

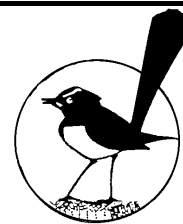
BASSENDAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 9 March 2005

Held at the Council Committee Room behind Council Chambers

48 Old Perth Rd. Bassendean

Meeting Opened: 7:35 PM



Present: Maggie Amy, Carlle & Ted Bentley, Mick Ireland, Dot Kingston, Steve McFarland, Greg Peterson.

1. Apologies: Joyce Archibald, Jane Mulcock, Elaine Newman, Catherine & Ron Van Delft, Glenn Yeatman.

2. Minutes of Previous Meeting (9 February 2005): Maggie moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. Seconded by Ted. Carried.

3. New Members: Stella Dawson. Mick moved she be welcomed, Carlle seconded. Carried.

4. Bickies for the next meeting: Carlle.

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

Action

a) Australia Post renewal invoice for POB, \$56 for the year.

✍ To Carlle.

b) Aradlay Insurance Brokers invoice for National Landcare Insurance Programme \$300 for 1-Apr-05 to 1-Apr-06.

✍ To Carlle.

c) New member application with \$3.00 cheque from Stella Dawson.

✍ To Carlle.

d) Copy of Towards a Biodiversity Conservation Strategy for Western Australia Discussion Paper with fliers on Conservation Council of WA State Conference to be held 12 & 13 March in Perth.

✍ Received. To Dot.

e) Copy of Swan Region Strategy for Natural Resource Management Analysis of Public Submissions.

✍ Received. To Mick.

f) Swan Alcoa Landcare Program guidelines for 2006 funding.

✍ To Greg.

g) The Greener Times magazine February 2005, including flier on Naragebup Environment Festival 19 & 20 March, CCWA Bulletin February 2005, and brochure from the Northern Australian Environment Alliance.

Received.

h) TofB invoice for Hire of Community Hall Committee Room Feb-Nov 05.

✍ To Carlle.

i) Email correspondence chain between Greg and Megan Silva regarding condition of the Committee Room.

✍ Received.

j) Swan Avon ICM Training Calendar March to June 2005.

Received.

k) Copy of Greg's Alcoa Bravo! Program nomination form.

✍ Received.

l) Swan Avon Calendar of Events for February/March 2005.

Received.

m) Letter from Birds Australia announcing results for Perth Biodiversity Project bird survey at Success Hill Reserve.

Received.

n) The Web Threatened Species Network National Newsletter Summer 2005.

Received.

o) Many copies of Swan River Trust RiverView No. 35 Spring 2004 newsletter.

Received.

| 6. Correspondence Out: | Action |
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| a) <input checked="" type="checkbox"/> Alcoa Bravo! Program nomination form. | See Correspondence In Item (k). |
| b) <input checked="" type="checkbox"/> Email to Office of the Minister for the Environment with updated contact information. | |
| c) <input checked="" type="checkbox"/> Letter to Gary Evershed regarding BPG proposed planting at Ashfield Flats. | |
| Carlle moved to accept the Correspondence In and Out, Dot seconded. Carried. | |
| 7. Treasurer's Report: BPG Inc \$ 1,897.14 LandCare \$ 298.00 Bank Balance \$ 2,195.14 Petty Cash \$ 19.50 Total \$ 2,214.64 | Ted moved to accept the Treasurer's Report, Maggie seconded. Carried. |
| 8.0 Business Arising from Minutes and Other Business: | |
| 8.1 Tonkin Park Stage II: EMRC was offered equity in the site in exchange for allowing the waste to be removed to Red Hill. EMRC declined. The decision was made to encapsulate the waste on site in a limestone and clay lined pit with a clay and limestone cap, creating a raised 15m high mound that would be used as a truck parking area. Looks like it going higher than 15m, though because there's more waste there than originally thought. | |
| 8.4 Planting Update: Mick reported all the plants potted 30 January are up. The first lot of Acacia saligna and Eucalyptus rudis bombed. The second lot has sprouted. Need to divide, perhaps over Easter? BPG will address TofB spray plan when Council responds to Greg's letter (Correspondence Out Item c). It is proposed to purchase six Hamilton planters to assist in BPG's planting efforts. | Steve to get cost for Hamilton planter. |
| 8.7 Rezoning of Whiteman Park: No progress to report. | |
| 8.8 TofB Environment Plan: Haven't seen the hard copy from Glenn yet. | |
| 8.15 Newsletter: This edition to focus on history of BPG to tie into the BPG 20 th Anniversary celebration. Founding members Val & Paul or Catherine & Ron to contribute to article on history? | Maggie to put out a call for articles. Greg to write an article and also contact Eunice Brinkworth. |
| 8.28 Pyrton Development: Deadline for response submission to Pyrton Draft Plan extended to 31 March 2005. | Steve to send copy of BPG submission to Dot. |
| 8.32 BPG Mugs: Greg ordered the personalised mugs for Ron, Catherine, Ted, Carlle, Maggie, Mick, Paul, Ruth, Steve and Glenn. | |
| 8.33 Murdock University survey: | Greg to follow up on the results from this. |

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| <p>8.35 BPG 20th Anniversary: Glenn offered to lead a tour of Success Hill on 10 or 17 April for members and guests. 10:00 AM 17 April selected. At noon, following the tour there will be a BBQ at Ashfield Flats. Tasks allocation discussed:</p> <ul style="list-style-type: none">• Need to locate BPG banner.• Greg to do the invitations and field RSVP's.• Dot, Carlle and Ted to address and mail invitations.• Mick to call Kelly to get some food ideas from Darren.• Joyce to supervise catering.• BPG to provide catering and soft drinks, BYO anything else.• Ted to provide soft drinks and ice for Mick's tub.• Carlle will arrange for the cake, based on number of RSVP's. | <p>Greg, Dot, Carlle, Ted, Joyce, and Mick.</p> |
| <p>9. Next Meeting: 13 April 2005</p> | |
| <p>10. Closure: The meeting closed at 9:30 PM</p> | |