


<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 9 February 2011  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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**Present:** Maggie Amy, Carlle & Ted Bentley, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman

**1. Apologies:** Claire Hall, Greg Peterson, Gertrude Thompson, Don Yates.

**2. Minutes of Previous Meeting (10-Nov-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 November. Seconded by Ted. Carried.







**3. New Members:** None.













**4. Bickies for the next meeting:** Natasha.

**5. Active BPG Projects**

	<b>Action</b>
<p><b>5.1 2011 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>Simon Stewart Dawkins the TofB Director of Operational Services has ordered a couple thousand native plants in anticipation that BPG will want to keep in practice despite temporarily being without a propagation facility.</li> </ul>	<p>Natasha/Ted/Steve to draw up a work plan for 2011.  Steve to find out what's ordered.</p>

<p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>Carlle, Ted and Steve attended an afternoon meeting on 19-Jan-11 with the TofB DOS and RPS Consultants.</li> <li>Carlle, Ted, Mags, Natasha and Steve attended the evening Community Forum on 31-Jan-11. RPS covered the bases on the why's, including: <ul style="list-style-type: none"> <li>only 2.6% of original native vegetation remains within the town borders, and most of that is along the Swan;</li> <li>1000's of megalitres/hectare of water are required annually for grass, -0- megalitres for native bushland, and TofB is already at 85% of bore capacity;</li> <li>the importance of indigenous plants to support local bird and mammal populations.</li> </ul> </li> </ul> <p>RPS proposes to expand the area providing runoff to the existing ephemeral wetland, improve the walking tracks, plant local species, include a track for maintenance access with a series of taps for first year watering, and restrict grass, if any, to a small playground area.</p> <p>Other high lights included:</p> <ul style="list-style-type: none"> <li>TofB promised continued adequate funding to maintain.</li> <li>The ex-mayor repeatedly suggested that the land inside the perimeter should be sold to construct townhouses to raise money for the improvements and improve security.</li> <li>Several participants wanted grass and a few trees, instead of "...that other ...stuff". Another said nothing will grow in there because it's just sand, there's no water and that tonnes of soil and a bore would be required.</li> </ul> <p>The majority of the participants welcomed RPS's ideas. A blank comment form for your input is attached.</p>	<p>RPS is soliciting comments and will create a draft plan that will be open to public comment.</p> <p>Perhaps an education page on the new website to refute some of the commonly held misconceptions heard at the meeting?</p>
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<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Mags called the kick-off planning meeting for 19-Jan-11. Mags, Natasha and Steve attended.</li> <li>• Steve has loaded the licensed second copy of DreamWeaver CS5 on his PC.</li> <li>• Natasha received a final briefing from Don 26-Jan-11 on critical website support items like host and domain name contract details.</li> <li>• DreamWeaver CS5 uses CSS (Cascaded Style Sheets) that separate format and content. CSS replace tables that are generally no longer used for website construction.</li> <li>• Natasha, Mags and Steve are working through the DreamWeaver CS5 tutorial to learn CSS.</li> <li>• If you're interested in looking at CSS, the tutorial including an offer to download a free trial CS5 to get started, begins at: <a href="https://www.adobe.com/devnet/dreamweaver/articles/first_website_pt1.html">https://www.adobe.com/devnet/dreamweaver/articles/first_website_pt1.html</a></li> <li>• Steve moves that Natasha obtain a copy of DreamWeaver CS5 to be reimbursed by BPG. Shirley Seconds. Carried.</li> <li>• Next meeting to be arranged for the following Thursday PM.</li> </ul>	<p>Natasha to purchase DreamWeaver CS5</p> <p>Time to schedule another committee meeting.</p>
<p><b>5.4 BPG Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• At the 23 Nov-11 TofB Council meeting, the Council unanimously approved a motion that advises the Lions Club and the Bassendean Preservation Group that TofB will organise, fund, and provide a venue and a facilitator for a workshop for potential participants interested in a co-located facility which could include a Men In Sheds project and facilities for other organisations, and will consider providing use of land subject to various conditions for the facility. Full text of the motion is on the TofB website: <a href="http://www.bassendean.wa.gov.au/3_your_council/agendas_minutes/council-2010-11-23-min.htm">http://www.bassendean.wa.gov.au/3_your_council/agendas_minutes/council-2010-11-23-min.htm</a></li> <li>• The workshop is to be held in the Council Chambers on Saturday, 19 February starting at 9:00am. Mike Murphy, the City of Stirling's Men in Sheds Coordinator will facilitate.</li> </ul>	<p>Natasha and Steve to represent BPG</p>
<p><b>5.5 Water Fountain and Secure Water Taps:</b></p> <ul style="list-style-type: none"> <li>• This is overcome by developments in Item 5.2.</li> </ul>	<p>To be dropped from the agenda.</p>
<p><b>5.6 Caltrop in Bassendean:</b></p> <ul style="list-style-type: none"> <li>• State of the Caltrop on the former BMX track site?</li> </ul>	<p>Last call for this item.</p>
<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</b></p> <ul style="list-style-type: none"> <li>• This is overcome by developments in Item 5.2.</li> </ul>	<p>To be dropped from the agenda.</p>
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>
<p>a)  Email dated 9-Nov-10 to BPG members with a .pdf copy of the interest survey form that Ted from Lions club passed out at the 27-Oct-10 meeting.</p>	
<p><b>7. Correspondence In:</b>  - Requires attention indicated</p>	<p><b>Action</b></p>
<p>a)  Membership renewal and donation.</p>	<p> -To the Treasurer.</p>
<p>b)  Phone call from Christine at <a href="mailto:UBC@inet.net.au">UBC@inet.net.au</a> who wants 600 words and a couple of pictures about BPG's recent activities for their upcoming newsletter. 15-Feb-11 deadline.</p>	<p> -Natasha to draft some words.</p>

