

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 9 May 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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<p>Present: Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Don Yates.</p>	
<p>1. Apologies:</p>	
<p>2. Minutes of Previous Meeting (11-Apr-12): Ted 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 Don. Carried.</p>	
<p>3. New Members: none</p>	
<p>4. Bickies for the next meeting: Claire</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"> • Three areas have been identified for planting at Ashfield Flats. • BPG Executive has agreed to let WAPC temporarily stage their native plants on the disused BPG planting frame. • Next activity will be Sunday 20-May-12 at the GroCentre. Activities include; set up the pond; install the rain water supply, a little weeding in the compound and some thinning of the native seedlings. • The native seedlings are flourishing, and Grevillea cuttings (fingers crossed) appear to be at least 95% successful. Ruth is going to fertilize them now that they show signs of establishing roots. 	<p>Steve to follow-up with WAPC and TofB.</p>
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • Natasha received a letter from TofB with a link to the Broadway Arboretum site. 	<p>Natasha to bring letter to meeting or email the link around.</p>
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Rob has revamped the index page and is working on the design of the contents pages. • Steve provided Rob the site map and draft CS5 index page 21-Apr-12. 	
<p>5.4 BPG GroCentre:</p> <ul style="list-style-type: none"> • Natasha offered to provide aerial photos to start scouting a permanent location for the GroCentre, and run a brief meeting to discuss at the next work morning on 20-May-12. • Natasha to report on the Caltrop situation. Carlle says there is. • Back to TofB... the BMX track? 	
<p>5.5 Temporary Home for the GroCentre:</p> <ul style="list-style-type: none"> • Ted's arranged for the 90° elbows to create the pond bund, float valve, and tank piping attachment, and will cut up some star pickets at the site to use for stakes to anchor the pond. Steve is sourcing the downpipe stub, first flush and filter for the rainwater collection. Ruth is getting a patch kit for the liner and will pickup two ex-boardwalk planks to support the tank table. Natasha to cater & bring ice. 	

<p>Item 5.5 cont.</p> <ul style="list-style-type: none"> BPG has received from Lotterywest the \$1471.14 No. 2 Grant Application Request for Reimbursement in Arrears. 									
<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"> Soft copies of the report were emailed to WAPC, now what? 	<p>Natasha to return hard copies to Steve.</p>								
<p>6. Correspondence Out:</p>	<p>Action</p>								
<p>a) ☒ 27-Apr-12 copy of membership application mailed to Gandalf who's interested in joining.</p>									
<p>7. Correspondence In: <i>☞- Requires attention indicated</i></p>	<p>Action</p>								
<p>a) ✉ Email from Irene Kempa dated 7-May-12 inviting a BPG rep to attend their Living Smart Bassendean group and give a little talk on history, projects and the future.</p>	<p>☞- Tentative yes. Carlle is going to look at the library for articles about BPG history.</p>								
<p>b) ✉ letter postmarked 23-Apr-12 from ToFB inviting two attendees to networking event with guest speaker Dr Megan Paull on Wednesday 16-May-12 5:30pm to 8:00 pm.</p>	<p>☞-received.</p>								
<p>a) ✉ Certificate of Insurance Currency 1-Apr-12 to 1-Apr-13</p>	<p>☞- received.</p>								
<p>b) ✉ Letter dated 4-Apr-12 from CCWA seeking a donation for preservation of habitat.</p>	<p>☞- received.</p>								
<p>c) ✉ The Urban Bush Telegraph, newsletter of the Urban Bushland Council WA Inc, Autumn 2012</p>	<p>received.</p>								
<p>d) ✉ Bassendean Briefings, April-May 2012 Issues No. 85.</p>	<p>received.</p>								
<p>e) ✉ letter from Greenway with Landscape equipment flier.</p>	<p>received.</p>								
<p>Carlle moved to accept the Correspondence Out and In. Natasha seconded. Carried.</p>									
<p>8. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 6,578.30</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 6,578.30</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>\$ 6,594.20</u></td> </tr> </table>	BPG Inc	\$ 6,578.30	Bank Balance	<u>\$ 6,578.30</u>	Petty Cash	<u>\$ 15.90</u>	Total	<u>\$ 6,594.20</u>	<p>Natasha moved to accept the Treasurer's Report, Claire seconded. Carried.</p>
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<p>9. Business Arising from Minutes and Other Business:</p>	<p>Action</p>								
<p>9.1 Peter Melling water colours:</p> <ul style="list-style-type: none"> Carlle has located many of the originals and has arranged to store the originals and copies at the library conservation storage room along with the portable display board. 	<p>Status?</p>								

<p>9.2 Recognition for ToB's Bronwyn Edney:</p> <ul style="list-style-type: none"> • Final letter and certificate presented for signature at meeting. • Steve found a certificate frame that was actually made in Australia. • Steve created and draft certificate in Publisher and cover letter to the ToFB CEO and circulated for comments. • Don provided a draft certificate in Word but unfortunately the content was an un-editable .jpg apparently created in CorelDRAW. 	
<p>9.3 Open House:</p> <ul style="list-style-type: none"> • Natasha to draft invites • Ruth to supply pictures • Set for 10 June 10:00am. • Carlle to cater based on numbers just prior to the day. 	
<p>9.4 Caltrop Brochure Claire will create a brochure for inclusion in the Bassendean Briefing and circulate for comment.</p>	
<p>9.5 Consultation Requirements on Revegetation works:</p> <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. 	<p>Status?</p>
<p>9.6 Hames Sharley Street Tree Plan The plan, introduced in April 2008 has a number of recognized deficiencies including use of exotics, trees with inappropriate habit for street verges, either messy or inhibiting site lines, trees that are not available at commercial nurseries etc. There is supposed to be a five year review. Does BPG want to enter the debate?</p>	<p>BPG to engage on Street Tree Plan?</p>
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none"> • No Binding Vision updates. 	
<p>10. Next Meeting: 13-Jun-12</p>	
<p>11. Closure: The meeting closed at 9:15 pm</p>	