














<p><b>BASSENDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 13 April 2011  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: 7:43 pm</p>	
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<p><b>Present:</b> Carlle &amp; Ted Bentley, Natasha Kepert, Steve McFarland, Shirley McManus, Greg Peterson, Don Yates.</p>	
<p><b>1. Apologies:</b> Elaine Newman, Maggie Amy, Joyce Archibald.</p>	
<p><b>2. Minutes of Previous Meeting (9-Mar-11):</b> Natasha moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of March. Seconded by Ted. Carried.</p>	
<p><b>3. New Members:</b> None.</p>	
<p><b>4. Bickies for the next meeting:</b> Shirley.</p>	
<p><b>5. Active BPG Projects</b></p>	<p><b>Action</b></p>
<p><b>5.1 2011 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>Still trying to obtain details on plants numbers and locations from the TofB DOS.</li> </ul>	<p>Ted/Natasha/Steve to create Action Plan.</p>
<p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>Awaiting the draft plan from RPS Consultants.</li> </ul>	<p>Don will ask around.</p>
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>Natasha emailed Steve the log in details.</li> </ul>	
<p><b>5.4 BPG Grow Centre:</b></p> <ul style="list-style-type: none"> <li>Sue from the TofB CEO's office provided Steve with copies of the easements and boundaries of the proposed expanded Rail Museum.</li> <li>Saturday 2-Apr Claire, Greg, Mags, Natasha, Ruth, Steve met Ted from Basso Lions Club at the Rail Museum to have a look.</li> </ul> <p>Two members of the Rail Museum were on site working and we had a lengthy discussion and received a tour of the facilities. The site could work well for BPG. Rail Museum has a workshop, but it's too small and in the wrong location, and there is a great opportunity to combine with the new building for the Men's Shed. There are several issues that have to be resolved before further progress can be made. They include: confirming locations of drains, extent of fill/levelling that is going to be allowed, status of proposed rail access to May Holman Drive, and TofB's feasibility study of the site.</p> <ul style="list-style-type: none"> <li>Lions Club Ted emailed a template for a letter to the TofB CEO requesting the feasibility study be completed. The 19-Feb Workshop meeting minutes didn't mention TofB committing to do a feasibility study, just the drawings they have already supplied.</li> </ul>	<p>Steve to respond with content for request letter after confirming it's on.</p>

<p><b>5.5 Temporary Home for the Grow Centre:</b>          However promising the Rail Museum site looks for the Grow Centre's permanent home, the on-site visit revealed it's not likely to happen too quickly. If BPG wants a planting program over the next two years, it will have to be in the temporary facilities.</p>	<p>Next steps:</p> <ul style="list-style-type: none"> <li>• another site visit to measure up and create the proposed site utilization plan.</li> <li>• identify the grant source that will fund the container(s)</li> </ul>								
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>								
<p>a)  Email to TofB with attached .pdf BPG submission on Local Planning Scheme No. 10 Amendment No. 4.</p>									
<p>b)  Email by Natasha to Prof Hardy requesting info on cleaning and sterilizing tools.</p>									
<p><b>7. Correspondence In:</b> <i>GR - Requires attention indicated</i></p>	<p><b>Action</b></p>								
<p>a)  Email from Don announcing TofB has hired a new Environmental Officer who starts 2-May!</p>	<p><i>GR</i> - Received.</p>								
<p>b)  Email passed along from Prof Hardy commenting on article in the West 23-Mar and asking for concerned citizens to write to the paper about the risk of dieback spreading.</p>	<p><i>GR</i> - Received.</p>								
<p>c)  Email from Lions Club Ted with template for a letter to the TofB CEO requesting a feasibility study.</p>	<p><i>GR</i> - Received.</p>								
<p>d)  Letter from Austcover with our insurance renewal forms.</p>	<p><i>GR</i> - To Treasurer</p>								
<p>e)  Letter with minutes of the previous Shared Facility Workshop held 19-Feb and invite to the next Workshop to be held 26 Mar. However, this was later postponed until the Railway Museum makes a decision on rail access. See Item 5.4.</p>	<p><i>GR</i> - Received.</p>								
<p>f)  Letter from TofB inviting BPG to participate in the ANZAC Day parade 25-Apr this year.</p>	<p><i>GR</i> - Received. Regrets this year.</p>								
<p>g)  Bassendean Briefing March-April 2011 Issue No. 79 with the BPG Bulletin Board entry.</p>	<p>Received.</p>								
<p>h)  The Greener Times magazine autumn 2011.</p>	<p>Received.</p>								
<p>i)  Bushlandnews Issue 77 Autumn.</p>	<p>Received.</p>								
<p>j)  Greenway Enterprises Landscape Equipment Directory 2011.</p>	<p>Received.</p>								
<p>Carlle moved to accept the Correspondence Out and In. Greg seconded. Carried.</p>									
<p><b>8. Treasurer's Report:</b></p> <table border="0" style="width: 100%;"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 7,317.64</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 7,317.64</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>\$ 7,336.29</u></td> </tr> </table>	BPG Inc	\$ 7,317.64	Bank Balance	<u>\$ 7,317.64</u>	Petty Cash	\$ 18.65	Total	<u>\$ 7,336.29</u>	<p>Natasha moved to accept the Treasurer's Report, Shirley seconded. Carried.</p>
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<p><b>9. Business Arising from Minutes and Other Business:</b></p>	<p><b>Action</b></p>								
<p><b>9.2 Helena River Foreshore Revegetation:</b></p> <ul style="list-style-type: none"> <li>• No update.</li> </ul>									

