












<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 12 May 2010 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:35 PM</p>	
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<p>Present: Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Greg Peterson.</p>	
<p>1. Apologies: Maggie Amy, John Buxton, Ruth Ireland, Elaine Newman, Nonie Jakobson.</p>	
<p>2. Minutes of Previous Meeting (14-Apr-10): Shirley 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 Ted. 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 2010 Planting Activities Preparation:</p> <ul style="list-style-type: none"> BPG members have expressed an interest in participating in regular monthly land care activities on a Saturday morning. Some ideas were tabled at the last meeting. BPG now has 5 bright shiny new red No. 63 Potiputkis. Planning for the Ashfield Flats Posthole Trial is proceeding. John Buxton suggested knocking the weeds back in an area at Ashfield Flats to assist native regeneration. 	<p>Need to put these ideas into a schedule. Sunday preference but could do Saturday if necessary for EO to join us. Steve to arrange access with Ted to pick up stakes when required.</p>
<p>5.2 Teachers Environment Fund Grant:</p> <ul style="list-style-type: none"> Ashfield Flats Area F. selected for the EHPS planting, part of the area for the proposed Posthole Trial. (See Item 5.8) 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> Maggie has ordered the DreamWeaver web software 	
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> Endorsement is sought from BPG members on the Working Group's recommendation. Next action is to complete the BPG inventory list. 	<p>Ruth is completing.</p>
<p>5.5 Water Fountain and Secure Water Taps: Cr Don received the following feedback from Council staff: <i>In regards to the watering of bush rehabilitation seedlings. It is against best practice guidelines to water seedlings over summer. Seedlings are to be planted in the winter months to take advantage of winter rains. It is expected that a percentage of the seedlings will not survive. This is a normal practice and it is expected to return to the reserves to replant in the following winter. This is a cheaper option than installing water taps, trickle irrigation or hand watering the plants.</i></p> <p>All true, and BPG sold the water trailer in 2007 in accordance with this best practice. BPG's survival rates have been excellent except when attempting Jarrahs at Broadway. An early colonizer specie would fare better there.</p> <p>Council passed a motion passed on 27-Apr to seek a report from staff to consider the funding and locations.</p>	<p>Natasha's draft letter focussed on the original concern, Broadway Arboretum, the one area where BPG has had poor success rates. .</p> <p>Natasha to add paragraph to letter emphasising BPG's best practices when planting the Jarrahs.</p> <p>Steve to format on BPG letterhead and circulate to the Executive prior to sending out.</p>

<p>Item 5.5 continued Cr Don is asking BPG for a list of 20 sites to install drinking fountains/ faucets. Natasha wrote a draft letter for Council in support of taps for Broadway.</p>									
<p>5.6 Caltrop in Bassendean:</p> <ul style="list-style-type: none"> Natasha provided a draft letter to Steve for the TofB CEO Bob Jarvis about targeting the Caltrop at the BMX track on TofB land at the edge of Ashfield Flats. 	<p>Steve to format and circulate to the Exec prior to sending out.</p>								
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> A few are still surviving, and the surviving Banksias planted in 2008 are thriving. 									
<p>5.8 Ashfield Flats Posthole Trial: All holes to be 600mm deep to keep things simple. Ted moved we go with Steve's draft plan and Natasha seconded. Carried. Thursday's bad, Friday's better for the posthole work.</p>	<p>Steve to arrange date and notify.</p>								
<p>5.10 Plant List:</p> <ul style="list-style-type: none"> Still working on capturing the best time of year to go looking for seeds for each specie. 	<p>Steve and Claire are working on it.</p>								
<p>6. Correspondence Out:</p>	<p>Action</p>								
<p>a)  email with Summary of BPG's works along the Swan River for Dr Kirsten Holme's Curtin Uni Study.</p>									
<p>b)  email with 2009 meeting minutes .pdfs to Janet.</p>									
<p>c)  email with Soft copy of CCWA Strategic Plan Document Feb-10 v7 to interested BPG members.</p>									
<p>d)  email with Regrets to Sue Perkins regarding BPG participation in ANZAC ceremony.</p>									
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>								
<p>a)  Email from Kirsten on receipt of volunteer labour hour totals summary information.</p>	<p>Received.</p>								
<p>b)  Volunteers Spirit of Community packet and registration from the TofB Volunteer Centre.</p>	<p> Steve to complete and return.</p>								
<p>c)  Announcement of Draft Policy release Dinghy Storage Along the Swan Canning Riverpark Shoreline. Open for comment until 16-July 2010. View the policy and discussion paper on www.swanrivertrust.wa.gov.au or call 9278 0900 business hours.</p>	<p>Received.</p>								
<p>d)  Invitation to presentation on Results & Implications of Field Trials into effect of wash of Boats & Wind wave on Swan River held 5 May.</p>	<p>Received.</p>								
<p>e)  Newsletter The Greener Time Autumn 2010.</p>	<p>Received.</p>								
<p>Natasha moved to accept the Correspondence Out and In. Carlle seconded. Carried.</p>									
<p>8. Treasurer's Report:</p> <table border="0" style="width: 100%;"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 9,644.07</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 9,644.07</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 33.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 9,677.57</u></td> </tr> </table>	BPG Inc	\$ 9,644.07	Bank Balance	<u>\$ 9,644.07</u>	Petty Cash	\$ 33.50	Total	<u>\$ 9,677.57</u>	<p>Natasha moved to accept the Treasurer's Report, Shirley seconded. Carried.</p>
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Bank Balance	<u>\$ 9,644.07</u>								
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9. Business Arising from Minutes and Other Business:	Action
<p>9.1 Boating Management Strategy: Ted's reviewed the report mentioned in 7d) and along with Carlle attended the presentation on 5 May. The report determined boat wake had more effect than wind and based on known studies like the Tasmanian Gordan River study. 5-6 knots looks to be the upper limit to avoid bigger high frequency waves. No boat can plane below 8 knots, so if you see a boat on the plane above Garret Road bridge, it's breaking the proposed speed limit. Getting the speed limit in place may take up to 6 months, but after that in theory you will be able to take a picture of the offending boat and send it to Swan River Trust for prosecution.</p>	
<p>9.2 CCWA Strategic Plan: Natasha's reports the Governance Review is good reading. Response is due 1 June. Steve will send a copy to Greg.</p>	<p>Natasha, Greg and maybe Kara to discuss and make a response on behalf of BPG.</p>
<p>9.3 Copy of BPG Minutes: Steve sent the 2009 minutes to Janet, and at her request will put her on the emailing list.</p>	<p>Done!</p>
<p>9.4 World Environment Day: June 5.</p>	
<p>9.5 BPG Planting Tools:</p> <ul style="list-style-type: none"> • Ted picked up the potiputkis at Greenways but not in Beckenham as Greenway had undertaken an unannounced move to Canning Vale where he caught up with them. 	<p>Done!</p>
<p>9.6 State Library of WA Pandora Archive:</p>	<p>Ruth's working on it.</p>
<p>9.7 Tree on North Road: There's a raging dispute about saving a tree on North Road, c/o Anstey Road. It's a Kurrajong eastern states specie but Cyril Jackson is rumoured to have some connection to it.</p>	
<p>10. Next Meeting: 9-Jun-10</p>	
<p>11. Closure: The meeting closed at 9:15 pm</p>	