


<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 13 June 2012  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: 7:50 pm</p>	
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**Present:** Carlle & Ted Bentley, Natasha Kepert, Shirley McManus, Steve McFarland, Elaine Newman.

**1. Apologies:** Claire Hall, Don Yates.

**2. Minutes of Previous Meeting (9-May-12):** 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 May. Seconded by Ted. Carried.

**3. New Members:** None.

**4. Bickies for the next meeting:** Shirley.

**5. Active BPG Projects**

	Action
<p><b>5.1 2011/12 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>• 12-Jun-12 Steve met with Mark and Jeremy from TofB to discuss the program. The proposed planting dates are: <ul style="list-style-type: none"> <li>○ 8 Jul – BPG Marris, Jacksonias and Hakeas at Ashfield Flats</li> <li>○ 22 Jul – TofB plants at Bindaring</li> <li>○ 5-Aug – BPG Banksias, Marris, Jacksonias and Hakeas at Ashfield Flats</li> <li>○ 19-Aug – stake-out!</li> <li>○ 9-Sep – BPG Juncus in Surrey St drain</li> </ul> </li> <li>• Steve emailed proposed location maps and BPG’s 2012 species list to Douglas at WAPC and Jeremy at TofB.</li> <li>• Jeremy will have the plants for BPG at Bindaring in late July.</li> </ul>	<p>Dates are OK with BPG.</p>
<p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>• No news.</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Steve has renewed the website lease for 2012/13.</li> <li>• Rob has web index page and photo gallery page mock ups, circulated to the Executive via email 28-May-12.</li> </ul>	
<p><b>5.4 BPG GroCentre:</b></p> <ul style="list-style-type: none"> <li>• Cr Jerry Pule said at the Open Day he would be tabling a motion at Council to reopen the proceedings to use the ex-BMX track as the GroCentre permanent home.</li> <li>• Natasha suggested a community newspaper article would be a good idea to publicise the situation, and offered to create a draft, with using Ruth’s pictures.</li> <li>• Before sending a letter to Council about a return to the ex-BMX track site, Natasha wants to review the previously considered sites.</li> </ul>	<p>Natasha to draft article.</p> <p>Natasha to review status of previously considered sites.</p>

<p><b>5.5 Temporary Home for the GroCentre:</b></p> <ul style="list-style-type: none"> <li>• BPG’s trailer quote is about \$4,000 based on the design circulated by Steve. BPG’s estimate for the Lotterywest Grant was about \$2,400. Options are: <ul style="list-style-type: none"> <li>○ go out of pocket for the whole package.</li> <li>○ buy the basic 8’ trailer and make do (Greg has a frame and canvas cover from an old trailer that might still serve).</li> <li>○ buy the basic trailer now and the upgrade with a cage, cover and trays later.</li> <li>○ buy the basic trailer and materials to build the cage and trays (the original plan).</li> </ul> </li> </ul> <p>After discussion, it was determined to proceed with the basic trailer purchase, and defer further decision until suitability of Greg’s frame and canvas cover is determined.</p> <ul style="list-style-type: none"> <li>• The Grevillea cuttings are flowering!</li> <li>• Sunday 10-Jun-12 after the open house Ted, Ruth and Steve installed an overflow on the rush and sedges pond, and moved four of the Juncus kraussii trays off the propagations frame into the pond to see how they do.</li> <li>• Saturday 2-Jun-12 Steve installed the stub downpipe cut from a downpipe Ruth located in a salvage yard, and installed the overflow on the rain tank, just in time as it happened. The tanks nearly full of captured rain water.</li> <li>• Sunday May 20-May-12 Steve, Carlle, Dave, Ted, Lisa, Ruth, Natasha and Shirley converged on the GroCentre for a work morning. While Ted and Ruth put the pond and tank water supply together, Lisa, Natasha and Shirley caught up with the weeds under the frames, then thinned and repotted the Jacksonia furcellatas, coming up with an additional 25 pots by dividing up any doubles. Ruth and Dave fertilized the Grevilleas and then Steve and Dave worked on installing the first flush and filter rain water capture, setting up the tank table and plumbing to the water tank. When it was all done, Natasha supervised preparation of gourmet toasties for the crew, and led a discussion about possible locations for the permanent grow centre.</li> </ul>	<p>\$1,145 basic trailer  \$1,655 cage and PVC cover  \$1,120 8 each 1200 x 600 panels  --- jockey wheel, spare tire, GST  -----  \$4,135</p> <p>Steve to check with Lotterywest about a top up grant, and if not feasible:</p> <p>Steve to proceed with basic trailer purchase.</p>
<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>• We have soft copies of the report, now what?</li> </ul>	<p>Need to get hard copies back from Natasha.</p>
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>
<p>a) 📧 email dated 22-May-12 to WAPC Senior Field Management Officer Douglas with BPG’s species list for 2012 and proposed planting area on WAPC land at Ashfield Flats.</p>	
<p>b) 📧 email dated 21-May-12 to TofB Environmental Officer Jeremy with BPG’s species list for 2012 and proposed planting area on TofB land next to Ashfield Flats.</p>	

