous support and financial donation to this organisation, which has provided assistance to the SHPA (Inc.) and residents over a long period. He recommended that the Association renew its membership of the EDO. [Motion: "That the SHPA (Inc.) renew membership of the Environmental Defenders Office." Moved: KW; Seconded: LB; Passed unanimously.]

**4. Hobart City Council Community Engagement Fora:** KW informed the Meeting of these two HCC functions. One is to be held in South Hobart and the other in Mt. Stuart. KW will attend as Association representative.

[It is proposed to run two Community Engagement Forums in conjunction with the *Council of Hobart Community Associations* and the *South Hobart Progress Association* and *Mt Stuart Progress Association*, commencing in early 2014. The 'headline topic' to launch the trial sessions would be the presentation of the Council's *Strategic Plan 2014-2019*. From the Agenda of Parks and Customer Services Committee Meeting held on Thursday 15<sup>th</sup> August, 2013 at 5:00 pm.] LINK: [www.shpa-inc.org.au](http://www.shpa-inc.org.au)>Other Documents.

**5. Bushfire Management in South Hobart:** A meeting is to be held on the 11<sup>th</sup> September, 2013). Also the HCC has released a Bushfire Risk Management Report [Details can be found at SUBJECT : BUSHFIRE RISK MANAGEMENT REPORT FILE: 45-1-1 sjb:HCC (o:\pr\reports\parks\2013\august 2013\bushfire risk management report.doc).] **N.B:** This document is also available on the Association's website under "Other Documents".

**6. Communications Tower at 518 Huon Road:** LB reported on this erection which, in his opinion, is very little different to the one it will replace.

**7. Wheelie Bin Theft:** MW reported the theft of her wheelie bin.

Meeting closed: 8:30 pm  
Next Meeting: Wednesday 14<sup>th</sup> September, 2013

**Signed as a true record:**

**Dated:**