

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 09 June 2010 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:45 PM</p>	
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<p>Present: Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland.</p>	
<p>1. Apologies: Maggie Amy, Elaine Newman.</p>	
<p>2. Minutes of Previous Meeting (12-May-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 May. Seconded by Claire. Carried.</p>	
<p>3. New Members: None.</p>	
<p>4. Bickies for the next meeting: Ruth</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 2010 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Pickering Park planting morning set for 11 July. This is not a low tide, so work will take place along the banks and not the exposed sand beach. TofB is supplying the plants. 9:00am start. More details as the date gets closer. • Ted's created a stencil to brand our 5 bright shiny new red No. 63 Potiputkis. • Steve met a contractor on 4 June at Ashfield Flats to discuss the pre-planting preparation, including the area John Buxton suggested for assisting natural regeneration through weed control. • Date for stakeout day to be set when the ground softens up. Ted provided Steve the key to collect the stakes. 	<p>We need a tidal expert to explain why there doesn't seem to be a morning low tide in July???</p>
<p>5.2 Teachers Environment Fund Grant:</p> <ul style="list-style-type: none"> • EHPS planting out date set for Wednesday 21 July. • The school has organised to have a BBQ afterwards. 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • DreamWeaver web software has arrived. 	
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • Ted moved to endorse the BPG Working Group's recommendation on the Grow Centre. Natasha seconded. Carried. • Continuing work on the BPG inventory list. • Steve attended a kick off meeting 28 May to explore a possible alliance with Lions Club, TADWA, Bassendean Senior Citizens and SHAG to build a community compound that includes a Men's Shed and the BPG Grow Centre. 	
<p>5.5 Water Fountain and Secure Water Taps:</p> <ul style="list-style-type: none"> • Natasha provided more content to the BPG letter to Council supporting taps at Broadway Arboretum. • Final draft is circulating the Executive Committee for endorsement. 	<p>Steve to email .pdf.</p>

<p>5.6 Caltrop in Bassendean:</p> <ul style="list-style-type: none"> Natasha provided a draft letter for the TofB CEO Bob Jarvis about targeting the Caltrop at the BMX track on TofB land at the edge of Ashfield Flats. Steve looked at the site and the track is gone and the Caltrop too. Do we need a second look at this? 	<p>Natasha will have a look.</p>								
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> Anybody had a look lately? Alcoa wants the feedback report on 2009 planting. 	<p>No report.</p>								
<p>5.8 Ashfield Flats Posthole Trial:</p> <ul style="list-style-type: none"> Our DPI sponsor has been out on medical leave so the posthole digging has had to wait. 	<p>Steve to follow up.</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 to Nonie with Post Hole Trial details.</p>									
<p>b) ✉ email to CCWA Strategic Plan Review Subcommittee members with Natasha's proposed meeting time.</p>									
<p>7. Correspondence In: <i>GR - Requires attention indicated</i></p>	<p>Action</p>								
<p>a) ✉ Membership renewal 2010/11 and other information from CCWA.</p>	<p><i>GR</i> To Treasurer.</p>								
<p>b) ✉ Invitation to become a full member body of CCWA.</p>	<p><i>GR</i> Ruth moved we maintain our Affiliate membership status. Ted seconded. Carried.</p>								
<p>c) ✉ Invitation from Alcoa to Road Test Dieback Resistant Jarrah Seedlings.</p>	<p><i>GR</i> Probably pass on this until taps are sorted at Broadway.</p>								
<p>d) 📄 Claire brought in a couple of examples of agitprop on the subject of herbicide use in native revegetation from the current and past week's Eastern Reporter.</p>	<p>Received.</p>								
<p>Claire 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>\$ 9,644.03</td> </tr> <tr> <td>Bank Balance</td> <td><u>\$ 9,644.03</u></td> </tr> <tr> <td>Petty Cash</td> <td><u>\$ 33.50</u></td> </tr> <tr> <td>Total</td> <td><u>\$ 9,677.53</u></td> </tr> </table>	BPG Inc	\$ 9,644.03	Bank Balance	<u>\$ 9,644.03</u>	Petty Cash	<u>\$ 33.50</u>	Total	<u>\$ 9,677.53</u>	<p>Steve moved to accept the Treasurer's Report, Ruth seconded. Carried.</p>
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<p>9. Business Arising from Minutes and Other Business:</p>	<p>Action</p>								
<p>9.1 Boating Management Strategy: Greg emailed a petition form to reduce the speed limit to 5 knots in the upper reaches of the Swan and Canning rivers before the start of the 2010/2011 boating season. Transport is working with SRT and will likely have a final decision in 18 months.</p> <p>Ted offered to draft a letter to SRT and to Council expressing support and appreciation for action taken on the 5 knot limit.</p>	<p>Steve to send soft copy of the petition form around.</p> <p>Steve to take drafts and insert in BPG letterhead.</p>								

<p>9.2 CCWA Strategic Plan: CCWA wouldn't send a soft copy of the 100+ page Plan document because of perceived confidentiality concerns so the BPG subcommittee members couldn't review it. Natasha had the only hard copy, which couldn't reasonably be circulated and read in the time allowed for the response.</p>	<p>Natasha to draft a response paragraph on behalf of BPG.</p>
<p>9.4 World Environment Day: June 5.</p>	
<p>9.5 BPG Planting Tools:</p> <ul style="list-style-type: none"> • Ted created a stencil to brand BPG's new Potiputkis. 	
<p>9.6 State Library of WA Pandora Archive:</p>	<p>Ruth's working on it.</p>
<p>9.7 Kurrajong Tree on 79 North Road: A Special Meeting of Electors has been called for Monday 14 June at 7.00pm in Council Chambers, at which the community can have its say on the proposal to remove this tree.</p>	
<p>10. Next Meeting: 14-Jul-10</p>	
<p>11. Closure: The meeting closed at 8:50 pm</p>	