

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 8 June 2011 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:40 pm</p>	
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<p>Present: Carlle & Ted Bentley, Lauren Flinn, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates, and welcome guest Gerrie.</p>	
<p>1. Apologies: Maggie Amy, Claire Hall, Don Yates, Joyce Archibald.</p>	
<p>2. Minutes of Previous Meeting (13-Apr-11): 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 Carlle. Carried.</p>	
<p>3. New Members: None.</p>	
<p>4. Bickies for the next meeting: Greg.</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Steve caught up with the TofB Parks & Gardens Supervisor and new TofB EO. Minor involvement for BPG this year, with TofB offering maybe a couple of trays of Eucalyptus rudis just so BPG can keep a hand in it. • The new TofB EO Lauren Flinn attended this meeting as promised. Ted moved and Greg seconded that we suspend business to have a talk with her. Lauren comes from a background on the industry side, as a consultant on contaminated sites and with EPA on Compliance. Greg provided a brief BPG history starting with the formation in response to the proposed Ashfield Flats canal development, and including early plantings, the Ashfield Flats boardwalk and participation in local government. Lauren is keen to work with PBG in native revegetation and will contact us when the TofB plants are available. • Potential project areas for 2011 to consider are: Ashfield Flats infill, Swan Foreshore restoration with sedges and reeds, cooperative works with the Helena River group (Item 9.2 refers), Broadway Arboretum revegetation (Item 5.2 refers), creation of Black Cockatoo habitat (Item 9.3 refers) and cooperative works at Success Hill with SHAG. 	<p>No Action Plan is required.</p>
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • The TofB Parks & 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. 	

<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Annual site renewal for BPG's website came due 5-Jun-11. Steve worked with Don's IT guy Paul to move website and Domain name into BPG's own profile to start picking up the annual and Domain registration fees. This was completed 24-May-11. Steve paid the invoice for the annual renewal fee of \$171.00 online 29-May-11. • Work proceeding albeit slowly on new site design. Sketch of index page completed, and starting to organize content. 	<p>Steve to submit receipt to Treasurer.</p>
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • Steve sent letter to the TofB CEO's Admin Assistant on 26-May-11 on behalf of BPG and Lions requesting TofB undertake a feasibility study on use of the Railway Historical Society site for the shared community facility. 	
<p>5.5 Temporary Home for the Grow Centre:</p> <ul style="list-style-type: none"> • BPG has a signed two year access permit for a temporary site to allow our propagation program to resume while the issues at the proposed Railway Historical Society permanent site are negotiated. • The site owner has approved BPG's proposed site utilization plan, consisting of 3½ double propagation frames and a single 20ft sea container for storage. • Ted's collected equipment costs to Lotterywest accuracy for submission in the grant application, including water capture tank and pump, planting trailer, mixer for soil preparation, blowers for the pot washers, and materials to build a solar pot sterilizer. Ted together with Mick have agreed to build the plant carrying rack for the trailer rather than purchase, saving about \$500 on that one item. • Steve obtained three written quotes for the 20ft sea container, and has bundled all the costs into the Lotterywest grant application. Draft application is currently circulating with the BPG Executive Committee for comment. • Grant application submission is planned for June with an anticipated August outcome, allowing time to set up and pot in November/December 2011 for planting out in the winter of 2012. • A copy of the proposed compound layout along with other documents was forwarded to the TofB Parks & Garden Supervisor and new TofB EO (see Item 6 c). Favourable response received (See Item 7 a). 	<p>Next steps:</p> <ul style="list-style-type: none"> • Finish review of draft grant application and submit. Comments required by 12-Jun-11. • Cross fingers.
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a) 📧 4-Jun-11 email with .pdf Lotterywest grant submission to Executive Committee.</p>	
<p>b) 📧 26-May-11 email to TofB CEO with .pdf Request for Feasibility Study on Railway Historical Society site letter.</p>	

<p>c) 24-May-11 email to TofB Parks & Garden Supervisor and new TofB EO with .pdf copies of BPG's Propagation Processes 2009, Proposed BPG Site Utilization BSI ver01, BPG - Local Plant Species ver08 draft, and Grow Centre Site Layout ver00 for background information and review.</p>													
<p>7. Correspondence In: <i>GL</i> - Requires attention indicated</p>	Action												
<p>a) 1-Jun-11 email from TofB Parks & Garden Supervisor in response to information sent 24-May-11.</p>													
<p>b) Revegetation products brochure from Greenway dated 31-May-11.</p>													
<p>c) Letter from CCWA asking for contribution to support training for Citizen Science volunteers to hold polluters accountable for their actions across WA.</p>													
<p>d) CCWA membership renewal for 2011/12.</p>	<i>GL</i> - to Treasurer.												
<p>e) Certificate of Currency from Accident & Health International Underwriting Pty Ltd.</p>	<i>GL</i> - to Secretary for filing.												
<p>f) Bassendean Briefings May-June 2011 Issue No. 80.</p>													
<p>g) Letter from TofB asking if BPG wants to participate in designing a banner for the annual exhibition along St Georges and Adelaide Terraces.</p>	<i>GL</i> - Need an answer ASAP last month.												
<p>h) Revegetation products brochure from Greenway 2-May-11</p>													
<p>Carlle moved to accept the Correspondence Out and In. Ted seconded. Carried.</p>													
<p>8. Treasurer's Report:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">7,317.64</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">7,317.64</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">18.65</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">7,336.29</td> </tr> </table>	BPG Inc	\$	7,317.64	Bank Balance	\$	7,317.64	Petty Cash	\$	18.65	Total	\$	7,336.29	<p>Shirley moved to accept the Treasurer's Report, Elaine seconded. Carried.</p>
BPG Inc	\$	7,317.64											
Bank Balance	\$	7,317.64											
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Total	\$	7,336.29											
<p>9. Business Arising from Minutes and Other Business:</p>	Action												
<p>9.1 Peter Melling water colours: Ruth found several of the originals and some prints, but not the Birds or Reptiles of Bassendean. Greg thinks Val or Paul has them, and Val would know how to best preserve them.</p>	<p>Greg to follow up with Val.</p>												
<p>9.2 Helena River Foreshore Revegetation:</p> <ul style="list-style-type: none"> • Update? 	<p>Natasha to report.</p>												
<p>9.3 Black Cockatoo Habitat in Ashfield Flats:</p> <ul style="list-style-type: none"> • This is a potential project to start for the 2011/12 planting year. 	<p>Steve to send map to Lauren at TofB.</p>												
<p>9.5 TofB Sunday Market Participation:</p> <ul style="list-style-type: none"> • Status of Don's reimbursement for marquee costs. Don said don't worry about it. • Brenda at the Environment House Bayswater wants to know if BPG is going to share the booth for the upcoming Market Days. Not at this time. 	<p>Drop from agenda.</p>												

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	

Cr vote results

	Against	Against	For	
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%

aligns with BPG submission and majority community responses
 Staff presented both options without recommendation
 opposed to 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".

This may be a good candidate for a web page on the website. A "Council Watch" would assist in informing BPG members where their representatives fall on issues of importance.

10. Next Meeting: 13-Jul-11

11. Closure: The meeting closed at 9:08 pm