



(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 11<sup>th</sup> November, 2015 at 7:30 pm.**

**Chairwoman:** Dr Rosemary Sandford

**Members Present:** Pru Bonham, Phil Brown, Elizabeth Green,  
David Halse Rogers, Rosemary Sandford, Malcolm & Ros  
Saltmarsh, Elisabeth Rees and Stan Mather

**Apologies:** Eleven (11) members as per Attendance Register.

**Minutes of the General Meeting of October 2015:**

The Minutes were distributed previously by email and taken as read and duly approved.

[Moved: David Halse Rogers, Seconded: Phil Brown]

**Treasurer's Report:**

Phil Brown advised the previous auditor (Georgina Gillow) has resigned with the Department of Justice approving Julie McMullin as the new auditor, who is happy to work with SHPA.

Breakdown of finances:

Combined accounts	\$27,693 (\$24,000 invested)
History book account	\$ 2,288
D'Arcy Street Community Hall	Loss: \$105 (\$1855 income; \$1960 outlay which includes insurance, power, etc)
Business / administration	\$1,917 (unsure if credit or debit - ?)
Membership	127
First aid box replacement	-\$40

Phil Brown reported the D'Arcy Street Community Hall was found in a terrible mess recently. It is unclear whether this was caused by a hirer or the hall was possibly left unlocked. It is the first time this has happened.

**ACTION:** Phil will follow up further.

History Book Account: \$9,642.00 [\$9,600 worth of books sold to date.]  
Paypal is charging \$1:00 per transaction.  
Business Account (current): \$27,660.00  
Membership: 121 financial members.  
[Moved: David Halse Rogers; Seconded: Elizabeth Green; Accepted.]

### **Correspondence:**

As discussed.

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## **BUSINESS ARISING**

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**South Hobart Living Arts Centre Update:** Rosemary Sandford, as Public Officer, has signed the Memorandum of Understanding between the SHLAC Ltd Board and State Government (note: this is not legally binding but a formally legally-binding deed will follow),

**2. McRobies Gully Tip Update:** Pru Bonham is keeping a watch on the Environmental Protection Authority website. Rosemary Sandford received an email from Maria Clippingdale at *Sustainable Living Tasmania* about setting up a 'monitoring group'.

**ACTION:** Email to be forwarded to Pru Bonham who will respond as she is happy to be a part of this group.

**3. Bus stop concern near BUPA on Macquarie Street:** SHPA received two letters in response to rumours that Lady Gowrie wanted the bust stop outside Magnolia Florist moved. Correspondence received in reply from *Metro* advised there has been no representation around relocating the bus stop as of 1<sup>st</sup> September, 2015 nor did it have any plans to move the stop. Nick Heath, General Manager HCC, also advised there is no plan to move the BUPA pedestrian island and that in fact, further funding for extension to this would be made available in 2016.

**4. A History of South Hobart Project:** Ros and Malcolm Saltmarsh raised concern that the books in storage are not insured. Discussion and agreement that insurance is necessary.

**ACTION:** Phil Brown will investigate with My State and progress.

Malcolm Saltmarsh reported further:

- \$240 bill for images through the State Library of Tasmania has been paid
- More fliers may be an additional expense next year (with removal of 'launch' information)
- Book was the October 'Book of the Month' at the Hobart Bookshop. Thanks to Janet who has sold many copies and commented that "Beneath the Mountain had been "one of our best sellers".
- *Hobart City Council* want a progress payment of \$20,000 by end of December (agreed)
- All Saints' Church stall, manned by the Saltmarshes and Alison Alexander sold 13 books but a long 7-hour day!
- All Australian libraries have been emailed
- Gregory Street podiatrist requested more fliers

- *Fullers Bookshop* want another 12 books
- Thanks from Ros and Malcolm to all the helpers with the latest book delivery
- Thank you to Annie McEntee for donating a *PayPal* machine and hours of help
- Thank you also to Lynn Brown for all her help.
- A letter is also needed to thank *U-help* for waiving their fees  
**ACTION:** Malcolm Saltmarsh will write *U-help* letter of thanks for David to send.  
**ACTION:** Other letters of thanks to above.
- Discussion around future marketing. Suggestions included Radio National, the *Tasmanian Times*, community radio, the *Hobart Observer* and *The Mercury*. A stall at Salamanca Markets was considered but advised against. [Note: To date, no school has purchased the book.] Agreement that a human interest feature in *The Mercury* would be valuable (perhaps track a forebear/outstanding personality?). Tie in with bushfire season (and reportage of 1967 fires)? Ros and Malcolm Saltmarsh will consider all suggestions.  
**ACTION:** Pru Bonham will follow up with Jane Franklin.  
**ACTION:** Ros and Malcolm Saltmarsh will develop a standard letter for anywhere people wait (e.g. *Cascade Brewery*, doctors' surgeries, *Collegiate* reception).  
**ACTION:** Ros Saltmarsh will talk to Alison Alexander on Saturday 14<sup>th</sup> November regarding interviewing Miss Dobson  
**ACTION:** Ros Saltmarsh will also talk to Melba  
**ACTION:** Stan Mather will take a box of books (and fliers) to *Probus*  
**ACTION:** Stan Mather will also take a box of books to Friendship Force.

