Minutes for BPA General Meeting Tues 20 August 2024 7.30pm. at Beaconsfield Community Complex.

Opened 7.40pm.

Present- Graeme Taylor, Ann Taylor, Bronwyn McCormick, Andrew Brewster, Bob Cooper, Fran Healy

Welcome- President Graeme Taylor

Apologies Cr. Brett Owen, Viv Williams, Colin Brewer, Suzanne Brewer

<u>Minutes</u> from previous meeting 16 July 2024 Mov. Bron Sec. Ann <u>Correspondence</u>: in

- Beaconsfield Banner various CNAV adverts Dec
- CSC Roland Rozario- re Works on Beacy War Memorial Site.also signs soldiers plaques etc. Also Woods street signs blocking the War Memorial
- CSC BPAhas been successful for Christmas decoration grant for 2024
- CSC acquittal for noticeboard grant extended date till 30Sep
- CSC reply re May Road & fast food outlets access
- CSC re planting at corner of Beaconsfield park
- E deposit re Banner Winter 2024
- Query Beaconsfield club membership
- Lxrp zoom meeting 15 August 6-7 try booking by 13 August
- Michael Galea LXRP meeting in person 21 Aug
- Csc Cr Brett Owen seating along Old Princes hwy
- BCN Certificate of currency for BPA
- LXRP works notification

Correspondence out

- Beaconsfield Banner -various
- Sent copy of Banner to e deposit
- Plants at Beaconsfield Park
- Access to May Road and fast- food places
- Redirect email re query Beaconsfield club
- Acceptance of Christmas tree grant
- BCN certificate of currency for BPA
- LXRP meeting dates

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Matters arising

<u>War memorial</u>, Woods st sign blocking memorial should be removed in around 6 weeks, seating still coming.

<u>Christmas decorations</u> meeting Mon 9th September 7.30 Bcc.

New no 3 Notice board now on wall Thank you Colin and Suzanne Agreed with Colin & Suzanne's proposal list – no adverts. But community group notices, lost & found and idea for lockable box for notices, there is still some money in grant which could be used for the box. We need to add Supported by Cardinia Shire and logo displayed on board also instructions of how to lodge posters and what is acceptable.

May Road & fast food outlets – council says u turns at highway lights waiting for Pink Hill Boulevard.

Planting in corner of Beaconsfield Park Bret has referred to park people Seating along Old Princes Hwy Brett has referred to CSC dept.

Mov Ann Sec Bronwyn

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<u>President's report</u> — Graeme spoke about LXRP in the floods and the impact of the works on everyone. The 3 new replacement boardwalks in Beaconsfield, renaming of Officer Rec reserve to Rob Porter Reserve, CFA awards night, Jim Parkes reserve turning of 1st sod and current works, looking good, upcoming AGM Mov Graeme Sec Andrew

<u>Treasurer's report</u> -Andrew- handout distributed & mentioned up coming AGM, Annual memberships Due \$5 p.a. Mov Andrew, Sec Bronwyn

<u>Councillor's report</u>-Cr Brett Owen -not available

<u>Beacy Banner report</u> -Bob- articles coming in, some still to come. Talked about how many etc.

Central Hotel article by Penny History timeline and pics

<u>Level crossing report</u> -Fran- Still ongoing and so difficult for local residents & wildlife

Who will own the house and oversee it?? — some ideas for a community house, jigsaws, hist display, playgroup, community garden, woodworkers group etc.

War memorial Site works- still awaiting seating and signs
History report – working on interpretation plaques awaiting meeting with CSC Karly
Looking at grants for plaques of Beacy WWII soldiers

<u>Planning for AGM</u> 15th Oct Guest speaker ideas please. Everyone needs to be paid up BPA members \$5 per year. Also nominations for Office Bearers forms available next months meeting, Guest speaker ideas SES, History speaker, CFA safety, local police info is preference Ann to follow up a contact at Pakenham police station

 $\underline{\text{Christmas Decorations}} \ \ \text{and Trees for Beaconsfield} \ \ \text{ideas and meeting 9}^{\text{th}} \ \text{September 7.30pm. BCC-Bronwyn}$

Closed 9.25 pm.

NEXT General Meeting Tues 17 September 2024 7.30 pm