

BEACONSFIELD PROGRESS ASSOCIATION INC.
MINUTES FOR GENERAL MEETING
Tuesday 15th March 2016

Opening And welcome: President, Graeme Taylor
Opened the meeting at 7:30

Attendance: Ian Cole, Angelo D Amelio, Andrew Brewster, Graeme Taylor, Ann Taylor, Suzanne Brewer, Colin Brewer, Cr Tania Baxter, Cr Brett Owen, Cr Leticia Willmont, Alex Smart

Apologies: Margret Boon

Guest Speaker: Alex Smart, spoke about the helmeted honey eater, a bird which was in the area before the Ash Wednesday fires, and now working on getting the bird reintroduced back into the Beaconsfield area.

Acceptance of the General Meeting Minutes: Motion: that the Minutes of March 2016 meeting be accepted.

Moved: C.Brewer
Seconded: A Taylor

Correspondence In:

Maria Tucker sent email regarding BPA usage agreement for the community centre 25th Feb Cr Brett Owen – follow up from Cardinia Shire paying the grant for our web site development.

Correspondence Out

14th march-to Margret Boon pertaining to Anzac Service

Moved: A.D'Amelio
Seconded: C brewer

--Carried

Business arising from minutes: Carried Forward

REPORTS

President: (G. Taylor) -Attached

Treasurer: (A. Taylor)

-\$3125.00 was originally for the wall plagues, but as we didn't build anything and used the existing wall, still showing as a liability and we haven't been asked to give the money back.

Moved: A Taylor

Seconded: C Brewer

Council report:

Cr Brett Owen-Federal Election, Council advocating on issues big diamond interchange for Beaconsfield and wider community, want candidates to continue supporting.

- master plan with car parking, getting ready for public viewing and feedback
- Clean up Australia Day went well, around Cardinia creek was cleaned up

- Open Air burning- residents inability to burn - changes happening in future- documents coming and open for comment residents
- Cr Leticia Wilmot-Draft budget coming out, on line survey available
- Councillors doing convention "Together We Can" to do with family violence, to curb trend of family violence, Cardinia Shire has the 2nd highest rate of family violence
- Tania Baxter- Skate Park for Holm Park Rd oval is on low priority list, it will be funded by council, no funding available at the moment because of budget.
- Stan Henward award nominations open for those people who make a valuable contribution to make Cardinia shire a better place to live, learn – nominations open now.

Community Noticeboard –March-April-May

General Business –

- **Reports- Website**
 - o No further progress until we get a grant, when get money will start working on it
- **Banner future**
 - o No Updates
 - o Andrew- talked about having payment up front to get money.
 - o Graham- advertising on web site to alleviate money problems. -
 - o Graham will aim to tee up a meeting with Margaret – Margaret suggested maybe going 20 pages instead of 40 pages – maybe have supplies at venues and not deliver as we are currently doing, as it will cut costs. And also be online so that we won't need as many printed.
- **Beaconsfield Anzac Day Memorial service**
 - o Margaret has made steps to organise this, the date is still unknown – either the 17th or the 24th of April
- **Casey Cardinia Heritage day festival at Officer Hall Sun 15th May**
 - o Still have a lot of books for distribution
 - o Some books will go to the RSL and schools
 - o A big display 10-2 pm vintage cars etc.
 - o Still have some money for the history walk
 - o Margaret has applied for a grant, to provide audio/visual presentation regarding information about soldiers
- **Future BPA Meetings & guest speakers –**
 - o Marcelle – car parking
 - o Francis G

Meeting Closed at 9:20pm

Next meeting – Tuesday 19th April 2016 7.30pm

PRESIDENT'S REPORT 15 MARCH 2016 MEETING

BEACONSFIELD PROGRESS ASSOCIATION INC.

Welcome all to the meeting tonight.

We have a guest speaker Alex Smart to talk about the Helmeted Honeyeater in the Beaconsfield-Berwick Area., the subject of a public meeting to be held on 10 April

Since our last meeting in February the following matters are noted.

1. We still have not yet received the Grant of \$2,000 from Cardinia Shire Council for the upgrade of our Website. This Grant was applied for, approved and accepted by us mid- December. Thanks to Cr Owen for contacting staff directly and we understand that the grant should be paid to our Bank account later this week.
2. We need to discuss the planning for this year's Anzac Memorial Service to be conducted by BPA Inc.
3. I have been contacted by Maria from Beaconsfield Neighbourhood Centre (BNC) to formalise a Hire Agreement for the use of a room for our monthly meetings. There will be no cost to us. BNC also needs to sight a copy of our Public Liability Insurance Policy. I seek approval to sign the agreement on behalf of BPA Inc. and provide the Agreement and insurance policy to BNC.
4. We need to have a general discussion in the future production of the Beaconsfield Banner.
5. I have not attended any Cardinia Shire Council Meetings since the December meeting. I have looked at Agendas and haven't noticed issues local to ourselves to warrant attendance. Our Councillors present tonight can update us.
6. Finally it was fantastic to attend the NAB AFL Challenge match at Holm Park Reserve on Saturday 27 February. Council Staff and football club members should be congratulated on the presentation of the oval and facilities and keeping traffic and parking orderly bearing in mind the clash with Berwick Show. The exposure on FOX TV with Beaconsfield name on the ground with AFL/NAB logos near the centre circle greatly promoted our township to a National TV audience.

Graeme Taylor

President BPA Inc.