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| <p><b>BASSENDAN PRESERVATION GROUP INC.</b><br/> <b>Meeting Minutes</b> <a href="http://www.bpginc.info">www.bpginc.info</a><br/> Date: 9 November 2011<br/> Held at the Activity Room #1 at the new Library<br/> 46 Old Perth Rd. Bassendean<br/> Meeting Opened: 8:50 pm</p> |  |
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| <p><b>Present:</b> Maggie Amy, Carlle &amp; Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman.</p>  |                      |
| <p><b>1. Apologies:</b> Gertrude Thompson, Don Yates.</p>   |                      |
| <p><b>2. Minutes of Previous Meeting (12-Oct-11):</b> 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 October. Seconded by Claire. Carried.</p>   |                      |
| <p><b>3. New Members:</b> None.</p>   |                      |
| <p><b>4. Bickies for the next meeting:</b> Maggie.</p>  |                      |
| <p><b>5. Active BPG Projects</b></p>  | <p><b>Action</b></p> |
| <p><b>5.1 2011/12 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>• BPG's on schedule to have a propagation program this year, with the interim Grow Centre planned to be functional if not fully completed by the end of November.</li> <li>• Some serious action is needed on projects for next year, as a quantity and species decision is going to be required as soon as the Grow Centre is functioning.</li> </ul>  |                      |
| <p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>• Natasha wrote a letter in support and Steve put it on letterhead and sent it out. Item 6. a) refers.</li> </ul>  |                      |
| <p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• No progress this month.</li> </ul>  |                      |
| <p><b>5.4 BPG Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• Ted from Lions Club is back in town and will set up a meeting with the Historical Rail Society to discuss the latest proposal.</li> <li>• Status of planning proposal to move onto lot 590?</li> </ul>  |                      |
| <p><b>5.5 Temporary Home for the Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• Next step is to start moving the planting frames in. There's a problem though, the area for the planting frames is temporarily being used to store some damaged gates, complete with concrete foundation lumps, and they're too heavy to move by hand. WAPC has been informed and visited the site to inspect. Jim, the WAPC site manager is back from holidays 7-Nov-11 Monday and will no doubt resolve the problem.</li> <li>• Friday 28-Oct-11 Lisa, Natasha, Ruth &amp; Steve painted the shelving boards that will fit in the pallet shelving step beams. Ruth &amp; Steve partly assembled one of the bays, less the shelf boards which were still drying. Lisa pulled many weeds to tidy up the compound.</li> <li>• Saturday 22-Oct-11 Ted &amp; Steve picked up two bays of used Brownbuilt pallet shelving to store planting supplies in the container and cut the shelving to fit the step beams.</li> </ul> |                      |

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| <p><b>Item 5.5 continued</b></p> <ul style="list-style-type: none"> <li>• Friday 21-Oct-11 Ted and Mick had completed the propagation trestle tables and Ted &amp; Steve moved them to the compound.</li> <li>• Saturday 15-Oct-11 Ruth sealed Ted's water tank stand with linseed oil &amp; turps while Steve did the container floor.</li> <li>• Friday 14-Oct-11 Ted finished the stand for the 1000L wastewater storage tank that Ted purchased the day before and Ted &amp; Steve hauled the tank and stand to the compound.</li> </ul> |  |             |              |                    |            |                 |       |             |  |
| <p><b>5.6 Carnaby's Black Cockatoo Habitat:</b></p> <ul style="list-style-type: none"> <li>• At the 12-Oct-11 meeting Natasha agreed to contact the Urban Bushland Council for advice.</li> </ul>  | <p>Status?</p>   |             |              |                    |            |                 |       |             |  |
| <p><b>5.7 Resurrect the Tooby Report:</b></p> <ul style="list-style-type: none"> <li>• Ted agreed to provide Natasha a copy of the report to .pdf so it can be circulated.</li> <li>• Natasha to provide a map for a Ashfield Flats walk-through 10:00am Sunday 13-Nov-11.</li> <li>• Steve to mail copy of <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> to Executive Committee.</li> </ul>   | <p>Ted to get .pdf made of his copy of the report.<br/>Natasha to provide map<br/><br/>Steve to email out reading material on rushed and sedges.</p> |             |              |                    |            |                 |       |             |  |
