

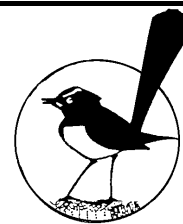
BASSENDAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 13 September 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 08:55 PM



Present: Maggie Amy, Carlle & Ted Bentley, Elizabeth Boyd, Amy Cowdell, Claire Hall, Steve McFarland, Elaine Newman, Greg Peterson, Ron Van Delft, Danielle Witham, Don Yates.

1. Apologies: Joyce Archibald, Mick Ireland, Dot Kingston, Jane Mulcock, and Catherine Van Delft.

2. Minutes of Previous Meeting (9-Aug-06): Elizabeth 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 Amy. Carried.

3. New Members: Danielle Wilton and partner Alistair Buchanan. Don moved they be welcomed, Ron seconded. Carried.

4. Bickies for the next meeting: Carlle Bentley

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

Action

a) ☞ Letter from Boola Wongin Nursery in Forrestdale inviting BPG to an open house with morning tea - pamphlet and discount coupons. RSVP Kathy Cornish 9397 0160 by 21-Sep-06.

Given to Elizabeth, will give to Amy if coupons unused, so other members can use them

b) ☞ CC of WA announcement of general meetings and AGM 27-Sep-06 7:30PM at City West Lotteries House, 2 Delhi St, West Perth.

☞ Greg Peterson will try to go.

c) ☞ Letter from Senator Rachel Siewert encouraging submissions (postcards attached) against destruction of Burrup Peninsula's heritage values.

☞ Received, not central to our group, some members took postcards.

d) ☞ Letter from The Minister for Planning and Infrastructure's office responding to concerns about the delayed construction of the Bayswater to Bassendean Principal Bike Route.

Received, acknowledge letter received by Ron Van Delft

e) ☞ Letter from Martin Whitely JP MLA responding to same.

Received, acknowledge letter received by Ron Van Delft

f) ☞ Core Consultative Committee on Waste 3C Newsletter - 8/2006.

Received

g) ☞ Invitation to a stakeholder Information Event from North Metro Catchment Group Inc., held 25-Aug-06.

Received- old

h) ☞ Letter reporting on the progress of the Foreshore Assessment Project, a joint initiative between the Swan River Trust and The Swan Catchment Council.

Received

i) ☞ Invitation to take up a stall at the Bassendean Community Fair and Expo 2006. RSVP by 13-Oct-06.


Has not been successful previously, so will not participate.

j) ☞ Greener Times Magazine August 2006, with August 2006 Bulletin.

Received

k) ☞ WWF Magazine, The Web, Winter 2006 issue

Received

6. Correspondence Out:	Action
a)  Email to Colleen reporting on BPG's annual numbers of trees planted on average.	Completed
Carlle moved to accept the Correspondence In and Out, Elizabeth seconded. Carried.	
7. Treasurer's Report: BPG Inc \$ 1,367.20 Bank Balance \$ 1,367.20 Petty Cash \$ 19.50 Total \$ 1,386.70	Claire moved to accept the Treasurer's Report, Elizabeth seconded. Carried.
8.0 Business Arising from Minutes and Other Business:	
8.1 2007 Swan Alcoa Landcare Program Grant: SALP has rejected BPG's grant application because SALP doesn't pay for soil or stakes, BPG's two largest propagation expenses. No response yet to Ron's letter to SALP pointing out this deeply flawed approach.	Opportunities ahead to resubmit the application to a more reasonable funding body.
8.2 Success Hill update: Elizabeth Boyd said tree health is declining; there is fungus around the grassed areas. Claire Hall said there are no signs to state the area has dieback.	Claire will have a look 23rd September and will call Greg and Amy. BPG may write a letter to the council, pending on visit.
8.4 Planting Update: Greg Peterson said some of the plants at Ashfield Flats have died and the plants at Bindaring Park are growing well. Steve reported he had been to Ashfield Flats recently and although some of the plants at Ashfield Flats in the mass planting area have been knocked over (need stakes!) they are coming back, and probably 80% of the plants in general are still alive.	Steve to call the DPRS Mick to set up a stake-out day at Ashfield Flats, maybe next Sunday 17-Sep?
8.11 BPG AGM: Had it prior to this regular meeting. Carlle raised afterwards the issue of signing checks, as Ted is no longer on the committee. Greg Peterson said will change in due course.	
8.14 DPI Issues: Still haven't been reimbursed for the stakes used to mark this year's planting efforts. Also issue of suspected poisoning of mature flooded gums at the west end of Ashfield Flats came up.	Greg Peterson will call DPI about refund for stakes and send off a letter about the grown trees (Flooded Gums) dying at Ashfield Flats
8.15 Newsletter: The Editor Maggie Amy is waiting on articles.	Maggie will place Greg's AGM speech, will talk to Colleen Murphy about TofB plans and to the lady from Environmental House. Danielle will speak to Maggie about Perth Biodiversity project. Claire will write a summary of the survey if information is given back to her on time.

8.25 Efforts to Involve Members: Two members who will not be identified here have not fulfilled their survey obligation. Don has dropped the model yacht regatta unless there is an expression of support.	Greg and Steve to get with it and then pass them to Claire.
8.27 Demonstration Garden at Broadway Arboretum: This is one of the projects that got knocked back by SALP. The idea has merit, and ties in with the ToFB 2007 Environmental Initiatives.	Ron Van Delft may do some more work once his study and holiday are over.
8.28 Stakeholder Working Group- Local Biodiversity Strategy	Ron will follow up group
9. Next Meeting: 11 October 2006	
10. Closure: The meeting closed at 09:35 PM	