

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 11 April 2012 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:45 pm</p>	
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Present: Maggie Amy, Carlle & Ted Bentley, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.

1. Apologies: Joyce Archibald

2. Minutes of Previous Meeting (9-Nov-11): Carlle 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 Greg. Carried.

3. New Members: Rob Caswell & Family. Natasha moved they be welcomed, Greg seconded. Carried.

4. Bickies for the next meeting: Carlle

5. Active BPG Projects






















	Action
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Permission received to set up the pond at the GroCentre. • Weeding, thinning and potting morning held at the GroCentre 24-Mar-12. See Item 5.5. • Steve met with the TofB Environmental Officer 12-Mar-12 to discuss this year's planting areas. • Follow up propagation day at the GroCentre 11-Feb-12. • First propagation day held at GroCentre 4-Feb-12. • Steve selected native species for potting that are high priority for Carnaby Black Cockatoo, and WAPC asked for help in striking several hundred Grevillea cuttings. • Friday 25-Nov-11 Ted and Steve met up with Douglas McArthur the WAPC Field Management Officer at Ashfield Flats to discuss plans. 	<p>Next work date set for Sunday 20-May-12 9:00am start at the GroCentre.</p>
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • Natasha received a letter announcing the Broadway Arboretum Reserve Concept Plan (Final) Rev F was adopted by Council February 2012 OCM 10/02/12. There is reportedly more information on the TofB website. 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Rob's on board and raring to go. 	
<p>5.4 BPG permanent home for the GroCentre:</p> <ul style="list-style-type: none"> • In March, the Railway Historical Society decided they were unable to accommodate a Men's Shed at the Museum. TofB has halted any further work on the rezoning enquiry. Item 7)c) and e) refer. • 15-Nov-12 Steve spoke to Brian Reed at TofB for status of their rezoning enquiry to WAPC and Landgate to allow a GroCentre compound on lot 590 next to the rail museum. TofB have written letters but haven't advertised for public comment. • BPG needs a memo of understanding from Railway Historical Society that if located of RHS property BPG will still have access to amenities. 	<p>Natasha is going to check on the Caltrop situation at the BMX track,</p>








5.5 Temporary Home for the GroCentre:

- Steve received permission to put a BPG lock in series at one of the GroCentre compound gates and subsequently made up two more sets of keys that will get you the run of the compound, just not the main swing gate at the vehicle entrance. If you plan to visit often, please borrow a set.
- Saturday 24-Mar-12 Steve, David, Shirley, Natasha, Don, Carlle, Elaine and Ted weeded under the frames, and thinned, and potted 68 more *Banksia littoralis*, 87 more *Hakea prostrata*, 25 more *Jacksonia furcellata* and 513 more *Juncus kraussii* bringing the 2012 total to 2,659 pots. Natasha and Carlle hosted toasties for lunch.
- Ted, Ruth and Steve have been checking the plant's progress every couple of days. The cuttings look good with only slight evidence of browning. All but the *Juncus kraussii* have near 100% propagation. Need to plan another potting morning because we need more *Juncus* anyway.
- Monday 20-Feb-12 Steve mailed in the No. 002 reimbursement request to Lotterywest for \$1,472.34.
- Saturday 11-Feb-12 was a follow-up propagation morning, attended by Ruth, Ted, Carlle, Dave, Natasha and Steve. We planted the rest of the high priority Carnaby's Black Cockatoo habitat species, including 250 *Jacksonia furcellata*, 250 *Hakea prostrata* and some 166 *Juncus kraussii* for foreshore restoration. Natasha brought drinks and catered toasties for the crew.
- Saturday 4-Feb-12 was the first propagation day at the new GroCentre. In attendance were Carlle, Ted, Ruth, Lisa, Shirley, Dave, Kevin, Maggie, Natasha, Claire and Steve. Natasha brought the drinks and Maggie and Claire catered the BBQ. Greg stopped in to say hello and drop off some *Juncus kraussii* seed, and Kara & family also called in. Kevin provide expert advice and Ruth led a team that potted 600 *Grevillea* cuttings. The rest of the crew seeded 250 *Banksia littoralis*, 250 *Corymbia calophylla*, and 225 *Hakea trifurcata*, all high priority for Carnaby's Black Cockatoo habitat.
- Wednesday 1-Feb-12 Maggie picked up the seeds Steve ordered.
- Monday 30-Jan-12: Ted installed and programmed the new retic controller computer and installed a sunshade to forestall the fate of the old one.
- Friday 27-Jan-12: Ruth, Lisa and Steve washed about a thousand solar-sterilized pots while waiting for the potting soil and striking gels to deliver to the compound and for a noon meeting with Jim from WAPC and Kevin. Ted brought out a sample sunshade to protect the retic controller which is fried from sitting in a metal box in direct sun. Eventually the metric tonne of soil in 30L bags was dropped off, and Ruth and Steve stacked it on one of the pallet shelves.

