

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 10 March 2010 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:34 PM</p>	
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Present: Carlle & Ted Bentley, Claire Hall, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman and Don Yates.

1. Apologies: Maggie Amy, Kara & Ally Collins, Joyce Archibald and Greg Peterson.




2. Minutes of Previous Meeting (10-Feb-10): 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 February. Seconded by Shirley. Carried.

3. New Members: None.

4. Bickies for the next meeting: Carlle

5. Active BPG Projects

	Action
<p>5.1 2010 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Greg provided plenty of Casuarina obesa seed as promised for Maggie's EHPS Project. See Item 5.2. • Claire and Steve met with Steve McCabe Thursday 18 February 7:00pm at ToFB Council Offices. Steve McCabe presented the draft Weed Management Plan and asked what role BPG would like to play. This is a huge project and would require far more resources than BPG can muster. Don mentioned there has been some local experience with Work for the Dole and Prison Release Program labour. • Steve McCabe organized a talk at Success Hill Saturday 20-Feb by Professor Giles Hardy from Murdoch University's Centre for Phytophthora Science and Management. Gertrude, Ruth, Steve, Cr Don and a large crowd attended. There was very little hostile disruption of the kind that characterised the last attempt at an educational talk at Success Hill. The community appeared to support the application of phosphite to manage the dieback at Success Hill. At one point when Giles explained that the cost to treat the entire reserve would be about \$3000 every three years, Gertrude spoke for most of the crowd when she asked "What are we waiting for?" The SES BBQ'd bacon and egg sandwiches afterwards. • Ruth, Maggie, John, Shirley and Steve of the Grow Centre Working group met at John's place Tuesday 23-Feb to discuss a recommendation that will be presented at a regular BPG meeting. John put on sausage rolls and snaggers after the hard work was done. A really nice evening and special thanks to John for his hospitality. 	<p>Don to report back on use of the sub-surface drain money set aside for Success Hill to be used for weed control instead.</p> <p>Steve McCabe is looking for a letter of support from BPG endorsing the community consultation process and expressing our hopes for the management of the reserve.</p> <p>Ruth is getting a copy of the new management plan from Steve McCabe.</p> <p>Steve drafted the recommendation from the meeting for review by the working group.</p>

<p>5.2 Teachers Environment Fund Grant: 19-Feb six classes of EHPS students potted a total of 400 natives organized by Maggie and Maria and supervised by four additional EHPS teachers. The species and quantities potted were:</p> <ul style="list-style-type: none"> • Eucalyptus calophylla - 125 • Hakia prostrata - 125 • Kennedia prostrata - 50 • Hardenbergia comptoniana - 50 • Casuarina obesa - 50 <p>Kevin at DPI has offered support to plant at Ashfield Flats and will cover the cost of the pre-planting spray program.</p>									
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Ruth was to report on InVu free web software. • Don's looking for a volunteer to hand over the website reins. 	<p>Proceed with original plan for BPG to purchase web software.</p>								
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • Steve completed the draft recommendation and it's circulating for comments. • Steve created the initial inventory list and Ruth is completing. • Kevin at DPI has some more ideas for a location to discuss this week. • Maria at EHPS thinks there may be some synergy with a school program. 									
<p>5.5 Planting at Success Hill: Everything's in place for Veldt grass control and this will be taken off the agenda until the program has run its course.</p>									
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum: Don is developing a list of 20 sites around Bassendean that will be getting drinking fountains and secure watering taps. Broadway is slated to get two.</p>	<p>Don to report back on progress.</p>								
<p>5.10 Plant List:</p> <ul style="list-style-type: none"> • Claire is providing tips and details on best times to collect seed. 	<p>Claire is pursuing.</p>								
<p>6. Correspondence Out: None</p>	<p>Action</p>								
<p>7. Correspondence In: <i>☞ - Requires attention indicated</i></p>	<p>Action</p>								
<p>a)  PO Box renewal notice.</p>	<p><i>☞</i> to the Treasurer.</p>								
<p>b)  Info from TofB Volunteer Coordinator Audrey including a survey of training interests.</p>	<p>Received.</p>								
<p>c)  Report on BHP Landcare Award Winning Research on Sure Gro tree guards that should settle any further controversy about tree guards boiling plants.</p>	<p>Received.</p>								
<p>Steve moved to accept the Correspondence Out and In. Claire 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="text-align: right;">\$ 10,073.53</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$ 10,073.53</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right; border-top: 1px solid black;">\$ 33.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">\$ 10,107.03</td> </tr> </table>	BPG Inc	\$ 10,073.53	Bank Balance	\$ 10,073.53	Petty Cash	\$ 33.50	Total	\$ 10,107.03	<p>Ruth moved to accept the Treasurer's Report, Shirley seconded. Carried.</p>
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9. Business Arising from Minutes and Other Business:	Action
<p>9.1 Membership List: Rumours of Elaine's demise as Membership Coordinator were greatly exaggerated.</p>	<p>Elaine's continuing her good work on the list.</p>
<p>9.2 Double Gees in Bassendean:</p> <ul style="list-style-type: none"> • There's an outbreak at the end of Hamilton Street. • At the Success Hill dieback talk Ruth was talking to Bronwyn who is also concerned about the presence of Double Gees around TofB. Ruth agreed to take some pictures that TofB could use to raise awareness. Suggested location was an outbreak on the unmade road between Hatton Ct and Parker Street. 	<ul style="list-style-type: none"> • Claire & Ted to have a look. • Don to approach Steve McCabe about a Double Gee brochure. • Ruth will coordinate BPG's efforts.
<p>9.3 Copy of BPG Minutes: Carlle reminded that the Library wants a copy of last year's minutes. Don mentioned they are always available on the website. Apparently that's not enough.</p>	<p>Steve to send .pdf references.</p>
<p>9.4 ATO Troubles: Carlle called the ATO but they wouldn't talk to her because she is not listed on their records as an "authorised person". She then enquired as to who are the authorised persons and she was informed that they couldn't tell her because she is not an authorised person. She then enquired how to arrange to become authorised but regrettably they couldn't tell her because she is not an authorised person. So Ted sent an email with some .jpg's of pertinent documents and advice on what to say in the letter to the ATO to the Secretary.</p>	<p>Still needs to be sorted. Steve to fix.</p>
<p>9.5 BPG Planting Tools:</p> <ul style="list-style-type: none"> • The Grant money is in the bank. 	<p>Steve to purchase the Pottiputkis.</p>
<p>9.6 State Library of WA Pandora Archive: See Item 7c) 10-Feb10 meeting minutes. Ruth is responding with permission to archive the BPG website.</p>	<p>Steve to send Ruth the BPG letterhead for the reply form.</p>
<p>9.7 \$25 Million Foundation to Fund Die-back Research: Cr Don is working with Prof Giles to set up a self-funding Foundation to underwrite die back research. It may take the form of matching funds with the Centennial Grant offerings, although since WA Foundation Day was 1-Jun-1829, the next Centennial is more than a little ways off, so the connection is not entirely clear?</p>	
<p>10. Next Meeting: 14-Apr-10</p>	
<p>11. Closure: The meeting closed at 9:05 pm</p>	