

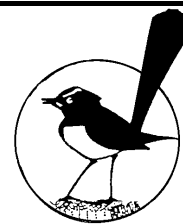
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 11 May 2005

Held at the Council Committee Room behind Council Chambers

48 Old Perth Rd. Bassendean

Meeting Opened: 7:40 PM



Present: Maggie Amy, Carlle Bentley, Martin Forsey, John Gangell, Claire Hall, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Ron Van Delft.

1. Apologies: Joyce Archibald, Ted Bentley, Val Humphrey, Stephen Smith, Glenn Yeatman.

2. Minutes of Previous Meeting (13 April 2005): Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of April. Seconded by Mick. Carried.

3. New Members: None.

4. Bickies for the next meeting: Claire.

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

Action

a) Article from Eastern Suburbs Reporter about a \$1 Million fund offered by the Swan River Trust to protect and increase riverbank vegetation and stem erosion. Submissions close 13 May 2005. SRT has been contacted by ToB Environmental Officer Glenn Yeatman.	<i>☞</i> Claire to get update from Glenn.
b) Letter regarding off-ramp proposed at Tonkin and Abernethy in Kewdale through pristine Airport Wetlands. Dot moves, Carlle seconds BPG submit a letter.	<i>☞</i> Steve to write.
c) Invitation from Swan River Trust for comments on the draft Swan & Canning Rivers Management Plan.	<i>☞</i> Ron to send Greg copy of Armadale's submission. Greg to put letter together.
d) Email from Glen Yeatman announcing his resignation from ToB to accept a position in Dunsborough.	<i>☞</i> Received.
e) Letter from Department of Education and Training regarding Landcare Education Opportunities in 2005 focussed on practices being used in Wheatbelt WA. Plus a copy of Issue 13 May 2005 Landcare Education Newsletter.	Received.
f) Conservation Council of WA notice of affiliated group renewal, plus info on including CC of WA in one's will. Ron moves, Claire seconds we renew.	<i>☞</i> Steve to process.
g) Copy of Issue #93 April 2005 Chain Reaction magazine from Friends of the Earth Australia.	Received.
h) Quote from Guildford Town Garden Centre for 6-off Hamilton Tree Planters. Mick moves, Maggie seconds that BPG purchase four. Carried.	<i>☞</i> Steve to seek best price and purchase.
i) State Library of WA request for Infolink Database Update.	<i>☞</i> Steve to respond.
j) Notice of free workshops to be held every Thursday in May 2005 10:30 AM to Noon at the Bassendean Community Hall "Indoor Air – Why You Should Care".	Received.
k) Invitation to the 20 th Anniversary Celebration of the Founding of the BPG copy for file.	Received.
l) Flyer from Martin's Environmental Services.	Received.

m) Certificate of Currency from Allianz Australia Insurance Limited.	Received. To file.															
n) The Greener Times magazine April 2005, including CC of WA Bulletin April 2005.	Received. To Jane.															
o) Email from Gary Evershed approving Greg's request to plant at Bindaring Park, and referring permission on Ashfield Flats to Simon Stewert Dawkins, ToB Director of Infrastructure Services.	Greg to get in touch with Stewert.															
6. Correspondence Out:	Action															
a) Email from Greg to Megan Silva with attached emails chain documenting Greg's continuing efforts initiate bringing the BPG meeting room up to an acceptable standard.	See Item 8.14.															
b) Fax to ToB nominating BPG to participate in the ANZAC Day ceremony.																
c) Email from Greg to Megan Silva once again drawing attention to the poor state of the downstairs meeting room.																
d) Letter from Greg to Garry Evershed ToB CEO requesting permission for 2005 BPG planting at Ashfield Flats and Bindaring Park in conjunction with weed management by Council Officers.	Carried over from last meetings minutes.															
Jane moved to accept the Correspondence In and Out, Mick seconded. Carried.																
7. Treasurer's Report: <table border="0" style="width: 100%;"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,357.34</td> </tr> <tr> <td>LandCare</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">298.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,655.34</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,674.84</td> </tr> </table>	BPG Inc	\$	1,357.34	LandCare	\$	298.00	Bank Balance	\$	1,655.34	Petty Cash	\$	19.50	Total	\$	1,674.84	Elaine moved to accept the Treasurer's Report, Mick seconded. Carried.
BPG Inc	\$	1,357.34														
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Bank Balance	\$	1,655.34														
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Total	\$	1,674.84														
8.0 Business Arising from Minutes and Other Business:																
8.4 Planting Update: More progress on the plants, but still very slow, plenty of Acacia saligna, about 30 Acacia pulchella, 30 Eucalyptus rudis, more than 190 Melaleuca raphiophylla, not so good with the Melaleuca lateritia, more than 30 Corymbia calophylla. Looks like there is a problem with viability of the seeds. Smoke water isn't necessary with these species.																
8.10 BPG Participation in ANZAC Day: Maggie represented BPG, laying the wreath purchased by Carlle.																
8.12 Compensating Basins and Drains: Ron felt the report missed some, like the one next to his house, and identified drainage lines like Anzac Tce to the river as suitable for stream lining. Also, the reports priorities are a concern, as they rated #1 Bindaring Pickering, #2 Broadway Arboretum that already has reeds and such, #3 Mary Crescent which clearly needs it more and #4 Chapman Street Drain. Ron to create a response and circulate via email.	Ron to draft response and circulate via email.															
8.13 Water Trailer: Should we sell it? Ted to assess condition of pump and price.	Ted to pursue.															
8.14 New BPG Meeting Room (#1 Surrey Street): The current meeting room will occupied by ToB staff when the library is done, sometime prior to Christmas. BPG will then move to a meeting room in the library.																

<p>8.16 Attempts to block river access: Generally from Villiers Street to Point Reserve the state has retained ownership of the land along the river, and blocks further back have been sold off. Certain property owners are attempting to prevent access to this public open space along the river, by threats, fencing, and clearing native vegetation and replacing with extension of the house landscaping. There are also reports of owners keeping geese on this public land. The Mayor has come to the aid of those illegally seeking to block access to this public land and has apparently contacted DPI, claiming DPI is agreeable to “leaseback” of the land, a misnomer because the land never belonged to the adjacent property owners in the first place.</p> <ul style="list-style-type: none"> • Dot moved BPG to write to Council about the geese. Mick seconded. Carried. Greg to write. • Ron moved BPG write a letter to DPI expressing concern about the attempts to prevent access to the riverside, and to ask that fences, sprinklers and improvements on public land be removed, with copy to ToB for information. Martin seconded. Carried. Greg to write. 	<p>Greg to prepare draft letters to Council and DPI and circulate for comment.</p>
<p>8.32 BPG Mugs: The last of the personalised mugs arrived. Well done Greg!</p>	
<p>8.33 Murdock University survey: Greg noticed in the last Minutes of Council Meeting the report from this survey has been adopted as ToB’s social plan.</p>	
<p>9. Next Meeting: 8 June 2005</p>	
<p>10. Closure: The meeting closed at 9:17 PM</p>	