

Minutes for General Meeting
Tuesday 19th March 2024
Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

- Opened the meeting at 7:36PM

Attendance:

Graeme Taylor, Suzanne Brewer, Ann Taylor, Colin Brewer, Andrew Brewster, Bronwyn McCormick, Brett Owen, Fran Healy

Apologies:, Bob Cooper

Minutes from previous meeting 20th February 2024

Bron McCormick / Ann Taylor Carried

Correspondence: in

- Beaconsfield Banner – various
- Beaconsfield LXP works notice and meetings
- Aus post – payment due for PO box (How to pay?)
- Cr Brett Owen- re works on Beacy War memorial Bonette reserve
- CSC Grants – Festivals & Events & small change grants -due 29.3.2024
- CSC Cardinia Connect Autumn
- Connected Libraries – Heritage festival Sunday 21 April 10-2 Berwick Senior citizens centre 112 High St Berwick
- CSC Kate Witherby -detox your home
- CSC- Cardinia Community Leadership program
- CSC-Dan Hammond -details of materials used in new Beaconsfield boardwalk
- Beaconsfield Anzac Memorial Service
- Fran Healy, Cr Brett Owen- Beacy avenue and sad news for kangaroo
- CSC Roland Rozario- re Works on Beacy War Memorial Site.
- CSC P Levett Ward boundary review – short time to comment
- Flyer enquiry officer Probus
- John Pesutto Shadow cabinet Community meeting Mon 25 March
- ATC for Beaconsfield Anzac Memorial service 2024 & 2025

Correspondence out

- Beaconsfield Banner -various
- E DEPOSIT SL
- Beaconsfield Anzac memorial service – invites etc.
- Cr Brett Owen, Fran Healy - Beacy Avenue situation
- CSC re War Memorial site works
- BPA request for details of materials used for Beaconsfield boardwalk
- Flyer Officer Probus

Ann Taylor / Andrew Brewster

President's report – Graeme Taylor

- LXP is affecting people moving around Kenilworth Ave.
- Council there has been a town planning permit submitted for 49 to 51 Wood Street for a childcare centre
- Connect Magazine is good and has a bin calendar in it, very useful

Graeme Taylor / Col Brewer Carried

Treasurer's report – Andrew Brewster – Written report distributed

Report from July 1st to March 18th 2024

YTD total income	\$7,333.66
Banner Advertising	\$5,890.84
Banner Printing	\$2,045.45
Net Earnings	\$2,746.18
Total Assets	\$31,178.21

Grants & GST	\$ 9,574.95
Total Equity	\$21,603.26

Andrew Brewster / Col Brewer Carried

Councillor's Report - Brett Owen

- LXRP - concerns voiced at a residents meeting with Michael Galea
- Bonette reserve is underway planning to be available for the Anzac service 21st April 2024
- Clean up Aus Day Friends of Cardinia Creek did a good job
- Boundary realignment is underway the Panorama Estate is going into Beaconhills ward
- Council Elections in October 2024
- Drainage works on the Princess Hwy storm water improvements still another 6 weeks before they are finished and the Princess Hwy will be fully open again.
- Coles and Aldi have land in the Officer Town Centre but no movement on any buildings as yet

Beaconsfield Banner report – No Bob, No Report

Fran LXRP

- Community engagement 5 and 6th April 2024 at the Community centre
- Micheal Galea community group informal Reference group
- Goff St concerns about limiting the traffic using it.
- Parking on Beaconsfield Ave is becoming a problem.
- Fran has requested that there be no parking along Beaconsfield Ave.
- The Bunya Tree seedlings Fran has transplanted them into pots they are doing well.

Beacy Anzac Memorial Service Sun 21 April

- Help needed & arrangements to be made.
- Andrew Speering not available for the Piper looking for another piper
- The Chair person is not doing chairs anymore we have 57 chairs from the tennis club.
- Total Chairs needed is about 80 depending on space available after the upgrade works are finished.
- The others can be borrowed from the church.
- Photography Suzanne doing it on her phone
- Penny has written the memorial address for Brett to read
- Wreaths Suzanne to order and pick up.
- Sound - Andrew Brewster
- CB to bring rubber mats.
- Afternoon Tea – Bron and Suzanne to organise

Applications for grants – Operation Christmas Trees - Bronwyn

Beacy Anzac 2025 -Ann due on 28 March

Meeting Concluded at 9:04PM

NEXT General Meeting Tues 16 April 2024 7.30 pm