

**BEACONSFIELD PROGRESS ASSOCIATION In**  
**Minutes for General Meeting**  
**Tuesday 19<sup>th</sup> September 2023**  
**Beaconsfield Community Complex**

**Opening and Welcome :** President Graeme Taylor

- Opened the meeting at 7:32PM

**Attendance:**

Graeme Taylor, Suzanne Brewer, Ann Taylor, Colin Brewer, Bob Cooper, Brett Owen, Andrew Brewster, Bronwyn McCormick, Fran Healy, Viv Williams

**Apologies:** None

**Minutes from previous meeting 15<sup>th</sup> August 2023**

Colin Brewer / Viv Williams Carried

**Rail House – Fran Healy**

Fran has been in touch with Mont Albert Rail crossing - community reference group to oversee can keep Fran up to-date with what is happening.

Michael Gallea is watching the tree and the house to ensure they are being looked after  
Main report in the Banner.

**Correspondence: in**

- Beaconsfield Banner – various
- CSC JIM PARKES interpretation plaque
- 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 extra noticeboard \$700 payment received in bank account
- Cr Brett Owen -small grants Christmas decorations
- CNAV awards
- CNAV Conference 21 October
- Penny Harris Jennings -List of properties in Cardinia Shire Heritage study by Towns and updated to 2023
- Tim Cooper CSC re insurance of BPA items
- BNC History wall correspondence
- Carols by the creek 17 December 2023
- CSC Christmas decorations
- Bronwyn – Christmas decorations
- CSC Woodlands area- no permit application
- Local history group meeting report and library report
- CSC CONNECT
- CSC textile drop off day sat 7 October 9-1 at IYU 165 Henry Road register [www.cardinia.vic.gov.au/dropoff](http://www.cardinia.vic.gov.au/dropoff)
- CSC Cardinia small change arts grants applications now open 2023
- Peake advert enquiry
- Beaconsfield LXP August works notice
- CSC Community capital works grants open for 2023

**Correspondence out**

- Beaconsfield Banner -various
- Jim Parkes interpretation plaque

- CSC bcc history wall correspondence
- Carols by the Creek 17<sup>th</sup> Dec 2023

Ann Taylor / Colin Brewer Carried

**President's report** – Graeme Taylor Tabled

- Not much in the council meeting
- \$700 grant received for the notice board
- AGM next meeting October 2023
- The reservoir action group is happening again a meeting is planned Melbourne water has already proceeding with reducing the water level. There seems to be no point in continuing to protest.

Graeme Taylor / Andrew Brewster Carried

**Treasurer's report** – Andrew Brewster

- Net earning for YTD \$729.53
- Net equity around \$20,000

Andrew Brewster Bob Cooper Carried

**Councillor's Report-** Brett Owen

- Council has Cardinia Support Live is now online so that people can more easily find out about groups in the community and that groups can update their details
- Jim Parks Reserve upgrade is progressing.
- Village Green Playground in Panorama Estate is also being upgraded
- Beaconsfield may be getting a recycling pod.
- Brunt road will be duplicated from the Princess Hwy to the rail crossing.
- The friends of Cardinia Creek Group is starting up again with the help of the Council, hoping that they can remain active.

**Beaconsfield Banner report** – Bob Cooper

- Banner is out
- A very nice photo of the Helmeted Honeyeater

**History Report** – Ann Taylor

The local history Librarian is leaving, there is no one replacing her  
Ann has been talking to the council about putting things in the Beaconsfield Community Centre. Looking at insurance for various things around the BCC. Ann has questions about the Honour Board and who owns it and who looks after its upkeep.

History report – copy of QR code for Cardinian Embroidery to be ordered.  
Jim Parkes reserve, interpretation plaque by BPA

BPA AGM Tuesday 17 October 7.30 pm BCC Hall

- Election of Office bearers nomination
- Treasurer's annual report
- President's annual report
- Guest speaker – Is being organised maybe to do with the Helmeted Honeyeater

**OTHER BUSINESS**

Membership fees for 23/24 now due.

Anything for Christmas decorations in our town this year the council has given a list of things that we cannot do which leaves not many options.

Meeting closed at 8:56 PM

NEXT General Meeting Tues 17 October 2023 7.30 pm BCC