

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting  
Tuesday 21 June 2022 by Zoom

**Opening and Welcome :** President Graeme Taylor

- Opened the meeting at 7:35

**Attendance:** Graeme Taylor, Suzanne Brewer, Ann Taylor, Bob Cooper  
Colin Brewer, Viv Williams, Brett Owen

**Apologies:** Tania Baxter, Bronwyn McCormick, Andrew Brewster,

**Minutes from previous meeting**

Meeting held on 19<sup>th</sup> April 2022

Viv Williams / Ann Taylor Carried

There was no May meeting due to hospitalisation of the president.

**Correspondence: in**

Beaconsfield Banner – various

Beaconsfield Anzac Memorial Service - various

Festival & event grant acquittals due (Beaconsfield Anzac Memorial Service & Beaconsfield Aust Day event)

UBA meeting on 28.4.2022 Powerhub

H Milne CSC Community Leadership Program

20/5 Brunt Road Level crossing removal- community consultation

Request to complete police survey

Ambulance Victoria Community Management Plans -

16/5 Notice of approval of Amendment C257 to the Cardinia Planning scheme (Woodland Grove Precinct)

Draft Cardinia Creek Regional Parklands Future Directions plan

10/6 Francis Archer Cardinia Shire's Emergency Planning Committee

Insurance BPA due and due for payment

Letter from a person related J Crawley who is on the avenue of honour.

**Correspondence out**

Beaconsfield Banner -various

Beaconsfield Anzac Memorials Service – various and thank you sent

Lodgement of BAS 31.3.2022

Lodgement of Beaconsfield Australia Day Movie Event Acquittal

Lodgement of Beaconsfield Anzac Memorial Service Event Acquittal

Reply to Ambulance Vic

Ann Taylor / Colin Brewer Carried

**President's report – Verbal**

Open Air Fire Policy was discussed at the Council Meeting last night. The boundary has been moved so that north of Holm Park Rd being a Perri Urban Area burn offs can be lit without a permit. No Burn offs allowed for the month of July.

Winter Banner edition at the printers will be available this week

Need more help with the Banner as well as more articles.

Anzac service went well

Upper Beac progress – looking to develop power hubs for local areas. There is one at Healesville, public meeting at Emerald to discuss possibilities. Can maybe get some discounts for power saving devices. Early stages of the roll out of the concept.

Web site to look at Yarra valley community power hub

Maybe we could have someone from the Power Hub come to the AGM to talk about the existing model

Graeme Taylor / Colin Brewer Carried

### **Treasurer's report – Ann Taylor for Andrew Brewster**

-Suggest invoicing for 6 months or 12 months in advance for regular advertisers, Some advertisers are one off and there are a lot of problems managing some of the advertisers

To write off the \$80 advertising for the medical clinic, due to a lot of admin issues

Greame Taylor / Bob Cooper Carried

To Offer annual / 6 monthly payments in advance for advertising in Banner

Ann Taylor / Bob Cooper Carried

### **Councillor's report – Brett Owen**

Thank you BPA for the Anzac service and for the banner

Open air burning policy. Council are offering and promoting more alternatives for disposing of green waste

Brunt road concerns about it being only a single lane each way, duplication should have been considered on the plan.

Cardinia Park Parklands Brett is very positive.

O'Neill Rd short cut to the north sealing of LL and Armytage have been sealed and Brown Rd also in the process of being made.

Pink Hill near completion 3 months off completion Brett has inspected

### **Beaconsfield Banner report – Bob was disappointed with timeline for getting it all together.**

Problems with the advertising and timeliness of the articles.

Timetable for Banner?

(Someone to be responsible for finding pictures for front cover) Bob was looking for a picture of something to link into an article.

Deadline 15<sup>th</sup> August 2022 for the Spring Issue.

### **Insurances**

There are three distinct Insurance policies. They all due in July same premiums as last year.

Local community Services underwritten by QBE.

Approved

### **Anzac Memorial Service in Beaconsfield 24.4.2022 report**

A great success the covid rules in regard to vaccinations was changing at the time. We put out 100 chairs and there was a lot more standing. Ann would like to delegate some of the jobs especially on the day. Eg. Help with the management of Wreaths – Suzanne volunteered

History report – WWII Honour Board at Officer & Beaconsfield WWII soldiers Ave of Honour nameplates – Want to get a grant through Veterns Affairs

About 90 WW2 soldiers for Beaconsfield are being currently researched

Grants have been applied for Australia Day and Anzac service.

Thoughts of ideas for pictures on Beaconsfield's roll up banner – for display.

Notice board – Add another smaller board added to wall for public notices -see Colins notes from April meeting.

Needs for Beaconsfield -Someone to work on ideas of needs for Beaconsfield to submit to council regularly i.e, park furniture in various places, replacement of wooden boardwalk, Extra noticeboard, display funding for history wall at BCC

Ideas for guest speakers for meetings in Beaconsfield Community Centre Hall later this year- le. AGM October

Closed at 9:00

NEXT General Meeting Tues 19 July 2022 7:30 pm subject to covid regulations