

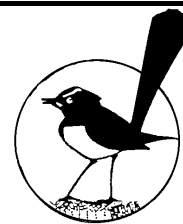
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 14 February 2007

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 07:40 PM



Present: (<i>tick as appropriate</i>) Maggie Amy, Carlle & Ted Bentley, Amy Cowdell, Steve McFarland, Greg Peterson, Don Yates.	
1. Apologies: Claire Hall, Elaine Newman, Mike Ireland, Ruth Ireland, Dot Kingston, Val Humphrey, Joyce Archibald	
2. Minutes of Previous Meeting (08 Nov 07) 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 November. Seconded by Steve. Carried.	
3. New Members: Tom, Jane and Dan Long. Carlle moved they be welcomed, Ted seconded. Carried.	
4. Bickies for the next meeting: Maggie Amy	
5. Correspondence In: <i>☞-further action or attention indicated</i>	Action
a) ☞ Swan River Trust- 5 newsletters, Christmas 2006, No. 41	Past around
b) ☞ CC of WA- registration of interest in state conference	☞ received
c) ☞ CC of WA- brochure and invite to conservation week	received
d) ☞ CC of WA- Christmas celebration 20 th Dec 2006	received
e) ☞ Letter from NMCG- membership survey, bronze membership and newsletter, grant form	☞ Amy will do survey, Greg will look at grant form
f) ☞ Letter from Dept of Consumer and Employment Protection- incorporated associations, changes to the law	received
g) ☞ Letter from Dept of Environment and Conservation- Ecoplan news issue 60, summer 2007	received
h) ☞ Catalogue from Aust govt Land and Water- Thinking Bush Issue 4, catalogue 2006	received
i) Christmas card from Martin Whitely, MLA	received
j) ☞ Swan Catchment Council- Issue 21 Dec 2006	received
k) ☞ Email from NMCG- presentation to BPG (Marion)	☞ arrange a time- Amy
l) ☞ Town of Bassendean- invited to appreciation function 5 th Dec 2006	received
m) ☞ WWF Australia- The Web Spring 2006	received
n) ☞ Greener Times Magazine Nov 2006 and Jan 2007	received
o) ☞ Natural Heritage, No. 30 Summer 2007	Carlle has the Thinking bush section
p) Urban Bushland Council Notice- Annual meeting plus email to Greg about membership	Going to renew (Carlle)
q) CC of WA- Funding communication strategy and membership	received
r) DEC free training activities, grant writing i.e.	received
s) Town of Bassendean senior network forum 21 st Feb	received
t) Email to Greg, from Simon about STA travel volunteering to help	
6. Correspondence Out:	Action

a) <input checked="" type="checkbox"/> CC of WA- register invite, Amy Cowdell							
b) <input checked="" type="checkbox"/> BPG Newsletter- Maggie Amy							
Ted moved to accept the Correspondence In and Out, Maggie seconded. Carried.							
7. Treasurer's Report: BPG Inc <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$ 1,529.98</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right; border-top: 1px solid black;">\$ 19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">\$ 1,549.48</td> </tr> </table>	Bank Balance	\$ 1,529.98	Petty Cash	\$ 19.50	Total	\$ 1,549.48	Maggie Amy moved to accept the Treasurer's Report, Steve seconded. Carried.
Bank Balance	\$ 1,529.98						
Petty Cash	\$ 19.50						
Total	\$ 1,549.48						
8.0 Business Arising from Minutes and Other Business:							
8.1 2007 Swan Alcoa Landcare Program Grant:	-						
8.2 Success Hill update:	-						
8.3 Ashfield Parade Stream Bank Restoration:	-						
8.4 Planting Update:	Steve, Greg and Maggie Amy went to Ashfield flats, plants from last year quite successful despite lack of rain and weeds. Need a weed mgt plan- Steve and Greg will look into it, Mike is happy to do spraying, needs training						
8.5 TofB 2007 Environmental Initiatives:	-						
8.6 Jubilee Reserve Remnant Bushland:	-						
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:	-						
8.12 Compensating Basins and Drains	-						
8.13 Strategic Streetscape Plan/Community Consultation:	-						
8.14 DPI Issues:	Amy will send a letter about stakes						
8.15 Newsletter:	Maggie Amy send out- well done						
8.16 Attempts to block river access:	-						
8.17 Questionnaire	Still two more to complete						
8.18 Ashfield Flats	Amy will send letter to DPI about poisoned tree						
8.19 Membership renewals:	Received a few this month!						
8.20 Streamlining Chapman Street Drain:	-						
8.21 Biodiversity project	-						
8.22 Altiora Insurance cover (Allianz Aust):	Insurance invoice came						
8.23 5 Year Plan:	-						
8.24. Signage at Ashfield Flats	Steve will look into it						
8.25 Efforts to Involve Members:	-						
8.26 BBQ day							

8.27 Demonstration Garden at Broadway Arboretum:	Maybe the STA travel group to help us design and planting? Greg will talk to VEDI about garden plus stream bank restoration , preventing weeds i.e.
8.28 Display for our BPG	Greg had display board and brochures, Val had pictures
8.29 Room Hire- we have been offered to have our meetings at the North Metro Catchment Group centre	Decided to stay within Bassendean, Amy email Marion
8.30 Swan River Trust	-
8.31 BPG Panel	After questionnaire, follow up
8.32 Bequests from wills	In next newsletter and have with display and separate sheets. Greg moved to accept the Bequests from wills, Ted seconded. Carried.
8.33 Location of meeting	-
8.34 Leisure course on BPG	Maybe with NMCG, Don will speak to Travis at the Town of Bassendean first
8.35 Bassendean Parks	Group put in a submission
8.36 Carbon credits	Don will present more information to group at next meeting
8.36 Rezoning- 8 parks in Bassendean	Carlle moved to accept the submission about rezoning parks, Ted seconded. Carried. Greg will email Amy letter
9. Next Meeting: 14 th March 2007	
10. Closure: The meeting closed at 09:47 PM	