# BEACONSFIELD PROGRESS ASSOCIATION INC.

# Minutes General Meeting Tuesday 17 July 2018 7.30 pm

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

Opened the meeting at: 7:37pm

### 2. Attendance:

Ann Taylor, Graeme Taylor, Viv Williams, Andrew Baxter, Bronwyn McCormick, Brett Owen, Suzanne Brewer, Colin Brewer

### **Apologies:**

Cr Leticia Wilmont, Tania Baxter

### 3. Guest Speakers:

None.

# 4. Acceptance of the General Meeting Minutes:

Motion that the Minutes of the 19 June 2018 meeting be accepted:

- Mov. Suzanne Brewer
- Sec. Colin Brewer

# 5. Correspondence in:

- 19/6 CSC Community info updates
- 21/6 Card Shire Co BPA query re owner of land –path
- 22/6 CSC –Community survey for public health emergencies
- 25/6Card Shire Co- Australia Day grant application success
- 26/6/Cr Brett Owen Christmas decorations & link
- 27/6 Jason wood office re flags
  - o Australia and Aboriginal flags will be provided when they are ready
- 27/6 Beaconsfield reservoir open day
  - o It was built in 1918 after the War
- 28/6 CSC O'Neil Road reserve master plan
  - o Royal historic society Victoria
- 28/6 RHSV- entry for award
- 30/6 Various Congrats on Bowmans track sign
- 2/7 CSC –significant tree register
- 2/7 CSC -Anzac mem service grant application- success for 2019
- 2/7 CSC Trees on Heritage overlay

- 9/7 CSC-Draft Cardinia planning scheme
- 9/7 Brad Battin- re collection of Vic flag
  - It has been collected and we are hoping for an article in Gazette tomorrow
- 12/7 Movies on the move-booking for Australia day movie
  - o Will be held at Holm Park Road, to be advertised in the next banner
- 13/7 Star news- use of our pic

# **Correspondence out:**

- Hall bookings requests re openings
- Cardinia Shire Council Acceptance of grants Anzac & Aust Day
- Brad Battin flag
- Jason Wood re Opening touchscreen
  - o Has accepted to open
- Cr Brett Owen re unveiling Bowman's track sign
  - Mov. Andrew Baxter

Sec. Colin Brewer

# 6. Business arising from minutes:

# 7. Reports

- President
  - Mov. Graeme Taylor

Sec. Bronwyn McCormick

- Treasurer's Report
  - o Term deposit was rolled over for another 5 months at 2.45%.
  - Mov. Ann Taylor

Sec. Andrew Baxter

### Councillors' Report –

- o Property in Souter Street is applying for new units
- The Pink Hill development is complying with all the conditions, and must commence development in the next four weeks as per permit.
- Residence of Railway Avenue presented a petition to get 4 hour parking along the Street.
- Railway Parking is to be looked at, and find out where the travellers are driving from.
- The Council are presently trying to create dog leash free areas in regional locations;
  eg: Koo Wee Rup, Bob Burges Reserve, Panorama and Cockatoo.
  - Reginal Parks \$50,000 will have spent on them
  - District Parks \$20,000 will have spent on them
  - Neighbourhood Parks \$50,000 will have spent on them
- There is a new foot path to be laid in front of Melaleuca Lodge to eventually meet up with Beaconsfield
- o There will be improvements to the Kenilworth Bus Stop

## Beaconsfield Banner – Andrew –

- o The last banner was very challenging.
- o Andrew purchased a photoshop program, for which progress is to reimburse him

## • Facebook page & Noticeboard – Tania

 Ann and Graeme put 3 articles on Facebook last week; Bowman's Track, The Victorian Flag, and Beaconsfield Reservoir.

## History Report – Ann

- The opening of the digital memorial and touch screen will on be on Friday the 31<sup>st</sup> of August, by Jason Wood. Afterwards at 2pm Brett Owen will be unveiling the new Bowman's Track sign.
- There will be a celebratory afternoon tea at the Neighbourhood Centre Hall following the openings.

### 8. General Business

- Term deposit renewal
- Christmas decorations
  - o Bronwyn suggested that Secondary Students decorate the windows for Christmas.
- Digital memorial
- Pink Hill
  - They have until the end of August to begin prior to the permit expiring
- Candidates
  - o November 13<sup>th</sup> will be a meet the Candidates event run by Progress.
- 9. Meeting closed: 9:12pm
- 10. Next meeting general meeting: Tuesday 21 August 2018 7:30pm.