

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 10 November 2004 Held at the Council Committee Room behind Council Chambers 48 Old Perth Rd. Bassendean Meeting Opened: 7:45 PM</p>	
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Present: Carlle Bentley, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, and Ron Van Delft.

1. Apologies: Joyce Archibald, Martin Forsey, Michael Grau, and Catherine Van Delft.

2. Minutes of Previous Meeting (13-October-04): Ron moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of October. Seconded by Elaine. Carried.

3. New Members: Five new members. Carlle moved they be welcomed, Jane seconded. Carried.

4. Bickies for the next meeting: Jane.

5. Correspondence In: *☞-further action or attention indicated*

	Action
a) ☞ Letter from ToB announcing Fair and Expo stall allocation.	☞ To Val.
b) ☞ Core Consultative Committee on Waste 3C Newsletter October 2004.	Received.
c) ☞ APACE calendar of native seed collection courses.	Received.
d) ☞ Mature Adults Learning Association forum "The Next 175 Years: The Way Ahead for a Sustainable Future- Broaden Your Outlook". Held 5 November.	Received.
e) ☞ Survey form for inclusion in a Directory of Australian Native Plant Food Industry.	Received.
f) ☞ Swan Avon ICM calendar of events October/November 2004.	Received.
g) ☞ The Greener Times magazine October 2004, with flier on "Is Perth's air pollution affecting your child's health?" to be held 13 November 2004.	Received.

6. Correspondence Out:

	Action
☒ Stallholder Application to ToB for Town Fair and Expo.	
☒ Letter to Elizabeth Boyd in response to concerns.	
☒ Submission for Town News.	

7. Treasurer's Report:

BPG Inc	\$ 2,003.50
LandCare	\$ 298.00
Bank Balance	\$ 2,301.50
Petty Cash	\$ 4.50
Total	\$ 2,306.00

8.0 Business Arising from Minutes and Other Business:

8.4 Planting Update: An inspection of the Bindaring and Ashfield Flats Reserves was proposed for Saturday 13 November 2:00 PM starting at Greg's place. The intent is assess the status of the BPG revegetation efforts to assist in formulating the planting program for next season.

<p>8.14 New BPG Meeting Room (#1 Surrey Street): This site is currently used as the “Learning and Sharing Centre”. It is basically a moderately run down old house without provisions for heating or cooling, and lacks adequate storage and other facilities that would make it useful to BPG as a meeting place. ToB intends to refurbish the site, but it’s not clear when this will happen. As it appears likely BPG will continue to meet in the Council Committee room for the near future, Greg will write a letter to Megan Silva to see if the room can’t be brought up to acceptable standards.</p>	<p>Greg to write to Megan Silva.</p>
<p>8.15 Newsletter: Articles volunteered for the next newsletter are: BPG stall at ToB Fair and possibly about cats, too – Jane, recent Karakamia bush walk – Ron, Pyrton report – Greg. It was noted the Swan River Trust web site is a source of newsworthy media releases. The Newsletter will also contain a membership form and details of the BPG annual Christmas Function. Any and all other ideas and contributions are sought from members.</p>	<p>Articles from Jane, Ron, and Greg.</p>
<p>8.16 AGM date: Held 13 October this year.</p>	
<p>8.24 Bassendean Town Fair and Expo: Thanks to Val for putting the display together and staffing the roster. Thanks to Joyce for use of the marquee. Interest in the stall resulted in re-enlistment of one ex-member and 5 new members, a tremendous outcome.</p>	
<p>8.26 BPG Christmas Function: A Champagne Brunch to be held 16 January commencing 10:00 AM at Sandy Beach Reserve. Details in the upcoming newsletter.</p>	
<p>8.28 Pyrton Development: The site is likely to go under the control of Whiteman Park. Views and concerns expressed at the meeting on the draft development plan included:</p> <ul style="list-style-type: none"> • Mature but not necessarily native trees on the site should be preserved as they have been visited by Rainbow Bee Eaters. • 15% housing allocation is acceptable if views across the escarpment are protected and preserved and linkage to the river is maintained. • 15% was too much to set aside for housing. • Wetlands to the north need to be restored. <p>Greg agreed to draft a submission and circulate for comment.</p>	<p>Greg to draft submission.</p>
<p>8.35 BPG 20th Anniversary: One suggestion was to put a big tent down at Ashfield Flats and hold an open house to contrast then and now.</p>	
<p>9. Next Meeting: 9 Feb 2005</p>	
<p>10. Closure: The meeting closed at 9:10 PM</p>	