

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting Tuesday 19th Feb 2019 7.30 pm

1. Opening and Welcome to everyone: President - Graeme Taylor .
2. Meeting opened at 7:42PM

Attendance: Graeme Taylor, Ann Taylor, Cr Brett Owen, Suzanne & Colin Brewer, Bronwyn McCormick, Samantha Cheney, Danielle O'Connell, Tania Baxter

Apologies: Cr Leticia Wilmot, Andrew Brewster

3. Guest Speakers nil

4. Acceptance of the General Meeting Minutes of the meeting be accepted

None available for Dec.

5. Correspondence

VARIOUS –Beacy Banner, Australia day movie, Anzac memorial service Cardinia Shire planning permits

19/2 Jason Wood Federal govt funding intersections \$18m

18/2 CSC request for more info re Anzac memorial service 2019

12/2 BNC Test & tag

12/2 P.O. BOX renewal

8/2 Veterans grants

8/2 Gordon Campbell –wooden cupboard for touchscreen

5/2 Melissa Noticeboard summer sale in Williamstown

4/2 BNC Rachel Harmony festival sat 23 March

2/2 Jenny Pritchard – Beaconsfield Reservoir

31/1 Matt DJ invoice

30/1 Grant money – Cardinia Shire

24/1 St John – ambulance

16/1 Janene Vurlow – Trees around Beacy Memorial

10/1 Peake- display board for oddball movie

7/1 Bronwyn McCormick re window comp

28/12 Brownwigg – Officer

12/12 Jason Wood – Australia Day flags

11/12 Janene Vurlow- Bowman's track wayfinding signs

11/12 DDNS INVOICE

Bronwyn / Colin Carried

6. Business arising from minutes - None

7. Reports

President –

As per attached

Graeme / Tania Carried

Treasurer's Report

As per attached

Ann / Tania Carried

Councillors' Report- Brett Owen

Movie night had a great night ,approx. 150 attended

- Federal Government has committed \$18 Million for intersections, and pedestrian crossings in Beaconsfield at O'Neil Rd, Glissman Rd, Brunt Rd,
- Not sure on the starting time of road work , council will await on government money being sent to them , before tenders are put out for job.
- Council is seeking temporary measures for the above roads until they are updated.
- Vic track land near Beaconsfield railway station – Council has written to government in order to obtain the land for more needed car parking.
- Diamond interchange construction starting this year , not sure of finishing date,
- Beaconsfield Exeloo , is very much out dated , so therefore is about to get refurbished completely inside.
- Beaconsfield is about to be updated with new rubbish bins replacing the old bins , as well as extra bins relocated around the township

Beaconsfield Banner – Graeme Articles due in Thursday, close to putting it together

Reports on BPA events

Window Competition – Bronwyn

Great response this year, too many entries to give a prize to everybody. 18 retailers involved this year which was more manageable. It took 1.25 hours approx. to get round the windows.

Australia Day Movie - Tania

Next year it would be better with a new release movie to get more people in. Tania was very impressed with the Council Staff they went above and beyond their call of duty. Tania asked Cr Brett to pass on a vote of thanks to Council staff. The reserve was a great facility, providing first aid room and refrigeration space etc.

Motion: that we apply for a Council grant to run a community movie night Australia day 2020

Tania / Colin Carried

Carols by the Creek – Graeme

Cancelled due to bad weather

Other Reports

History Report – Ann

Casey / Cardinia Heritage day to be held on Saturday 4th May 2019 at Fisherman's cottage Tooradin

Facebook Page and Website – Tania

445 Likes. 446 followers

Anzac Memorial service – Falls on Easter Sunday and school holidays, if we run it will be a smaller service due to availability of various contributors, wondering if we should proceed with the march. Graeme and Ann will make the final decision if we run or cancel it for this year.

Motion: That we apply for a grant for Anzac Memorial service for 2020.

Ann / Colin Carried

8. General Business –

Harmony day at the Beacy community Centre we will apply for a table at the event 23rd March 2019. Graeme will notify the Bank to take Nic Hock off the signatories.

9. Meeting closed at 9:27PM

10.Next general meeting on 16th May 2019

