












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| <p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 12 November 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:37 PM</p> |  |
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| <p>Present: Maggie Amy, Carlle Bentley, Claire Hall, Mick Ireland, Steve McFarland, Shirley McManus, Ron Van Delft, Danielle Witham, Don Yates.</p> | |
| <p>1. Apologies: Elaine Newman, Ted Bentley</p> | |
| <p>2. Minutes of Previous Meeting (8-Oct-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 October. Seconded by Mick. 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 Finish of 2008/Preparations for 2009 Plantings</p> <ul style="list-style-type: none"> • No local supply of Marquee, they're all over east. • Mick moved and Ron seconds that BPG purchase 20 30 litre bags of potting soil. Maggie will purchase one bag from BPG for her Year 3 Planting Program. Ted is going to get the potting soil from Richgro, the same mix as used by MofTT. • Status of stakes. Stake day set for 6-Dec-08 at 3:00PM. • Receipts for last year's expenditures to the Treasurer. • Are there additional forms or permissions that are now necessary for BPG to plant out at Ashfield or Bindaring? | <p>Steve & Ted to look at what's on offer over east. Ted to pick up soil</p> <p>Steve to continue to work with DPI for supply of stakes. Steve, Mick to provide. Ron to investigate.</p> |
| <p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • Numbers are tracking well • Weekend WagTales is one year old! | |
| <p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Waiting on announcement of meeting with SRT. | |
| <p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • Don is still working on this using PayPal | |
| <p>5.6 Fairford Street Drain Water Corp said revegetation is not their main province. However they provided a contact for the Drainage Maintenance Leading Hand. Claire is going to set up an early morning meeting on site to review weed control. Time to be posted on the website.</p> | |

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| <p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum Danielle has information from Red Hill, the Centre for Phytophthora Science & Management, and a senior research scientist at the Department of Environment and Conservation. Compost must be heated to 60°C to kill the dieback spores. Red Hill tests their compost annually. Mulch is risky, compost is better but still risky. Conclusion: BPG should probably avoid the untreated garden waste from TofB.</p> | | | | | | | | | | | | | |
| <p>5.8 Dieback at Success Hill</p> <ul style="list-style-type: none"> • Still working on getting signage going. | | | | | | | | | | | | | |
| <p>5.9 TofB Caring for Our Country Project</p> <ul style="list-style-type: none"> • Still waiting on Grant status. | | | | | | | | | | | | | |
| <p>5.10 Plant List</p> <ul style="list-style-type: none"> • There has been progress in filling out the extra two columns. • A copy was sent to TofB DIS Simon Stewert-Dawkins. | | | | | | | | | | | | | |
| <p>6. Correspondence Out:</p> | Action | | | | | | | | | | | | |
| <p>a)  Email to TofB DIS Simon Stewert Dawkins with a copy of the BPG endorsed plant list.</p> | | | | | | | | | | | | | |
| <p>7. Correspondence In:  - <i>Requires attention indicated</i></p> | Action | | | | | | | | | | | | |
| <p>a)  Don tabled a program/roster for BPG's stall at the Planet Earth Festival.</p> |  - Volunteers sought to staff the booth | | | | | | | | | | | | |
| <p>b)  Four renewals.</p> |  - To the treasurer | | | | | | | | | | | | |
| <p>c)  Invitation from TofB for two BPG representatives to attend the "Thank a Volunteer Day" function on Friday 5 December 2008 from 5:00pm to 7:00pm. RSVP by 24 November.</p> |  - Steve to RSVP and send a copy to Danielle and Shirley who will attend for BPG. | | | | | | | | | | | | |
| <p>d)  Letter from CCWA announcing 2008/09 Executive Committee and Calendar of Meeting.</p> | Received. | | | | | | | | | | | | |
| <p>e)  Invitation from Urban Bushland Council of WA to a celebration at Whiteman Park Sunday 23 November starting at 11:00am.</p> | Received. | | | | | | | | | | | | |
| <p>f)  Price list and product info from Greenway.</p> | Received. | | | | | | | | | | | | |
| <p>g)  Email from EMRC about allowing more time to respond to invitations.</p> | Received. | | | | | | | | | | | | |
| <p>h)  Water Corp Reflections Community Engagement Report.</p> | Received. | | | | | | | | | | | | |
| <p>Don moved to accept the Correspondence Out and In. Shirley 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: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">8,800.66</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right; border-top: 1px solid black;">8,800.66</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">8.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">8,809.16</td> </tr> </table> | BPG Inc | \$ | 8,800.66 | Bank Balance | \$ | 8,800.66 | Petty Cash | \$ | 8.50 | Total | \$ | 8,809.16 | <p>Mick moved to accept the Treasurer's Report, Steve seconded. Carried.</p> |
| BPG Inc | \$ | 8,800.66 | | | | | | | | | | | |
| Bank Balance | \$ | 8,800.66 | | | | | | | | | | | |
| Petty Cash | \$ | 8.50 | | | | | | | | | | | |
| Total | \$ | 8,809.16 | | | | | | | | | | | |
| <p>9. Business Arising from Minutes and Other Business:</p> | Action | | | | | | | | | | | | |
| <p>9.4 Anne Brearley Talk: Possibly February or March.</p> | | | | | | | | | | | | | |
| <p>9.5 Earth Day: 6&7-Dec-08. Don presented two self-supporting banners promoting tree carbon off-sets and the BPG. Don also tabled a list of item he is going to bring (incoming correspondence 7.a refers). Don will be there both days, and would welcome company.</p> | | | | | | | | | | | | | |

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| <p>9.6 Hyland St Causeway:</p> | <p>Greg is going find out more about this.</p> |
| <p>9.7 Hames Sharley "Recommended Tree Species": The proposed BPG submission didn't happen, but two BPG members wrote individual submissions.</p> | |
| <p>9.8 TofB Local BioDiversity Project: This is out for public comment and Ron is on the committee looking after it.</p> | |
| <p>9.14 Environmental Advisory Committee: Volunteer Bushcare Guide sent to Claire, she will send it around if a softcopy is available.</p> | |
| <p>9.15 Year-End Wrap: Hedgehogs, 3-courses, \$40/head, Friday 13-Feb-09. Mags will do the invitations. Bookings mandatory.</p> | <p>Mags to coordinate.</p> |
| <p>9.16 New Meeting Times: 7:30pm!!!</p> | |
| <p>10. Next Meeting: 11 February 2009</p> | |
| <p>11. Closure: The meeting closed at 9:40 pm</p> | |