

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting Tuesday 16 August 2016

1. Opening and Welcome : President Graeme Taylor

Opened the meeting at 7:30pm

2. Attendance: Cr B Owen, Ann Taylor, G Taylor, A Brewster, Viv Williams, C Brewer, S Brewer

Apologies: Cr Tania Baxter, Cr Leticia Wilmont

3. Acceptance of the General Meeting Minutes:

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

Mov. Ann Taylor

Sec. Suzanne Brewer

4. Correspondence in:

Cardinia Shire & Cr Brett Owen re repairs to Beaconsfield Park & wall & garden

-mulching, fixing up loose rocks, Trees taken out

Emails re Honour board & touchscreen at BCC

NBN fixed wireless community meeting Mon 29th August 3-6pm Officer hall

-368 O Neil Rd Officer have set up a NBN site , landline for town areas , for larger propertys wireless satellite, Officer , Beaconsfield should have been covered by end of june in some form,

Cardinia District scouts AGM 14.9.2016

- Awards and presentation night on 14th

- Special guest speaker Ron Ingram RSL held at Uniting Church Pakenham

20.7.16 Cardinia Amendment C208

- Council submitting 2 further points. Including 3rd airport for SE Cardinia

Allison Howard Grants- community wellbeing

-support grant for 2016-2017 received grant previously for our website which we are still working on

- Cr Tania Baxter is not re standing in Cardinia shire elections, letter was sent around.

Stephen Mannering –Cardinia Council re damage to rock wall @ garden maintenance at Beaconsfield Park

Allison Howard CSC Australia Day Award Nominations

- For 2017 close 4th Nov citizen of year, senior citizen of year, youngest citizen of year.

Alyce Tonks CSC MAV & CSC will be Hosting community candidate sessions council elections

Correspondence out:

CSC Graffiti on bus shelter – Not maintained by Council, but has been reported to appropriate authority.

CSC rubbish in Berwick views

-will be followed up by council

Correspondence received

Mov. Andrew Brewester

Sec Viv Williams

5. Business arising from minutes

6. Reports

President – G Taylor – Attached

Graeme Taylor / Suzanne Brewer Carried

Treasurer – A Taylor -Term deposit due to be rolled over, BAS return been done for June quarter

Councillors' Report-

- Code of conduct- Council may be one of 13 Councils to be sacked.

- Council believes they have done nothing wrong, very disappointing and will be awaiting for a report.

- Council meeting-there was a mix up with a heritage overlay on hotel and planning overlay over Aldi carpark this will be fixed up.

- Cardinia Council has a strong campaign to end family violence in Cardinia, people to make a pledge on line etc.

Community Noticeboard- July - Brewers Aug- Brewers Sept: V.Williams Oct ?

7. General Business-

Reports

- Website – need to look at Business directory and set fee for advertising on website. BPA members to contact Businesses in town re advertising on BPA website

- hasn't progressed due to sickness of the designer

- Business directory- need to encourage BUSINESS, Angelo suggested a fee of \$50.00 for the whole year

Ann Taylor / Andrew Brewster Carried

History Report

- Cockatoo touch screens works really well

- Penny has got old photos of Coronell Farm which is now called Berwick Views, Loughridge Family last to farm the land.-

- Berwick Mechanic Institute student is photocopying every Beaconsfield banner since the start of it. The student is doing the Duke of Edenborough Award, and enjoying it so much he has continued doing this.

- Ann will send a letter of gratitude for all the work the student has done, the banners will be put onto digital

- Future BPA meetings and guest speakers

8. Meeting closed at 9:00pm

9. Next meeting 20 September 7.30pm.

BEACONSFIELD PROGRESS ASSOCIATION INC.
PRESIDENT'S REPORT
MEETING 16 AUGUST 2016

Welcome everyone to tonight's meeting.

There is no guest speaker tonight, but there are a number of issues to be discussed including those listed under general business. I comment on some of these matters as follows:

At the last meeting the presentation by Cardinia Shire Staff on the Glismann Road Development Plan and also the draft Beaconsfield Car Parking Precinct Plan was very informative with many questions raised and answered. The work done by Cardinia Shire Council Planning Staff in extensively covering these two important issues to Beaconsfield is truly appreciated by the community. Thanks to Suzanne and Angelo for representing BPA on the Car Park Plan and to Strategic Planners Marcelle Bell and Andrew for attending our meeting and for their excellent presentation.

Included in the correspondence is information from Visionstream advising the proposal of a fixed wireless facility at 368 O'Neil Road Officer. An information session will be held at Officer Public Hall on Monday 29 August from 3pm-6pm. The accessing of NBN will be via your landline phone and internet network.

Also included in correspondence is information from Cardinia Shire concerning Planning Scheme Amendment C208. Council propose to include a Healthy by Design policy document and also Cardinia Shire Airport policy. Written comments can be made by 22 August.

The Community Wellbeing Support Grants close on 28 August. We need to act quickly if we are to apply for a grant. Nominations for Australia Day Awards close on 4 November. The categories are:

- Citizen of the year
- Senior citizen of the year
- Young citizen of the year
- Community event of the year

This can be discussed under General Business .

Cardinia Shire Council is organizing Community and Candidates information sessions for the upcoming Councillor Elections. Most members will have received an email from Cr Tania Baxter advising her intentions not to contest for Ranges Ward. I am sure that you will agree that Cr Baxter has done a wonderful job as a Cardinia Shire Councillor and has dedicated herself in the past 4 years in representing residents and community groups . As an occasional attender of Council Meetings, I was impressed by Tania's professional approach and thoroughness of researching Council matters. Changes she instigated for Council Meeting procedures including podcast online to Council Website and accountability of how Councillors voted with reasoning of motions helps transparency of discussions and resolutions. On behalf of Beaconsfield Progress Association Inc. thanks Tania very much and best wishes for the future for yourself and family.

We need to discuss tonight if we are to hold a meet the Candidates Information Session for the Cardinia Shire Council Election.

Due to other Commitments and sicknesses Ann and I have not been able to progress the website upgrade for the past month but plan to do in the coming weeks as a priority.

GRAEME TAYLOR
PRESIDENT, BPA. Inc.