Still hasn't showed up in the bank account.

<p>Item 5.5 continued</p> <p>When Kevin and Jim arrived we all looked at potential donor plants for striking. Steve installed the screens on the container air vents. Jim bought BPG a new retic controller, as the old one was determined to be end of life.</p> <ul style="list-style-type: none"> • Saturday 21-Jan-12 Ted bought the 120L cement mixer to be used for mixing the native fertilizer into the potting soil, and with Greg assembled it. • Thursday 22-Dec-12 Ruth and Lisa painted the bright copper reticulation pipes with flat black paint to encourage the copper thieves to think they are poly and move on. Steve set up the pot washers and Ted took pictures for the manual. Ruth, Lisa and Steve washed about a thousand pots that were in the solar sterilizer and loaded it up again. • Wednesday 12-Dec-11 Ted and Steve installed the spray bars that Ted made and plumbed them into the retic system. • Saturday 26-Nov-11 Mick and Steve picked up an 8-foot trailer and loaded frames and propagation equipment at Ruth & Mick's, Steve's and Paul's houses. Meanwhile, Ruth directed the reassembly process at the compound with Dave, Natasha, and Shirley on the tools. Maggie catered the BBQ. • Friday 18-Nov-11 Ted took all the blowers, power cord, hoses and detergent and set up and tested the pot washing action. • Tuesday 15-Nov-11 Ted finished the solar sterilizer and Ted and Steve moved it and the pallet of jarrah stakes up to the compound. • Monday 14-Nov-11 Steve mailed in the No. 001 reimbursement request to Lotterywest for \$7,039.20. • Saturday 12-Nov-11 Steve bought two big blue plastic barrels and cut the tops out of them to store the Potties and Hamies in the container. • Friday 11-Nov-11 Ruth and Steve completed assembly of the pallet racking with the shelving boards painted over the recent long weekend. WAPC had moved the damaged gates out of the way. 	
<p>5.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • At the 12-Oct-11 meeting Natasha agreed to contact the Urban Bushland Council for advice. 	<p>Status?</p>

<p>5.7 Resurrect the Tooby Report:</p> <ul style="list-style-type: none"> • Don has a copy of the Syrix Environmental report on Ashfield Flats and will provide a copy on CD for the BPG archives. • Natasha scanned the Tooby Report plus the BPG Regional Park Plan for Ashfield Flats and emailed the .pdfs. Steve forwarded to Jim and Doug at WAPC. • Ashfield Flats walk through on 13-Nov-11 didn't happen. • .pdf of <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> emailed to Executive Committee. • Jim Peterson the Site Manager of the location of the temporary GroCentre is interested in any information we might have including the Tooby Report as WAPC is drawing up a long term management plan. 	<p>Don to provide report on CD.</p> <p>Reschedule?</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  email Jim and Douglas with .pdf copies of the Tooby Report plus Regional Park Plan for Ashfield Flats.</p>	
<p>b)  Letter dated 19-Feb-12 to Lotterywest with the No. 2 Grant Application Request for Reimbursement in Arrears claim form.</p>	
<p>c)  Letter dated 13-Nov-11 to Lotterywest with the No. 1 Grant Application Request for Reimbursement in Arrears claim form.</p>	
<p>d)  email to Executive Committee dated 13-Nov-11 with copy of <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> as indicated in 8-Nov-11 minutes Item 5.7</p>	
<p>e)  Get well card mailed to Ron 10-Nov-11.</p>	
<p>f) </p>	
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>g)  email dated 10-Apr-12 from Jim at WAPC with permission to proceed with setting up the pond at the GroCentre.</p>	
<p>a)  New membership application form from Caswell Family.</p>	<p> - to Treasurer.</p>
<p>b)  Membership renewal and donation.</p>	<p> - to Treasurer.</p>
<p>c)  Letter dated 7-Mar-12 from Ted at Lions regarding Railway Historical Society's decision not to provide space for the Men's shed.</p>	<p> -</p>
<p>d)  Flier on award nominations from Audrey, TofB Manager – Volunteer Centre/Services</p>	
<p>e)  Letter dated 13-Mar-12 advising BPG that TofB will no longer pursue efforts to rezone Lot 590 adjacent to the Railway Museum owing to Item c).</p>	<p> -</p>
<p>f)  Letter dated 12-Mar-12 inviting BPG to participate in the Anzac Day commemorations.</p>	
<p>g)  Letter from SmartyHost/Google offering free advertising if you subscribe to AdWords.</p>	
<p>h)  invoice dated 2-Mar-12 for community environment Insurance policy</p>	<p> - to Treasurer.</p>

