

# BEACONSFIELD PROGRESS ASSOCIATION INC.

## Minutes for General Meeting

Tuesday 17<sup>th</sup> August 2021 by Zoom

1. **Opening and Welcome** : President Graeme Taylor
2. Opened the meeting at 7:36pm
3. **Attendance:** Graeme Taylor, Suzanne Brewer, Colin Brewer, Bronwyn McCormick, Brett Owen, Bob Cooper, Tania Baxter, Ann Taylor, Andrew Brewster
4. **Apologies:** Tammy Radford, Viv Williams
5. **Minutes from previous meeting** 20<sup>th</sup> July 2021 distributed
6. **Correspondence in**  
Beaconsfield Banner – various  
Old Post Office – letter of support from National Trust of Victoria  
Local community Insurance services – insurance renewal Public & products liability  
Postponement to Kath Roberts Reserve Playground upgrade opening Sat 7 August 10am-12noon  
Carols by the creek meeting  
  
Desmond Crt letters re intersection  
  
BNC re insurance certificate of currency  
Cr. Brett Owen – Beaconsfield Avenue of Honour old nameplates at Casey  
CSC Acceptance of Letter of Offer -Australia Day movie 2022  
CSC Acceptance of letter of offer- Anzac Memorial service 2022
7. **Correspondence out**  
Letter re Desmond Court intersection  
Beaconsfield Banner -various  
Old Post Office reply to National Trust  
BNC re insurance certificate of currency as requested  
CSC Acceptance of Letter of Offer- Australia Day Movie 2022  
CSC Acceptance of letter of offer – Anzac Memorial Service 2022  
Robert Cooper / Tania Baxter Carried
8. **President's report** – Tabled  
Graeme Taylor / Bronwyn McCormick Carried
9. **Vic-President's report**  
Facebook 714 Likes
10. **Treasurer's report**
11. **Councillor's report – Brett Owen**
  - Council has delivered both Oneil Rd and Glissmann Ave on Schedule and on budget
  - Really good pedestrian connection between Panorama and Desmond Crt

- Brunt Rd next intersection to be developed due to high volumes of traffic
- State government is removing two railway crossing Brunt Rd and Station St
- Footpath connector along Kenilworth Ave to the Beaconsfield Railway Station at a cost of \$300,00
- Open Air Burning Policy out for community comment
- Electoral boundaries are changing the new seat of Berwick will include Berwick, Beaconsfield, Upper Beaconsfield and Clyde Nth. The seat of Pakenham will include Officer and Pakenham

**12. Beaconsfield Banner report** - Lots of articles and adverts have come in, Bob will be working on it soon.

**13. History report –**  
Plans for history wall at BNC

**14. Other business**

AGM 19 October 2021 7.30pm - plans for meeting

Need more seats and Tables in Beaconsfield Park – Brett will look into it

Website has a constant stream of traffic

Meeting Concluded at 8:52PM

NEXT Meeting Tues 21<sup>st</sup> September 2021 pm subject to covid regulations