BEACONSFIELD PROGRESS ASSOCIATION In

Minutes for General Meeting Tuesday 18th February 2025 Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

• Opened the meeting at 7:35

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

Apologies: Viv Williams, Fran Healy

Minutes from previous meeting 19th November 2024

Colin Brewer / Bronwyn McCormick

Correspondence: in

- Beaconsfield Banner various
- CSC acquittal for noticeboard grant extended date till next year
- LXRP update of works for Dec Jan & Feb
- CSC Flora re interpretation sign at Bonette reserve should be installed very soon
- CSC nominations for local heroes to be commemorated in future place names in Cardinia
- Saluting their service grant application information
- CSC letter of support plaques for WWII Soldiers at Bonette Reserve
- Jason Wood letter of support for plaques at Bonette reserve for Saluting their service grant
- Jim Parkes reserve upgrade official opening
- CSC correspondence re unfinished upgrade at Jim Parkes
- CSC re lodgement of remember a local name a place
- Beaconsfield Anzac memorial service Sun 20 April quote re chair hire for day.
- CSC Connected communities calendar schedule to attend township meetings. meeting dates?
- CSC Cr Brett re James Hicks pottery site.
- Beaconsfield Community complex Venue Hire/room usage agreement 2025
- Dept of Govt services Consumer affairs Vic -my CAV new rules coming soon
- Consumer affairs vic Lodgement of Annual return for 23/24
- Bronwyn suggestions for policy for Banner articles (to be discussed)
- LXRP meeting works update & naming of bridge
- CSC request for relocation of township directional sign further East at Old Princes Hwy & Princes Hwy intersection.
- Beaconsfield Anzac Memorial Service Sunday 20 April 2025
- CSC Arborist report tree at Bonette reserve.

Correspondence out

- Beaconsfield Banner
- CSC Flora re plinths at Bonette reserve for WWII soldiers
- CSC Flora re interpretation sign for Bonette reserve
- LXRP re naming of bridge

- Saluting their service grant application has been lodged on 5th February
- CSC re lodgement of remember a local- place name Dawson
- Jim Parkes reserve -official opening of up grade
- Jim Parkes reserve re unfinished upgrade at Jim Parkes.
- CSC Large branch down in Bonette reserve emphasized the danger of sitting there and the condition of the tree An arborist is needed.
- Cav Lodgement of Annual return (Paid \$49)
- Beaconsfield Anzac Memorial service Sun 20 April chair hire org & paid forcorrespondence to various people regarding the service
- Beaconsfield Anzac memorial Service Sunday 20th April 2025 correspondence Ann Taylor / Colin Brewer Carried

President's report - Graeme Taylor

LXRP work is continuing monthly newsletters in regard to progress. Finishing this year. Survey of the name of the overpass road at this stage it is McKenna Drive

Nominate people for future names of roads, parks

Christmas trees and decorations a lot of positive comments

Jim Parkes reserve has been officially opened and family of Jim Parkes were in attendance Works on Bonnette reserve nearly completed

Carols by the Creek was well received,

Signed an agreement for the meeting room.

CSC an officer can attend up to 2 meetings a year.

Work is underway on the Anzac service which falls on Easter Sunday 20th April Our meeting room for Progress will need to be updated as we are meeting Bimonthly now Graeme Taylor / Andrew Brewster

<u>Treasurer's report</u> – Andrew Brewster – Tabled

Report presented 1 July 2024 to 18 th February 2025		
Net Earnings	\$	611.95
Net Equity	\$22	1,888.08

Andrew Brewster / Bob Cooper

Councillor's Report - Brett Owen -

Thank you for all involved in the Christmas decorations Carols were fantastic

Thanks for everyone involved in upholding the character of the area.

Officer Kiln Planning Scheme application alteration they are asking for use as an office space, It is believed that the red bricks from the old Kiln were used in the rebuilding of the gates at the Officer recreation grounds.

Council is undertaking a upgrade from the mercury vapour lamps to LED, Beaconsfield is happening now. Looks the same as the original lights and better lighting.

Council grants are open 6th April 2025 deadline

Stan Henwood award nominations are open

Free green waste drop off April and June dates

Meeting with council officers in regard to LXRP is happening soon

Beaconsfield Banner report - Bob

Deadline 15 March for 1 April issue

LXRP – Fran not in meeting

New site offices they are down sizing and removing the big site offices to a smaller facility

Beacy Christmas trees & Decorations report-Bronwyn

There were a number of groups putting up decorations Really good feedback Bows were good, lighting was good Coffee catch up in the next few weeks looking at options for next year.

Use of Community notice no 3 board (limit time of notice displayed)

History report – working on interpretation plaques Applied for Saluting their service grant for plaques of Beacy WWII soldiers to go on plinths Penny has done all the research for 88 soldiers.

Carols by the creek Sun 22 December Bob Burgess Reserve. Attended by over 1000 people,

Plans for Beaconsfield Anzac memorial Service Sunday 20 April. Most people involved have said they are coming even though it will be Easter Sunday.

Meeting Closed at 9:05PM NEXT Meeting Tues 15th April 2025 details to be arranged