

BASSENDEAN PRESERVATION GROUP INC.**Meeting Agenda**

Date: 13 June 2007

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, Claire Hall, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Wilton, Don Yates.

1. Apologies:

2. Minutes of Previous Meeting (9-May-07): _____ 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. Active BPG Projects**Action****a) Preparations for 2007 Plantings**

- Amy provided a high-resolution aerial photo of Ashfield Flats to aid planning for this year's planting.
- Ted painted the stakes with this year's signature colour.
- Mick & Greg finalised the species list and locations.
- Mick organised tools and supervised the 27-May-07 staking out.
- Participants Ted & Carlle, Mick, Maggie, Helmut & Vedi & family, Dave, Don and Steve drove 340 stakes to mark this year's plants locations,.
- Steve liaised with DPI and TofB to put targeted herbicide spray plan in motion.
- Planting out day is set for 12 August, 9:00 PM.

b) Bollards at Ashfield Flats

- Allison from TofB joined Greg, Mick and Steve at Ashfield Flats to survey planting area.
- Scope of bollard plan (to protect plant area boundaries from over-zealous mowers) still subject to discussion.
- TofB has tentatively agreed to underwrite installation if DPI provides bollards, subject to approval of BPG's proposal by both parties.
- Don has worked up a prototype plastic sign for mounting on selected bollards.

c) The BPG Website development

- Don has registered www.bpginc.info as our domain name.
- Construction of the site is proceeding.

d) Carbon Offsets for BPG

- Don is gathering more information.

e) Alternative Grant Options for BPG Projects

- Marion has forwarded to Greg a 24-page list of organizations that provide grants typically from \$500 to \$5000 that may be more appropriate to BPG's on-the-ground-works.

6. Correspondence In: <i>RS</i> - Requires attention indicated	Action
a) The Web newsletter for the Threatened Species Network Autumn 2007.	
b) Greener Times Magazine May 2007.	
c) Letter request for donation to Conservation Council of WA.	
d) Letter from North Metro Conservation Group, Inc announcing a wide assortment of wetland and dry land species from their nursery.	<i>RS</i>
e) Affiliated membership renewal from CC of WA	<i>RS</i>
f) Invitation from Urban Bushland Council WA for free training to become a volunteer guide to lead walks in bushland reserves.	
g) Invitation to Dieback Resistant Jarrah Community Project launch from Alcoa. Sunday 8 July 2007	
h)	
i)	
7. Correspondence Out:	Action
a) <input checked="" type="checkbox"/> Letter to DPI with invoice for reimbursement to cover last year's stakes. Dated 25 May 2007.	
b) <input checked="" type="checkbox"/> Letter to TofB requesting targeted spray program. Dated 31 May 07.	
_____ moved to accept the Correspondence In and Out, _____ seconded. Carried.	
8. Treasurer's Report: BPG Inc Bank Balance \$ - Petty Cash Total \$ -	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
9.0 Business Arising from Minutes and Other Business:	
9.1	
9.2	
9.3	
9.4	
9.5	
9.6	
9.7	
10. Next Meeting: 11 July 2007	
11. Closure: The meeting closed at __:__ PM	