















<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Agenda</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 11 May 2011  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: __: __ pm</p>	
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<p><b>Present:</b> <i>(tick as appropriate)</i> Maggie Amy, Carlle &amp; Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.</p>	
<p><b>1. Apologies:</b> Carlle &amp; Ted Bentley, Natasha Kepert, Greg Peterson.</p>	
<p><b>2. Minutes of Previous Meeting (13-Apr-11):</b> _____ 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 _____. Carried.</p>	
<p><b>3. New Members:</b> _____. _____ moved they be welcomed, _____ seconded. Carried.</p>	
<p><b>4. Bickies for the next meeting:</b> _____</p>	
<b>5. Active BPG Projects</b>	<b>Action</b>
<p><b>5.1 2011 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>• Steve caught up with the TofB Parks &amp; Gardens Supervisor and new TofB EO. Minor involvement for BPG this year, maybe a couple of trays of Eucalyptus rudis just to keep a hand in it.</li> <li>• The new TofB EO plans to attend our June meeting.</li> </ul>	<p>No Action Plan is required.</p>
<p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>• The TofB Parks &amp; Gardens Supervisor also reported the draft plan from RPS Consultants is circulating internally at TofB. No date yet for when it will be posted for public comment.</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Don's had to pay renewal for another year. Registration needs to change to BPG to pick up the tab.</li> <li>• Work proceeding albeit slowly on new site design. Sketch of index page completed, and starting to organize content.</li> </ul>	
<p><b>5.4 BPG Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• No progress on the template for a letter to the TofB CEO requesting the feasibility study be completed, but that is the next item to address.</li> </ul>	<p>Steve to respond with content for request letter.</p>
<p><b>5.5 Temporary Home for the Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• BPG has a signed two year access permit for a temporary site to allow our propagation program to resume while the issues at the Railroad Museum proposed permanent site are negotiated.</li> <li>• The owner of the temporary site has approved BPG's proposed site utilization plan, consisting of 3 ½ double propagation frames and a single 20ft sea container for storage.</li> <li>• Steve's preparing a Lotterywest bridging grant to cover costs of a subset of the items required for the permanent Grow Centre to enable BPG to set up at the temporary</li> </ul>	<p>Next steps:</p> <ul style="list-style-type: none"> <li>• Finalize grant application and submit.</li> <li>• Cross fingers.</li> </ul>

<p><b>Item 5.5 Continued</b></p> <p>facility. Grant submission is planned for June with an anticipated August outcome, allowing time to set up and pot in November/December 2011.</p> <ul style="list-style-type: none"> <li>Ted's researching equipment costs to Lotterywest accuracy for submission in the grant application, including water capture tank, planting trailer and racks, blowers for the pot washers, and materials to build a solar pot sterilizer.</li> </ul>										
<p><b>6. Correspondence Out:</b></p>	<b>Action</b>									
a) 										
b) 										
c) 										
<p><b>7. Correspondence In:</b>  - <i>Requires attention indicated</i></p>	<b>Action</b>									
a) 										
b) 										
c)  Letter from TofB asking if BPG wants to participate in designing a banner for the annual exhibition along St Georges and Adelaide Terraces.	 - Need an answer ASAP.									
d) 										
e) 										
f) 										
g) 										
h) 										
i) 										
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>										
<p><b>8. Treasurer's Report:</b> BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: center;">\$</td> <td style="border-top: 1px solid black; text-align: center;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
<p><b>9. Business Arising from Minutes and Other Business:</b> <i>These are standing items and are included on the agenda as a memory prompt. There is no obligation to discuss each item and In the interest of time if there has been no activity to report on a particular item it is suggested that the item be passed over until the next meeting. If no activity has occurred over the course of three meetings, the item will be dropped.</i></p>	<b>Action</b>									
<p><b>9.1 Peter Melling water colours:</b> Ruth found several of the originals and some prints, but not the Birds or Reptiles of Bassendean...</p>	How to best preserve these?									
<p><b>9.2 Helena River Foreshore Revegetation:</b></p> <ul style="list-style-type: none"> <li>Update?</li> </ul>										
<p><b>9.3 Black Cockatoo Habitat in Ashfield Flats:</b></p> <ul style="list-style-type: none"> <li>Is this a potential project to start for the 2011/12 planting year?</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.</li> </ul>										

**9.8 Local Planning Scheme No. 10 Amendment No. 4:**

BPG submitted concerns on much the same proposals in 1997 and again in 2005, and with strong community opposition to rezoning parks to housing they were mostly rejected on both occasions. Unfortunately, not the case this time. Still the same strong community support to retain our parks, just look at the percentages from the ToFB Staff analysis of the community submissions received.

But the councillors voted predominantly against BPG's views, the ToFB Staff recommendations and the community's wishes. A draft summary is presented below:

TPS No. 10 Ammendment 4: Vote 12-Apr-11				Cr voting average to date
rezone lots 160 & 161 from Parks to Residential	rezone parts of lot 113 & 130 from Parks to Residential	rezone parts of lots 100 and 206 from Residential to Parks		
BPG Submission	Against	Against	For	
analysis by ToFB Staff of community submissions	98% against	95% against	60% in favour	
ToFB Staff Recommendation	Against	Against	Split	
<i>Cr vote results</i>				
Butler	Against	For	Against	33%
Collins	Against	For	Against	33%
Gangell	Against	Against	Against	67%
Lewis	Against	For	Against	33%
Benz	For	For	Against	0%
Brinkworth	For	For	For	33%
Pule	Against	For	Against	33%
Stubbs	For	For	For	33%
Yates	For	For	Against	0%
vote result	failed	passed	failed	33%

	agrees with BPG submission and majority community responses
	Staff presented both options without recommendation
	agrees with BPG submission and majority of community responses

Note: When the three items were voted on individually at the meeting, the sense on some was reversed. For example, the first item was to rezone Lots 160 and 161 from Parks to Residential. The motion raised for voting was "Not to Proceed" with that part of the Scheme. So if you were against the rezoning, you voted for the motion. No wonder people attending reported the proceedings were confusing. For the sake of clarity, the voting results have been normalized. The For and Against are in context of the original sense of the Local Planning Scheme 10 Amendment 4 documentation as originally publicised by ToFB, and with the ToFB Staff recommendations. The actual vote may have been the opposite in the case of the motion wording "Not to Proceed".

**10. Next Meeting: 8-Jun-11**

**11. Closure:** The meeting closed at \_\_\_\_ pm