<p>c) <input checked="" type="checkbox"/> Cover letter dated 8-May-12 for Bronwyn's Certificate of Appreciation hand delivered by Natasha with framed certificate 21-May-12.</p>													
<p><b>7. Correspondence In:</b> <i>☞ - Requires attention indicated</i></p>	<p><b>Action</b></p>												
<p>a) <input type="checkbox"/> Email dated 6-Jun-12 from Colin TofB Volunteer Referral Officer, with a form for BPG to fill out for the Town Directory.</p>	<p><i>☞</i> - Steve to complete</p>												
<p>a) <input type="checkbox"/> Letter from CSIRO dated 5-June 2012 with a link to an invitation to take place in an on line survey</p>	<p><i>☞</i> - received.</p>												
<p>b) <input type="checkbox"/> bushlandnews Issue 81 Autumn 2012 newsletter.</p>	<p>received.</p>												
<p>Natasha moved to accept the Correspondence Out and In. Shirley seconded. Carried.</p>													
<p><b>8. Treasurer's Report:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">BPG Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 60%;">6,481.62</td> </tr> <tr> <td>Bank Balance</td> <td style="border-top: 1px solid black; text-align: right;">\$</td> <td style="border-top: 1px solid black;">6,481.62</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">21.30</td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; border-bottom: 3px double black; text-align: right;">\$</td> <td style="border-top: 1px solid black; border-bottom: 3px double black;">6,502.92</td> </tr> </table>	BPG Inc	\$	6,481.62	Bank Balance	\$	6,481.62	Petty Cash	\$	21.30	Total	\$	6,502.92	<p>Natasha moved to accept the Treasurer's Report, Shirley seconded. Carried.</p>
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<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></p> <ul style="list-style-type: none"> <li>• Val dropped most of the originals off at Ted &amp; Carlle's. Ted took photos to document what was there.</li> <li>• Still looking for Ruth's originals.</li> </ul>	<p>Ruth to provide originals to Ted &amp; Carlle</p>												
<p><b>9.2 Recognition for ToB's Bronwyn Edney:</b></p> <ul style="list-style-type: none"> <li>• Steve framed the certificate and Natasha delivered it with the cover letter to the TofB CEO on Monday 21-May-12.</li> </ul>													
<p><b>9.3 Open House:</b></p> <ul style="list-style-type: none"> <li>• 10-Jun-12 about 20 braved the exhilarating weather, including some members seeing the GroCentre for the first time, and TofB Cr Mike Lewis and family and Cr Gerry Pule. Nice to see this support from the Town, keep it up and we might just hold off on the name change to Belmont Preservation Group. The food and company were excellent, and the gale force winds and rain held off until after.</li> <li>• Carlle and Ted arranged the catering from Miss Maud.</li> <li>• Natasha had the invites printed created and mailed out hardcopies 31-May-12.</li> <li>• Natasha created the invites, and after circulation for comment, emailed them as .pdfs 25-May-12.</li> </ul>													
<p><b>9.4 Caltrop Brochure</b></p> <ul style="list-style-type: none"> <li>• Claire circulated an Eastern Reporter article via email 24-May-12 from the about the City of Stirling allocating \$90,000 over the next six years for Caltrop control. The article offers a Caltrop removal kit which is apparently a paint roller that the prickles stick to. Claire will get one for evaluation. Ted and Steve will attest to wheelbarrow tires also being good for that.</li> <li>• Claire wrote an article and circulated it via email 22-May-12.</li> </ul>	<p>Claire's looking for comments on the article.</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>												

<b>9.6 Hames Sharley Street Tree Plan</b>	BPG to engage on Street Tree Plan?
<b>9.8 Local Planning Scheme No. 10 Amendment No. 4:</b> <ul style="list-style-type: none"><li>• Bindaring Vision updates?</li></ul>	
<b>10. Next Meeting:</b> 11-Jul-12	
<b>11. Closure:</b> The meeting closed at 8:58 pm	