c)  Department for Communities Survey request forwarded from TofB.	SR-Steve to complete.								
d)  Letter from Urban Bushland Council WA w/ AGM invite and membership renewal form.	SR-To the Treasurer.								
e)  Christmas card from Cr Kara.	Received.								
f)  Letter from TofB inviting BPG to send two representatives to a workshop on Saturday, 19-Feb-11 to discuss the co-located facility.	SR-Received.								
g)  Christmas card from Bob the TofB CEO.	Received.								
h)  Letter from TofB advising of an upcoming workshop to discuss the co-located facility.	SR-Received.								
i)  Bushlandnews newsletter Issue 76 Summer 2010-2011.	Received.								
j)  The Urban Bush Telegraph newsletter summer 2010-2011.	Received.								
k)  Letter from CCWA urging support for Marine sanctuaries to protect WA's coastline.	Received.								
l)  Flier for a Black Cockatoo Symposium held during the day on the Friday 26 November.	Received. What kind of trees do they like? Natasha to ask some questions.								
m)  Invite from TofB to the "Thank a Volunteer Day" Appreciation Function held Sunday 5 December from 10:00 to Noon.	Received.								
n)  The Greener Times Spring 2010 issue.	Received.								
Natasha moved to accept the Correspondence Out and In. Carlle seconded. Carried.									
<b>8. Treasurer's Report:</b> <table border="0" style="width: 100%;"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 7,786.73</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 7,786.73</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 18.65</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 7,805.38</u></td> </tr> </table>	BPG Inc	\$ 7,786.73	Bank Balance	<u>\$ 7,786.73</u>	Petty Cash	\$ 18.65	Total	<u>\$ 7,805.38</u>	Shirley moved to accept the Treasurer's Report, Natasha seconded. Carried.
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Bank Balance	<u>\$ 7,786.73</u>								
Petty Cash	\$ 18.65								
Total	<u>\$ 7,805.38</u>								
<b>9. Business Arising from Minutes and Other Business:</b>	<b>Action</b>								
<b>9.1 Boating Management Strategy:</b> <ul style="list-style-type: none"> <li>• Ted &amp; Carlle attended a presentation in May 2010 where it was implied the Hon Simon O'Brien MLC Minister of Transport; Disability Services would make a decision on the 5-knot ruling. When early implementation of the 5-knot speed limit occurred, Ted drafted a letter offering BPG's appreciation and support to the Minister for his action and Steve finalized and circulated for Exec approval prior to send-out.</li> <li>• However Ted followed up on a newspaper article and found it was D.O.T. in consultation with S.R.T. that made the decision not the Minister, so the letter was not sent.</li> </ul>									
<b>9.2 Helena River Foreshore Revegetation:</b> Natasha reported news that a committee was forming to look into revegetation of the lower Helena River. This is a project BPG could play a valuable role in especially after the Grow Centre is up and operating.	Natasha to find out the details.								

<p><b>9.5 TofB Sunday Market Participation:</b></p> <ul style="list-style-type: none"> <li>• Shirley, Mags and Natasha attended. Lots of interest but no new members.</li> <li>• Don covered the marquee costs contribution for BPG. Carlle to ask Don the amount so BPG can reimburse.</li> <li>• Carlle offered to put BPG's details into Bassendean Briefings.</li> </ul>	<p>Carlle to find out what BPG owes for the Marquee contribution. Carlle to submit PBG details to Bassendean Briefings.</p>
<p><b>9.6 Copies of Minutes:</b></p> <ul style="list-style-type: none"> <li>• Janet added to group email list. But it's the generic address for the Library. Carlle provided the specific email details.</li> </ul>	<p>Steve to update mailing list with Janet's details.</p>
<p><b>9.7 The Amazing Disappearing Foreshore Trees:</b></p> <ul style="list-style-type: none"> <li>• Ted is going to take a picture of the tree in Ashfield Flats to document its presence.</li> </ul>	<p>Ted to photograph.</p>
<p><b>10. Next Meeting:</b> 9-Mar-11</p>	
<p><b>11. Closure:</b> The meeting closed at 8:57 pm</p>	

