

# BEACONSFIELD PROGRESS ASSOCIATION INC.

## Minutes for General Meeting

Tuesday 15<sup>th</sup> September 2020 via Zoom

**1. Opening and Welcome :** President Graeme Taylor

Opened the meeting at 7:43pm

**2. Attendance:**

Ann Taylor, Graeme Taylor, Bronwyn McCormack, Brett Owen, Tania Baxter, Suzanne Brewer, Colin Brewer.

**3. Apologies:**

Viv Williams, Jeff Springfield, Robert Cooper

**4. Acceptance of minutes 18<sup>th</sup> Aug 2020**

Colin Brewer / Suzanne Brewer Carried

**CORRESPONDENCE IN**

- Banner –Various
- Tania – Iris Lewis writing competition for BPA
- Vce Local Council Elections
- CSC- Community engagement at Cardinia Shire
- Weekly planning applications & ammendments
- Consumer Affairs re current restrictions re meetings and plans for AGMs
- Kyle Hoppitt – Carols by the Creek zoom meeting Mon 14 Sep. 20
- Jason Wood – 2020 Supplementary Volunteers Grants.

Equipment to help volunteers to get things done, Grants are being offered \$1000 to \$5000. The question is could the BPA use these funds to buy a filing Cabinet, or a laptop or a printer etc. Think of a need and advise Tania soon.

- Helen Smith – Beaconsfield Banner approved as member as CNAV and logo we can display
- Helen Smith – CNAV awards 2020 info
- CSC –SE Water community grants
- Rosemary Cameron RHSV History Month
- CSC 2020 Supplementary grants
- CSC 2021 Auatralia Day Awards
- Pastor Rod Thearle re Carols by the Creek

**CORRESPONDENCE OUT :**

- Thank you letter sent to Helen Smith re BPA membership of CNAV Community Newspaper Association Vic
- Membership application CNAV

**Newspaper articles :**

Village Bell - Upper Beaconsfield for Sep 2020

Ann Taylor / Tania Baxter Carried

**6. Business arising from minutes - None**

**7. Reports President – G Taylor as attached**

Graeme Taylor / Colin Brewer Carried

8. Treasurer – A Taylor Thank you to those members who have paid their Annual membership  
All advertisers but one has paid for their add in the last Banner

9. Councillors' Report- Cr Brett Owen

- Beaconsfield, Officer and Pakenham have received a grant of \$90,000 for footpath network improvement
- Woodlands Precinct- Opposite the train station, more detailed planning is being done to present to Council on the 21<sup>st</sup> September likely to be medium density, will go out to public consultation after that.
- Station Car parking – Planning for an additional 150 spaces.
- Officer Kiln – Parklea Developments wants to subdivide the land around the Kiln, Council Officers recommending rejecting the proposal.
- Ralf Smith, friend of Cardinia Creek, has passed away. He was a really amazing volunteer.
- Beaconsfield Kindergartens, received really good accreditations, exceeding the standard
- O'Neil Rd Road works will start soon, everything is ready to go just waiting for Department of Transport Approval. Then Glissman will start soon after O'Neil Rd, contracts have been signed.
- Brett has been an excellent addition to our BPA meetings as councillor.

10. General Business

11. Reports -

Beaconsfield Banner – Andrew – Banner for Spring 2020

History report – WWII Beaconsfield Servicemen and women updated and still being prepared by Penny. Eventually we want to get a full list of all soldiers from Beaconsfield for WW2 and do a history of each.

Facebook page – Bob Cooper – 539 likes

Most popular post recently was the letter from Council about Covid response

Website-Business directory has been updated.

Website for information, but not for entertainment, there was thought that we could put a games page in the Beacy Banner.

Noticeboard-

Other Business –Council Elections – meetings,

Iris Lewis- writing competition- judges & dates

Meeting closed at 9:00

12. Next meeting: Next meeting 20<sup>th</sup> October 2020 7.30pm by Zoom

AGM : 17<sup>th</sup> November 2020