

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 18th August 2020 7.30pm via Zoom

1. **Opening and Welcome** : President Graeme Taylor
Opened the meeting at 7:32pm

2. **Attendance:**

Andrew Brewster, Ann Taylor, Graeme Taylor, Robert Cooper, Bronwyn McCormack, Brett Owen, Tania Baxter (Audio only), Suzanne Brewer, Colin Brewer, Jeff Springfield.

Apologies:

Viv Williams

3. **Guest speaker N/A**

4. **Acceptance of minutes 21st July 2020**

Colin Brewer / Ann Taylor Carried

CORRESPONDENCE IN

- Banner – proposed dates for Spring Banner
- Cr.Brett Owen/Doug Evans The renaming of Bonette Reserve has been approved
- Tania – Iris Lewis writing competition for BPA
- Tammy Labato re Berwick and Beaconsfield Chamber of Commerce
- Cardinia Connect Winter/Spring 2020
- Csc New playgrounds
- Brett Owen – Council speaker for Glismann Road
- VEC- Local Council Elections
- CSC- Playspace renewals- input requested for Kath Roberts Reserve
- CSC- Community engagement at Cardinia Shire
- Weekly planning applications & advertising
- Heather Arnold CCLC Blogspot – Beaconsfield Officer Data bases

CORRESPONDENCE OUT :

- Smarty grants acceptance submitted for Aus Movie & Anzac memorial service
- Letter sent to Helen Smith re BPA joining CNAV Community Newspaper Association Vic

Newspaper articles :

Berwick Pakenham Gazette 15/7/2020 - Car parking boost in Beaconsfield

Ann Taylor / Bronwyn McCormick Carried

5. Business arising from minutes - None

6. Reports President – G Taylor – See attached

Graeme Taylor / Bronwyn McCormick Carried

Treasurer – A Taylor

Report as attached

Memberships Due

Ann Taylor / Andrew Brewster Carried

Councillors' Report-

Jeff Springfield – submissions are out for Glismann Rd and Development plan issued for comments

- Beaconsfield Railway Station, work has started to provide 150 spaces, design is in progress
- Bronwyn McCormack suggested to have something like a market day or community event when Covid moves back into less restrictions.
- It may be a way to connect Beaconsfield, think outside the box even during Covid.

Brett Owen

- Intersections at O'Neil Road & Old Princes Hwy are moving along quite well, Glismann Road –design stage
- Perc Allison Oval final stages of change rooms
- Kath Roberts reserve – having a new Basketball and netball ring, which cannot be used at the moment due to Covid. A new playground is planned for the future
- 25km of strategic roads are being made in the shire
- Woodlands Precinct west side abuts Cardinia Creek, September public consultation going out for medium density & vacant land in Woods Street
- Council has given support payments to different community organizations Neighbourhood house, Sporting Clubs etc including assistance to pay utilities bills so that when we come out of Covid they will be financial stable.

8. General Business-

Reports -

Beaconsfield Banner – Andrew – Banner for Spring 2020 deadline for articles Friday 21st, drafting format on 30th and printing and distribution September 13th

History report –

- Ann Graeme and Brett went to a history group meeting, sadly Heritage day was cancelled due to Covid

Facebook page-

- Tania Baxter is just loading stuff up to our Facebook page when she sees it.

Noticeboard –

Other Business –Council Elections – Previously we had Meet the Candidates but with restrictions we cant do this , with Covid But we will assist any other groups arranging an on line forum for Beacon Hills ward.

AGM on 20th October 2020 just need nominations – Contact Secretary for all who want to join the meeting

Iris Lewis- writing competition- judges ?

Closed 9:15

10. Next meeting 15 September 2020 7.30pm.