

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 21 July 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, Suzanne Brewer, Colin Brewer

Apologies:

Viv Williams

3. Guest speaker N/A

4. Acceptance of minutes 16 June 2020

Mov. Andrew Brewster

Sec. Colin Brewer

5. Correspondence in:

- 18/6 ATO Advice that BAS return Available
- 18/7 H Moloney CSC newsletter grant \$900 – Banner
- 18/7 CNAV Helen Smith request to join
- 5/7 Consumer affairs Annual statement due 31/12/2020
- 17/6 Vic Electoral Comm – advice that register of Electors no compromised by ALP membership issues
- 17/6 Vic Pol Community engagement co-ordinator seeking info on events – on leave response to our email
- 18/6 R Hunt request for advert info re Harriet Shing member for Eastern Vic
- 19/6 Resident – questions on Beaconsfield reservoir -
- 26/6 CSC K Lamble article for Banner on hardwaste collection
- 29/6 & Jason Mattock info on Monash freeway freeway upgrade Stage 2
- 4/7 Request for info from A guide to Cardinia facebook page
- 7/7 A Tonks CSC re 2020 Mayoral Volunteer Reception cancelled & awarding of 2020 Stan Henwood Award & 2020 Citizen of the year.
- 8/7 Michelle Kelly CSC Cardinia Planning scheme Amendent C238 Glismann Road exhibited
- L Canning Article Jake Aarts debut Richmond Football club
- 14/7 K Ockerby CSC community Consultation on draft Governance Rules
- J Springfield thank you to volunteers
- Helena Moleny rang BPA – successful ANZAC grant for 2021 - \$1800 from Council

Newspapers

- Gazette 24/6 – O'Connor re Beac reservoir
- Gazette 27/5 –Article on Beacy reservoir by Harry Jensen & Andre Bokos
- Gazette 1/7- farewell Pam Clarke Beacy ps. Crossing supervisor

Correspondence out:

- Payment of Insurance
- DDNS – website
- 18/7 CSC Invoice for Banner Grant
- S Butler Vic Police Pak advice on events conducted by BPA
- 20/6 Reply re advert rates

- 25/6 Reply re Beac Reservoir info request
- 29/6 T Baxter reply to resident re info Monash upgrades
- 4/7 Response to T Baxter re draft reply to Guide to Cardinia Facebook page

Mov. Bronwyn McCormick
Sec. Tania Baxter

6. Business arising from minutes

7. Reports

- **President – G Taylor**
 - Mov. Graeme Taylor
 - Sec. Colin Brewer
- MOTION: “To join CNAV Community Newspaper Association Victoria.”
 - Mov. Tania Baxter
 - Sec.: Bronwyn McCormick
- **Treasurer – A Taylor**
 - See attached
 - Mov. Ann Taylor
 - Sec. Colin Brewer
- **Councillors’ Report – Cr Brett Owen**
 - Cardinia Park Hotel wanted low level music up until midnight most nights outside. Council wanted an earlier finish time of 9pm. For the moment the council is objecting.
 - O’Neil Road is to be completed very soon with the contract to be announced. The Glismann intersection to follow with the completion of O’Neil.
 - Pink Hill Blvd to be completed.
 - Freeway interchange and Desmond Court foot path to be completed as part of O’Neil Rd Intersection Project
 - The vacant area behind the old Dentist on Wood Street near the Railway Station, has great positioning looking onto the creek. It could be a good position to put medium size housing.
 - Council has applied for a growing suburb grant of approximately 2 million to finish footpaths e

8. General Business-

Reports -

- Beaconsfield Banner – Andrew – Banner for Spring 2020
 - The contributions for the banner is due early next month, Friday 14th of August is the cut off for submissions.
 - It should be ready and distributed in the first 1st week of September.
- History report –
 - 114 soldiers from World War 2 – Penny is working on this.
 - Mr Bonette land was the Bonette Reserve until the sign fell off. It was the area around the Kindergarten. They would like to reinstate the name with an interpretation plaque for there and other parks to tell of their name.
- Facebook page
 - 529 likes on the Facebook page, with most of them following it.
- Website
 - Barry asked how the soldiers were going. Once the information is forthcoming, they will do 10 soldiers at a time.
 - The business directory is to be refreshed by Ann Taylor.
- Noticeboard –
 - Updated with the latest banner.
 - Nothing is happening at the moment.

- Maybe use the Iris Lewis award to encourage children and teenagers to write articles for a competition with a \$200 prize. The topic could be related to something positive that has come out of Covid. iso
- Tania proposed the motion: “Propose that a \$200 Iris Lewis Award will be available for prizes to an isolation writing competition, with the students having to live or have a connection to Beaconsfield.”
 - Everyone was in agreement.
- Details to be announced. \$60 Primary Age prize - \$140 Secondary prize.
- Other Business

9. Meeting closed at: 8:45pm

10. Next meeting: 18 August 2020 7.30pm.