BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting Tuesday 18th October 2022 Beaconsfield Community Complex

Opening and Welcome: President Graeme Taylor

• Opened the meeting at 8:08

Attendance: Graeme Taylor, Suzanne Brewer, Ann Taylor, Bob Cooper

Colin Brewer, Andrew Brewster Viv Williams, Brett Owen, Bronwyn McCormick, Fran Healy, Christie Edmond, Linda Hitch, Roland Rozario.

Apologies: Tammy Radford, Tania Baxter (left after the Annual meeting)

<u>Guest Speaker-CSC</u> Roland Rozario -Beaconsfield War Memorial at Bonette Reserve upgrade Project 0468 575940

Was on the Beaconsfield Structure Plan, some ideas to have market stands in the small car park and improvements to the park. The bus stop would not allow the closing of the road next to the kindergarten.

Department on Transport have a lot of rules about what happens next to their road.

Management consultant is being looked after by Flora at the council.

There are a number of referrals being sort.

A concept plan has been developed and was presented

Retention of the trees, keep the current toilet, connection with the Bob Burgess.

The park is 200m from Cardinia Creek cultural significance needs to be recognised Maintain the car parking.

Need for an Accessible parking bay maybe near the toilet

There are a lot services underground to be aware of.

Drop in times Sunday 13th Nov 11:00Am to 1:00Pm Wed 16th Nov 3:30 to 5:00Pm Construction late 2023

Lighting of the flags needed for nights

Stage 2 in the area in front of the shops

Minutes from previous meeting 20th September 2022

Colin / Andrew Carried

Correspondence: in

- Beaconsfield Banner various -
- CNAV CONFERENCE
- CSC -Community Capital works grants program
- CSC -Beautification Grant -
- Green energy group UBA-GT
- Beaconsfield War Memorial Site at Bonette reserve- project plans
- <u>Level Crossing removal project unable to come to meeting suggest a Zoom</u> meeting next Tues 25 October 5pm to 6pm
- DNS hosting fee account
- Smarty grants regional and local newspaper grant success!
- Banner Advertising agreement
- Rubbish bin request details Viv
- CSC- Berwick Views Lakes some work will be done to help flush out some of the weed

- CSC- Kath Roberts Reserve tree & plants to be replaced and garden beds raised
- CSC- 2 Other seats to go along the highway in Beaconsfield Where to site?

Correspondence out

- Beaconsfield Banner -various
- DDNS Beaconsfield au
- CSC Kath Roberts Reserve
- CSC Janet Bowman Garden
- CSC Lakes at Berwick views
- CSC Significant trees
- Level crossing removal project
- Lodgement of Beautification grant Chair in Beaconsfield Park
- CSC Beaconsfield War memorial Site (Bonette reserve) plans
- Smarty grants regional and local newspaper grants application success reply
- CNAV conference apology

President's report - No report due AGM

Treasurer's report - No report due to AGM

Councillor's report

Council has not been briefed about the rail crossing and the removal the railway house 20 Beaconsfield Ave.

Council new foot path program.

Fieldstone boulevard should have a path on both sides of the road the north side is on the program.

Woolworths carpark area has finally installed all the safety improvements

Beaconsfield Banner report -

Advertising agreement (see attached) to be discussed at this meeting

History report -

Ideas for guest speakers for meetings in Beaconsfield Community Complex Hall later this vear-

Level crossing removal project, Community power hub. Cardinia Creek Parklands Barry will continue to look after our web site.

Community capital works grant ideas

Roll up Banner photos needed and ideas

Tania – was thanked for her contributions to the BPA as Vice President, managing our Face Book and many other functions. A small gift of thanks was presented.

Bronwyn will take over the Face Book presence

OTHER BUSINESS?

Meeting closed 9:15PM

NEXT General Meeting Tues 15th November 2022 7.30 pm at Beaconsfield Community complex with guest speaker