

BASSENDEAN PRESERVATION GROUP INC.

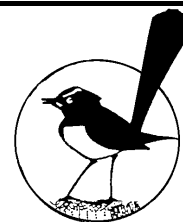
Meeting Minutes

Date: 8 November 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 07:45 PM



Present: (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Amy Cowdell, Claire Hall, Steve McFarland (chaired)

1. Apologies: Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates, Joyce Archibald

2. Minutes of Previous Meeting (13-Sep-06): Maggie Amy 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 Ted Bentley. Carried.

3. New Members: _____ . _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: Claire Hall

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

Action

a) Letter from Martin Whitely regarding letter Steve McFarland sent to him about the Principal Shared Paths	Received
b) CC of WA, fees have not been paid for 2006-07. Overdue and need to be paid by the 15 th Nov 06.	<i>☞</i> Carlle Bentley will call, already paid?
c) Letter from DEC, Ecoplan NEWS, ISS 59, Spring 2006 plus two brochures about managing weeds.	Received
d) Letter from TofB about the Dudley Robinson Youth Award 2006- closes 7th Nov 06.	Received
e) Letter from ECO environmental, brochure about kits they sell ie water quality measuring.	Received
f) Swan River Trust, <i>Swan and Canning Rivers Management Act (2006)</i> has been passed by Parliament.	<i>☞</i> Received, Claire Hall has taken
g) Greener Times Magazine October 2006.	Received

6. Correspondence Out:

Action

a) Amy Cowdell sent updates to the Swan Catchment Council regarding address for directory.	Completed
b) Greg Peterson sent out email to Colleen Murphy regarding grants, weeds at Ashfield Flats and Jubilee reserve bushland	Claire Hall sent an email to Greg Peterson
c) Greg Peterson sent out letter to DPI concerning refund for stakes.	Unsure, Greg Peterson is currently away

Maggie Amy moved to accept the Correspondence In and Out, Claire Hall seconded. Carried.

7. Treasurer's Report:

BPG Inc	\$	1,502.20
Bank Balance	\$	1,502.20
Petty Cash	\$	19.50
Total	\$	1,521.70

Steve McFarland moved to accept the Treasurer's Report, Ted Bentley seconded. Carried.

8.0 Business Arising from Minutes and Other Business:

8.1 2007 Swan Alcoa Landcare Program Grant: No update

8.2 Success Hill update: No update

8.3 Ashfield Parade Stream Bank Restoration: No update

8.4 Planting Update:	Issue has arisen- will we continue planting if drought?
8.5 TofB 2007 Environmental Initiatives:	No update
8.6 Jubilee Reserve Remnant Bushland:	No update
8.7 Future of NE Catchment Council:	No update
8.8 Bassendean City Farm:	No update
8.9 New Sources of Funding:	No update
8.10 TofB TPS 10:	No update
8.11 BPG AGM:	No update
8.12 Compensating Basins and Drains	No update
8.13 Strategic Streetscape Plan/Community Consultation:	No update
8.14 DPI Issues:	No update
8.15 Newsletter:	Maggie Amy will have newsletter out in January
8.16 Attempts to block river access:	No update
8.17 Questionnaire	Steve McFarland will try and finish his section
8.18 Ashfield Flats- dead trees, Success Hill- weeds	No update
8.19 Membership renewals:	No update
8.20 Streamlining Chapman Street Drain:	No update
8.21 Biodiversity project	No update
8.22 Aradlay Insurance cover:	Claire Hall has reviewed info about BPG current cover, it covers all ages 5+. Carlle Bentley will keep on file.
8.23 5 Year Plan:	No update
8.24. Signage at Ashfield Flats	Claire will take further pictures of signs in Kensington, Steve McFarland will check out signs.
8.25 Efforts to Involve Members:	No update
8.26 BBQ day	21-01-07, 10am Sandy Beach Reserve, bring your own food and chair
8.27 Demonstration Garden at Broadway Arboretum:	No update
8.28 Display for our BPG	Steve McFarland will call Jane Mulcock., concerning a new display and who will be in charge of it. Garden workshop- Steve McFarland send old display to Jane Mulcock. Jane told Steve that it went well.



8.29 Room Hire- we have been offered to have our meetings at the North Metro Catchment Group centre	Steve McFarland and Maggie Amy will check out the place
8.30 Swan River Trust	Carlle Bentley went to the draft Swan and Helena River Mgt Report Framework meeting
8.31 BPG Panel?	Steve McFarland has suggested a panel, so members who don't go to meetings can help with other projects i.e. website, tutorial writers.
9. Next Meeting: 14 th February 2007	
10. Closure: The meeting closed at 08:50 PM	