

# BEACONSFIELD PROGRESS ASSOCIATION INC.

## AGENDA for General Meeting Tuesday 20 February 2018

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

Opened the meeting at 7:35pm

**2. Attendance:** Viv Williams, Bronwyn McCormick, Andrew Brewster, Robin Daley, Penny Harris Jennings, Colin Brewer, Suzanne Brewer, Ann Taylor, Graeme Taylor, Tania Baxter, Cr Brett Owen  
**Apologies:** Cr. Leticia Wilmot, Rachael Boddy

**3. Guest Speakers – Nil**

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

Motion that the Minutes of the 21<sup>st</sup> of November 2017 meeting be accepted

Mov. Ann Taylor

Sec. Tania Baxter

**5. Correspondence in:**

- Various- re touch screen project
- Janene Vurlow -Bowmans track
- State Library re holdings of Beacy Banner
- State Library our book Beaconsfield Avenue of Honour: servicemen remembered – now on legal deposit
- Resident – re her relatives (McNaughton) on Honour Board and Avenue of Honour
- Resident & Cr Brett Owen in regards to plans for Old Milk Bar
- Agent in regard to house older in 70 Wood Street Beaconsfield
  - o Wanting information on the house history
- DDNS hosting re maintenance of website
- Casey Cardinia Heritage festival
- CSC festival and events grants and wellbeing support grants 21/2 and 27/2
- CSC Kym Ockersby – changes of team and contacts for groups

**Correspondence out:**

- Various- re Touchscreen project
- Janene Vurlow- Cardinia Shire re Bowman's track signage.
- Carols by the creek
- Resident regards McNaughton
- Resident in regards to plans for Old Milk Bar
  - o Ice Cream shop and cafe combined
- Janene Vurlow – regarding old house in Beaconsfield
- Various regarding Beaconsfield Anzac Memorial service Sunday 22/04/2018

**6. Business arising from minutes**

Mov. Ann Taylor

Sec. Tania Baxter

## 7. Reports:

### President –

As attached – read by Graeme

Mov. Graeme Taylor  
Sec. Andrew Brewster

### Treasurer –

Mov. Ann Taylor  
Sec. Colin Brewer

### Councillors' Report-

- Brett Owen:
  - o Beaconsfield Cardinia Structure Plan – just one adjustment is being made, the heights of the buildings will not change.
  - o The Glissman Road draft was released last night by the council, the residents are to have a say on the draft.
  - o Lorna from the Council is coming to the April meeting to talk about the Glisman Road Development Plan.
  - o A draft plan for O'Neil Road, will propose alignments, path adjustments, parking for the playground etc.
  - o As the skate park will cost \$270k, the community and residents are heavily involved in the design that they want.
  - o Mountain Boarding – the council are still looking into this.
  - o For Clean-up Australia Day, Melbourne Water has cleaned up the water way on the Beaconsfield Emerald Road – Berwick Views Estate.
  - o Panorama – Is the park there for an off leash dog park? Also the playground is appalling, and there is a possible need for a fence to be constructed near the train line for safety.

### Beaconsfield Banner – Andrew -

- The deadline is today, and up to this weekend for receiving articles
- The total advertising for the next issue is \$1,130 including GST for the next issue

### Website & Facebook page – Tania

- 390 likes – has gone up 50 likes in the last 3 months
- There have been 96 reviews, with a popular article being the Pink Hill Extension
- People have been engaging and enjoying it, there have been no negatives

### Beaconsfield Christmas Windows – Bronwyn McCormick

- The businesses all received more business, as many reported not knowing that the shops were there
- Retailers are happy to do this again next year
- Next year maybe get 24 stockings, and each shop place a stocking with a name on it for the children to come and write down the names to each shop
- The competition needs to run longer next time, with shops to decorate in mid November

### History Report – Ann –

#### Bowman's track

- The draft for the interpretation sign is nearly ready for printing
- The map is able to be taken off the councils web site
- At the State library they have a copy of our Beaconsfield Banner and a copy of our book

Plans for Anzac Memorial Service – Sunday 22<sup>nd</sup> of April 2018

- Starts at 2pm – helpers are needed
- The posters are ready for the Anzac Service

Heritage Day – Casey Cardinia local history group

- Sunday the 6<sup>th</sup> of May 10am at the Upper Beaconsfield Hall – helpers are needed

**8. Other Business –**

- Touch Screen – if progress wants to take out insurance on the unit it will cost \$200. If the neighbourhood centre insured it, it would become their property.

**9. Meeting closed at 9:20pm**

Next meeting general meeting Tuesday 20 March 7.30pm.