

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 20th July 2021 by Zoom

1. **Opening and Welcome** : President Graeme Taylor
2. Opened the meeting at
3. **Attendance:** Graeme Taylor, Suzanne Brewer, Colin Brewer, Bronwyn McCormick, Brett Owen, Bob Cooper, Tania Baxter
4. **Apologies:** Tammy Radford, Viv Williams, Ann Taylor, Andrew Brewster
5. **Minutes from previous meeting** 15th June 2021 distributed
Colin Brewer / Bronwyn McCormick Carried
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
Invitation to Kath Roberts Reserve Playground upgrade opening Sat 7 August 10am-12noon
Invite to reconnect with your community LLC Sat 21 August 10am-2pm
Desmond Crt meeting re intersection
CSC Replacement Bob Burgess park sign installed at park
Thank you from family members of Bob Burgess
BNC re insurance certificate of currency
7. **Correspondence out**
Letter re Desmond Court intersection
Beaconsfield Banner -various
Old Post Office reply to National Trust
Congratulations to Margaret Turner on her OAM
Thank You for Bob Burgess Park sign to CSC
BNC re insurance certificate of currency

Tania Baxter / Bronwyn Carried
8. **President's report** – Tabled

Graeme Taylor / Colin Brewer Carried
9. **Vic-President's report**
Face Book 705 likes 689 from Australia others from around the world. 70% are women and 30% men. Most popular age group 35 – 55
Notice board updated with the latest Banner
10. **Treasurer's report** Finance Statement for April to June 2021
Small amount of receipts from advertising due to delay in getting the invoices out.
GST refund expected to be \$852, paid insurances and CAV subscription.

11. Councillor's report – Brett Owen

- Brett thanked Graeme and Ann for all their work.
- The Post Office had a devastating fire which destroyed a lot of the roof, the council has approved the demolition order. There is still a heritage overlay on that part of Beaconsfield so that any re build on that site would need to sympathetic to the history of the original buildings. Brett expressed his disappointment in the result of the fire on an important landmark building in the area.
- Glismann Rd intersection operational local residents are very happy.
- O'Neil Rd Reserve. Concerns were raised regarding vegetation restricting sight lines when children crossing Janet Bowman Boulevard. This has been rectified by council removing vegetation abutting path.
- O'Neil Rd Rec Reserve will be resurfaced and a future small pavilion will be built as part of the delivery of the Master Plan for the reserve. These works will be completed over the next few years
- Beaconsfield Streetscape improvements (South side of the highway). A \$850,000 projected funded by council over 2 years.
- Kath Roberts Reserve to be opening when able depending on Covid restrictions

12. Beaconsfield Banner report -

It is out and published

Bronwyn wants to organise a Sunday fun day with the Tennis club, will promote through the Banner

13. History report –

Old Post office, Covered elsewhere

WWII servicemen now some on website Penny is progressively adding them to the website

Plans for history wall at BNC

14. Other business

Bob asked for an analytical report on the website, Barry is looking in to it.

Brett mentioned that the Avenue of Honour Plaques are at the Casey depot, Brett will check on the status of the plaques

The Council is advocating for a walkway, from the Princes Link Hwy to Kenilworth Ave

Meeting Concluded at 8:45PM

NEXT Meeting Tues 17th August 7.30 pm subject to covid regulations