

Beaconsfield Progress Association Inc.

Minutes for General Meeting:

Tuesday 16th June 2020

1. **Opening and Welcome:** President Graeme Taylor
Opened the meeting at 7:35Pm by Zoom due to Covid 19 Virus
2. **Attendance:** Ann Taylor, Graeme Taylor, Brett Owen, Suzanne Brewer, Colin Brewer, Andrew Brewster, Bronwyn McCormick
3. **Apologies:** Viv Williams, Tania Baxter
4. **Guest Speaker N/A**
5. **Acceptance of the General Meeting Minutes :**
Minutes from Meeting 19th May 2020

Moved : Ann Taylor
Seconded: Andrew Brewster

6. Correspondence in
 - Various Beaconsfield Banner
 - Berwick Mechanics Institute Library – info re our website
 - Request re info for Ayr Hill and Myrtle Wilson
 - Cardinia Shire Council re E waste recycling box in Beaconsfield
 - Local history request to help out with groups outing
 - Insurance – invoice and other quotes
 - DDNS – hosting website
 - Cardinia Shire – payment for Anzac day wreaths – part of Anzac grant
 - Request by resident for info on burnt out shops- referred to Cr Brett Owen
 - Cardinia Shire Council Doug Evans re naming of New Council Ward
 - CSC updates Covid -19 grants programs
 - CSC Melanie Matthews- stirring a cuppa for seniors.

Correspondence out:

- Various re Beaconsfield Banner
- BMI
- Response to Ayr Hill request
- Doug Evans – Cardinia Shire re naming of wards

Moved: Ann Taylor
Seconded: Bronwyn Mc Cormick

6. Business arising from minutes - None
7. Reports President – G Taylor Report attached
Home Hardware will be approached to have a new E Waste recycling Box

Moved Graeme Taylor
Seconded: Bronwyn McCormick

Treasurer – A Taylor – See attached

Moved: Ann Taylor
Seconded: Colin Brewer

Councillors' Report- Cr Brett Owen

- Council is working with burnt out shop owners to get the construction started
- Mountain Boarders – Council is working with the group to accommodate them in a park north of the highway in Officer, which has a play ground and nearby toilet facilities
- Kath Roberts Park – Is going to be updated and the basketball court will also be upgraded
- O'Neil Rd park – Shade sails have been installed and will be great for the hot weather
- O'Neil Rd intersection – Hoping for a September start of construction
- Kenilworth Ave – Is looking good (Colin Suggested a keep clear area on Brunt Rd at the end of Kenilworth Ave) Brett to follow through
- Cardinia Council – Rates will increase by 2%, Those who cant afford to pay the extra 2% can fill out a form to council.
- Cardinia Council has a 100,000 residences so are a category 2, it was decided by Councillors before covid that they would not get a pay rise

8. General Business-

Reports -

Beaconsfield Banner – Andrew – Banner for Winter 2020\

- Next edition of the Banner will be the last one for Andrew, He is happy to train someone up. His son has helped out at times.

Motion: A thank you to Andrew for all his hard work and the quality of the Banner presented.

History report –

- Ann has been asked about local history from a group
- Penny is working on the Word War 2 soldiers, about 120 Soldiers went to WW2 from Beaconsfield.
- Brian Dennis (Luke family) Passed away 6 weeks ago. He and his family came to the Anzac Memorial Service last year.

Facebook page

Over 500 likes

A lot of chat over the E waste Bin in Beaconsfield

Noticeboard -

Other Business

-None

Meeting closed at 8:36Pm

10. Next meeting 21 July 2020 7.30pm.