

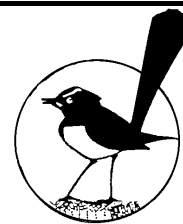
BASSENDAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 8 June 2005

Held at the Council Committee Room behind Council Chambers

48 Old Perth Rd. Bassendean

Meeting Opened: 7:45 PM



Present: Martin Forsey, John Gangell, Mick Ireland, Steve McFarland, Jane Mulcock, Greg Peterson, Ron Van Delft.

1. Apologies: Joyce Archibald, Catherine Van Delft.

2. Minutes of Previous Meeting (11 May 2005): Mick moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of May. Seconded by Ron. Carried.

3. New Members: John Cangell, and Martin Whitely. Jane moved they be welcomed, Steve seconded. Carried.

4. Bickies for the next meeting: Greg.

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

Action

a) Membership application from John Gangell.

GR To Ron.

b) Membership application from Martin Whitely.

GR To Ron.

c) Draft letter from Greg regarding opposition to rezoning of Lots 160 and 161, part of ToB TPS 10 (Item 8.10 refers).

Received.

d) Letter from Apace announcing Bush Regeneration courses for 2005.

Received.

e) Letter from Community Television Perth inviting participation in a steam train to Palmer Forest in a bid to prevent this block being logged.

Received.

f) Skills for Nature Conservation Training Calendar July to November 2005.

Received.

g) Letter from the Swan River Trust thanking Greg for BPG's submission on the Draft Swan and Canning Rivers Management Bill 2005.

GR Received.

h) Email from Glenn Yeatman announcing ToB's intent to apply for some of the Swan River Trust's \$1 Million in funds for restoration of the Ashfield Parade River bank.

The new ToB Environmental Officer will attend to this.

i) Email announcing EPA's intent to hold six Forums in May on the discussion paper "Managed Aquifer Recharge using Treated Waste Water on the Swan Coastal Plain".

Ron & Dot attended. Doesn't pertain to waste water in Bassendean.

j) April 2005 3C Newsletter 2/2005 from the Core Consultative Committee on Waste.

Received.

k) The Greener Times magazine May 2005, including CC of WA Bulletin May 2005. Article on Environment Minister Ian Campbell's assault on environmental groups.

Received. Greg to draft letter to Campbell, with copy to Stephen Smith.

6. Correspondence Out:

Action

a) BPG Submission on Draft Swan and Canning Rivers Management Bill.

b) Response to State Library of WA request for Infolink Database Update.

c) Email from Greg to Jennifer from Media Communications regarding BPG activities.

Jane moved to accept the Correspondence In and Out, John seconded. Carried.

<p>7. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 1,255.86</td> </tr> <tr> <td>LandCare</td> <td style="text-align: right;">\$ 298.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$ 1,553.86</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 1,573.36</td> </tr> </table>	BPG Inc	\$ 1,255.86	LandCare	\$ 298.00	Bank Balance	\$ 1,553.86	Petty Cash	\$ 19.50	Total	\$ 1,573.36	<p>Mick moved to accept the Treasurer's Report, Greg seconded. Carried.</p>
BPG Inc	\$ 1,255.86										
LandCare	\$ 298.00										
Bank Balance	\$ 1,553.86										
Petty Cash	\$ 19.50										
Total	\$ 1,573.36										
<p>8.0 Business Arising from Minutes and Other Business:</p>	<p style="text-align: center;">Action</p>										
<p>8.1 Hamilton Tree Planters: Motion to purchase four passed.</p>	<p>Steve to seek best price and purchase.</p>										
<p>8.3 Abernathy Road On-Ramp: Draft letters prepared, but more information is required on location and timing.</p>	<p>Greg to contact Mary at UBC for more information on this.</p>										
<p>8.4 Planting Update: Permission received from ToB CEO Gary Evershed to plant at Bindaring Park. Permission is being sought from DPI Neil Robinson for planting at Ashfield Flats. Not much luck with BPG propagation of Eucalyptus rudis. Glenn Yeatman has ordered 30 trees from MoTT Hazelmere for Sunday 31 July planting at 40 Hardy Road. A survey to prepare the Ashfield Flats spray plan is proposed for 19 June 10:00 AM. Mick to supply paint, Greg to supply stakes.</p>	<p>Steve to call Ross at MOTT to confirm Glenn's ToB order. Sunday 19 June Ashfield Flats walk through. Sunday 31 July planting at 40 Hardy Road. Sunday 14 August planting at Bindaring Park.</p>										
<p>8.10 ToB TPS 10: Public Submissions are due 15 July. There is a workshop to be held by ToB Tuesday 14 June</p>	<p>Ron to write draft submission and circulate. Steve to email out link to ToB website with workshop details.</p>										
<p>8.12 Compensating Basins and Drains: Ron is working on a response to the Draft River Restoration and Streamlining Report.</p>											
<p>8.21 Bilbarin Planting: 9 July set for planting at Bilbarin. Ron & Catherine, Ruth, Mick and Sarah interested.</p>											
<p>8.25 Efforts to Involve Members: Sausage sizzles have been suggested as a regular feature at plantings to reward those attending. BPG is looking for a member with culinary leanings that would like to organise them.</p>											
<p>9. Next Meeting: 13 July 2005</p>											
<p>10. Closure: The meeting closed at 9:24 PM</p>											