

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting- Tuesday 18 April 2017- 7:30pm

- 1. Opening and Welcome to everyone:** President Graeme Taylor
Opened meeting at: 7:41pm
- 2. Attendance:** Suzanne Brewer, Ann Taylor, Graeme Taylor, Tania Baxter, Colin Brewer, Andrew Brewster, Brett Owen, Robin Daley
Apologies: Cr Leticia Wilmont
- 3. Acceptance of the General Meeting Minutes from March 2017.**
Tania correction to the minutes for last month instead 584 engaging in Facebook posts and 218 likes on the page.

Mov. Ann Taylor
Sec. Viv Williams

4. Correspondence in:

- Emails re Anzac Memorial Service
- Email Alison Howard re 2017 Anzac ceremony
- Email Alison Howard Multicultural grants
- Email Andrew McNabb re proposed Hotel, gaming etc Station St Officer
- Email Angelo re Fieldstone Bvd
- Email re Beaconsfield Car Parking Precinct plan Cr Brett Owen
- Email O'Neil Road playground renewal
- Email re state government grant – re defibrillators for sporting club & facilities
- Email re Biodiversity grant
- Email Cr Brett Owen re Bowman's Track
- Email Officer Anzac Dawn Service
- Email Cardinia food movement workshop invite
- Email Banner adv re Officer church & Berwick curtain nook
- Email re request for acquittal for DVA Grant
- Email Beaconsfield Fire Brigade re Anzac Memorial Service
- Tania received a Facebook message to remove the advertising material for BPA meeting on O'Neil road as it obstructed the vision for vehicles. So the sign was not put up this month.
- Tania – suggested putting a huge notice in the notice board advertising our meeting next month, so that it is 'in your face'

Correspondence out:

- Anzac ceremony invites & requests
- Shire re Anzac ceremony 2017
- Re request for a copy of the Beaconsfield Banner
- Request to have inappropriate sign removed from Beaconsfield Park
- Touchscreen info request to supplier
- To Cr Brett Owen re Bowman's track
- To M Dougall re Veterans

- To DVA Commemorative Grants re Touchscreen
- To Beaconsfield Neighbourhood Centre re touchscreen

Mov. Andrew Brewster
Sec. Colin Brewer

5. Business arising from minutes

None

6. Reports

President – G Taylor – see attached

- Some comments came from the floor in respect to the Hotel and Gaming application to be built on the corner of Princess Hwy and Station Street Officer.

Treasurer – A Taylor – see attached (term deposit due for renewal)

- Made a donation to the Berwick Mechanics Institute
- No payments received for the March Banner advertising
- Suzanne has to follow up the missing payments from last month (advertising)
- Andrew- will chase up the cartridge person and Home Hardware
- June will be a big month as insurance will be due, another banner will be out which has more pages and purchasing a touch screen.

Mov. Andrew
Sec. Colin Brewer

- Motion to draw out of the term deposit \$7,800, due on the 10th of May, to put into the cheque account – so we can purchase the touch screen

Mov. Ann Taylor
Sec. Suzanne Brewer

Councillors Report –

- **Cr Brett Owen**
 - o Current applications for the Hotel (corner of Station Street and Princes Hwy) application received by council. Under the officer structural plan this complies with the zoning requirements of the area.
 - o Residence can still do correspondence to council, and council will eventually make a decision on this, as at the moment they are waiting for further information.
 - o Council will decide whether it is a good fit in the Officer Present Plan
 - o Hard Waste is coming up on the 15th of May for Beaconsfield.
 - o Tania Baxter Pink Hill - extension has been sought
 - o A number of extensions has been made already and council will vote on it
 - o Ann Taylor asked the question as to whether the state government has a cap on the number of Pokie Machines. Brett replied, that Cardinia Shier is presently under the gap across the Shire by approx. 100 machines

Community Noticeboard Monitors:

March – Angelo April – Angelo May – ?

Beaconsfield Banner – Andrew

- We are applying to the Cardinia Shire for a grant to assist in publishing the banner for 2017/2018
- Judith Dwyer has dropped a USB to Tania with all the past banners on it

Website and facebook page – Tania

- **FACEBOOK:**
- 272 Likes (262 “Following”) up 44 from last month
- 688 engagements with our posts (Reactions, Likes, Comments, Shares, etc)
- We reached 1448 profiles
- The most popular post was the “Facts about the Beaconsfield Structure Plan” posted 29/8/2017 (977 clicks)
 - o Linked from another page to promote
- **WEBSITE:**
- Unique page views 89
- Users 69
- Home Page views 127

History report – Ann

- The Dawn service at Officer is on Anzac Day
- The Heritage Day Festival is on the 21st of May 2017 at the Narre Warren Institute Hall
- ANZAC Memorial Service is this Sunday, which has been running for 18 years.

7. Beaconsfield Anzac Memorial Service:

- This Sunday 23 April 2017 1:30 for 2pm start.
- Help needed – safety officer, collecting chairs, setting up, cleaning up etc.
- We a traffic report done for the marchers from the fire station to the cenotaph.
- We need a bugler and a bag pipe player
- Brewer family are to wear safety vests and help with safety on the day and to collect the chairs from the tennis centre around 12pm

8. Other business

- Tania Baxter Motion:
 - o To thank Ann and Graeme for all the time, effort and love that they put in, it doesn't go unnoticed, a big thank you

Mot. Tania Baxter
Sec. Colin Brewer

9. Meeting closed at: 9:13pm