



Yass Soldiers Memorial Hall Advisory Committee Meeting

**Thursday 1 June 2023
4.00pm
Council Chambers
209 Comur Street, Yass**

YASS SOLDIERS MEMORIAL HALL ADVISORY COMMITTEE

NOTICE OF MEETING

A meeting of the Yass Soldiers Memorial Hall Advisory Committee will be held in Council Chambers 209 Comur Street, Yass, on Thursday 1 June 2023, commencing at **4.00pm**

AGENDA

Page No.

Acknowledgement of Country

Yass Valley Council recognises the Ngunnawal people, the Traditional Custodians of the land, water, and sky. We pay our respect to their Elders past, present and future emerging leaders. We extend our respect to other Aboriginal and Torres Strait Islander people who live in the Yass Valley Local Government Area.

1. Apologies

2. Declarations of Interests

3. Confirmation of Minutes

Minutes of Yass Soldiers Memorial Hall Advisory Committee Meeting held on 9 February 2023

4. Sustainability Policy Update (verbal report by Chair – Cr Adrian Cameron)

5. Staff Reports

5.1 Yass Soldier's Memorial Hall - Update on Maintenance Work7

65. Next Meeting – 14 September 2023

Committee Members: Crs Abbey, Turner & Pothan, S Neuhaus (N Turner Alt), A Hennell, J Davidson (C Mongan Alt), J Scanes, S Jitts, A McCarthy



Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting

Thursday 9 February 2023
4.00pm
Memorial Hall kitchen Annex
209 Comur Street, Yass

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**Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on
9 February 2023**

Present

Cr Turner (Chair), Cr Pothan, Cr Abbey, J Davidson, A Hennell, A McCarthy, J Scanes, N Turner, L Hagerty RSL,

Also Present

Cr Cameron, Cr McGrath, C Berry- CEO, L Safranek – Director Community & Corporate, T.Stevens & Helen Ranyard – YVC

1. Apologies

S Neuhaus (notice of resignation from Committee).

2. Declarations of Interest

A McCarthy – Member of Music Club and Yass & District Historical Society.

J Davidson- Member of Yass & District Historical Society

3. Confirmation of Minutes

COMMITTEE DECISION

That the minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on 13 October 2022 be taken as read and confirmed.

Abbey/Pothan

4. Staff Reports

4.1 CENTENARY OF THE YASS SOLDIER'S MEMORIAL HALL

SUMMARY

A discussion on possible options to mark the centenary of the Hall.

COMMITTEE DECISION

That this Committee considers that it would not be an appropriate time to ask the Yass & District Historical Society to assist with any event to celebrate the centenary of the life of the Memorial Hall at this time.

McCarthy/Davidson

4.2 COMPLETION REPORT FOR RESTORATION WORKS

SUMMARY

Completion report for restoration works undertaken in the Shrine area.

COMMITTEE DECISION

That the report on the restoration works be noted.

4.3 REPLACEMENT OF ROOF SHEETING AND ROOF MODIFICATIONS - YASS SOLDIERS MEMORIAL HALL

SUMMARY

Providing a report to the Committee on the awarding of re-sheeting and roof modification works as per tender number YVC.IA.2022.

COMMITTEE RECOMMENDATION

That:

- 1. The Advisory Committee support a recommendation to Council that the Archives may only remain where they currently are until a suitable space such as the Ambulance Station is acquired*
- 2. The long term permanent solution to occupy the old Library when the new Library is complete be supported by this Committee*

Davidson/McCarthy

4.4 YASS SOLDIER'S MEMORIAL HALL MAINTENANCE PRIORITIES

SUMMARY

To present an update on the maintenance priorities for the Yass Soldiers Memorial Hall.

COMMITTEE DECISION

That the update report on the Memorial Hall maintenance work be noted.

5. Next Meeting

Thursday 11 May 2023, at 4.00pm in Council Chambers, 209 Comur Street, Yass

The meeting closed at 5:00 p.m.

