

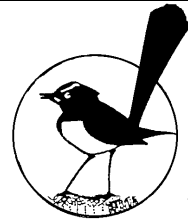
**BASSENDAN PRESERVATION GROUP INC.****Meeting Agenda**

Date: 14 Jun 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: \_\_: \_\_ PM



**Present:** (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Paul Bridges, Amy Cowdell, Martin Forsey, John Gangell, Claire Hall, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Colleen Murphy, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.

**1. Apologies:** Elaine Newman, Catherine Van Delft

**2. Minutes of Previous Meeting (10 May 2006):** \_\_\_\_\_ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of November. Seconded by \_\_\_\_\_. Carried.

**3. New Members:** \_\_\_\_\_. \_\_\_\_\_ moved they be welcomed, \_\_\_\_\_ seconded. Carried.

**4. Bickies for the next meeting:** \_\_\_\_\_

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

**Action**a) *☞* Numerous renewals and donations.*☞* To the Treasurer.b) *☞* National Heritage Magazine No. 28 Winter 2006.c) *☞* Email from Simon Stewert-Dawkins confirming TofB's will commence with this year's pre-planting spray program at Ashfield Flats, with funding provided by DPI.d) *☞* Conservation Council of WA Affiliated Membership renewal Notice.e) *☞* Forum on the Heritage Values of the Dampier Rock Art Precinct held 5 May 2006.f) *☞* Core Consultative Committee on Waste 3C Newsletter 6/2006 May 2006.g) *☞* The Greener Times magazine May 2006, including CC of WA Bulletin May 2006.h) *☞* The Web Newsletter for the Threatened species Network Autumn 2006.i) *☞*j) *☞*k) *☞*l) *☞***6. Correspondence Out:****Action**a)  Request to Simon Stewert-Dawkins TofB to carry out pre-planting spray program at Ashfield Flats on the 300 green tipped stakes from the 15-May-06 Stake-Out.b)  Claire has mailed out the questionnaire package for the BPG interests surveyc)  Carlle has mailed or hand delivered the membership renewal forms.

\_\_\_\_\_ moved to accept the Correspondence In and Out, \_\_\_\_\_ seconded. Carried.

<p><b>7. Treasurer's Report:</b> BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 20%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
<b>8.0 Business Arising from Minutes and Other Business:</b>										
<b>8.1 2007 Swan Alcoa Landcare Program Grant:</b>										
<b>8.2 Success Hill update:</b>										
<b>8.3 Ashfield Parade Stream Bank Restoration:</b>										
<b>8.4 Planting Update:</b>	<p><u>Ashfield Flats (600 plants):</u> 25-Jun is the planting day</p> <p><u>Bindaring (50 plants):</u> 6-Aug is the planting day</p>									
<b>8.5 Participation in TofB ANZAC Day Ceremony:</b>										
<b>8.6 Jubilee Reserve Remnant Bushland:</b>										
<b>8.7 Future of NE Catchment Council:</b>										
<b>8.8 Bassendean City Farm:</b>										
<b>8.9 New Sources of Funding:</b>										
<b>8.10 TofB TPS 10:</b>										
<b>8.11 Alcoa Bravo! Grant:</b> \$AD338.30 (\$US250.00@0.7390) deposited in BPG's account.										
<b>8.12 Compensating Basins and Drains</b>										
<b>8.13 Strategic Streetscape Plan/Community Consultation:</b>										
<b>8.14 New BPG Meeting Room:</b>										
<b>8.15 Newsletter:</b>										
<b>8.16 Attempts to block river access:</b>										
<b>8.17 Meeting with TofB:</b>										
<b>8.19 Membership renewals:</b>										
<b>8.20 Streamlining Chapman Street Drain:</b>										
<b>8.21 Bilbarin Planting:</b>										
<b>8.22 Aradlay Insurance cover:</b>										
<b>8.23 5 Year Plan:</b>										
<b>8.25 Efforts to Involve Members:</b>										
<b>8.27 Broadway Arboretum:</b>										
<b>9. Next Meeting:</b> 12 July 2006										
<b>10. Closure:</b> The meeting closed at __:__ PM										