











<p><b>BASSENDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b>  Date: 12 Oct 2005  Held at the Council Committee Room behind Council Chambers  48 Old Perth Rd. Bassendean  Meeting Opened: 8:50 PM</p>	
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<p><b>Present:</b> Maggie Amy, Joyce Archibald, Carlle &amp; Ted Bentley, Amy Cowdell, Claire Hall, Mick Ireland, Steve McFarland, Greg Peterson, and Ron Van Delft.</p>																
<p><b>1. Apologies:</b> Martin Forsey, Ruth Ireland, Dot Kingston, Jane Mulcock, Elaine Newman and Catherine Van Delft.</p>																
<p><b>2. Minutes of Previous Meeting (14 September 2005):</b> 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 September. Seconded by Maggie. Carried.</p>																
<p><b>3. New Members:</b> Amy Cowdell. Mick moved she be welcomed, Joyce seconded. Carried.</p>																
<p><b>4. Bickies for the next meeting:</b> Carlle.</p>																
<p><b>5. Correspondence In:</b> <i>GS</i>-further action or attention indicated</p>	<p><b>Action</b></p>															
<p>a)  The Swan newsletter for the Swan Catchment Council Issue 16 September 2005.</p>	<p>Received.</p>															
<p>b)  September 2005 3C Newsletter 5/2005 from the Core Consultative Committee on Waste.</p>	<p>Received.</p>															
<p>c)  Letter from TofB inviting BPG to submit a 250 word article for the 2006 Town News. Deadline is 28 October 2005.</p>	<p><i>GS</i> To Greg to submit.</p>															
<p>d)  Letter from TofB thanking Carlle for attending the Cultural Planning Project workshop, with notes from the workshop attached.</p>	<p>Received.</p>															
<p>e)  The Greener Times magazine September 2005, including CC of WA Bulletin September 2005, and interesting article on Roundup toxicity to tadpoles.</p>	<p><i>GS</i> Need to confirm TofB uses Bioactive Roundup.</p>															
<p>f)  Ecoplan News newsletter Issue 55 Spring 2005.</p>	<p>Received.</p>															
<p>g)  Letter from Pierre Horwitz introducing student Amy Cowdell, who would like to join BPG to learn about committee processes and procedures.</p>	<p>Received.</p>															
<p>h)  Letter received in September but dated 25 February from TofB announcing a round of funding for community events. Closed this year, but may be offered again next year if there is money left over.</p>	<p>Received.</p>															
<p>i)  Letter from TofB to Carlle announcing the transfer of room bookings to the new Library as soon as it is completed.</p>	<p><i>GS</i> Received.</p>															
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>															
<p>a)  None.</p>																
<p>Ted moved to accept the Correspondence In and Out, Maggie seconded. Carried.</p>																
<p><b>7. Treasurer's Report:</b></p> <table border="0"> <tr> <td>BPG Inc</td> <td>\$</td> <td>1,329.67</td> </tr> <tr> <td>LandCare</td> <td>\$</td> <td>298.00</td> </tr> <tr> <td>Bank Balance</td> <td>\$</td> <td>1,627.67</td> </tr> <tr> <td>Petty Cash</td> <td>\$</td> <td>19.50</td> </tr> <tr> <td>Total</td> <td>\$</td> <td>1,647.17</td> </tr> </table>	BPG Inc	\$	1,329.67	LandCare	\$	298.00	Bank Balance	\$	1,627.67	Petty Cash	\$	19.50	Total	\$	1,647.17	<p>Moved, seconded and accepted as per AGM.</p>
BPG Inc	\$	1,329.67														
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<p><b>8.0 Business Arising from Minutes and Other Business:</b></p>																
<p><b>8.3 Abernathy Road On-Ramp:</b></p>	<p>Steve to write letter.</p>															

<p><b>8.4 Planting Update:</b> Need stakes for the plants put in 14 August at Ashfield Flats before the Council mows over them. Simon Stewert-Dawkins TofB DIS could perhaps provide them? Ted to confirm.</p> <p>At Bindaring Park, some of the plants are missing, especially the <i>Melaleuca raphiophylla</i>'s. Birds are suspected.</p> <p>A suggestion was made to investigate some signage to explain the good revegetation works BGP and TofB are doing in local parks.</p>	<p>Mick to organise stake banging in day.</p> <p>Further discussion on signage warranted.</p>
<p><b>8.5 CC of WA membership:</b></p>	<p>With Greg.</p>
<p><b>8.6 Jubilee Reserve Remnant Bushland:</b> Need to get Ann Nordermeer, the new TofB EO, up to speed on the issues here. Weeds are encroaching again.</p>	
<p><b>8.9 Bassendean Community Fair and Expo:</b> The Fair is at the Bassendean Oval again this year. The lack of visibility and poor layout at the Oval last year hindered the effectiveness of BPG's display.</p>	<p>Give it a miss this year and review again next year.</p>
<p><b>8.10 TofB TPS 10:</b> Wending its way through Council. Decision is expected in November.</p>	
<p><b>8.12 Compensating Basins and Drains:</b> Ann is working on this.</p>	
<p><b>8.13 Water Trailer:</b> Ted is renovating the trailer in preparation for sale. Needs a new petrol tank, the old one's rusted through.</p>	
<p><b>8.15 Newsletter:</b> Ruth is going to email in an article on BPG's 20<sup>th</sup> birthday. Also need a write-up on the need for donations.</p>	<p>Ruth on 20<sup>th</sup> birthday.</p>
<p><b>8.16 Attempts to block river access:</b> This has come to the attention of the Minister for Planning and Infrastructure, Alannah MacTiernan, who is in sympathy with maintaining open public access to the Swan river foreshore.</p>	
<p><b>8.19 Membership renewals:</b> Carlle and Elaine have been working hard at updating the membership records. The "paid up to" date will go on Membership list, so Steve can merge it into the newsletter mailing label. The renewal form in the newsletter will direct the reader to the label to find out whether they are current.</p>	<p>Elaine to complete update of mailing list.</p> <p>Steve to incorporate into mailing label.</p>
<p><b>8.25 Efforts to Involve Members:</b> Executive meeting to be held to discuss broadening the opportunities for participation of members.</p>	
<p><b>8.27 Broadway Arboretum:</b> Greg to invite Ann on a walk around to assess revegetation strategies.</p>	<p>Greg to contact Ann for tour.</p>
<p><b>9. Next Meeting:</b> 9 November 2005</p>	
<p><b>10. Closure:</b> The meeting closed at 9:35 PM</p>	