

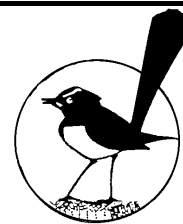
BASSENDEAN PRESERVATION GROUP INC.**Meeting Agenda**

Date: 11 October 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 07:40 PM



Present: (<i>tick as appropriate</i>), Carle & Ted Bentley, Amy Cowdell, Claire Hall, Steve McFarland, Elaine Newman, Greg Peterson .	
1. Apologies: Maggie Amy, Val Humphrey, Mick Ireland, Catherine & Ron Van Delft, Don Yates, Jane Mulcock.	
2. Minutes of Previous Meeting (13-Sep-06): Ted Bentley 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 Steve McFarland. Carried.	
3. New Members: _none. _____ moved they be welcomed, _____ seconded. Carried.	
4. Bickies for the next meeting: Claire Hall	
5. Correspondence In: <i>☞-further action or attention indicated</i>	Action
a) ☞ CC of WA a letter concerning a proposed minor amendment to council and trust constitutions	Received
b) ☞ CC of WA, Annual Report 2005-06	☞ Received
c) CC of WA, nominations for executive committee 2006-07 has closed	Received
d) ☞ Swan Catchment Centre- asking if we want to be in the Community Directory, reply by 31 st October with updates	☞ Amy Cowdell will reply with new updated information
e) ☞ Letter from Martin Whitely JP MLA with new mailing address- 6 Old Perth Road, Bassendean WA	Received
f) ☞ Swan Catchment Centre- The Swan Iss 20, Sept 06 plus Nyoongar stories- CD	Received
g) ☞ Judy Edwards- \$10 plus \$40 donation cheque	Thank-you, received
h) ☞ Greener Times Magazine September 2006	Received
i) ☞ Natural Heritage No 20, Spring 2006.	Received
j) Email- Colleen Murphy- TofB garden workshop 21 st October	Greg Peterson will try and attend and see if we have a display we can set up. Steve McFarland will see if we have brochures still and call Jane Mulcock to see if she is interested in setting up the display. If Jane can not then Claire Hall said she may be able to.
k) ☞ Riverview No 40. Winter edition	Received
l) ☞ ERMIC- River management Swan and Helena areas 26 th Oct	All should come, Greg Peterson has two CD's of the report
6. Correspondence Out:	Action

a) <input checked="" type="checkbox"/> letter to DPI concerning refund for stakes	Greg Peterson will contract DPI prior to next meeting
b) <input checked="" type="checkbox"/>	
Claire Hall moved to accept the Correspondence In and Out, Carlle Bentley seconded. Carried	
7. Treasurer's Report: BPG Inc \$ 1,407.20 Bank Balance \$ 1,407.20 Petty Cash \$ 19.50 Total \$ 1,426.70	Room hire has increased for next year. Ted Bentley moved to accept the Treasurer's Report, Elaine Newman seconded. Carried.
8.0 Business Arising from Minutes and Other Business: a. Signing for cheques	Steve McFarland has resigned from committee. Now there is a casual vacation open. Ted Bentley has been nominated by Carlle Bentley and seconded by Amy Cowdell. Group votes yes. Ted is now on the committee. Carlle will organise cheque signing.
8.1 2007 Swan Alcoa Landcare Program Grant:	
8.2 Success Hill update:	
8.3 Ashfield Parade Stream Bank Restoration:	Steve McFarland received a call from a SRT officer. The officer can talk to us about river revegetation near Ashfield Parade. Steve will call her back and see if she is available in December.
8.4 Planting Update:	Few went to Ashfield Flats and drove in 80 stakes. Quite a few weeds, ie Wild Oat over 2m high. Greg Peterson will phone Colleen Murphy.
8.5 TofB 2007 Environmental Initiatives:	
8.6 Jubilee Reserve Remnant Bushland:	Claire Hall saw many weeds. Claire will send email about what she saw to Greg. Greg will forward to Colleen Murphy.
8.7 Future of NE Catchment Council:	
8.8 Bassendean City Farm:	
8.9 New Sources of Funding:	

8.10 TofB TPS 10:	
8.11 BPG AGM:	Steve Peterson will finish minutes, which is required for the signing of cheques.
8.12 Compensating Basins and Drains	
8.13 Strategic Streetscape Plan/Community Consultation:	
8.14 DPI Issues:	
8.15 Newsletter:	
8.16 Attempts to block river access:	
8.17 Questionnaire	Claire Hall still waiting on some, Greg Peterson has made progress.
8.18 Ashfield Flats- dead trees, Success Hill- weeds	Claire Hall , Greg Peterson and Amy Cowdell will check it out. May write letter about dead trees
8.19 Membership renewals:	
8.20 Streamlining Chapman Street Drain:	
8.21 Biodiversity project	Greg Peterson will email Danielle Witham about giving a talk concerning Biodiversity Project.
8.22 Aradlay Insurance cover:	
8.23 5 Year Plan:	
8.24. Signage at Ashfield Flats	Steve McFarland will call council and investigate what we can do. Steve will also call sign makers, local governments. Claire Hall will call Vic Park, they have a nice sign, to find out who and how much.
8.25 Efforts to Involve Members:	
8.27 Demonstration Garden at Broadway Arboretum:	Report has been declined, however Greg Peterson will ask Colleen Murphy if there are any other grants we can apply for.
8.28 Stakeholder Working Group- Local Biodiversity Strategy	
9. Next Meeting: 8 November 2006	
10. Closure: The meeting closed at 09:00 PM	