

BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 14 November 2007

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:40 PM



Present: Carlle & Ted Bentley, Claire Hall, Steve McFarland, Elaine Newman, Ron Van Delft, Don Yates.	
1. Apologies: Marion Cahill, Greg Peterson, David Brown.	
2. Minutes of Previous Meeting (10-Oct-07): Ron moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of October. Seconded by Don. Carried.	
3. New Members: Rick Lee & Family and Margaret Honey. Carlle moved they be welcomed, Elaine seconded. Carried.	
4. Bickies for the next meeting: Claire	
5. Active BPG Projects	Action
5.1 Preparations for 2008 Plantings <ul style="list-style-type: none"> • “2008 Trees in 2008” progress – 859 trees currently sponsored. • Report on executive committee planting planning meeting: Goal is 300 trees for Bindaring, 1500 for Ashfield and 200 for Jubilee. May participate in TofB entry statement. Greg gathered seed 21 October, Mick has soil and pots. Potting day set for 25 November 10:00am Mick & Ruth’s place. 	Ken Goldsworthy needs a list of workers who will be planting trees. Don to include potting date in the weekly email newsletter. Steve to write minutes of executive meeting.
5.2 Bollards at Ashfield Flats <ul style="list-style-type: none"> • TofB reported DPI will not allow BPG to place signage on Ashfield Flats. DPI reconsidered and will allow, but does not wish to have logo displayed. • DPI would like to see a non-invasive freestanding bollard used. This is described as cast cement shaped like an inverted mushroom with an eye for lifting and relocating. DPI has promised a sketch or reference. 	Steve to pursue this with DPI.
5.3 The BPG Website development <ul style="list-style-type: none"> • Sponsored Tree count status is now displayed on the site. • Website is getting lots of hits. 	Don to investigate EFT capability for the website.
5.4 Foreshore Restoration: Severe foreshore erosion caused by boat wakes continues. Past remediation efforts such as baffle boards and limestone have not worked. Is there a solution out there? Ron agreed to prepare a BPG response emphasising the impact of boat wakes to the Swan River Trust Foreshore Report comment period closing 21-Nov-07. The submission is subject to review by the BPG Executive. Don moved and Steve seconded. Carried.	Ron to prepare BPG submission commenting on the Swan River Trust Foreshore Report.
5.6 Promotion of 2008 Trees Planted in 2008 <ul style="list-style-type: none"> • Drawing was conducted from all eligible member names for the Street Surfer bike. The winner was Stephen Smith. • Don obtained a new BPG banner to display on planting days. 	Don to contact Stephen Smith.

6. Correspondence Out:	Action								
a) <input checked="" type="checkbox"/> None									
7. Correspondence In: <i>RS</i> - Requires attention indicated	Action								
a) <input checked="" type="checkbox"/> Two new members and a member renewal.	<i>RS</i> - To Treasurer								
b) <input checked="" type="checkbox"/> Letter and brochure from Water Corp on the Water Forever Project.	Received								
c) <input checked="" type="checkbox"/> Letter from Swan Catchment Council request contact details update	<i>RS</i> - To Secretary								
d) <input checked="" type="checkbox"/> Greener Time Magazine October 2007	Received								
e) <input checked="" type="checkbox"/> Bushland News Issue 63 Spring 2007	Received								
f) <input checked="" type="checkbox"/> River View Swan River Trust newsletter No. 44 Spring 2007	Received								
Ted moved to accept the Correspondence Out and In. Ron seconded. Carried.									
8. Treasurer's Report:									
<table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 3,023.04</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 3,023.04</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 19.50</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 3,042.54</u></td> </tr> </table>	BPG Inc	\$ 3,023.04	Bank Balance	<u>\$ 3,023.04</u>	Petty Cash	<u>\$ 19.50</u>	Total	<u>\$ 3,042.54</u>	Don moved to accept the Treasurer's Report, Elaine seconded. Carried.
BPG Inc	\$ 3,023.04								
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Petty Cash	<u>\$ 19.50</u>								
Total	<u>\$ 3,042.54</u>								
9.0 Business Arising from Minutes and Other Business:									
9.1 Swan and Canning River Management Act 2006: Marion has offered to report on the impact of this ACT on the management of the reserves BPG regularly work in. She was unable to attend this meeting but left some brochures.									
9.2 Success Hill Reserve: Public comments close Dec-14-07 (can download concept plan & feedback form from www.bpginc.info). The plan appears to have some good points. The treatment of existing slopes and extent of earthworks is unclear from the information provided, and Don has not had much success seeking clarification from the consultants. Also, it appears the bike path has been rerouted to pass over the highest elevation point.									
9.3 Ashfield Flat Plans: Questions on details from the Bassendean Town website.	Seek an explanation for the Bassendean EO Lea Pearson. Invite to next meeting?								
9.4 Mary Crescent Reserve: More questions from details from the Bassendean Town website.	More awareness sought by BPG on future plans.								
10. Next Meeting: 13 February 2008									
11. Closure: The meeting closed at 9:36 PM									