

BASSENDAN PRESERVATION GROUP INC.

Meeting Minutes

Date: 8 October 2008

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:45 PM



Present: Maggie Amy, Joyce Archibald, Carlle & Ted Bentley, Lynne Gaul, Claire Hall, Ruth & Mick Ireland, Natasha Kepert, Lisa Lowe, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Ron Van Delft, Danielle Witham, Don Yates.

1. Apologies:

2. Minutes of Previous Meeting (13-Sep-08): Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of September. Seconded by Mick. Carried.

3. New Members: The Geisner Family, and Diana Selentin. Ruth moved they be welcomed, Mick seconded. Carried.

4. Bickies for the next meeting: Claire.

5. Active BPG Projects

Action

5.1 Finish of 2008/Preparations for 2009 Plantings

- There are a couple of local options for marquees. Ted is going to see what's on offer, and if it isn't promising, then a vendor will be selected from over east.
- Kevin Bryant has located a supply of 900mm recycled bamboo stakes for the perimeters of the planting areas. These won't work. 25mm² x 1200mm are required.
- 14 Sep 10 BPG volunteers attended the last of the work mornings to see that the 80 Alcoa Dieback Resistant Jarrahs and 100 mixed Banksia planted on 20 July get the best possible start. A tasty BBQ followed. After all that hard work the results are impressive.
- Maggie's grant application to the Teachers Environment Fund to cover most costs for the students at Eden Hill Primary to grow their own 125 trees for 2009 has been approved! BPG will be providing advice and loan of pots and tools, plus supervision on the day.
- As this year's program is winding down and receipts have to be submitted to the Treasurer.
- 2009 Trees in 2009 seems to be the go. Need to set up the first potting day in November.
- Don has sold 200 trees already and suggested a bulk sales option @\$2 each with Village Green to make up the difference.
- One area of the Bindaring plants has been knocked down, possibly when bark mulch was spread on the paths. Ron moved we complain to TofB. Danielle seconded.

Ted to check Wilfords and Cargills and any others.

Steve to call Kevin and explain the situation.









Mick to inspect and report back.

5.2 BPG's Response to the BBBMM

The BBBMM has been adopted and is now an Operational Manual and Strategic Plan.

5.3 The BPG Website Development

- Hugh peak in demand during the BPG planting season.

<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Draft Update of Swan River Trust's Boating Management Strategy received, see Item 7. g). 	<p>SRT wants to set up a meeting to discuss.</p>
<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • "Hard copy" credit card facility is available on the BPG website, through Village Green. • Procedure needs to be documented, agreed to and approved by BPG and VG. • Don is again working on getting full EFT up. 	
<p>5.6 Fairford Street Drain Claire sent an email to Water Corp, hasn't had a response yet.</p>	
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum</p> <ul style="list-style-type: none"> • Mick suggested another round of bark mulch, but presence of pathogens in the green mix is a concern. • Red Hill composts their garden mulch to temperatures that would kill Dieback spores. • Need to take this up with TofB, as recycling green and untested garden waste is no longer best practice. 	<p>Done for 2008!</p> <p>Danielle to draft letter to TofB.</p>
<p>5.8 Dieback at Success Hill</p> <ul style="list-style-type: none"> • There are quad bikes running all over the place. Even though the extent of the Dieback may not be precisely known, it is important to get signs up in the area to warn the public about the danger of spreading it. 	<p>Danielle is drafting a letter to TofB about the signage requirements.</p>
<p>5.9 TofB Caring for Our Country Project</p>	<p>Waiting on Grant status.</p>
<p>5.10 Plant List</p> <ul style="list-style-type: none"> • Two columns have been added, for m² required for each plant and for susceptibility to Dieback. 	<p>Ron and Danielle to provide input on new columns.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  Email to EMRC asking for more time to respond to consultation invitations.</p>	
<p>7. Correspondence In: <i>GR - Requires attention indicated</i></p>	<p>Action</p>
<p>a)  Two membership applications and three renewals.</p>	<p><i>GR</i> - To the treasurer</p>
<p>b)  Thank you note to Claire for completing the Murdoch University survey (Item 7. g) from 9-Jul-08 meeting minutes).</p>	<p><i>GR</i> - Received.</p>
<p>c)  Urban Bush Telegraph newsletter for the Urban Bushland Council WA, Spring 2008.</p>	<p>Received</p>
<p>d)  Bushland News Issue 67 Spring 2008.</p>	<p>Received</p>
<p>e)  Notice of change of address from Stephen Smith MP.</p>	<p>Received</p>
<p>f)  CC of WA notice of AGM and agenda.</p>	<p>Received</p>
<p>g)  Swan River Trust Draft Boating Management Strategy Update.</p>	<p><i>GR</i> -</p>
<p>Greg moved to accept the Correspondence Out and In. Ruth seconded. Carried.</p>	

<p>8. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 8,181.46</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 8,181.46</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 8.50</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 8,189.96</u></td> </tr> </table>	BPG Inc	\$ 8,181.46	Bank Balance	<u>\$ 8,181.46</u>	Petty Cash	<u>\$ 8.50</u>	Total	<u>\$ 8,189.96</u>	<p>During the AGM Don moved to accept the Treasurer's Report, Greg seconded. Carried.</p>
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Petty Cash	<u>\$ 8.50</u>								
Total	<u>\$ 8,189.96</u>								
<p>9.0 Business Arising from Minutes and Other Business:</p>	<p style="text-align: center;">Action</p>								
<p>9.4 Anne Brearley Talk: Don has exchanged emails with Anne.</p>									
<p>9.5 Earth Day: Details?</p>	<p>Claire to contact TofB.</p>								
<p>9.6 Hyland St Causeway: A back access way to Mrs. Evan's land was proposed to allow removal of a causeway over a wetland on council land. A list of species that exist on the site was developed. The proposal was knocked back as a Bush Forever site.</p>	<p>Greg to do some research on this and bring to the group.</p>								
<p>9.7 Hames Sharley "Recommended Tree Species": Now on the website. Ron moves a subcommittee be formed to prepare a submission on the list. Danielle seconds. Don, Danielle and Ron to participate.</p>	<p>Danielle, Don & Ron to draft response to list.</p>								
<p>9.13 Acacia Saligna: Valuable Colonizer or Weed Menace?: There is a spreading plant that looks similar to Acacia Saligna at Broadway Arboretum.</p>	<p>Claire to continue to try to identify this plant.</p>								
<p>9.14 Environmental Advisory Committee:</p>	<p>Steve to draft letter to TofB asking for status.</p>								
<p>9.15 Year-End Wrap: Ruth moved a subcommittee be formed to organize a subsidised celebratory dinner. Natasha seconded. Committee members are Claire, Don, Mags, Ruth and Lynne. The committee will investigate and report back on costs and options.</p>	<p>Dinner Committee to investigate and report back.</p>								
<p>9.16 New Meeting Times: Claire moved the meeting start time be changed back from 7:00 to 7:30PM. Ron seconded. Carried.</p>	<p>Meetings will now start at 7:30PM.</p>								
<p>9.17 TofB Draft Environmental Policy: Closes on 7 November. BPG declines to submit comments on this one.</p>									
<p>10. Next Meeting: 12 November 2008</p>									
<p>11. Closure: The meeting closed at 9:20 PM</p>									