

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 20 June 2017 at 7.30pm

1. Opening and Welcome to everyone: President – Graeme Taylor

Opened the meeting at: 7:40pm

2. Attendance: Colin Brewer, Suzanne Brewer, Andrew Brewster, Ann Taylor, Graeme Taylor, Viv Williams

Apologies: Tania Baxter, Cr Brett Owen, Cr Leticia Wilmot, A. D'Amelio

3. Acceptance of the General Meeting Minutes:

Motion that the Minutes of the 16 May 2017 meeting be accepted.

- Amendment: Possibly 8 signs are to be made to mark Bowmans Track
Mov. Suzanne
Sec. Colin

4. Correspondence in:

- Various Emails Beaconsfield Banner
- Email Jane Coupe re: Casey choir available for 2018 Anzac service
 - Thankyou was sent for the Anzac service for this year
- Barry Hyde – comments re touchscreen project
- Cardinia Shire re cleaning up garden beds in shops carpark
- Cr Brett Owen re Notice of motion re O'Neil Road traffic situation
- Allison Howard, Cardinia Shire – Draft liveability plan & community info updates
- Ian Cole car parking situation to Cardinia Shire
- Darryl Mc Kean CSC - Cr Brett Owen re: enforcement of car parking
- Nick Charrett re O'Neil Road
- CPAC- Bonnie & Clyde group offer
- Heather Arnold –Casey Cardinia Heritage festival 2017 report
- Cr Brett Owen – re Bowman's track Signage & Beaconsfield Banner

Correspondence out:

- Cardinia Shire re cleaning up garden beds in shops carpark (near Beacy Emerald Road Entrance)
- Re Beacy Banner
- Casey Choir Thank you
- Beaconsfield Neighbourhood Centre re Touchscreen
- Various re O'Neil Road Intersection

Mov. Ann
Sec. Colin

5. Business arising from minutes

6. Reports:

- **President** – G Taylor –see attached

Mov. Graeme
Sec. Viv

O'Neil Road Corner

- Tania has done a lot of work in organising potential options to improve the traffic in the area.
- Nick Charrett from the Council has been involved and will negotiate with Vic Roads to find a workable option.
- The keep clear option seems to be workable.
- Other residents have made their own suggestions through our Facebook page.
- **Treasurer – A Taylor**
 - \$650 advertising
 - Grant from the Cardinia Shire \$250 for Anzac Service
 - It cost \$720 for Snap to print the banner
 - Term deposit of \$9300 was rolled over for another 3 months
 - Insurance due

Mov. Ann

Sec. Andrew

- **Councillors' Report-**
- **Community Noticeboard – Monitors & KEYS**
 - June – Brewer
 - July – Brewster
- **Beaconsfield Banner – Andrew –**
 - The banner is bigger than the last edition
 - It is better formatted and there is enough advertising to cover the latest edition
- **Website & Facebook page – Tania see attached report**
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- **History Report – Ann –**
 - **Heritage Day report:**
 - It went well, over 100 people went through
 - Ann thanked all BPA members for their help
 - **Bowman's Track:**
 - Ann contacted the Shire and we need more historical signs for the shire. Once we get a uniform look for the historical signs, it can be used for the history walk etc.
 - It has been suggested that the first sign be placed at Janet Bowman Boulevard with a small map.
 - It would have to be put in the oval carpark to be seen by people
 - Possibly place QR codes on the signs so people can scan them, and will provide more information on their phone
 - **Touchscreen:**
 - Still negotiating to get the package correct

7. Other Business

8. Meeting closed at: 8:55pm

9. Next meeting: Tuesday 18 July 7.30pm

PRESIDENT'S REPORT BPA. MEETING

Welcome to all members and visitors to tonight's meeting. There is no Guest Speaker tonight however there are many matters for discussion.

I attended the Cardinia Shire meeting last meeting. There has been a large quantity of correspondences, emails and phone discussions per the correspondence list and I draw your attention to the following.

The Winter edition of the Beaconsfield Banner was completed, printed and distributed. Hard copies are available at a number of outlets including Australia Post in Beaconsfield. The electronic version has been loaded onto the BPA website and Mobile Phone App with thanks to Barry Hyde. The public response has been great and we all need to collectively work together for the Spring Edition by getting more contributors of articles and more advertisers. The current winter edition has shown a small profit of approx. \$200. We need to pursue more advertisers and assist Andrew Brewster more if we assist with preparing advertisements, as it can be time consuming and it is difficult for Andrew when he is performing the editor's role.

The Touchscreen Project continues to be worked on with communications with the supplier and Barry Hyde on IT matters.

The major issue pursued in the past month by some members has been having discussions with the Council Traffic Engineer and Cr Brett Owen on improvements to the O'Neil Road and Old Princes Hwy Intersection and merging traffic from Beaconsfield onto Princes Hwy. The O'Neil Road Intersection is a bottleneck for morning and afternoon school traffic and workers peak times. As a result of these discussions Cr Brett Owen moved a motion at last night's Cardinia Shire Council meeting that Council support road safety improvements as requested by Beaconsfield Progress Association as follows:

1. Vic Roads investigate a "Keep Clear" marking of Old Princes Hwy to improve traffic flow at peak times when traffic queues.
2. Vic Roads review speed zone on Old Princes Hwy from Desmond Court to Princes Hwy from 80 to 70 KM/H for a uniform speed limit from Berwick through Beaconsfield to Princes Hwy.
3. Vic Roads investigate possible ways to ease the pm eastbound congestion at Old Princes Hwy/Princes Hwy intersection.

Further to discussions at the last meeting, I note that council has installed no parking signs in Beaconsfield Avenue (South Side) being one of the matters discussed.

Ann and I attended the Casey Cardinia Heritage festival late May. Our BPA stand was manned by Ann, Tania, Andrew & Viv who promoted our interests in what was a successful day

The social media outlets continue to thrive, with statistics to be discussed tonight. The Facebook post on O'Neil Road/ Old Princes Hwy was very popular with many suggestions for improvements.

GRAEME TAYLOR President BPA