

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 15th December 2020

1. Opening and Welcome : President Graeme Taylor

Opened the meeting at 7:32pm

2. Attendance: Brett Owen, Graeme Taylor, Ann Taylor, Maurice Potter, Bob Cooper, Bronwyn McCormick, Austin Baxter Tania Baxter, Suzanne Brewer, Colin Brewer, Rachel Boddy, Andrew Barr, Dan Hammond, Gary Petroff.

Apologies:

Viv Williams, Tammy Radford, Michelle Noble

3. Welcome to guest speakers from Cardinia Council Dan Hammond, Garry Petroff, Andrew Barr
The Cardinia Shire presented the action plan for the O'Neil Rd and the Princes Hwy Intersection. A lot of the underground works have already been completed. Major works will commence from the 4th Jan 2021, both the traffic lights and the roundabout at Pink Hill Bvd will be constructed together under the one contract. They are trying to reduce the amount disruption by detouring the O'Neil Rd south bound traffic through May Rd for a four week period, while they construct the North bound lanes of O'Neil Rd. North Bound traffic will continue to use O'Neil Rd throughout this period. Expected finish date early April.

We had some discussion about the safety aspects of turning into Desmond Crt, and if it were possible to improve the run off.

Glissman Rd will be a fully controlled intersection.

4. Minutes from previous meeting 17 November 2020 distributed

Colin Brewer / Ann Taylor Carried

5. Correspondence to be held over to Feb meeting except items in regard to Australia day drive in movie and Volunteers Grant received from Jason Wood.

6. President's report –distributed

Graeme Taylor / Tania Baxter Carried

Colin Noted a vote of thanks for Graeme for all the work throughout the previous year.

7. Vic-President's report – distributed

A \$5000,00 Grant was approved from the dept of Social Services for the BPA to Purchase equipment to stay connected. We need to work out how to best spend it. Some suggestions, a box to deposit contributions for the notice board, A printer particularly for producing BPA handouts

8. UP COMING EVENTS FOR BPA

CAROLS BY THE CREEK Sunday 20 December 7.30pm online.

AUST DAY DRIVE IN MOVIE NIGHT Tues 26 January at Holm Park, Tania is doing the main work, we will have enough covid room for 83 Cars for this event.

9. Cardinia Council Report: Brett Owen

The Council has received a petition for the establishment of a table Tennis centre, The Council is building some community facilities around the Brunt Rd area this potentially could be housed within that complex.

Council needs to adopt a position on the Beaconsfield Reservoir, Brett wants to ensure that it is open to the public, the important aspects are how this will happen and how the site will be managed

NEXT MEETING 15 February 2021