



President: Rosemary Sandford

Hon. Secretary: David Halse Rogers

**Minutes of a Special General Meeting held at The D'Arcy Street Community Hall
on Wednesday 11th September, 2013 at 7:30 pm.**

Chair: Dr. Rosemary Sandford.

Present: Lindsay Brinsdon, Phil Brown, David Halse Rogers, Elizabeth Green, Stan Mather, Margaret Wilmot, Ros & Malcolm Saltmarsh, Rosemary Sandford, Kevin Wilson.

Apologies: Eight (8) members as per *Attendance Register*.

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

Business arising from the Minutes:

1. Macquarie Street State School update: Leave on Agenda.

2. A History of South Hobart Project: The Co-ordinator of the Book Project, Malcolm Saltmarsh, has received written confirmation from the *Hobart City Council* that a total of \$68,503.00 is to be provided to enable the project to proceed. The HCC's Senior Cultural Heritage Officer, Brendan Lennard, is the Association's contact with the Council. The Association is to send flowers to Alison Alexander, who is in hospital at present. The Saltmarshes will organise this and reclaim expenses from the Hon. Treasurer.

3. Website construction by Nicholas King from Lemon Pie Design: Leave on the Agenda.

4. Islington Private Hotel Change of Use to Unlisted Use (Function Venue) DA 13-00446: The applicants appear to be trying the same divide and conquer tactics used on the last occasion. The citizens have retained a town planner, Michael Ball, to speak on their behalf with a united voice. 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. The matter will also be raised with *Heritage Tasmania* who was to have the over-sight of the gates' restoration. (See previous HCC decision.)

5. **NBN:** Leave on Agenda.

6. **Bushfire Management in South Hobart:** Leave on Agenda.

7. **South Hobart Residents' Traffic Management Committee:** Lindsay Brinsdon reported that the next meeting with the HCC was scheduled for 18th September, 2013 from 6:45 pm to 7:30 pm at the usual location.

Treasurer's Report:

The Association's financial status is excellent. The funding is available for the history book project when needed. The term account signatories are the President, the Hon. Treasurer and the Hon. Secretary. There are three advertisers who still have not paid for advertising for the second half of the year.

Correspondence:

In:

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

Out:

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

New Business:

1. **Subdivision on Stoney Steps Road:** It is understood that the owner of a parcel of land at the end of Stoney Steps Road is attempting to subdivide his property into three or four lots prior to the new planning scheme being introduced. The concern of many residents is that the street is already being made dangerous by cars travelling at excessive speed for the conditions.

2. **South Hobart Butchery:** A potentially dangerous situation exists.

3. **Lower Wellesley Park subsidence:** A concave depression has appeared in part of the lower Park. The HCC is to be asked to fill the area as there are public liability and occupational health and safety issues involved.

4. **Peter Bock's Sandstone Fencing (Broadley's Corner):** The sandstone coping, to complete the fence, is available and awaiting Mr. Bock's convenience.

Meeting closed: 8:10 pm

Next Meeting: Wednesday 9th October, 2013 at 7:30 pm.