

BEACONSFIELD PROGRESS ASSOCIATION INC.
Minutes for General Meeting Tuesday 20 December 2016 7.45pm

1. Opening and Welcome: President - Graeme Taylor

Opened the meeting at 7:36pm

2. Attendance: Colin Brewer, Suzanne Brewer, Andrew Brewster, Tania Baxter, Angelo D'Amelio, Viv Williams, Graeme Taylor, Ann Taylor

Apologies: Brett Owen, Leticia Wilmot

3. Guest speaker:

4. Acceptance of the General Meeting Minutes:

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

Mov. Suzanne Brewer

Sec. Colin Brewer

5. Correspondence in:

CORRESPONDENCE FROM ANGELO

- Fieldstone Blvd
- Met with people from the shire today, at Angelos house to talk about why he wrote the letter.
- Main reason he wrote the letter was that as he is a resident, he didn't want a quick fix like speed bumps but a long term solution.
- It was noted there is no traffic management in Cardinia Shire.
- Angelo thought line markings would be better for the street rather than speed bumps.
- It was noted that the worst intersection is Beaconsfield Avenue and Princess Highway. From Ken while development coordinator.

KENILWORTH

- Kenilworth Avenue will start development in March 2017 and finish in September 2017. The bridge section will commence when they get funding.

EMAIL

- Received an email from Annette Oldenen.
- The Payne Road house in Beaconsfield is on the heritage list, but has deteriorated so much that it is likely that it will have to be demolished.
- Ann raised the issue that the historic house needs to be kept an eye on, but who does it? It is a dilemma.
- Ann moved a motion to go to the Casey Cardinia local history group. The dilemma of how heritage listed buildings can get into such disrepair and subsequently need demolition.
- The meeting is scheduled for February.

Mov. Ann Taylor

Sec. Tanya Baxter

Correspondence out:

6. Business arising from minutes - None

7. Reports–

Councillors' Report –
No Counsellors Reports

8. General Business-

Reports

- Website –
 - The Website has been redone, some of the history sections need to be filled up as well as advertising that will be done next year
 - Tania Baxter has shown a lot of interest and will drive it with Barry Hyde.
 - Do an acquittal for the \$2,000 grant we received
 - Angelo suggested payment for the website and if you wanted to have your business printed on the banner to hand out, need extra payment
 - Ann Taylor- payment in advance
 - Businesses would have to send out ads with their own art work done.
 - It all has to be a minimal amount of work.
 - Angelo suggested
 - Money made through the banner could possibly go back into the community, or used for progress projects
 - 250 Banners for \$150 + GST – less than \$1 a copy
 - Graeme will do costings on banner for ads on website and hard copy.
 - Tania suggested
 - Putting a plastic basket near the notice board, and putting the banner in it
 - Banner – thanks to Andrew Brewster and his family for all the hard work in setting it up.

- History Report
 - Next year to do the touch screen and history walk
- Financials
 - 2 term deposits are due in February
 - Finances are good at this stage
 - Extra keys have been cut for the notice board

- Noticeboard
 - Tania has revamped the notice board and did a merry Christmas sign on behalf of the Beaconsfield BPA.

- Carols by the creek Sunday 18th December 7.30pm at Bob Burgess Reserve was great fun.

- Awards

- Need to acknowledge a student who has been volunteering at the Mechanics Library in Berwick, copying every banner that we have ever had for the Edenborough Award.
 - And also Judith Dwyer who has helped this young guy
 - Also Acknowledging Jen and John Grbic who have been proof reading every banner
 - February – Certificate Presentation
- Future BPA meetings and guest speakers

Other business

9. Meeting closed at 8:45pm

10. Next meeting Feb 21st 2017