

Beaconsfield Progress Association Inc.

Minutes for General Meeting:

Tuesday 19 November 2019 7.30pm

- 1. Opening and Welcome:** President Graeme Taylor
Opened the meeting at 7:35pm
- 2. Attendance:** Ann Taylor, Graeme Taylor, Matt and Dannii, Jeff Watkins, Viv Williams, Bron McCormick, Jeff Springfield, Anfrew Brewster, James Bradley, Hannah Watkins, Brett Owen, Colin Brewer, Suzanne Brewer, Tania Baxter.
Apologies: Cr Leticia Wilmont, Bob Cooper.

3. Guest speaker

4. Acceptance of the General Meeting Minutes:

Motion that the Minutes of the 17 September 2019 meeting be accepted.

Mov. Bronwyn McCormick

Sec. Colin Brewer

5. Correspondence in

- Various Beaconsfield Banner
- Cr Brett Owen – Car park recommendations for Beaconsfield shops
- Casey Co re Beaconsfield Avenue of Honour Trees
- Cr Brett Owen re Beaconsfield Avenue of Honour trees
- CSC M Matthews request for media contact & publication details
- Vic elec comm reviewing CSC electoral structure.
- CSC Insurance grant
- Brad Battin MP newsletter Spring/Summer 2019
- Jason Wood La Trobe Australia Day Community Awards

Correspondence out:

- Various re Beaconsfield Banner
- Casey re Beaconsfield Avenue of Honour trees
- M Matthews request for media contact & publication details
- Cr Brett Owen re Beaconsfield Car park

Mov. Bronwyn McCormick

Sec. Colin Brewer

6. Business arising from minutes

7. Reports

- **President** – G Taylor
Mov. Graeme Taylor
Sec. Tania Baxter
- **Treasurer** – A Taylor
Mov. Ann Taylor
Sec. Colin Brewer
- **Councillors' Report** –
 - Mayor Geoff Springfield for Cardinia introduced himself
 - Councillor Brett Owen:

- Updated Progress on the off leash dog areas, with \$3,000 being put towards these parks – Bob Burgess Reserve, Tantellion Rise Panarama
- There has been a consultation for the Tantellion Rise Park in Panarama. There are several designs available, with one will be voted in.
- O’Neil and Glissman Road will be pegged out, with the tender going out in the middle of next year.
- Kenilworth Avenue Stage 2 has been approved by council, with the road being approved from the bridge to Coach House Lane.
- There are five land owners around Aldi Beaconsfield (Beacy-Emerald Road Shops, Hotel, Beaconsfield Plaza sight, Woolworths and Aldi) have been talked to about the increasing issues with parking in Beaconsfield.
- An update to the Beaconsfield Railway Station has been approved with funding from both the State and Federal Governments).

8. General Business-

Reports -

- Beaconsfield Banner – Andrew – Banner for Summer 2019
- History report –
 - Some of the Black Poppler trees on Beaconsfield Avenue of Honour have been cut down as they were diseased and rotting. Shoots from the original trees have been propagated and have been growing with a re-plant will happen shortly. 32 trees are to be taken out and re-planted, representing 65 servicemen.
- Facebook page & Website
 - Bob has been helping Tania.
- Noticeboard-
 - Has been updated with Christmas Decorations.
- Carols by the Creek -22 December @ Holm Park
 - Similar to previous setups, it will start at 7:30 at Holm Park Road.
- Australia Day Movie Night -26 January @ Holm Park
 - Movie to be decided.
- Christmas Window Competition (Bronwyn McCormick) –
 - This year there are 22 businesses involved.
 - Some are taking this more seriously, with new businesses coming onboard.
- Other business –
 - Discussion of Cardinia Shire Council Recommendations for Car parks at Beaconsfield Shops.
 - Burnt Shops:
 - Council still working with the owners.

9. Meeting closed at 8:37pm.

10. Next meeting: 17 December 2019 at 7.30pm.