5.1 YASS SOLDIER'S MEMORIAL HALL - UPDATE ON MAINTENANCE WORK.

SUMMARY

To present an update on the maintenance priorities of the Yass Soldier's Memorial Hall.

RECOMMENDATION

That the updated works maintenance report be received and noted by the committee.

FINANCIAL IMPLICATIONS

Funding has been allocated from the Local Loads and Community Infrastructure Grant – Phase 4 to the value of \$510,000 to fund works.

POLICY & LEGISLATION

Local Government Act 1993.

REPORT

1. Update on Current and Future Maintenance Works

Advising the committee of Councils resolution number 41, Council meeting of 23 March 2023, to allocate \$510,000 funding towards the following priority works at the Yass Soldier's Memorial Hall.

Resolved that:

1. *The grant under the Local Roads and Community Infrastructure Program Phase 4 for \$857,777 be accepted.*
2. *These funds be allocated to the following projects, subject to confirmation of funding guidelines:*
 - *Yass Memorial Hall – Stage 2 of upgrade and drainage works - \$450,000*
 - *Yass Memorial Hall - Floor subsidence works - \$60,000*
 - *Category 1 Murrumbateman Playground Project - \$116,000*
 - *Gravel Re-Sheeting - \$ 231,227*

Pending funding confirmation in line with LRCI guidelines the allocation of \$510,000 will be used to complete stage 2 of the roof re-sheeting program which included the replacement of the roof over the hall stage, library and library storage room and the covered walkway.

The remaining \$60,000 funding will be used for drainage repairs under and around the building and footings stabilisation due to water damage.

The priorities and current status are as follows:

Item	Status	
Stage 2 Roof Repair & Resheeting Works	\$510,000	Funds allocated pending LRCI phase 4 funding approval
Floor Subsidence & Drainage works	\$60,000	Funds allocated pending LRCI phase 4 funding approval
Stage upgrade and painting	No funding available at this stage	
Works identified in dilapidation report	Further significant electrical work to be funded separately.	
Renovate two front rooms to bring up to standard	Most of the \$50,000 allocated to Hall upgrades. \$22,000 of funds to be transferred to stage 1 roof repairs	Completed Leases in effect from February 2023.
Aesthetic repairs to window frames and glass replacement	Additional funding required to undertake this work possible further grant funding application.	
Electrical	\$145,000 Unfunded as per consultants Report	
Asbestos Removal	\$65,000 Unfunded as per consultant report	
Fire Safety & Compliance interior safety upgrades	\$180,000 Unfunded	
Plastering & Painting repairs interior & Exterior	\$100,000 Unfunded	
Fr Balcony Waterproofing and safety	\$15,000	
Timber flooring repairs main hall	\$30,000 Unfunded	
Foyer upgrade: Upgrade LED lighting Ceiling repairs & paint Walls painted Tessellated floor professionally cleaned Marble, aluminium & bronze honour rolls professionally restored	Grants funds from Saluting Their Service Commemoration program and Community War Memorials Fund totalling \$18,300 plus Council funds and labour to the value of \$7,480 have been expended. Total spent on upgrade of Shrine area - \$25,780	Completed Nov 2022
	RCD have been upgraded.	Completed

Item	Status	
Renovate two front rooms to bring up to standard	Most of the \$50,000 allocated to Hall upgrades. \$22,000 of funds to be transferred to stage 1 roof repairs	Completed Lease commenced February 2023.

Update on Stage 1 Roof Repair & Re-sheeting.

Work is progressing albeit slowly at first. There has been a holdup due to wet weather and frosty conditions which caused initial holdups and a need to replace sheeting and tarp the area at the conclusion of each day’s work.

There have been several challenges to date as with all old building repairs, at times unpredicted heavy rainfall has caused problems in the early stages of the work.

Currently the sheeting over the main hall area is being replaced and works are progressing as schedule.

It is anticipated the stage 1 funded works will be completed within the next two to three weeks dependent of weather conditions.

ATTACHMENTS: Nil