

BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 9 April 2008

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:35 PM



Present: Carlle Bentley, Lynn Gaull, Claire Hall, Mick Ireland, Steve McFarland, Elaine Newman, Ron Van Delft, Don Yates.

1. Apologies: Maggie Amy

2. Minutes of Previous Meeting (12-Mar-08): Mick moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of March. Seconded by Don. Carried.

3. New Members: Jacqui Otago & Family. Mick moved they be welcomed, Don seconded. Carried.

4. Bickies for the next meeting: Ron.

5. Active BPG Projects**Action****5.1 Preparations for 2008 Plantings**

- Update on the improved planting cells to help give BPG's native plants the best possible start.
- Canopy for planting days.
- 4-wheel cart for hauling plants.
- Don's better planting system

Ted looked and these. Cells turned out to be only 30mm², too small to be practical. Mick still investigating these two items.

Don has gone to stereo lithography stage to create the moulds.

5.2 BPG's Response to the BBBMM

- BPG to suggest an improved outline. Idea's discussed at Exec meeting 24 March.
- Don tabled a number of examples of management plans from other shires for ideas.
- Don to create a list of headings and synopsis of contents for review and discussion.

Special meeting to further discuss BPG's response on 20th April at Ron's or Steve's to be determined

5.3 The BPG Website Development

- Activity report – Visits continuing to increase on a month-by-month basis, 199 unique hits with 700 pages information last month.

5.4 Foreshore Restoration:

- Wave erosion mitigation – Whisprwave or electricity generation?
- BPG's submission to Swan River Trust's Boating Management Strategy was submitted 2-Apr-08.

Ron is following up.

5.5 BPG website EFT Capability

- Update on website EFT progress.

Apparently Ted is taking over this effort.

5.6 Promotion of 2008 Trees Planted in 2008

- Update on the Street Surfer bike promotion.

The presentation will be made when the ticket shed comes down at the skate park.

6. Correspondence Out:	Action
a) 2-Apr-08 via email, Ron's response on behalf of BPG to the Swan River Trust's Draft Boating Management Strategy.	Copy is posted on www.bpginc.info
7. Correspondence In: <i>☞ - Requires attention indicated</i>	Action
a) ① Brochure on Don's Catamaran Model racing (see item 9.6).	Received.
b) ① BPG promotional brochure from Don.	Received.
c) 📧 Bushlandnews, newsletter of Urbane Nature Issue 65 Autumn 2008.	Received.
d) 📧 The Greener Times CCofWA magazine Autumn 2008.	Received.
e) 📧 Certificate of Currency for BPG's Public Liability and Personal Accident insurance policy.	☞ - To Secretary.
f) 📧 CCofWA invitation to Conservation Awards Night.	Received.
g) 📧 Invitation from TofB to participate in the annual Anzac Day ceremony, Friday 25 April. No volunteer stepped forward this year, but a suggestion was made to dedicate grove of native trees as a way for BPG to honour this occasion.	Received.
h) 📧 Urban Bush Telegraph, the newsletter of the Urban Bushland Council WA Autumn 2008.	Received.
i) 📧 Receipt from subscription from Urban Bushland Council	To Carlle.
j) 📧 North Metro Conservation Group newsletter Feb/Mar 08 Volume 01/08.	See Item 9.3 below.
k) 📧 Packet of info from the recently opened TofB Volunteer Centre.	☞ - Steve to Investigate and report back.
Carlle moved to accept the Correspondence Out and In. Elaine seconded. Carried.	
8. Treasurer's Report:	Don moved to accept the Treasurer's Report, Elaine seconded. Carried.
BPG Inc \$ 7,914.15	
Bank Balance \$ 7,914.15	
Petty Cash \$ 19.50	
Total \$ 7,933.65	
9.0 Business Arising from Minutes and Other Business:	Action
9.1 Broadway Arboretum Loss of Species: Follows from item 7.d) on the 12-Mar-08 minutes. Ron to provide a couple of paragraphs towards a draft letter to council expressing BPG's concern and to help ensure the cash-in-lieu from destruction of species happens according to DPI Policy.	Ron to pursue.
9.3 North Metro Catchment Group: Ron suggested we get involved with them. They have programs of benefit to BPG including how to develop more interest from volunteers.	Contact after 1 st July.
9.4 Anne Brearley Talk: Anne took over and completed Ernest Hodgkin's definitive Swan Land describing WA coastal ecosystems. Apparently there's an upcoming speaking engagement. More details to follow.	
9.5 Earth Day: Coming up in December.	
9.6 Catamaran Racing: Don mentioned that it seems to attract the demographic that is interested in BPG's goals.	
10. Next Meeting: 14 May 2008	
11. Closure: The meeting closed at 8:43 PM	