

# BASSENDEAN PRESERVATION GROUP INC.

## Meeting Agenda

Date: 11 June 2008

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: \_\_ : \_\_ PM



**Present:** (*tick as appropriate*) Maggie Amy, Carle & Ted Bentley, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Witham, Don Yates.

**1. Apologies:** Mick Ireland, Greg Peterson, Catherine Van Delft

**2. Minutes of Previous Meeting (14-May-08):** \_\_\_\_\_ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of May. Seconded by \_\_\_\_\_. Carried.

**3. New Members:** \_\_\_\_\_. \_\_\_\_\_ moved they be welcomed, \_\_\_\_\_ seconded. Carried.

**4. Bickies for the next meeting:** \_\_\_\_\_

### 5. Active BPG Projects

### Action

#### 5.1 Preparations for 2008 Plantings

- Kevin Bryant at DPI purchased for BPG a 10L tub of environmentally safe water based line marking paint to mark the proposed planting areas for the Council targeted herbicide spraying.
- Simon Stewert Dawkins approved BPG's planting program with the exception of Jubilee (see item 9.8).
- On 24 May Mick and Steve sprayed a small test area at Ashfield Flats using the Group's Hardi K15 backpack sprayer, precipitating the first big rain storm of the season. Despite that, the marking paint lasted almost two weeks.
- Following an Executive Committee decision, Mick bought a Hardi BP15 backpack sprayer to supplement the K15.
- On 8 June Don, Mick and Steve laid out the areas at Bindaring with Greg's assistance, then proceeded to complete Ashfield Flats. The season's second large rainstorm followed immediately.
- Canopy for planting days.
- Mick purchased a garden cart for hauling plants and is fitting it out.
- Kevin Bryant has located a supply of recycled stakes for the perimeters of the planting areas.

#### 5.3 The BPG Website Development

- Traffic Report
- "Chat Room" for midmonth committee decisions.

#### 5.4 Foreshore Restoration:

- Wave erosion mitigation – Whisprwave or electricity generation?
- Status of Swan River Trust's Boating Management Strategy.

#### 5.5 BPG website EFT Capability

- A Paypal fee turned up on this month's statement along with a new member fee.

Don????

<b>5.6 Promotion of 2008 Trees Planted in 2008</b> • Update on the Street Surfer bike presentation. It's gone!													
<b>6. Correspondence Out:</b>	<b>Action</b>												
a) <input checked="" type="checkbox"/> Letter dated 8-Jun-08 to Simon Stewert Dawkins, Director of Operational Services TofB with changes in BPG's program following from TofB input and minor revisions in BPG's areas of line painting.													
b) <input checked="" type="checkbox"/> Letter dated 27-May-08 to Simon with BPG's proposed planting program.													
<b>7. Correspondence In:</b> <i>GS - Requires attention indicated</i>	<b>Action</b>												
a) <input checked="" type="checkbox"/> Invitation from Alcoa to "Road Test" dieback resistant Jarrah seedlings.	<i>GS -</i>												
b) <input checked="" type="checkbox"/> The survey as promised from Subas Dhakal in furtherance to her graduate studies at Murdoch.	<i>GS -</i>												
c) <input checked="" type="checkbox"/> TSN News, the newsletter for the Threatened Species Network winter 2008.													
d) <input checked="" type="checkbox"/> CCofWA Affiliated Membership Renewal 2009/09.	<i>GS - To Treasurer</i>												
e) <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Email dated 16-May-08 from Danielle regarding use of Fusillade™.	<i>GS - To Treasurer</i>												
f) <input checked="" type="checkbox"/> Request for donation from CCofWA.													
g) <input checked="" type="checkbox"/>													
h) <input checked="" type="checkbox"/>													
i) <input checked="" type="checkbox"/>													
j) <input checked="" type="checkbox"/>													
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.													
<b>8. Treasurer's Report:</b> <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;">7,959.36</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">7,959.36</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;">7,978.86</td> </tr> </table>	BPG Inc	\$	7,959.36	Bank Balance	\$	7,959.36	Petty Cash	\$	19.50	Total	\$	7,978.86	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
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<b>9.0 Business Arising from Minutes and Other Business:</b>	<b>Action</b>												
<b>9.1 Broadway Arboretum Loss of Species:</b>													
<b>9.2 Success Hill Reserve:</b> Status of submissions review.													
<b>9.3 North Metro Catchment Group/BPG Alliance:</b>													
<b>9.4 Anne Brearley Talk:</b>													
<b>9.5 Earth Day:</b> Coming up in December.													
<b>9.6 Catamaran Racing:</b>													
<b>9.7 Hames Sharley "Recommended Tree Species":-</b>													
<b>9.8 TofB Jubilee Reserve Spraying:</b> The reason for the spraying explained. TofB intends to plant 1000 natives in Jubilee this year. The 195 plants BPG has earmarked for Jubilee have been re-allocated to Bindaring.	Improve exchange of information with TofB.												
<b>9.9 Liveable Neighbourhood Study:</b>													
<b>9.10 Perma Culture Organization:</b>													
<b>9.11 Ecological Linkages:</b>													
<b>9.12 The Chapman Street Drain Bog:</b>													
<b>10. Next Meeting:</b> 9 July 2008													
<b>11. Closure:</b> The meeting closed at ___:___ PM													