

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 13 February 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:42 PM</p>	
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Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Steve McFarland, Elaine Newman, Ron Van Delft, Don Yates.

1. Apologies: Natasha Kepert, Dot Kingston, Greg Peterson.

2. Minutes of Previous Meeting (14-Nov-07): Maggie 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. Carried.

3. New Members: Peter Bouwman, Colin Archer, Diana Selentin and Yvonne Isherwood. Carlle moved they be welcomed, Elaine seconded. Carried.

4. Bickies for the next meeting: Maggie















5. Active BPG Projects	Action
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<p>5.1 Preparations for 2008 Plantings</p> <ul style="list-style-type: none"> • “2008 Trees in 2008” progress – SOLD OUT! Don’s efforts on this BPG initiative have resulted in special recognition from the ToFB Mayor at the 5-Feb Rate Payers meeting. • Status of planting preparations – over 1500 plants potted on 25-Nov-07 at Mick & Ruth’s place. • Thinning/repotting day still to be set. • Should species currently present north of Perth be represented in anticipation of climate change? Not for 2008 anyway. • Ted moved BPG purchase 5 Hamilton tree planters in preparation for 2008 plantings. Maggie seconded. Carried. • Need for spray program at all three reserves. Map preparation required for inclusion in the letter to council as per usual practice. • Claire tabled an article on planting cell systems that encourage healthier root development on native seedlings. 	<p>Potting day set for 24-Feb. Steve to confirm with Mick. When confirmed, Don to include in weekly e-newsletter.</p> <p>Steve to order the tree planters at best price found.</p> <p>Map preparation: Jubilee Reserve – Ron Bindaring Park – Greg Ashfield Flats – Mick & Steve</p> <p>Claire to investigate further.</p>
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<p>5.2 Bollards at Ashfield Flats</p> <ul style="list-style-type: none"> • The freestanding removable bollard appears as elusive as Elvis sightings. Many reports but no concrete (pardon the pun) evidence of any being manufactured or in use anywhere. 	<p>Continue to use 25mm² jarrah stakes and accept some attrition from mowing.</p> <p>Drop from the agenda.</p>
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<p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • What changes do people want to see? • Who wants to help? 	<p>Don is looking for ideas for the website.</p>
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<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Ron completed BPG's submission in response to the Swan River Trust Foreshore Report. View on www.bpginc.info under "State stuff". • Wave erosion mitigation – Ron to report on Whisprwave http://whisprwave.com/ wave suppression technology. No clear picture yet as to how or if this works. • Swan River Trust's Boating Management Strategy – See http://portal.environment.wa.gov.au/portal/page?_pageid=973,2910366&_dad=portal&_schema=PORTAL is out for review and closes Friday 4-Apr-08. • Don proposed a wave generator that would take the energy out of the wave and create electricity. 	<p>No clear picture yet as to how or if this technology works. Ron to create draft submission to SRT's Boating Management Strategy. Info to be posted on website.</p>
<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • Update on the Street Surfer bike promotion: Don has had two more BPG banners made. When the skate ramp is ready, Stephen Smith will collect the bike and give it to the TofB Mayor who will present it to the Bassendean Youth Group. • Bassendean Leisure Course – Robotic tree planting?: Don's leading the course and intends to have a robot programmed to recognise and place an object on a target as a precursor to actual tree planting. • Weekend Wagtales – comments on the first three months: Keep it up, much appreciated. 	
<p>5.6 BPG Website EFT Capability</p> <ul style="list-style-type: none"> • Ron moved BPG conduct a 2 year EFT trial to facilitate memberships, sales and donations. • BPG is responsible for transaction fees, about \$1.00 each. • Village Green Community Foundation has agreed to meet the fixed costs for the trial. • Don seconds. Carried. 	<p>Don to push ahead and report back with progress.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a) ✉ Ron's submission on behalf of BPG in response to the Swan River Trust Foreshore Report.</p>	
<p>b) 🖨 Response to Swan Catchment Council request for contact details update from BPG</p>	
<p>7. Correspondence In: <i>👤 - Requires attention indicated</i></p>	<p>Action</p>
<p>a) 📧 Membership + order for 10 trees</p>	<p>👤 - To Treasurer</p>
<p>b) 📧 Order for 40 trees</p>	<p>👤 - To Treasurer</p>
<p>c) 📧 New member application</p>	<p>👤 - To Treasurer</p>
<p>d) 📧 Renewal plus donation</p>	<p>👤 - To Treasurer</p>
<p>e) 📧 New member application</p>	<p>👤 - To Treasurer</p>
<p>f) 📧 New member application</p>	<p>👤 - To Treasurer</p>
<p>g) 📧 Urban Bushland Council notice of AGM and annual renewal notice. Don moved and Maggie seconded to renew. Carried.</p>	<p>👤 - To Treasurer</p>
<p>h) 📧 Invitation from TofB to attend a BBQ launch of the Ashfield Parade Reserve civil & environmental restoration works.</p>	<p>Claire attended for BPG. Martin Whitely and Tina Klein presided.</p>

