

Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting

Thursday 1 June 2023

4.00pm Council Chambers 209 Comur Street, Yass

Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on 1 June 2023

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Present

Cr Turner (Chair), Cr Abbey, A Charry, A Hennell, A McCarthy, J Scanes,

Also Present

Cr Cameron, T.Stevens – YVC

Acknowledgement of Country

1. Apologies

Cr Pothan, J Davidson, L Hagerty, C Mongan (Alt), S Jitts

2. Declarations of Interest

3. Confirmation of Minutes

COMMITTEE DECISION

That the minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on 09 February 2023 be taken as read and confirmed.

The Committee noted that the previous minutes did not refer to the attendance by members of the public, the significance of the meeting with regards to roof repairs and the requirement to move the archives with short notice, and the separate matter of use of the front rooms by Yass RSL Sub Branch

4. Sustainability Advisory Committee

Cr Cameron, Chair provided a verbal report on the committees charter. He provided updates on the following initiatives which the committee are currently advocating:

- The Sustainable Policy currently on exhibition other points
- FOGO
- Electric Vehicles

5. Staff Reports

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.

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The following questions were permitted by the chair:

Cr Cameron asked the following questions on behalf of absent committee member Judith Davidson.

- Q1. Was \$28,000 of Hall upgrade money spent renovating the 2 front rooms for the prospective tenants?
- Reply: No upgrade funding was spent on the 2 front rooms.

 Any upgrade & fit out to both spaces were undertaken at the expense of the tenant.
- Q2. Building upstairs was said to be unsafe when Archives moved. Has money been utilised to fix the unsafe nature of the first floor.
- Reply: An allocation has been included in the priorities for further funding requirements for the Yass Soldiers Memorial Hall (see staff report to this meeting). No funding has been allocated at this stage.

6. Next Meeting

Thursday 14 September 2023, at 4.00pm in Council Chambers, 209 Comur Street, Yass

The meeting closed at <4:55 p.m.>