



(Incorporating Cascades Progress Association)

Founded 1922

ABN 65 850 310 318

**President:** Rosemary Sandford

**Hon. Secretary:** David Halse Rogers

**Minutes of a General Meeting held at the D'Arcy Street Community Hall  
on Wednesday 8 June, 2016 at 7:30 pm.**

**Chair:** Rosemary Sandford

**Members Present:** Lindsay Brinsdon, Elizabeth Green, David Halse Rogers, Stan Mather, Elisabeth Rees, Ros & Malcolm Saltmarsh, Rosemary Sandford, Margaret Wilmot and Kevin Wilson.

**Apologies:** Alison Alexander, Pru Bonham, Phil Brown, Taki Douramanis, Rosa Douramanis, Kevin Green, Veronica Mather, Kevin Morgan, Ann Pickering, Ald. Eva Ruzicka and Cassandra Shearer.

**Minutes of the General Meeting of May 2016:**

Correction to *Item ii (Other Business)* which should refer to the *South Hobart Progress Association Newsletter* not the *Neighbourhood Watch Newsletter*.

**Moved:** Elizabeth Green

**Seconded:** Malcolm Saltmarsh

**Treasurer's Report:**

In Phil's absence, David advised there are no significant changes from last month's finances (noted below).

Breakdown of finances from March:

Combined accounts	\$29,140.49
History book account	\$ 5,491.71

Membership: 134 financial members.

Phil has requested a decision be ratified to roll over the fixed deposit to 2.8% (MyState). It does not appear possible at present to improve on this rate of return. All members present happy for Phil to proceed.

**Moved:** David Halse Rogers

**Seconded:** Ros Saltmarsh

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## BUSINESS ARISING

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- 1. South Hobart Living Arts Centre Update (Rosemary):** Latest Board meeting was held a few weeks ago (each 3 weeks). As advised, funds have been transferred to HCC (in trust) with the *South Hobart Living Arts Centre Inc* now the owners. Things are finally picking up speed with renovations due to commence shortly (double-glazed windows, new insulation, etc). David noted the decision has been made to go with gas heating in the building rather than the heat pump system previously submitted.

Rosemary commented that Lady Gowrie is hesitating on the car park offer.

**ACTION:** Rosemary to forward Lady Gowrie opening launch invitation to Kevin Wilson as senior vice president representation of SHPA.

- 2. McRobies Gully Tip Update:** In Pru's absence, this item will be held over.
- 3. Beneath the Mountain update (Ros):** 902 books remaining. The Facebook page has been updated with photos and the link is now mentioned in the SHPA newsletter. Ros and Malcolm contacted all the sales outlets noted on the SHPA website and all but one wished to have their details remain listed. Discussion ensued about the *Marita Bardenhagan Memorial Award* for Local History, which consists of \$1,200 plus citation, and is awarded biennially. Ros advised an application for the Award will effectively cost \$200 [i.e: three books to be made available, plus postage. Applications are due Monday 14<sup>th</sup> June, 2016. Agreement to 'go for it!']

**ACTION:** Margaret to advise Ros of actual address where the three books can be dropped off (rather than expensively posted) for award application.

Lindsay observed he saw the book being read in the General Practice Plus waiting area; also at *Shadforth's*. Rosemary will suggest to the Hobart Day Surgery for their waiting area and David will suggest to Ispahan and Stefan Giameos.

**ACTION:** Ros to look into what might need changing/updating with Julie Hawkins (In Graphic Design) in order to have more flyers printed.

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## OTHER BUSINESS

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- i. State Planning Scheme (Rosemary):** Submissions have now been made. Kevin observed that Anne Harrison (TasPIN – see [www.taspin.net/Article\\_on\\_Tas\\_Planning\\_Scheme\\_9May2016.pdf](http://www.taspin.net/Article_on_Tas_Planning_Scheme_9May2016.pdf)) has been very active and offered a

template for responses.

- ii. **SHPA Newsletter (David):** Letter sent to Mrs Lee Jones in response to complaint.
- iii. **Pedestrian issues (Kevin):** No further information. Kevin will raise with Alderman Thomas and follow up.
- iv. **'Blundstone' site (Rosemary):** Resident, Helen, has queried the legality of right of way use as neighbours understood this way to have previously been granted to 2 Wynyard Street for use. Resident, Paul, spoke to one of the HCC planners and is concerned that there are differences in interpretation of HCC plans (not transparent). Paul works overseas but is concerned that all cars to the new development will go past his house. He has legal representation in Hobart.

**ACTION:** Rosemary will talk again to Helen.

- v. **Wellesley Park (Ros):** No more information at present – item to be left on agenda.
- vi. **Congress/Wellesley intersection:** No new information – item to be left on agenda.
- vii. **Oak Lodge Excursion (David):** Very enjoyable outing to Richmond on Saturday 11 June. Kevin's grandfather's wallpapers received considerable interest from the Oak Lodge wallpaper team.
- viii. **Volunteer maps (David):** A vote of thanks made to Stan for upgrading the SHPA volunteer maps so they will be downloadable from the website.
- ix. **Lady Gowrie traffic (Rosemary):** Discussion around right hand turn into Lady Gowrie from Macquarie Street. Need to check variants (Is the lane marking a solid white line? What is the road law/etiquette? Did the final development application approval include the erection of 'No turning right' sign?. As a first step, the HCC to be approached. Requires monitoring.

**ACTION:** Rosemary to send details to David for consideration of a letter to Lady Gowrie

- x. **Darcy Street Community Hall (David):** The hall toilet is not flushing properly.

**ACTION:** David to talk to HCC about this.

- xi. Dentists on Macquarie (DOM) (David):** Organisation's sandwich board is blocking the footpath.

**ACTION:** David and Rosemary to draft email to DOM.

**MOTION:** That SHPA approach DOM in the first instance by email, addressing the issue and requesting the sandwich board not be used.

**Moved:** Malcolm Saltmarsh

**Seconded:** Kevin Wilson

- xii. Hobart Rivulet Track (David):** *The Hobart Observer* published an HCC article about the 'improving' upgrade to the track.

**ACTION:** Liz Rees to approach Rachel Andrew to draft a response.

Dr Anna Lyth has been contracted by the HCC to develop an etiquette plan for the Rivulet Track.

**ACTION:** Rosemary to forward invitation for consultation meeting with Anna Lyth to David.

**Meeting closed:** 9:45pm

**Next Meeting:** Wednesday 13<sup>th</sup> July, 2016 at 7:30pm