

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 21 November 2017

1. **Opening and Welcome to everyone:** President - Graeme Taylor

Opened the meeting at 7:35pm

- 2 **Attendance:** Colin Brewer, Suzanne Brewer, Celeste Grossi, Anita Robinson, Andrew Brewster, Brett Owen, Bronwyn McCormick, Rachael Boddy, Viv Williams, Ann Taylor, Graeme Taylor, Angelo D'Amelio, Tania Baxter

Apologies: Leticia Wilmot

3 **Guest Speakers** – Council planners - Celeste and Anita - re Beaconsfield Design & Development overlays (amendment C220)

- Submissions go to a panel

4 **Acceptance of the General Meeting Minutes:**

Motion that the Minutes of the 19 Sep 2017 & 17 Oct 2017 meeting be accepted

Mov. Andrew Brewster

Sec. Bronwyn McCormick

5 **Correspondence in:**

- Various- re touch screen project
 - o Brad Battin invited 3 guests to the new office from the BPA on Sunday the 10th of December for afternoon tea, and provided a guided tour of his new Officer office. 2:30 – 5pm. Viv will attend.
- Janene Vurlow -Bowmans track
- Salisbury house- invite 22/11/17
- CCC Morning melodies 6/12/17
- Various -Christmas window comp
- Comments re Vic Roads response O'Neil Road
- Peninsula comm. legal centre –newsletter
- Jason Wood – Armistice Centenary grants programme
- Judith Dwyer re scanning Banner
- Officer & District Comm Assoc –re Remembrance Day Service
- CSC re Glismann Road update 30/10/17
- A McNabb re meeting truth about Pokies 21/11/17
- CSC re Nominations Senior of the year

Correspondence out:

- Various- re Touchscreen project
- Janene Vurlow- Cardinia Shire re Bowman's track signage.
- Christmas window comp
- Carols by the creek –K Alexander re mowing Bob Burgess reserve
- Various re Officer Remembrance Day service

6 **Business arising from minutes**

Mov. Ann Taylor Sec. Angelo D'Amelio

7 **Reports:**

President – As attached _Mov. Graeme Taylor Sec. Bronwyn McCormick

Treasurer -July – September – Have done the BAS Have lodged with Consumer Affairs the Annual Statement

- The touch screen will cost \$3,000 more than initially thought, the cover will be \$800
- Mov. Ann Taylor Sec. Colin Brewer

Councillors' Report-

- Brett Owen:
 - o Colin Ross has become the new Mayor
 - o Federal government has given money for resealing Holm Park reserve car park which will start this summer
 - o The skate park design has been finalised. It will be a great design and will commence soon and finish in the new year
 - o O'Neil reserve will have a master plan at Glismann Road – Community Consultation will happen. The Car park is incorporated into the master plan.
 - o Kenilworth Avenue being sealed was moved forward 2 years and will cost 2.5 million from the developer. It will be built in two sections – first section is Brunt Road to the Bridge – later the bridge to railway cross over
 - o There is a shared pathway on the railway side of Kenilworth, and the road speed limit will be 60km
 - o Planning application for an ice cream parlour at old milk bar

Community Noticeboard- Monitors & KEYS

- Tania Baxter – December

Beaconsfield Banner – Andrew -

- \$1220 advertising for December banner
- Front cover still to be followed up
- Will be out by the 1st of December for window competition

Website & Facebook page – Tania

- 367 likes – up 14 likes
- Motion by Tania
 - o Tania proposes that further to the previous authority, to post onto the BPA website page, Tania Baxter be authorised to make decisions as administrator of the page in the pursuit of increasing membership; for example linking to like minded pages.

Mov. Tania Baxter Sec. Andrew Brewster

History Report – Ann –

Bowman's track, Casey Cardinia Local history group meeting

- Ann is a representative for the meeting, and Brett went as well
- Cranbourne library has the exhibition "Writing in the War"
- Bowmans track is moving along well, hopefully early next year the signs will be put up. The interpretation sign will be at Janet Bowman Boulevard Cnr.

Beaconsfield Christmas Window competition project

- Bronwyn handed out all information to retailers
- Half a dozen shops have already decorated
- The Gazette is turning up at 4:30 at the noticeboard to take photos and to promote the competition

Touchscreen project

Carols by the creek - Sun 17 Dec 7.30pm Ann will follow up poster for front page of the banner
Graeme organised Kevin Alexander from council to mow before the carols

Next meeting general meeting Tuesday 19 December 7.30pm.

PRESIDENT'S REPORT BPA. MEETING

Welcome to all members and visitors to tonight's meeting. Our Guest Speakers tonight are Celeste and Anita, Cardinia Shire Planners to discuss the Beaconsfield Design and Development Overlays. (Amendment C220)

I review Cardinia Shire Council meeting agendas. The only meeting I have attended was the election of the Mayor, Deputy Mayor and Appointment of Delegates. Congratulations to Cr Colin Ross on being elected as Mayor and Cr Brett Owen on being elected as Deputy Mayor, as well as Ranges Ward Councillors being elected as Delegates. We look forward to continuing our good working relationship with Councillors and Council staff.

The Summer Edition of the Beaconsfield Banner is underway with the date for submissions of advertising and articles extended to Sunday 19 November. Editor Andrew Brewster will discuss the status of the Summer Edition of the Beaconsfield Banner. I encourage all members to assist in obtaining advertising and articles. In the past month I have visited a number of businesses and organisations as well as emailing approximately 40 previous advertisers aimed mostly to promote the Beaconsfield Banner Advertising.

The Touchscreen Project is well advanced with the unit ready for delivery and installation. There has been a number of meetings in the past month with the Supplier, our IT person, Cardinia Shire Council and Beaconsfield Neighbourhood Centre. Ann Taylor is busy researching and writing a large amount of text necessary for the Interactive Touchscreen Unit. A definite date for delivery, installation and finalisation of the Touchscreen Unit is not possible; however, a number of people are expending significant time and energy in completing the Project.

The Christmas Window Competition has received great response from Beaconsfield Retailers and is a great initiative to build festive spirit in our wonderful town this Christmas. This competition has been led by Tania and Bronwyn and I greatly appreciate their efforts. It has also assisted in promoting BPA with retailers and the Community and will have continuing long term benefits.

We have received a response from Vic Roads via Cr Brett Owen on our requests for improvements to the Old Princes Hwy and O'Neil Road Intersection, Old Princes Hwy Merge into Princes Hwy and also reducing the 80km/h speed limit on a section of Old Princes Highway to 70km/h to have a uniform speed limit of 70km/h for Old Princes Hwy. Unfortunately all these proposals were rejected by Vic Roads mainly due to a Vic Roads Officer's observations when conducting a site inspection during afternoon/evening peak period. I plan to discuss this report with the Vic Roads Engineer and we should continue making representations to improve these roads and intersections.

Cardinia Shire Council has provided an update in relation to the Glismann Road project. Shire contact person is Lorna Lablache who will discuss questions and can be contacted via email l.labache@cardinia.vic.gov.au or phone 5945 4332. A report will be delivered to Council on 19 February 2018.

Planning continues for Carols by the Creek to be held Sunday 17 December at Bob Burgess Reserve. This event is presented by Beaconsfield Baptist Church with BPA and we look forward to great weather and a great crowd enjoying the carols.

GRAEME TAYLOR President BPA