

# BEACONSFIELD PROGRESS ASSOCIATION INC.

## Minutes for General Meeting Tuesday 19 June 2018 7:30 pm

1. **Opening and Welcome to everyone:** President - Graeme Taylor  
Opened the meeting at 7:33pm
2. **Attendance:**  
Ann Taylor, Graeme Taylor, Andrew Brewster, Bronwyn McCormick, Viv Williams, Suzanne Brewer, Colin Brewer, Brett Owen  
**Apologies:**  
Cr. Leticia Wilmont, Tania Baxter
3. **Guest Speakers – Nil**
4. **Acceptance of the General Meeting Minutes**  
Motion that the Minutes of the 15 May 2018 meeting be accepted  
Mov. Suzanne Brewer  
Sec. Andrew Brewster
5. **Correspondence in:**
  - Various- re touch screen project
  - Various re Anzac memorial service
  - Heather Arnold - Casey Cardinia Heritage festival
  - Janene Vurlov CSC Cardinia Shire local hist grant
  - Cr Brett Owen re Bowman's track
  - Banner advertising
  - Victorian Community History Awards 2018
  - Insurance renewals
  - EWFDS brochure on ladder safety
  - CSC significant tree register
  - Smarty grants register update festivals grant –Jan 2019
    - *Has been lodged*
  - Beac Conserv reserve
  - CSC N Charrett- Pedestrian path Beacy plaza
    - *It is privately owned land, not council land*
  - Cr C Ross –re Beacy Banner
    - *Cr Ross, thanked BPA for their work on creating the banner*
  - Cr B Owen –re Beacy Banner
  - Brad Battin Winter warmer Event
  - CSC M Kelly Planning amendment C237
  - CSC Volunteers reception
  - CSC Creative Plus Business workshop
  - LGV Bulletin Pick my project
  - CSC update on unsightly bins
    - *On Emerald Road area, the businesses are to be responsible for their bins*

### **Correspondence out:**

- Various- re Touchscreen project
- Various regarding Beaconsfield Anzac Memorial service
- Jason Wood – Flags
- Acquittal – Grant -Anzac service 2017/18
- Cr Brett Owen re Bowman’s track
  - Mov. Colin Brewer
  - Sec. Ann Taylor

### **6. Business arising from minutes**

#### **7. Reports**

- **President** – Please see attached document.

Mov. Graeme Taylor  
Sec. Andrew Baxter

- **Treasurer’s Report**

- All insurances are currently due (public liability, association and officials insurance, and personal accident insurance).
- All expenses have now been paid for the Anzac service.
- All expenses incurred are presently paid up to date.

Mov. Ann Taylor  
Sec. Colin Brewer

- **Councillors’ Report -**

Brett Owen -

- Events grants application for Australia Day, was forwarded to Council and was spoken about at Council last night.
- Council received a petition from the local residence regarding Railway Avenue Car parking for train.
- Council has adopted a budget to install female friendly change rooms at Holm Park Reserve as part of the upgrade.
- There are plans to upgrade Cath Roberts playground, with plans next year to upgrade the Panorama Play Ground.
- O’Neil Road and Glisman Road Masterplan -
  - The Council are investigating whether additional land could be provided to the Primary School.
- Family Violence Cardinia Shire has been nominated for an award.

- **Beaconsfield Banner** – Andrew –

- Brett is checking if we will continue to receive for advertising.
- Photoshop program is needed to help with setting up ads for local businesses and to improve quality – Andrew needs to be reimbursed for Photoshop.

Mov. Ann Taylor  
Sec. Colin Brewer

- **Facebook page & Noticeboard** – Tania

- 121 people a week
- 143 engagements
- 717 post engagements for the month

- **History Report – Ann**
  - This year we are looking at the RHSV Community History 2018 Awards Multi-media exhibition prize (\$1500), by submitting our touch screen, based on information which is designed for the Community to gain information on WW1 Soldiers from this area, entries must be received by July 20<sup>th</sup>.
  - Bowmans track – Mapping actual sites of all the 7 plaques.

8. **Meeting closed** at 9:07pm.

9. **Next meeting** - General Meeting Tuesday 17 July 2018 7.30pm.