

BASSENDAN PRESERVATION GROUP INC.

Meeting Minutes

Date: 14 May 2008

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:50 PM



Present: Maggie Amy, Lynn Gaull, Claire Hall, Mick Ireland, Natasha Kepert, Steve McFarland, Danielle Witham, Don Yates.

1. Apologies: Carlle & Ted Bentley, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft

2. Minutes of Previous Meeting (9-Apr-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 April. Seconded by Maggie. Carried.

3. New Members: The Uchida family. Mick moved they be welcomed, Steve seconded. Carried.

4. Bickies for the next meeting: Ron

5. Active BPG Projects

Action

5.1 Preparations for 2008 Plantings

15 June - Jubilee

- BPG has 2300 native seedlings prepared for planting out in June and July. Mick has set the planting schedule, Steve moved the schedule be endorsed, Lynn seconded, carried. Planting to start 9:00am Sunday on the dates to the right:
- Steve to produce letter to Simon Stewert-Dawkins, the TofB Director of Operational Services advising of proposed dates, areas, species and quantities for planting.
- Danielle and Natasha volunteered to do letter drops at Jubilee and Ashfield. Don offered to assist in preparing the flier.
- Maps have to be prepared with the proposed locations and species quantities to advise/seek permission from the managing authorities.

(cancelled, see this month's minutes)

29 June - Ashfield Flats

13 July - Bindaring Park

27 July - Ashfield Flats

Steve to write letter to advise TofB of proposed program.

Danielle, Natasha and Don to work on letter drops.

Greg – Bindaring Park

Ron – Jubilee Reserve

Mick & Steve – Ashfield Flats

Mick's working on these two items.

Still progressing.

- Canopy for planting days.

- 4-wheel cart for hauling plants.

- Don's better planting system.

5.2 BPG's Response to the BBBMM

- Second special meeting held at Steve & Maggie's Sunday 20th April.
- Don finished draft for review. Circulated for comment and sent to TofB via email 29-Apr-08.

Thanks to Don for his efforts in pulling this together.

5.3 The BPG Website Development

- Traffic update: 200 unique users per month
- Executive "Chat Room" for mid-month decisions.

Don to investigate.

5.4 Foreshore Restoration:

- Wave erosion mitigation – Whisprwave or electricity generation?

Don is constructing a wave detector prototype.

5.5 BPG website EFT Capability

Don is driving this again.

<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> The Street Surfer bike presentation is 16-May-08. Don will stand in for Clare to present to Martin Whitely who will accept for Stephen Smith to bestow to the TofB Mayor who will award to the Bassendean Youth Group later. 													
<p>6. Correspondence Out:</p>	Action												
<p>a) 7-May-08 Email Don to North Metro Conservation Group suggesting alternate funding options.</p>													
<p>b) 30-Apr-08 Email Ron to North Metro Conservation Group seeking more info on SLAP 09 grant application.</p>													
<p>c) 29-Apr-08 Email Don's submission on behalf of BPG for Draft 5 Year Bushland Reserve Management Manual.</p>													
<p>7. Correspondence In: <i>GR</i> - Requires attention indicated</p>	Action												
<p>a) Family membership application from the Uchida's.</p>	<i>GR</i> - pass to Treasurer												
<p>b) Stage 3 sales brochure from Tonkin Park. Is this on the slopes of Mt Tonkin?</p>	Received.												
<p>c) Letter from Subas Dhakal advising of an upcoming survey in furtherance to her graduate studies at Murdoch.</p>	Received.												
<p>d) Invitation to submit an Expression of Interest to attend an all day Water Forever Options Workshop Wednesday 11 June at the Perth Convention and Exhibition Centre.</p>	Received.												
<p>e) Urban Bushland Council WA Inc events 2008 calendar.</p>	Received.												
<p>f) Copy of the Swan and Canning Rivers Foreshore Assessment and Management Strategy.</p>	<i>GR</i> - Received.												
<p>g) 9-May-08 Email from Simon Stewart Dawkins explaining that the initial Hames Sharley Streetscape Plan tree list has been revised.</p>	Received.												
<p>h) 2-May-08 Email from Simon Stewart Dawkins responding to request on status of Hames Sharley Streetscape Plan.</p>	Received.												
<p>i) 29-Apr-08 Email from Don with Danielle's comments on undesirable exotic and designated weed species proposed as street trees in the Hames Sharley Streetscape Plan tree list.</p>	Received.												
<p>j) 29-Apr-08 Email from North Metro Conservation Group regarding SALP 09 Grant.</p>	Received.												
<p>k) 14-Apr-08 Email from Ron with policy extracts about "cash-in-lieu" requirements, see item 9.1</p>	Received.												
<p>Mick moved to accept the Correspondence Out and In. Don seconded. Carried.</p>													
<p>8. Treasurer's Report:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 20%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">7,939.15</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">7,939.15</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;">7,958.65</td> </tr> </table>	BPG Inc	\$	7,939.15	Bank Balance	\$	7,939.15	Petty Cash	\$	19.50	Total	\$	7,958.65	<p>Lynn moved to accept the Treasurer's Report, Maggie seconded. Carried.</p>
BPG Inc	\$	7,939.15											
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Petty Cash	\$	19.50											
Total	\$	7,958.65											
<p>9.0 Business Arising from Minutes and Other Business:</p>	Action												
<p>9.1 Broadway Arboretum Loss of Species: Ron provided extracts from the Planning and Development Act 2005 and WAPC Policy DC 2.3 which cover the use of public open space cash-in-lieu funds. Minister's approval is necessary to spend, and only on replacement land or improvements, not maintenance of existing.</p>	<p>Further discussion on BPG's approach is required. A suggestion was made to include TofB councillors in the circulation of the letter.</p>												

<p>9.2 Success Hill Reserve: The Syrinx proposal was knocked back by Council.</p>	
<p>9.4 Anne Brearley Talk: BPG to plan in the spring.</p>	
<p>9.5 Earth Day: Coming up in December. Possible TofB involvement.</p>	
<p>9.6 Catamaran Racing: This may be an effective cross-promotion for BPG, as it is family oriented and people out enjoying the river might also be interested in BPG's goals. Check out http://www.catracing.net/.</p>	<p>Don will fly the BPG banner at these events and see what happens.</p>
<p>9.7 Hames Sharley "Recommended Tree Species": An early version of this list contained a number of undesirable and invasive species. The list has been revised and Simon will let us know when the final report is out.</p>	
<p>9.8 TofB Jubilee Reserve Spraying: Claire spotted signs at Jubilee announcing herbicide spraying will be undertaken on the next business day (12 May). Don reported they sprayed using SAVVY, a DuPont product on Monday morning. As of the meeting date, the signs were gone, but no dye from herbicide spraying was observed.</p>	<p>Danielle is aware of a DofEC/WA local Government combined effort for best-practice herbicide application, and will try to get a copy.</p>
<p>9.9 Liveable Neighbourhood Study: The WA Planning Commission is running this study.</p>	<p>May be of interest to BPG.</p>
<p>9.10 Perma Culture Organization: Operating out of Cyril Jackson, they would like to talk to use about possible synergies.</p>	
<p>9.11 Ecological Linkages: Study is underway and one of them looks at Gnangara through to Whiteman Park to Bennet Brook. A series of workshops is planned.</p>	<p>Danielle will advise towards the end of June.</p>
<p>9.12 The Chapman Street Drain Bog: Cut grass is clogging the drain and creating a soggy oily looking smelly mess.</p>	
<p>10. Next Meeting: 11 June 2008</p>	
<p>11. Closure: The meeting closed at 9:30 PM</p>	