

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES OF General Meeting Tuesday 19 September 2017 7.30pm

1. **Opening and Welcome to everyone:** President - Graeme Taylor
Opened the meeting at 7:34pm
2. **Attendance:** Suzanne Brewer, Colin Brewer, Tania Baxter, Brett Owen, Andrew Brewster, Bronwyn McCormick, Viv Williams, Ann Taylor, Graeme Taylor, Angelo D'Amelio, Rachael Boddy
Apologies: Cr Leticia Wilmot, Tim Cooper

3. **Acceptance of the General Meeting Minutes:**
Motion that the Minutes of the 22 August 2017 meeting be accepted
Mov. Angelo D'Amelio
Sec. Ann Taylor

4. **Correspondence in:**
 - Copy of a letter from Cr Brett Owen re: parking situation to residents in Beaconsfield
 - Letter from HC regarding information about plaques for Lecky boys on WWI monuments in this area
 - Tim Cooper re traffic management for 2018 Anzac memorial service
 - Tania re Tim Cooper support to BPA
 - CNAV Conference 14 October
 - State emblems of Vic
 - Resident re request for Banner

Correspondence out:

- Cardinia Shire re cleaning up garden beds in shops carpark gantry still outstanding
- Janene Vurlow- Cardinia Shire re Bowman's track signage.
- Reply to HC re Lecky boys
- Emails re Beaconsfield park

Mov. Colin Brewer
Sec. Angelo D'Amelio

5. Business arising from minutes

6. Reports:

- **President – G Taylor –**

Mov. Graeme Taylor
Sec. Andrew Brewster

- **Treasurer – A Taylor**

- The Bass for the end of June was lodged
- Term deposit due
- Paid the printer for the banner

Mov. Ann Taylor
Sec. Angelo D'Amelio

- **Councillors' Report –**

- **Cr Brett Owen:**
- The council didn't approve the hotel motel at Station Street Officer.
- VCAT hearing is on the 24th of November for the Pink Hill Construction.

- Council refuse to grant another permit, as they have already had 4 pervious permits
 - New O'Neil Playground – there will be additional footpaths laid to the playground
 - The new basketball court (O'Neil Rd) has a sinkhole near the Pole, this will be rectified by council.
 - Skate Park at Home Park Reserve – there was a consultation done for a new skate park, 30 people attended. So now council is working on a draft, over summer it will be installed.
 - The car park at Home Park reserve will be sealed over summer
 - The community summit for health and wellbeing issues is in Cardinia on Tuesday the 3rd of October at 10am to 2pm to talk about issues pertaining to dog parks and off the leash areas. The meeting will be at the Council Officers.
 - They are trying a drop off for green waste on the 11th to the 19th of November, between 9am to 4pm, for residential organic waste at the Pakenham resource recovery centre.
- **Community Noticeboard- Monitors & KEYS**
 - October – Angelo
 - **Beaconsfield Banner – Andrew -**
 - There is less advertising then previous months
 - The banner was 4 pages less than the previous banner
 - We are making the banner more inclusive by making the footy page in the middle of next months banner in colour
 - **Website & Facebook page – Tania**
 - Facebook – another 13 likes
 - Christmas competition – we need to visit our retailers to provide them with information for the competition
 - Website – the banner homepage has received more views (87 views) with 68 users on 145 devices
 - Website – we now have a what's happening page for current issues
 - **History Report – Ann-**
 - Beaconsfield Park -
 - Stage 1 – was completed
 - Stage 2 – up to the tennis club needs to be done. We will need to get grants etc. to get it started – the plans for it were done a while back
 - Bowman's track –
 - All drafting is done for the interpretation plaque
 - Touchscreen –
 - The touch screen to show the honour board information is expected to be completed by the end of October
 - Cardinia Cranbourne Library –
 - 26th of October to the 6th December – hear extraordinary stories of war in a moving exhibition about the Australian experience of WW1
 - Iris Lewis Award –
 - The Iris Lewis Award was previously started to encourage young writers in the areas, two young people Naomi Harris and David Griffiths have previously received the award, and we are thinking about starting the award up again next year.

- Local history group meeting report

7. Advertising Banner

- Deadline is the 14th of November for the banner advertisement for the next issue

8. Other Business –

- AGM NEXT MONTH 17th October
 - NB. MEMBERSHIPS DUE!
 - Fiona Cost from Council is the speaker for the AGM next month
 - There is supper after so bring a plate

9. Meeting closed at: 9:30pm

10. Next meeting: AGM & general meeting Tuesday 17th October 7.30pm.