

BEACONSFIELD PROGRESS ASSOCIATION INC.
General Meeting Tuesday 18 June 2019 7.30pm

1. Opening and Welcome : President Graeme Taylor

Opened the meeting at 7:36

2. Attendance: Graeme and Ann Taylor, Viv Williams, Colin and Suzanne Brewer, Tania Baxter, Robin Daly, Cr Brett Owen

Apologies: Bronwyn McCormick, Andrew Brewster

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

21 May 2019

Colin / Suzanne Carried

5. Correspondence in

- Beaconsfield Reservoir meetings and reports
- Various re Winter 2019 Beaconsfield Banner
- Requests for noticeboard
- State Library -National edeposit is here
- Cardinia Shire- requirement for purchase order nos
- Rachael Boddy -re volunteers & committees
- Rachael Boddy – re grant Saluting their service
- Veterans Grants Veterans capital works grants prog
- Janene Vurlov re Heritage buildings & others
- LCIS Insurance renewals due 1/7 & 23/7
- BNC Request for Renewal of Public Liability Insurance
- B Walker CSC No P.O. no pay
- La Ville Sale of Business due to Health Reasons

Correspondence out:

- Beaconsfield Reservoir meetings & reports
- Various re Beaconsfield Banner
- Acquittal for Anzac Memorial service 2019
- Minerve family- Best wishes to Luc and family (La Ville) – Email to be sent to the family wishing all very best

Tania / Suzanne Carried

6. Business arising from minutes – re O’Neil Road – we need to send a letter to Vic Roads re the speed limit being reduced to 70 on Old Princes Hwy approaching O’Neil Road from Beaconsfield to the intersection rejoining Old Princes Hwy.

7. Reports President – G Taylor see attached report

Insurances are due \$1,803 incl GST, for all three insurances – Public Liability, Volunteer workers insurance, Officer indemnity insurance. Some discussion about the need for the last two insurances.

Treasurer – A Taylor

We have paid for the Winter Banner, and made a profit of \$700.00

Need to speak to Andrew in regard to cost of program to produce the Banner

Ann / Colin Carried

Councillors' Report- Cr Brett Owen

- Brett checked out Exiloo in Beaconsfield, looking much better after the refurb.
- There are new signs to be erected giving council contact detail for problems with any of the toilet facilities through the shire.
- The 80km/hr speed zone will be reduced to 70km/hr for the full length of the Old Princess Hwy through Beaconsfield.
- Funding will be confirmed for the Beaconsfield intersections, works likely to start in 2020.
- Council adopted budget last night, three playgrounds to be updated. Kath Roberts Reserve and Jim Parks reserve to get to get funding in 2021.
- The footpath along Woods street in very uneven and dangerous. Brett suggested a letter from the BPA would get priority to get funding sooner

Motion: That a letter be sent with a request to upgrade the Woods St footpath to the Council

Viv / Robin Carried

- Toomuc Valley Rd Junior Pavilion and Senior Oval to be upgraded
- New Kinder for Timbertop

8. General Business-

Reports -

Beaconsfield Banner – Andrew – Banner for Winter 2019

History report – The Article on the Luke family was well received. 14 members from the family were at the Anzac service.

National Trust has an interest in Fairview house

There are concerns about the Officer kiln and Chimney on the Old Princess Hwy, now that part of the roof has come off, trust that the rest can be preserved

Facebook page & Website

453 likes

Report on Beaconsfield Reservoir

On the 16th May the friends group overwhelmingly voted to maintain the reservoir to the higher level

Geoff Lockwood disputed a lot of their points

Cardinia Environmental Coalition preferred the 94m option

Melbourne Water also preferred the 94m option

Other business

Rachel Boddy from the Beaconsfield Neighbourhood Centre wrote to the BPA, suggesting that we might like to consider joining forces as the pool of volunteers is dwindling and say have the BNC meeting first and then following onto the BPA meeting. The meeting was uninterested in the option. Individuals can attend both meetings separately if interested.

9. Meeting closed at 9:13PM

10.. Next meeting 16th July 2019 7.30pm.