| <p><b>6. Correspondence Out:</b></p>   | <p><b>Action</b></p>   |             |              |                    |            |                 |       |             |  |
| <p>a) 18-Oct-11 email to TofB with a .pdf of BPG's submission on the Broadway Reserve Concept Plan July 2011 – Revision D.</p>   |  |             |              |                    |            |                 |       |             |  |
| <p><b>7. Correspondence In:</b>  - Requires attention indicated</p>   | <p><b>Action</b></p>   |             |              |                    |            |                 |       |             |  |
| <p>a)  Greenway spring 2011 product flier</p>   | <p>Received.</p>   |             |              |                    |            |                 |       |             |  |
| <p>b)  Bushlandnews Issue 79 Spring 2011.</p>   | <p>Received.</p>   |             |              |                    |            |                 |       |             |  |
| <p><b>8. Treasurer's Report:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="text-align: right;">\$ 1,013.15</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 1,013.15</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 15.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 1,028.15</td> </tr> </table>   | BPG Inc  | \$ 1,013.15 | Bank Balance | <u>\$ 1,013.15</u> | Petty Cash | <u>\$ 15.00</u> | Total | \$ 1,028.15 | <p>(from AGM)<br/>Maggie moved to accept the Treasurer's Report, Claire seconded.<br/>Carried.</p> |
| BPG Inc  | \$ 1,013.15  |             |              |                    |            |                 |       |             |  |
| Bank Balance   | <u>\$ 1,013.15</u>   |             |              |                    |            |                 |       |             |  |
| Petty Cash   | <u>\$ 15.00</u>  |             |              |                    |            |                 |       |             |  |
| Total  | \$ 1,028.15  |             |              |                    |            |                 |       |             |  |
| <p><b>9. Business Arising from Minutes and Other Business:</b></p>   | <p><b>Action</b></p>   |             |              |                    |            |                 |       |             |  |
| <p><b>9.1 Peter Melling water colours:</b><br/>Ruth found several of the originals and some prints, but not the Birds or Reptiles of Bassendean...</p> <ul style="list-style-type: none"> <li>• At the 8-Jun-11 meeting Greg volunteered to check with Val and report on whether Val has some and how best to preserve them.</li> </ul>  | <p>Carlle to follow up.</p>  |             |              |                    |            |                 |       |             |  |
| <p><b>9.2 Request for info from DEC:</b></p> <ul style="list-style-type: none"> <li>• Follows from Item 7.c) on the 14-Sep-11 Meeting Minutes.</li> <li>• Passed to Natasha for resolution at 14-Sep-11 meeting.</li> </ul>  | <p>Status?</p>   |             |              |                    |            |                 |       |             |  |

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| <p><b>9.3 Dying plants along the Ashfield Flats Boardwalk:</b><br/>         Ted bumped into Jeff &amp; Jan Addison who said Swan River Trust reported the salt build up was so bad it was crunching underfoot and that was what was affecting the plants. The area got a good flushing this year and this will ease the salt stress on the plants.</p> |  |
| <p><b>9.5 Consultation Requirements on Revegetation works:</b></p> <ul style="list-style-type: none"> <li>At the 12-Oct-11 meeting Natasha agreed to summarize her comments from the meeting so BPG can use them as a reference when this comes up again.</li> </ul>   | <p>Status?</p>   |
| <p><b>9.6 Concern for Ron Van Delft:</b></p>   | <p>Steve bought a get-well card for BPG members to sign.</p> |
| <p><b>9.8 Local Planning Scheme No. 10 Amendment No. 4:</b><br/>         Apparently the Planning Commission overturned the Council's re-zoning proposals, and Council is reconsidering making any further efforts to sell off the Bindaring parkland.</p>  |  |
| <p><b>10. Next Meeting:</b> 8-Feb-11</p>   |  |
| <p><b>11. Closure:</b> The meeting closed at 9:30 pm</p>   |  |