

Beaconsfield Progress Association Inc.

Minutes for General Meeting:

Tuesday 17 Sep 2019 7.30pm

- 1. Opening and Welcome:** President Graeme Taylor
Opened the meeting at 8:40pm
- 2. Attendance:** Andrew Brewster, Ann Taylor, Graeme Taylor, Brett Owen, Suzanne Brewer, Brad Hurren.
Apologies: Colin Brewer, Tania Baxter, Bronwyn McCormack, Robert Cooper.

3. Guest speaker

4. Acceptance of the General Meeting Minutes:

Motion that the Minutes of the 20 August 2019 meeting be accepted.

Mov. Andrew Brewster

Sec. Suzanne Brewer

5. Correspondence in:

- Card Shire Kym Ockerby – re insurance BPA
- Various Beaconsfield Banner
- Request re info about Kenilworth foundling home in Beaconsfield (History request)
- M Matthews CSC new recycling contract
- M Matthews CSC capital works grants 2019 presentations
- M Matthews CSC draft diversity plan
- M Matthews CSC PB Ronald Reserve
- CSC Community strengthening newsletter
- M Matthews Stage 1 Kenilworth Ave
- Metropolitan partnerships Cardinia Community Forum 15.10.19
- M Matthews CSC –Spring reserve roadshow
- M Matthews K Ockersby Emergency preparedness sessions
- Veterans grants by 16.9.2019
- M Tucci – Certificate of Currency
- B.Battin MP Community Forum
- J Wood MP Monash freeway
- M Green Cardinia Food movement
- M Matthews CSC 2019-20 Community capital works recipients
- K Ockersby M Matthews CSC 2019-2020 Beautification grants open
- CSC together we can newsletter ‘
- K Ockersby CSC ranges ward monthly reports
- M Matthews CSC applications open Youth council learning & leadership program 2020

Correspondence out:

- Various re Beaconsfield Banner
- K Ockersby CSC – BPA Insurances

Mov. Ann Taylor

Sec. Andrew Brewster

6. Business arising from minutes

7. Reports:

- **President** – G Taylor
Mov. Graeme Taylor
Sec. Andrew Brewster

- **Treasurer** – A Taylor
Mov. Ann Taylor
Sec. Andrew Brewster

- **Councillors' Report** - Cr Brett Owen
 - The Panorama Park consultation has happened with the residence participating in online surveys.
 - The footpath program will occur along Soldiers Road and Kenilworth Avenue, to finish near the Beaconsfield Train Station.
 - Through a council grant, there will be new flag poles for the community centre installed.
 - The Council has put a \$300,000 application for the renewal of the signs and works for the Cenotaph in Beaconsfield, so that it will be named Bonette Reserve.
 - The Cardinia electoral set up will occur before the next Council Election, due to the growth this may be just Beaconsfield/Officer only. There may also be more Councillors allocated to our area.
 - The Percy Alison Pavilion is getting updated.

8. General Business- Reports -

- **Beaconsfield Banner** – Andrew – Banner for Spring 2019
 - The last banner went well
 - The next banner will be released a week earlier on the 14th of December.

- **History report** –
Bonette Reserve & Looking at progressing on Beaconsfield History Walk - (Motion from last meeting)
 - *Resolution to reinstate the name Bonette Reserve on the land where the Beaconsfield Cenotaph is, on the corner of Wood Street and Old Princes Highway.*
 - *Ann Taylor moved a motion, seconded by Suzanne Brewer. All in favour.*
 - *That the land where the Beaconsfield Cenotaph is, on the corner of wood Street and Old Princess Highway still be known as the Beaconsfield Cenotaph, but also reinstate the Bonette Reserve sign on the land. This is to acknowledge that the land had been Mr Bonette's, and was named in 1954 by the Berwick Shire Council and Beaconsfield Progress Association.*

Mov. Ann Taylor
Sec. Andrew Brewster

- **Facebook page & Website**

- **Noticeboard** –

- **Other business** –

- BPA AGM 15 October, need guest speaker etc
 - Brett Owen will be chairing the AGM
- **Plans for Australia day movie**
 - Consensus that it should be held at Holm Park Reserve next year.

9. Meeting closed at 8:42pm

10. Next meeting: AGM 15 October 2019 7.30pm.