

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 21st September 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,
4. **Apologies:** Tammy Radford, Viv Williams, Andrew Brewster
5. **Minutes from previous meeting** 17th August distributed
Coin Brewer / Ann Taylor Carried

6. Correspondence: in

Beaconsfield Banner – various
Postponement to Kath Roberts Reserve Playground upgrade opening
Open air burning draft policy
Beaconsfield Avenue of Honour tree replacement
Facebook ruling to be aware of
Cardinia Connect
CNAV awards

7. Correspondence out

Beaconsfield Banner -various
Open air burning
Beaconsfield Avenue of Honour tree replacement – Some of the old trees have been removed due to disease and new trees have replaced them from seeds of the original tree, 33 trees have been replaced
Beaconsfield Park stage 2
CNAV awards

Tania Baxter / Colin Brewer Carried

8. **President's report** – Tabled

Graeme Taylor / Tania Baxter Carried

9. **Vic-President's report**

Updated the notice board
Face Book- 717Likes and 778 Followers
The post most engaged was the Avenue of Honour

10. **Treasurer's report**

Motion: That the annual financial report be adopted, and that Graeme Taylor and Ann Taylor be authorised to sign the annual report
Graeme Taylor / Ann Taylor Carried

Invoices are being sent out for banner advertising and attendances to payments etc
Ann Taylor / Bronwyn McCormick Carried

11. Councillor's report – Brett Owen

- Brett Thanked everyone involved in the banner
- Wood Street Woodlands a 100- page document have been developed for the area. Heritage elements will be respected. Panel reports recommended changes have been made by Council which reflects Heritage, buffer zones and footpath links.
- Open Air Burning Policy has created 400 Comments.
- Federal contributed to footpath and drainage issues for the footpath along Kenilworth Ave near the station at a cost of \$300,000.
- Free community workshops online available eg Bush Fire Preparation etc
- Tennis club will receive a community capital grant from Council for a total of \$35,000 for court upgrade
- Beaconsfield Kindergarten also received a grant.

12. Beaconsfield Banner report - Spring Banner out. Graeme thanked Bob for getting Banner out for one of our advertisers for vaccinations

13. History report –

Plans for history wall at BNC

Old photos for next Banner to be put in of Beaconsfield Train Station, back in the early 1900's.

An article about Tony Rushton, what he achieved and what he wanted to do around the town.

14. Other business

AGM 19 October 2021 7.30pm Arrangements may have a guest speaker from the Council

Meeting Concluded at 8:54Pm

NEXT Meeting Tues 19th October 2021 pm subject to covid regulations