i)  Conservation Council of WA calendar of events and call for nominations for 2008 Conservation Awards.	Received												
j)  Conservation Council of WA letter and registration form for Conservation Week 29-Mar to 6-Apr.	Received												
k)  Conservation Volunteers newsletter DEC 2007	Received												
l)  North Metro Conservation Group newsletter Nov/Dec 07 volume 04/07.	Received												
m)  Christmas Card from Martin Whitely, MLA	Received												
n)  Christmas Card from Tina Klein, Mayor ToFB	Received												
o)  Urban Bush Telegraph newsletter Summer 2007/2008	Received												
p)  Bushland News Issue 64 Summer 2007/2008	Received												
q)  The Web newsletter for the Threatened Species Network Summer 2007	Received												
r)  Associations Info December newsletter	Received												
s)  Invitation to the NMCG year-end BBQ	Received												
t)  Invitation to the ToFB Appreciation Function	Received												
u)  Invitation to a Christmas function and request for contribution to the CCWA	Received												
v)  Greener Time Magazine November 2007	Received												
Ron moved to accept the Correspondence Out and In. Don seconded. Carried.													
8. Treasurer's Report: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">8,685.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right; border-top: 1px solid black;">8,685.00</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">8,704.50</td> </tr> </table>	BPG Inc	\$	8,685.00	Bank Balance	\$	8,685.00	Petty Cash	\$	19.50	Total	\$	8,704.50	Maggie moved to accept the Treasurer's Report, Elaine seconded. Carried.
BPG Inc	\$	8,685.00											
Bank Balance	\$	8,685.00											
Petty Cash	\$	19.50											
Total	\$	8,704.50											
9.0 Business Arising from Minutes and Other Business:	Action												
9.2 Success Hill Reserve: Public comments closed Dec-14-07. Don met with Martin Whitely, MLA 8 days prior to this BPG meeting. There appears to be about half the necessary subsurface wetland budgeted for and there are concerns about the intended extent of tree clearing.													
9.3 Ashfield Plans: Questions on details from the Bassendean Town website.	Done with this item. Drop from the agenda.												
9.4 Mary Crescent Reserve: The plans for Eden Hill shopping centre will influence the future of Mary Crescent Reserve.													
9.5 Rules of Association: The state is reviewing the Associations Incorporation Act of 1987. This may affect BPG. See: http://www.docep.wa.gov.au/consumerprotection/association_sreview/index.html Ron investigated. Appears to have little impact on BPG.	Ron will look at it a bit more and encourages others to have a look.												
9.6 Australia Day Clean-up: Set for the 2-3 March or can be another day. BPG to participate on another day?													
10. Next Meeting: 12 March 2008													
11. Closure: The meeting closed at 9:55 PM													