



## **Yass Soldiers Memorial Hall Advisory Committee Meeting**

**Thursday 9 May 2024  
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 9 May 2024, 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. Confirmation of Minutes**

Minutes of Yass Soldiers Memorial Hall Advisory Committee Meeting held on 8 February 2024

#### **3. Staff Reports**

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#### **4. Next Meeting**

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



# **Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting**

**Thursday 8 February 2024**

4.30pm

Council Chambers

209 Comur Street, Yass

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# Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on 8 February 2024

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## **Present**

Cr Turner (Chair), Cr Pothan, J Davidson, A McCarthy, J Scanes, L Hagerty (Teams)

## **Also Present**

J Guiney, H Ranyard – YVC

## **1. Apologies**

Cr Abbey, S Jitts

## **2. Declarations of Interest**

Noted that all committee members have a declaration of interest due to being users of the facility

## **3. Confirmation of Minutes**

### **COMMITTEE DECISION**

*That the minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on 1 June 2023 be taken as read and confirmed.*

*(McCarthy/Pothan)*

## **4. Staff Reports**

### **4.1 COMMUNITY STRATEGIC PLAN SURVEY**

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#### **SUMMARY**

We are undertaking community engagement to ensure the Towards 2042 Community Strategic Plan is an accurate representation of our future.

#### **COMMITTEE RECOMMENDATION**

*That the members of the Yass Soldiers Memorial Hall Advisory Committee complete the survey and encourage their peers and fellow residents to do the same, prior to 15 March 2024. Additionally, that Council ensures that the Yass Soldiers Memorial Hall is given due consideration as an integral part of the Community Strategic Plan as it is an iconic, centrepiece of Yass Valley.*

*(McCarthy/Davidson)*

### **4.2 YASS SOLDIERS MEMORIAL HALL - UPDATE ON MAINTENANCE WORK**

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#### **SUMMARY**

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

**Minutes of the Yass Soldiers Memorial Hall Advisory Committee Meeting held on  
8 February 2024**

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**COMMITTEE DECISION**

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

*(Pothan/Scanes)*

**The following question by J Scanes was permitted by the Chair:**

Question:      Following the recent rain damage to the Memorial Hall, is the Hall going to be useable in September 2024 for the Irish Festival?

Reply:            Tentatively yes, however there is no guarantee at this stage.

**5.    Next Meeting**

Thursday 9 May 2024, at 4.00pm in Council Chambers, 209 Comur Street, Yass

The meeting closed at 5.05pm.

### 3.1 INTEGRATED PLANNING & REPORTING DOCUMENTS ON EXHIBITION

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#### SUMMARY

It's important for residents to understand and play a part in Yass Valley Council's Draft Integrated Planning and Reporting Documents, which include the proposed budget, rates, fees and charges, and projects for the 2024/25 financial year.

#### RECOMMENDATION

*That the Committee note this report.*

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#### FINANCIAL IMPLICATIONS

Included in the documents.

#### POLICY & LEGISLATION

Nil

#### REPORT

The following documents are on public exhibition between 29 April and 4:30 pm on Monday, 27 May:

1. Draft 2024/25 Operational Plan and 2024-34 Long Term Financial Plan
2. 2022-26 Delivery Program
3. Draft 2024/25 Revenue Statement
4. 2022-26 Workforce Management Plan
5. 2022-32 Asset Management Strategy
6. Draft 2024-26 Disability Inclusion Action Plan

The community are invited to have their say by providing written feedback or attending one of our community information sessions. During these sessions, Council's Executive Management Team and Councillors will provide an overview of the draft suite of documents.

The Draft Integrated Planning and Reporting Documents are available to view on Council's website under "Have Your Say". Hard copies of these documents are also available at Yass Library and Council's Administration Office. Please call or email before visiting to ensure the documents are available:

- Yass Valley Library – 02 6226 1305 or [library@yass.nsw.gov.au](mailto:library@yass.nsw.gov.au)
- Yass Valley Council – 02 6226 1477 or [council@yass.nsw.gov.au](mailto:council@yass.nsw.gov.au)

To provide a written submission, you can:

- Complete our [online form](#);
- Post your submission to PO Box 6, Yass, NSW 2582; or
- Email [council@yass.nsw.gov.au](mailto:council@yass.nsw.gov.au)

Find out more about these documents from Council's Executive Management Team and Councillors at the following sessions:

- 3 May: 7.45am – Yass Valley Business Chamber Breakfast Meeting – Trader & Co
- 6 May: 6.00pm – Binalong Progress Association
- 16 May: 6.00pm – Yass Valley Council Chamber
- 20 May: 6.00pm – Gundaroo/Sutton Community Associations – Gundaroo Hall

More dates will be added to Council's website and social media as they become available.

**ATTACHMENTS:** Nil

### 3.2 YASS SOLDIERS 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 Roads and Community Infrastructure Grant – Phase 4 to the value of \$510,000 to fund works.

#### POLICY & LEGISLATION

*Local Government Act 1993.*

#### REPORT

##### 1. Water damage from rain events

An update to the Yass Soldier's Memorial Hall water damage sustained during the significant rain events of January 2024.

Discussions with the roofing contractor are ongoing.

##### 2. Update on Stage 1 Roof Re-Sheeting Work

Works on Stage 1 roof re-sheeting are still underway. Contractor advised 4-5 weeks to completion as at last site visit on Wednesday, 10<sup>th</sup> April. Works should be completed by June 2024.

##### 3. Update on Stage 2 Roof Re-Sheeting Work

Currently we are working on the scope of works for Stage 2 Roof re-sheeting.

##### 4. Priorities and current status

The priorities and current status are as follows:

Item	Status	
Stage upgrade and painting	No funding available at this stage	
Works identified in dilapidation report	Further significant electrical work to be funded separately.	
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 consultant's Report	
Asbestos Removal	\$65,000 Unfunded as per consultant report	



Item	Status	
Fire Safety & Compliance interior safety upgrades	\$180,000 Unfunded	
Plastering & Painting repairs interior & Exterior	\$100,000 Unfunded	
Fr Balcony Waterproofing and safety	\$15,000 Unfunded	
Timber flooring repairs main hall	\$30,000 Unfunded	
3 front aluminium doors restoration and ticket sign	\$10,000.00 Grant Community War Memorial Fund	95% completed. Restoration tradesperson is waiting on door trim material from overseas.
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
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.
Stage 2 Roof Repair & Resheeting Works	\$510,000	LRCI phase 4 funding approved
Floor Subsidence & Drainage works	\$60,000	LRCI phase 4 funding approved

**ATTACHMENTS:** Nil