Urgency of above actions noted as next meeting will be in February.

**5. Lady Gowrie (Tasmania) Contamination Issue:** Leave on Agenda.

**6. State-wide Planning Act:** Rosemary Sandford had an article about this published in *The Mercury*. There may be some amendments to the Bill. At present, despite the lack of equity and transparency (and loss of rights of community groups and individuals), the single state planning scheme will become law early next year (2016). Community organisations are trying to consolidate responses but difficult to know where to from here...

**7. Council of Hobart Community Associations (CHCA):** Correspondence received from the Council of Hobart Community Association asking if SHPA would like to resubscribe and/or donate. Discussion and agreement to continue annual subscription but no extra monetary donation.

**ACTION:** Rosemary Sandford will thank the HCCA and decline donating any additional funds.

**8. No.4 Wynyard Street (Blundstones site):** Sadly this house has now been demolished. Steph Giameos is the new owner (purchased from Mr Dickinson?). Rosemary Sandford has secured the gate for the Heritage Centre, however is happy to retain if SHPA decides not to use it, and took a number of photos of the house beforehand. Discussion and agreement to keep a watch on planning as

residents are concerned about a number of issues (e.g. lighting, trucks, fence heights).

**ACTION:** Rosemary Sandford to stay in touch with resident/s.

**9. McRobie's Gully Tip Update:** Pru Bonham has attended two meetings to date and will keep the Association informed of future moves by Council or the EPA. [It was suggested at the Meeting that, as a *quid pro quo*, the HCC could give consideration to alterations to traffic movements in and around the World Heritage-listed *Female Factory Historic Site*. This could involve redirection of exiting Tip traffic from Degraeves Street by works to enable McRobie's Road from Cascade Road to be made two way again. This would benefit the residents of the area as well as reduce the risk of vibration damage to the Site. It would also improve the 'ambience' of this historic precinct.]

**10. South Hobart Community Hall maintenance:** The Hon. Secretary will contact the HCC's Warwick Golding about several maintenance issues. The issue of a complete renovation of the Hall will be raised with Council again.

**11. Mt. Wellington Brewery Land:** Leave on the Agenda.

**12. Subdivision of Stoney Steps Road:** Leave on the Agenda.

**13. Mt. Wellington Cableway Company:** Leave on the Agenda.

**14. Hobart Rivulet Park Cycleway Proposal:** Leave on the Agenda.

**15. South Hobart Community Hall Committee Report:** Leave on Agenda.

**16. Wellington Park Management Trust 'Pinnacle Zone':** Leave on the Agenda.

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## OTHER BUSINESS

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1. Rosemary Sandford noted painting of small yellow house adjacent to the Old School in Weld Street. Enquiry as to the former elderly female resident.
2. **Parking:** It is becoming harder to park in Macquarie Street – the creep of parking difficulties if partly due to CBD workers parking in South Hobart, then walking or cycling to work. Discussions are underway with the Hobart City Council regarding resident parking. All parking could be two hour only all the way up to D'Arcy Street.

**ACTION:** Rosemary Sandford and David Halse Rogers will follow up.

3. **Streetscape Competition:** The Hon. Secretary reported the competition is drawing to a close with a tentative winner being 22 Adelaide Street (Adrian and Helga have chipped the front plaster off the property, revealing the original stone beneath). Plaques have been ordered and should be received before 2 December. All the nominated houses this year have been in Adelaide Street.

4. **Painted seating on Rivulet Walk:** Pru Bonham notes the Council have painted the timber seats in rainbow colours.

5. **Neighbourhood Watch Newsletter:** Phil Brown notes the price of the Newsletter has risen to \$7.00.

**Meeting closed:** 8:47pm

**Next Meeting:** Wednesday 10<sup>th</sup> February 2016 at 7:30pm