

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 20 March 2018 7.30 pm

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

Opened the meeting at 7.40pm

2. Attendance: Graeme & Ann Taylor, Viv Williams, Andrew Brewster, Rachael Boddy, Cr Brett Owen, Tania Baxter

Apologies: Colin Brewer, Suzanne Brewer, Bronwyn McCormick, Tim Cooper, Cr Leticia Wilmot

3. Guest Speakers – Nil

4. Acceptance of the General Meeting Minutes: Motion that the Minutes of the 20 February 2018 meeting be accepted Mov. Viv Sec. Andrew

5. Correspondence in: - Various- re touch screen project

- Janene Vurlow -Bowmans track

DDNS hosting re maintenance of website – up grade of space on website

Heather Arnold - Casey Cardinia Heritage festival

Kym Ockerby(CSC) re Beaconsfield Anzac Service

Rick – Movies on the Move Quote

Cr Brett Owen-invite to Lorna Lablache (CSC) Planning Dept to be guest Speaker next meeting April

Kym Ockerby(CSC)Grants applications due 11/04/2018

Maria Tucci BNC.Hall use changes on 19/6 & 16/10 to carpeted area.

B.Hyde extra website disc space for Banner

B. Hyde re Banner

F. Grigoriou (CSC)Rep needed for Casey Cardinia Group

G.Lockwood Cardinia Environment Coalition-Beaconsfield Nature Conservation Reserve Open day 14/4/18 12-4.30

L.Kuriata (CSC)action on spraying weeds and clean up Old Princes Highway/Beaconsfield Ave.

M.Johannsen(CSC)Rubbish Bins Beac-Emerald Rd. shops

T.Massey Cardinia Food Movement involved in Kitchen

Table Conversation

M.Payne Howler Brewing Company invite to Groups

Correspondence out: - Various- re Touchscreen project

-Janene Vurlow- Cardinia Shire re Bowman's track signage.

Various regarding Beaconsfield Anzac Memorial service Sunday 22.4.2018

Movies on the Move – re Australia Day

Maria Tucci BNC re Hall Use

B.Hyde – Website disc space

A.Taylor to CSC List of Office – Bearers & Meeting Dates

Motion that correspondence be accepted Mov Andrew Sec Ann

5. Business arising from minutes NB. No guest speaker next month as Lorna Lablache not available on 17.4.2018

6. Reports President – see attached Mov Graeme Sec Tania

Treasurer's Report

Mov. Ann Sec Andrew

1 Jan-20 March

Income advertising	\$1,320
ATO refund	788
Term dep	<u>3,000</u>
Transfer	<u>\$5,108</u>
Payments webpage up grade	\$57.38
Printing Banner	735.00
P.O. Box rental	<u>127.00</u>
	<u>\$919.38</u>

Councillors' Report -Cr Brett Owen

Mov. Graeme Sec. Ann

From council meeting

Beaconsfield – petition – homeless people behind the laundromat. Arrangements have since been made to rehouse them.

Tantalon area Panaroma –playground, fence & dog off-leash park – work being done on this.

Cardinia CEO new appointment to be made with retirement of Gary MacQuillian

Next Monday 26.3.2018 will be the draft budget meeting for council

Glismann Road planning meeting will be in April for community

BSP Skate park- Holm Park early should be finished early April- Jun

Clean up Australia Day – Friends of Cardinia Creek do a great job.

Roads in Cardinia- need rain, so dry. Resurfacing program- needed to be ongoing to maintain the current roads.

Live video stream of General Council Meeting – 3 months trial

Media release – Monash freeway upgrade to include Beaconsfield interchange – see attached.

Banner Report- Andrew Brewster

Andrew was looking at ways to encourage more advertisers- handed out sheets to change & reduce prices to encourage more advertisers also discussed could we deliver Banners again, but limited by printing costs and people to deliver – should we do centre spread of adverts in Banner or drop price for business card. – could we do a survey online on our face book page

-new rates discussed and approved as follows - Business card \$30, Quarter page \$50, Half page \$100

Andrew to prepare brochure to distribute & go on face book – Mov. Andrew, Sec Tania

Facebook page -Tania

Nearly to 400 likes.

Ann to send Anzac poster & Casey Cardinia Heritage day poster to Tania

Beaconsfield Anzac memorial service Sun 22nd April 2pm set up 12noon onwards

Needing to source chairs- Tania will follow up – hiring could be way to go

Traffic management in place, most other things coming along well.

Helpers needed on the day please

Heritage Day 6th May Casey Cardinia Local History group Upper Beac Hall – **Helpers needed on day**

Other Business: A resident has contacted our face book page enquiring about a Power scheme for Beaconsfield – Tania has responded and Cr Brett on behalf of council will follow up.

Meeting closed 9.45

Next meeting Tues 17th April 2018 7.30pm