

# Beaconsfield Progress Association Inc.

## Minutes for General Meeting:

Tuesday 19<sup>th</sup> May 2020

- **Opening and Welcome:** President Graeme Taylor  
**Opened the meeting at** 7:35pm
- **Attendance:** Ann Taylor, Graeme Taylor, Brett Owen, Bob Cooper, Suzanne Brewer, Andrew Brewster, Tania Baxter  
**Apologies:** Viv Williams, Colin Brewer, Bronwyn McCormick
- **Acceptance of the General Meeting Minutes :**  
Minutes from Meeting Feb 18<sup>th</sup> 2020 not available
- **Correspondence in:**
- 4/2 (last meeting) CSC rumour of Sky Rail coming to Beaconsfield not correct raised at a BPA meeting. Advised by Brad Battin's office that the government have refused to confirm or deny whether skyrail will be coming to Beaconsfield
- 19/2 Samantha Cross CSC key for electrical box
- 24/2 CSC Smarty grants reminder only 1 week left.
- 24/2K Ockerby Nominations for Stan Henwood Award
- 27/2 K Hoppit Acquittal form done for Carols by the Creek
- 20/3 Cr Brett Owen CSC Burnt out shops Beaconsfield
- 24/3 M Tucci BNC Closure of centre on 23/3/2020 new keys needed and procedures
- 31/3 K Ockerby CSC Update on Covid-19 affects on groups & communities
- 17/4 Wordpress New wordpress site for digital memorial
- 12/5 Cr. Brett Owen –copy of letter sent to Brad Hurren re RDS Kenilworth Ave.
- 2/3 Acquittal CSC Grant for Beac Anzac mem service 2020
- \$130 Reimbursement from Cardinia Shire for 2 wreaths for Anzac day

### Correspondence out:

- 16/3 GT TO BPA members cancel meeting 17/3
- 3/3 AT to A Hicks Thank you to drinks for Aust Day Movie

**Mov: Suzanne Brewer**  
**Sec: Tania Baxter**

- **Business arising from minutes**
- **Reports**
  - President – G Taylor
  - Treasurer – A TaylorBank Balance: \$14,000 approx

**Mov. Ann Taylor**  
**Sec. Andrew Brewster**

There will be free advertising in the Winter Banner for all businesses that normally advertise. We want to make sure that we keep the businesses on board, it was quite a job to get them back after the recess of the Beaconsfield Banner previous.

**Motion:** In order that we can keep our advertising base we will offer free advertising to current advertisers for the Winter Banner 2020.

Mov: Ann Taylor

Sec: Robert Cooper

- Councillors' Report- Cr Brett Owen
  - Glissman Rd, O'Neil Rd and Whiteside/Brunt Rd Intersections are being let out for tender
  - Percy Allison reserve change rooms update is out for tender
  - State Government rolling out street cleaning/cleansing program along main roads
  - The fire damaged shops are going to be reinstated only and will not be demolished and rebuilt
  - O'Neill recreation Reserve and Kath Roberts playground have been pushed out into the next budget
  - Plan is out for single councillor wards, there will be new ward boundaries and new names of wards
  - Diamond interchange starting this year to be concluded in 2022
  
- **General Business-**
  - Beaconsfield Banner – Andrew – Banner: Winter Edition
  - Probably 2/3 the size of the normal Banner, contributions needed by the 22<sup>nd</sup> May 2020
  - Anzac day saw people coming and placing Wreaths around the cenotaph
  - The Digital Memorial is now on the website The DM is 100 pages and the website has a total of 500 pages Thank you to Barry for doing this.
  - Noticeboard- Tania displayed the Autumn Banner
  
- **Meeting closed** at 8:24pm.
  
- **Next meeting:** 16<sup>th</sup> June 2020 at 7.30pm.