

BEACONSFIELD PROGRESS ASSOCIATION In

Minutes for General Meeting
Tuesday 15th August 2023
Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

- Opened the meeting at 7:33PM

Attendance:

Graeme Taylor, Suzanne Brewer, Ann Taylor, Colin Brewer, Bob Cooper, Brett Owen, Andrew Brewster, Bronwyn McCormick

Apologies: Fran Healy, Viv Williams,

Minutes from previous meeting 18th July 2023

Colin Brewer / Ann Taylor Carried

Rail House – Fran Healy

Written report tabled

Correspondence: in

- Beaconsfield Banner – various
- BNC Insurance certificate of liability due.
- CSC JIM PARKES reserve masterplan
- Bendigo bank cheques changes
- DDNS payment for website
- CSC do we still want to receive notification of planning applications and advertised applications
- Email- from article in Banner a while ago about community interest in solar and renewable energy has anything happened with it?
- Email- What is the cost for a business to go in the Business Directory on the website without advertising in the Banner?
- CSC smarty grant application now required for annual grant for Banner from Council
- CSC Gabby Fisher -follow up re meeting at BNC re display wall and also Cardinian Embroidery QR code
- CSC grant awarded for Beaconsfield Anzac Memorials service 2024 \$2,625
- CSC grant awarded for extra noticeboard \$700
- Cr Brett Owen -small grants Christmas decorations
- Cr Brett Owen -Cardinia creek parklands future directions plan
- Cr. Brett Owen -Woods St Amendment C257
- Cr Brett Owen – Bob Burgess Interpretation sign

Correspondence out

- Beaconsfield Banner -various
- Certificate of currency sent to BNC
- Acquittal report for grant for Banner from Dept of infrastructure
- CSC Gabby Fisher – thank you for info
- CSC yes please continue to send notifications of planning applications and advertised applications
- CSC smarty grant acceptance of Beaconsfield Anzac memorial service 2024
- CSC smarty grant acceptance of new noticeboard wellbeing support grant
Ann Taylor / Bronwyn McCormick Carried

It was agreed that to get into the business directory there needed to be an advertisement in the Banner

President's report – Graeme Taylor Tabled

Comments about the Station St rail crossing removal project

Comments on the Jim Parkes reserve upgrade project

Comments about the history wall and digital screen at the Beaconsfield Neighbourhood centre

Looking at the new draft regulations for the incorporations act

Graeme Taylor / Andrew Brewster Carried

Treasurer's report – Andrew Brewster

Andrew presented the annual financial report for last financial year total funds available \$18,857.08

Andrew Brewster / Colin Brewer Carried

Councillor's Report- Brett Owen

- Beaconsfield Community Centre water tanks for rain water harvesting have been installed for toilets and garden watering
- Play ground upgrade at Panorama Estate is planned
- Jim Parks is being upgraded funded by the Council - Comments are being sought
- Brunt road crossing - the final design has been released, the project will be finished in 2025
- Station street crossing -Temporary school crossing will be installed up near the Beaconsfield station
- Council grants: Beaconsfield was well represented Anzac Carols, Beacy Kinda for a bathroom upgrade and other Beaconsfield Community Centre for a laundry, Cricket Club got money for a new mower

Beaconsfield Banner report – Bob Cooper

A flood of articles have just come in. There will be a lot of content to be gone through and processed

Face Book 838 Followers up 2 and up 8 interaction, we reached 129 extra people.

History Report – Ann Taylor

History report – Copy of QR code for Cardinia Embroidery to be ordered.

History curved Wall at the Beaconsfield Community Centre thinking about a Shakespeare gallery track to hang history info for Beacy

Jim Parkes reserve, interpretation plaque by BPA in regards to Jim Parks, Can be funded from a previous Grant for beatification of Jim Parks Reserve

OTHER BUSINESS

Membership fees for 23/24 now due. At \$5.00 each

Notice board extra keys have been purchased

Christmas decorations some difficulties with putting anything along the Princess Hwy - Vic roads need to be advised.

Meeting Closed at 9:15PM

NEXT General Meeting Tues 19th September 2023 7.30 pm BCC