

BEACONSFIELD PROGRESS ASSOCIATION In

Minutes for General Meeting

Tuesday 16th July 2024

Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

- Opened the meeting at 7:40PM

Attendance: Graeme Taylor, Suzanne Brewer, Ann Taylor, Colin Brewer, Andrew Brewster, Bronwyn McCormick

Apologies: Bob Cooper, Michael Galea, Brett Owen, Fran Healy, Viv Williams

Minutes from previous meeting 18th June 2024

Col Brewer / Suzanne Brewer Carried

Correspondence: in

- CSC Roland Rozario- re Works on Beacy War Memorial Site, also signs soldiers plaques etc Also Woods street signs blocking the War Memorial
- CSC successful for festivals & events grants 24-25 for Beaconsfield Anzac Memorial service for 2025. Query Christmas decoration grant? Wellbeing
- LSA public liability insurances have been paid.
- Consumer Affairs annual statement due after AGM
- CNAV GOVT REQUIRED copy of our Beacy Banner
- Jim Parkes reserve Sod Turn 21 June
- CSC acquittal for noticeboard grant extended date till 30th Sep 2024

Correspondence out

- Beaconsfield Banner -various
- Sent copy of Banner to Govt via CNAV request
- Confirmed attendance on 21 June at Jim Parkes Reserve
- Sent acquittal for Anzac Memorial service 24
- Sent acceptance of Festivals and Events grant for Anzac Memorial 25

Ann Taylor / Bron McCormick Carried

President's report – Graeme Taylor –

Agenda for town planning and general meeting CSC

The new name for Pakenham East has been decided it is to be called Honora. Still to be approved by the state government. Tender for the Upper Beaconsfield modular pavilion approved. Sod Turning for Jim Parkes Reserve works done and works had already commenced. The digger will be back. 2-3 months to be completed

Had a meeting with Andrew about the accounts

The size of the LXP is enormous the driving of the pylons has created a lot of noise

Graeme Taylor / Colin Brewer Carried

Treasurer's report – Andrew Brewster – Apology for tonight

Councillor's Report - Brett Owen – Apology for tonight

Beaconsfield Banner report – Bob– Apology for tonight

Fran LXR – Apology for tonight

Other Business

History report – working on interpretation plaques Penny and Ann are working on one for Bonnette Reserve and for Jim Parkes reserve

Note history display cabinet at Cardinia Council offices. There is a glass shelving unit with several local history bit and pieces

Looking at grants for plaques of Beaconsfield WWII soldiers – looking for a cabinet to display the plaques

Query on the road access to May Road and Fast food outlets from Pakenham/Officer

Suggestions for the Christmas display, Bron has collected quite a volume of decorations.

Meeting Concluded at 8:35PM

NEXT General Meeting Tues 20th August 2024 7.30 pm