

**BEACONSFIELD PROGRESS ASSOCIATION INC.**  
**General Meeting Tuesday 21 May 2019 7.30pm**  
**MINUTES**

1. Opening and Welcome : President Graeme Taylor

Opened the meeting at 7.37pm

2. Attendance: Graeme and Ann Taylor, Viv Williams, Colin and Suzanne Brewer,

Apologies: Cr Brett Owen, Bronwyn McCormick, Tania Baxter, Andrew Brewster, Cr Leticia Wilmot

3. Guest speaker- nil

4. Acceptance of the General Meeting Minutes : Motion that the Minutes of the meeting be accepted.

19 March 2019 – Not tabled

16 April 2019 -

Ann / Viv Carried

5. Correspondence in:

- Various emails and phone calls re Anzac Memorial Service 21/4/2019
- Re Anzac grant 2019 & 2020
- Beaconsfield Reservoir meetings and reports
- Aus Day Movie grant 2020
- Heritage Day Fisherman's cottage
- Cardinia shire re affix box on touchscreen at BCC – All done except for the locks need to be put in by Maurice Potter
- Various re Winter 2019 Beaconsfield Banner
- Cardinia shire Volunteers reception Thurs 23/5
- Various re Meet the candidates and cancellation of meeting
- Cr Brett Owen re: meeting with Minister re Beaconsfield Station upgrades needed
- Request from resident re family history
- Garden bed upgrade

Correspondence out:

- Anzac Memorial Service 2019 & Anzac grant 2019 & 2020
- Beaconsfield Reservoir meetings
- Aus Day movie grant 2020 - Tania has lodged the application
- Various re Beaconsfield Banner
- Various re cancellation of Meet the Candidates
- Response to resident re family history question
- Cardinia shire re Volunteers reception 23/5
- Brad Battin survey update

Ann / Colin Carried

6. Business arising from minutes - Nil

7. Reports

President – G Taylor

Report attached

Graeme / Colin Carried

Treasurer – A Taylor

All the advertising for the last Banner has been paid for  
Paid traffic management account for the Anzac Memorial Service  
Term Deposit Due

Councillors' Report – No Councillor in attendance

8. General Business-

Reports -Beacy Banner – Andrew – Banner for Winter 2019 request for articles and advertises deadline 24 May

History report – National Trust Heritage day Sat 4 May Fisherman's Cottage Tooradin- Ann & Penny attended. BPA had good display and a few interested people  
-Disappointing no banner for passing traffic, numbers down, bad weather on the day.

Facebook page & Website- no report

Anzac Memorial service went really well good attendance photos etc on our Website. Will be easier next year as chairs will delivered on the day, will also increase the number of chairs.

Meet the candidates – for Federal Election – Tuesday 7 May - cancelled due to candidates unable to attend

UP coming – Grants for festivals and events all 3 applied for on time – Thanks to Bronwyn, Tania, Graeme and Ann.

Australia Day Movie- Tania , Anzac Memorial service- Ann , Carols by Creek- Kyle

Other business:

Public toilets in Beaconsfield - Exeloo still been worked on, portable toilet available while upgrade is happening.

O'Neil Road Intersection – Safety upgrades including: A slip lane, 2 new give way signs, and a Keep Clear area on the Old Princes Highway.

Beaconsfield Reservoir

Melbourne Water: Has two proposals 94m above sea level would come with more facilities, pontoon, board walk, toilets, but the water area would be much smaller, the other proposal would be for a wall at 98m above sea level, with not much community facilities.

Motion: We move to support the refurbishment of the reservoir to 94m above sea level.

June meeting – Brad Battin – parking at Beaconsfield Station – probably not good considering the low attendances.

9. Meeting closed at 8:47

10.. Next meeting 18<sup>th</sup> June 2019 7.30pm.

