

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 20 September 2016 7:30pm

1. **Opening and Welcome:** President Graeme Taylor

Opened the meeting at: 7:33pm

2. **Attendance:** Suzanne Brewer, Ann Taylor, Graeme Taylor, Brett Owen, Viv Williams, Leticia Wilmot, Tania Baxter, Shoheli Sunjida

Apologies: Andrew Brewster, Colin Brewer, Angelo D'Amelio.

3. **Acceptance of the General Meeting Minutes:**

Motion that the Minutes of the August 2016 meeting be accepted.

Mov. A. Taylor

Sec. S. Brewer

4. **Correspondence in:**

- Request for Certificate of currency of BPA public liability insurance by Beaconsfield Neighbourhood centre
- Email from Cr Brett Owen following up planning applications mentioned at August meeting
- Email from Council Officers notifying us of works on Beaconsfield Park by Vic Roads.
- Letter from Peter Hill in regard to Beaconsfield History, he went to school here in 1939-1947
 - Peter has given some photos and information for the historical aspect of the board.
 - Ann Taylor will send a letter back to him

Moved: Ann Taylor

Sec: Viv Williams

Correspondence out:

- Certificate of Currency of BPA public liability insurance sent to BNC.

5. **Business arising from minutes - Nil**

6. **Reports President – G Taylor**

See attached

Mov: G. Taylor

Sec: Viv Williams

Treasurer – A Taylor

- Two deposits for last month went in.
- Financial members need to be paid up for AGM and for positions to be elected.
- \$5,083 in cheque account
- Still have grant money for history wall

Mov: Ann Taylor

Sec: Suzanne Brewer

Councillors' Report-

- **Cr Tania Baxter**- as of today 9 people are up for election in ranges ward.
- Each Candidate has had to fill out a questionnaire.
- The new co-ordinator here at NEIGHBOURHOOD house is Rachel Body
- Letters have gone out to areas around scenic drive, regarding the new parking regulations
- Railway Avenue – the rules for the road parking have changed
- **Cr Leticia Wilmot** had business award dinner on Friday, and O.M.Y got a hospitality award and another hat.
- Rob Panjkov got a sustainability award
- **Brett Owen** – annual charity dinner is on Friday the 14th of October.
- They have constructed a new footpath on O'neil Road and widened piece near round about.
- Crime in Beacy:
 - o Council have been advocating this, specifically to be community minded and to look after your neighbours.
 - o Half the houses that police go to, there is no security and the houses are often unlocked.
 - o The Council is working with Police
 - o Neighbourhood watch: A meeting was held for ongoing held, about 60 people attended.
- Community Noticeboard- **Sept:** Viv Williams **Oct:** Viv Williams

7. General Business-

Reports:

- Website – Business directory and set fee for advertising on website. BPA members to contact Businesses in town re advertising on BPA website
- **Ann Taylor:**
 - o The website is looking good, I have done a lot of groups and organisations, places of interest, but sporting groups still need to be worked on.
 - o A business directory needs to be established
 - o We need to get the website live for community input, and it will need to be kept up to date with information.

History Report:

- Ann Taylor:
 - o Received a grant for the touch screens for the honour board
 - o Barry is helping, he had a play with the screen at Cockatoo, and he is concerned about having a screen in the centre as he was concerned about the damage that may be done to it. It was noted that Cockatoo had their screen bolted to the floor, thus it could perhaps be covered when not in use.
 - o Got information for the next step, which is talking to the neighbourhood centre.
 - o Can also put local information and history onto the touch screens.

8. Future BPA meetings and guest speakers – NEXT MONTH FOR AGM

- Police officer Graham Stanley to do a talk

9. Meeting closed at 8:52pm

10. Next meeting AGM 18 OCTOBER 7.30pm