BEACONSFIELD PROGRESS ASSOCIATION In

Minutes for General Meeting Tuesday 18th April 2023 Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

• Opened the meeting at 7:30PM

Attendance: Graeme Taylor, Suzanne Brewer, Ann Taylor, Bob Cooper Colin Brewer, Andrew Brewster, Fran Healy, Viv Williams, Michael Galea MP South East Region, David McKenzie, Joan Worsley, David Parr

Apologies: Bronwyn McCormick, Brett Owen, Tammy Radford

Minutes from previous meeting 21st March 2023

Colin Brewer / Ann Taylor Carried

Correction Fran Healy not Fran Baily noted

SAVE THE RAILWAY HOUSE -BUNYA BUNYA report -Fran Healy

Joe Toscano from 3CR community radio gave us a good go, the value of the tree was a bigger draw card, Fran went on Joe's Show knowing that the house had been saved. The house will still be purchased by the State Government. It is the view of the Level Crossing Removal people that the road bridge is the best solution, Fran was advocating that the road bridge is not needed due to the number of other local crossings available.

Michael Galea – I want to thank for you activism and standing up for the cause, things only happen when people band together to fight a cause. It is unlikely that the road bridge will not go ahead. It will be Vic Track land but it may be transferred to the Council to look after and to make it into a community asset.

Correspondence: in

- Beaconsfield Banner various
- Save the railway house- various
- Level crossing removal responses required
- Level crossing removal zoom meeting
- CSC Festival and Events Grant 23/24 due 31 March (Anzac for 2024)
- CSC Well-being grant 23/4 due 31March (Extra noticeboard)
- Request for hire of BCC Hall directed to Cardinia.vic.gov.au/spacesforhire
- Cardinia Shire Heritage Grant applications open
- Term deposit renewal by 20.4.2023
- Bonette Reserve update & design feedback required date extended to 28 April
- Fieldstone Boulevard road treatment
- Request from Dandenong High School newsletter to use article from Banner about Pat Dean (nee Adamson)
- Invite to Mayors Volunteers Reception 18 May 2023 4 persons rsvp asap
- Grant received from CSC for Anzac Memorial Service
- Michael Galea MP South East Region re Beaconsfield Railway house and Bunya Bunya Tree

Correspondence out

• Beaconsfield Banner -various

- Save the Railway House-various
- Level crossing removal
- Event permit application for the Anzac Service
- Grant applications lodged Festivals & events -Anzac Memorial 2024
- Grant application lodged wellbeing grant application for noticeboard
- Dandenong High School newsletter approval to use Pat Dean article

Ann Taylor /Andrew Brewster Carried

Agreed to renew the Term Deposit \$7,000.00 at the best rate at the moment.

<u>President's report</u> – Graeme Taylor as tabled Level Crossing matters stuff The Anzac service is coming together the site has been tidied up to give us more space. Graeme Taylor / Andrew Brewster Carried

<u>Treasurer's report – Andrew</u> Nett cash assets = \$19,358.12

Andrew Brewster Bob Carried We will add into the new term deposit \$10,000.00 from the operating account Graeme Taylor / Colin Brewer Carried

Councillor's Report no councillor in attendance

Beaconsfield Banner report

The primary school is starting to be interested Heidi has been in contact with Ann We have lost a couple of advertisers – Kufi and Casey Garden Services

- Beaconsfield Anzac Memorial Service- Sunday 23 April Helpers needed– Afternoon tea etc
 Andrew is working on the PA Afternoon Tea – Semi organised
 Programs have been printed
 Chairs etc will be there around 12:00pm
- Grant applications- Ann has made two new applications for grants ie for the Notice Board and the Anzac Service for next year
- New BPA publicity brochure

OTHER BUSINESS

The Council has given a grant for a new pavilion in the Upper Beaconsfield Recreation reserve

\$3.5million from the Vic Government dollar for dollar from the council and a grant from the federal government for \$500,000. We are now getting a full rebuild but a slightly different concept but not as much as the original \$3.5Mill.

Budget from the council is over three years.

Meeting Closed 8:59PM

Next General Meeting Tues 16 May 2023 7.30 pm Beaconsfield Community Centre