i)  invoice dated 7-Feb-12 for post office box	GR- to Treasurer.								
j)  associationsonline (sic) newsletter Issue 9 March 2012									
k)  Greenway Trade Catalog 2012 with price list									
l)  Letter from TofB dated 1-Feb-12 regarding decision of the Minister for Planning on Local Planning Scheme No 10 – Amendment No 4.	GR-								
m)  Letter dated 11-Jan-12 from Urban Bushland with Notice of Annual General Meeting with guest speaker and membership renewal.	GR-to Treasurer								
n)  Bushlandnews Issue 80 Summer 2011-12.									
o)  letter postmarked 11-Nov-12 with invite from TofB to the “Thank a Volunteer” Appreciation Function to be held Monday 5:00 to 7:00pm.	No takers.								
Ted moved to accept the Correspondence Out and In. Shirley seconded. Carried.									
8. Treasurer’s Report: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="text-align: right;">\$ 5,108.30</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 5,108.30</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 15.90</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 5,124.20</u></td> </tr> </table>	BPG Inc	\$ 5,108.30	Bank Balance	<u>\$ 5,108.30</u>	Petty Cash	<u>\$ 15.90</u>	Total	<u>\$ 5,124.20</u>	Natasha moved to accept the Treasurer’s Report, Mags seconded. Carried.
BPG Inc	\$ 5,108.30								
Bank Balance	<u>\$ 5,108.30</u>								
Petty Cash	<u>\$ 15.90</u>								
Total	<u>\$ 5,124.20</u>								
9. Business Arising from Minutes and Other Business:	Action								
9.1 Peter Melling water colours: <ul style="list-style-type: none"> • Carlle found that Val has the original Birds of Bassendean and Water Birds drawings, and the Willy Wagtail Taking a Bath. The Reptiles of Bassendean original hasn’t been found yet. Ted & Carlle have the portable display board. All including Ruth’s originals and copies can go in the conservation storage room in the library. • At the 9-Nov-11 meeting Carlle said she’d ask Val. • 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. • Ruth reported in an email dated 6-May-11 that she found three originals and some prints, but not the Birds or Reptiles of Bassendean... 	Carlle to collect Val and Ruth’s originals and copies and take the lot to the storage room along with the portable display board.								
9.2 Recognition for ToB’s Bronwyn Edney: Steve proposed that Bronwyn be awarded a Certificate of Appreciation in recognition for her support for BPG on and off the job. Don motioned to create a certificate. Natasha seconded. Carried. Steve requested the certificate be in a shared software package to enable editing preferably Publisher. Don offered to provide a draft in Word.	Don to send draft certificate to Natasha.								
9.5 Consultation Requirements on Revegetation works: <ul style="list-style-type: none"> • 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. 	Status?								

<p>9.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none">• Natasha attended the Bindaring Vision Public Meeting Wednesday 4 April 2012 that went from 7.30 to 10:30pm in the Community Hall in Bassendean. About 80 people attended, the event was well moderated and the mood was positive. The speakers on the ecology and hydrology of the area were well informed. More study is thought to be necessary to ensure the proposal is sympathetic to these areas.• Item 7 l) Correspondence In refers.	
<p>10. Next Meeting: 9-May-12</p>	
<p>11. Closure: The meeting closed at 8:45 pm</p>	