

BEACONSFIELD PROGRESS ASSOCIATION INC.
Minutes for General Meeting Tuesday 15 November 2016 7.45pm

1. Opening and Welcome: Vice President - Tania Baxter

Opened the meeting at 7:38pm

2. Attendance: Viv Williams, Andrew Brewster, Brett Owen, Leticia Wilmot, Nicholas Charrett, Colin Brewer, Suzanne Brewer, Tania Baxter

Apologies: Graeme Taylor, Ann Taylor

3. Guest speaker: Nicholas Charrett – Cardinia Shire

We would love to see Jeff Springfield at one of our meetings. Possibly a reminder could be sent on the third week of the month.

4. Acceptance of the General Meeting Minutes:

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

Mov. No motion

Sec.

5. Correspondence in:

MAIL

Cardina Shire – Creating an age friendly Cardinia Shire – Community survey

Cardinia Shire – Open air burning policy –CHANGES

Windermere Christmas gift appeal

Level crossing removal update- Caulfield to Dandenong

Invite to Narre mechanics Institute Hall 125 years looking back Sun 20th November 11am-4pm

EMAILS

18/10 Alec Smart Planning for release of Helmeted honeyeater

20/10 Alison Howard- Cardinia Shire Event Risk Assessment Anzac Service

4/11 Elizabeth McCormack – Query on Banner already paid for

Paid a 2014 subscription for two years and hasn't received any banners. We need to write back and let her know that the banners have ceased production and updated to a website, so will be able to keep up via the website.

7/11 Not for Profit Law-New fundraising guide

7/11 Alison Howard –Cardinia Shire- Australia day awards nominations by 3/12/2016

7/11 Cr Brett Owen- Funding from Cardinia Park Hotel

A grant is available for drug, Alcohol issues etc.

8/11 Volunteering grants available

8/11 Alison Howard-funding Australian volunteer grants 2016

11/11 Brad Battin – Crime in your neighbourhood meeting outlook Wed Nov 16th 7.30pm

14/11 Alison Ryan Subsidized training opportunities at outlook

Mov. Tania Baxter
Sec. Andrew Brewster

Correspondence out:

6. Business arising from minutes

7. Reports President – G Taylor – see attached

Mov. Tania Baxter
Sec. Colin Brewer

Treasurer – A Taylor - see attached

Mov. Colin Brewer
Sec. Andrew Baxter

Councillors' Report –

Leticia

- Congratulations to Brett unanimous vote
- Australia Day nominations close 5th of December
- Soft plastic bags go into one bag and can be put into recycle bin
- A walk against violence – Friday 25th at Pakenham Library
- Web site - know your council, can check performance

Brett Owen

- The officer structure plan progressing mid 2017 will be ½ approved with sub divisions 5 years ahead of planning
- Recent planning at St Francis School had additional buildings put up and have indented car parking for school.
- Mower and tractor site will have petrol station

Community Noticeboard- Nov- Viv

Dec- T Baxter

Jan- T Baxter

8. 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
- History Report – see attached
- Future BPA meetings and guest speakers
 - o Someone from the Neighbourhood Centre – introduce, ‘all awesome things’ happening in 2017
 - o CFA Captain
 - o State MP and Federal MP
- Carols by the creek Sunday 18th December 7.30pm at Bob Burgess Reserve

Mov. Suzanne
Sec. Colin

Mov. Andrew
Sec. Viv

Mov. Andrew
Sec. Colin

Other business

9. Meeting closed at 9:16pm

10. Next meeting 20 December 7.30pm