












<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 12 March 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:52 PM</p>	
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<p>Present: Carlle & Ted Bentley, Claire Hall, Mick Ireland, Steve McFarland, Don Yates.</p>	
<p>1. Apologies: Maggie Amy, Elaine Newman, Ron Van Delft,</p>	
<p>2. Minutes of Previous Meeting (13-Feb-08): Don moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. Seconded by Ted. Carried.</p>	
<p>3. New Members: None.</p>	
<p>4. Bickies for the next meeting: Carlle</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 Preparations for 2008 Plantings</p> <ul style="list-style-type: none"> • Acacia pulchella, Acacia saligna, Casuarina obesa, Corymbia calophylla, Eucalyptus rudis, and Viminaria juncea seed purchased from Kimseed to make up the balance for the 2008 plantings. • Seeding, thinning/repotting day carried out 24-Feb at Mick & Ruth's place. • Order of six Hamilton Tree planters received (Executive decision made on 24-Feb to up the qty to an even six). • Claire is investigating improved planting cells to help give BPG's native plants the best possible start. • BPG to purchase a good quality canopy to provide shade and shelter on planting days. Don moved, Mick seconds. • BPG to purchase 4-wheel cart to haul plants and supplies around on planting days. Don Moves, Steve seconds. • Don tabled a drawing of an integrated nursery/planting system he is working on. 	<p>A total of 2300 plants have been potted for 2008.</p> <p>Ted will pick up a sample for evaluation. Mick to investigate and report back. Mick and Ted to investigate purchase or fabricate.</p>
<p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • Web site continues to attract increased numbers of browsers each month. 	
<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Wave erosion mitigation – Whisprwave or electricity generation? • 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 tabled a design for a boat speed & warning system. 	
<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • Don is continuing work to establish the BPG EFT 2 year trial. 	
<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • Martin Whitely will accept on behalf of Stephen Smith and hand to the Mayor for presentation to the Bassendean Youth Group. • Don to have a BPG Banner on display at the Park Art display on 4 and 5 April. Mick moves and Ted seconds to endorse 	

the display.									
6. Correspondence Out: None	Action								
7. Correspondence In: <i>GR - Requires attention indicated</i>	Action								
a)  Don's drawings for the integrated nursery/planting system (Item 5.1) and boat speed & warning system (Item 5.4).	Received								
b)  Email from CC of WA regarding WA's Wetlands & Waterways Photography Competition. Entries close 17-Mar.	Received								
c)  Email from CC of WA regarding Conservations awards night on 3 April.	Received								
d)  Letter from TofB to Ron regarding the new subdivision that will cause loss of Esperance Sand-plain species at Broadway Arboretum. This has resulted in a 10% cash in lieu of public open space contribution. Don moves and Mick seconds to approach Ron for assistance in drafting a letter in response voicing BPG disappointment and asking for a timetable for the improvements planned with the 10% cash.	Ask for Ron's assistance in this matter.								
e)  TSN News, the newsletter for the Threatened Species Network Autumn 2008.	Received								
f)  Letter from TofB inviting BPG to a Safer Bassendean Community Safety and Crime Prevention Public Forum Saturday 15-Mar 12:30-4:00PM.	Forum cancelled.								
g)  Letter from Carol Leigh, Local Studies Librarian, Town of Bassendean, dated 20th Feb, seeking donations of items for the Local Studies Collection, e.g. brief histories, photographs, newsletters, flyers, leaflets and newspaper clippings.	<i>GR</i> - Received								
h)  Tax Invoice for BPG's Public Liability and Personal Accident insurance policies. Due 1-Apr.	<i>GR</i> - To Treasurer								
i)  PO Box renewal notice due 31-Mar.	<i>GR</i> - To Treasurer								
j)  RiverView Swan River Trust newsletter Summer 2008, No. 45.	Received								
k)  Letter from Jessie Cochrane, Community Liaison Officer, Conservation Council of WA, dated 7th Feb, invitation to upgrade from a Corresponding Body to a Member Body.	Received								
Don moved to accept the Correspondence Out and In. Mick seconded. Carried.									
8. Treasurer's Report: <table border="0" style="width: 100%;"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 8,860.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 8,860.00</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>\$ 8,879.50</u></td> </tr> </table>	BPG Inc	\$ 8,860.00	Bank Balance	<u>\$ 8,860.00</u>	Petty Cash	<u>\$ 19.50</u>	Total	<u>\$ 8,879.50</u>	Mick moved to accept the Treasurer's Report, Don seconded. Carried.
BPG Inc	\$ 8,860.00								
Bank Balance	<u>\$ 8,860.00</u>								
Petty Cash	<u>\$ 19.50</u>								
Total	<u>\$ 8,879.50</u>								
9.0 Business Arising from Minutes and Other Business:	Action								
9.2 Success Hill Reserve: Status of submissions review.	No word yet.								
9.3 New Meeting Room: The electronic key still doesn't work and it is only owing to the kindness of the Librarians that BPG manages to hold a meeting every month. Mick moves and Ted seconds that the status of the old meeting room be investigated and if found suitable BPG meetings return to the old venue.									
9.4 Mary Crescent Reserve: Further news on plans for Eden Hill shopping centre?	Drop from agenda but watch for updates.								

9.5 Rules of Association: The state is reviewing the Associations Incorporation Act of 1987. Any last comments before this is dropped from the agenda? See: http://www.docep.wa.gov.au/consumerprotection/associationsreview/index.html	No further comment and will be dropped from the agenda.
10. Next Meeting: 9 April 2008	
11. Closure: The meeting closed at 9:48 PM	