<p><b>9.3 Black Cockatoo Habitat in Ashfield Flats:</b></p> <ul style="list-style-type: none"> <li>• The Bushland News Issue 76 Summer had an article that said Carnaby's cockatoos require about 5ha of clumped dense canopied trees near water and feeding habitat.</li> <li>• Claire found this website that featured a search engine able to identify Carnaby's cockatoo-friendly plants that are also local to soil types found at Ashfield Flats, where a 5ha planting is a real possibility: <a href="http://www.dec.wa.gov.au/plantsforcarnabys">http://www.dec.wa.gov.au/plantsforcarnabys</a></li> <li>• Initial search results revealed the following: <i>Provide food for Carnaby's black-cockatoo:</i> Eucalyptus calophylla, Acacia saligna. <i>Provide nesting for Carnaby's black-cockatoo:</i> Eucalyptus calophylla. <i>Provide night roosting for Carnaby's black-cockatoo:</i> Eucalyptus calophylla, Eucalyptus rudis.</li> </ul> <p>BPG has planted all of these species extensively at Ashfield Flats.</p>	
<p><b>9.4 UBC Article on BPG:</b></p> <ul style="list-style-type: none"> <li>• To be dropped from the agenda.</li> </ul>	
<p><b>9.5 TofB Sunday Market Participation:</b></p> <ul style="list-style-type: none"> <li>• Status of Don's reimbursement for marquee costs. No update.</li> </ul>	<p>Carlle to chase up.</p>
<p><b>9.6 Copies of Minutes:</b></p> <ul style="list-style-type: none"> <li>• To be dropped from the agenda</li> </ul>	
<p><b>9.7 The Amazing Disappearing River Park Trees:</b></p> <ul style="list-style-type: none"> <li>• Ted has the photos.</li> </ul>	<p>Will continue to monitor, but will drop from active agenda items.</p>
<p><b>9.8 Local Planning Scheme No. 10 Amendment No. 4:</b> BPG submitted concerns on much the same proposals in 1997 and again in 2005, and along with strong community opposition they were mostly rejected on both occasions. Based on these prior submissions and further advice from Greg, BPG's submission was prepared and circulated for Executive comment prior to being submitted to TofB.</p> <p>According to the Staff's summation report of the responses, the vast majority of the responses were again opposed to carving pieces out of Bassendean's Reserves. BPG had hoped that the councillors accept this mandate. Early reports from those that were there on the night indicate that they didn't.</p>	<p>Full details when the 12-Apr-11 Council Meeting Minutes are published.</p>
<p><b>10. Next Meeting:</b> 11-May-11</p>	
<p><b>11. Closure:</b> The meeting closed at 9:27 pm</p>	