


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 11 July 2012 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ pm</p>	
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Present: *(tick as appropriate)* Maggie Amy, Carle & Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.





1. Apologies: Claire Hall, Greg Peterson.












2. Minutes of Previous Meeting (13-Jun-12): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of June. Seconded by _____. Carried.

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Lots of passing traffic on the planting day, all very supportive of our efforts. And while most of them scatter faster than a Higgs boson particle when an invitation to participate is offered, there's occasionally one or two who really want to make a difference. Last Sunday Dan actually came back and planted with us for little while. Natasha suggested we should have a handout ready to encourage these rare naturally occurring individuals. • 8-July-12 Steve, Dave, Shirley, Maggie, guest Fran, Ruth, Lynne, Natasha and friend Emma, Claire, Heinrich and crew, Bronwyn the TofB Field Officer and dog walker Dan planted 575 BPG grown natives at the Whitfield St site. Natasha provided a fabulous morning tea of sandwiches, cakes and other delicacies. The site was immaculately prepared under direction of Jeremy the TofB Environmental Officer and Mark, the TofB Parks and Gardens Supervisor, with Bronwyn ensuring the weed competition was eliminated so the Carnaby Black Cockatoo friendly native species have the best possible start. A BPG team also staked the Triangle area and filled in the gaps around the Fish area in preparation for further planting on Sunday 5 August. • 6-Jul-12 Steve met Jeremy at the Whitfield St are to pick up the Ashfield Flat gate keys and later gave give Jeremy and Mark a tour of the GroCentre. They were mightily impressed at our operation! • 29-Jun-12 Steve walked through the proposed work at Ashfield Flats with WAPC Senior Field Management Officer Douglas and John, the spray contractor. • 21-Jun-12 Steve met with Douglas in Perth to discuss plans for Ashfield Flats. Staking date is moved from 19-Aug to the 8-Jul planting day to give John more opportunities for a dry period to spray. 	<p>Updated brochure?</p> <p>8-July: 575 plants are in at Ashfield Flats plus the staking.</p> <p>Next:</p> <p>22-Jul: Bindaring</p> <p>5-Aug: Back to Ashfield Flats</p> <p>19-Aug: stake-out cancelled, already done.</p> <p>9-Sep: Surrey St drain</p>

<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • Mark suggested BPG locate the permanent GroCentre at Broadway. Benefits are proximity to Depot, including potential use of the depot bore, central location, no problems with the light industrial neighbours, captive market for BPG's plants for the next few years as the Broadway Plan is implemented, could be incorporated into the concept plan as it evolves. 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Rob is looking for content. Ruth is supplying six to ten "best of" photos for each of the BPG activity days. Steve is capturing content as he comes across it and forwarding it along. • 24-Jun Steve renewed the bpginc.info domain for 2 years. 	
<p>5.4 BPG GroCentre:</p> <ul style="list-style-type: none"> • See Item 5.2. • Community Newspaper article. • Review of existing sites. 	<p>Natasha? Natasha?</p>
<p>5.5 Temporary Home for the GroCentre:</p> <ul style="list-style-type: none"> • 30-Jun-12 Steve picked up the new trailer, purchased locks and cables for security, and built a couple of strongbacks to carry the four wheeler until the cage and shelves can be sorted. • 30-Jun-12 Greg has offered BPG his cage and racks that Ted built for him awhile back to haul plants, complete with canvas cover. Steve had a look and they are solid if a bit rusty and can be mounted on our new trailer after modification to narrow the width of the mounts and a coat of paint. The cage is sitting at the side of Greg's house and a volunteer is sought to help shift to Steve's place for modification. 	<p>Need a volunteer help pick up the plant cage and shelves at Greg's place.</p>
<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"> • We have soft copies of the report, now what? 	<p>Need to get hard copies back from Natasha.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  email dated 28-Jun-12 sent by Natasha to everyone advising of the upcoming 8-Jul planting day with maps and a request to RSVP for the catering.</p>	
<p>b)  email dated 27-Jun-12 to Douglas and John and copied to Jeremy confirming the walk through arrangements at Ashfield Flats.</p>	
<p>c)  email dated 26-Jun-12 to John the spray contractor and copied to Douglas and Jeremy requesting a walk through to discuss the area preparations prior to planting.</p>	
<p>d)  email dated 17-Jun-12 to Jeremy and Mark at TofB and Douglas at WAPC with revised draft planting schedule, area maps and species type and quantity information for 2012 proposed planting at Ashfield Flats.</p>	

<p>e)  email dated 15-Jun-12 to Lee Holben at Lotterywest seeking advice on feasibility of a top-up grant to cover the cost of the upgraded trailer. Lee says it sounds viable, but approvals lead time is approaching four months at present.</p>	<p>Will see how we go repairing Greg's cage and shelves.</p>						
<p>f)  email dated 14-Jun-12 to Jeremy and Mark at TofB with draft planting schedule, and area maps for 2012 proposed planting at Ashfield Flats.</p>							
<p>7. Correspondence In:  - Requires attention indicated</p>	<p>Action</p>						
<p>a)  4 x membership renewals</p>	<p> - to the Treasurer.</p>						
<p>b)  bushlandnews Issue 82 Winter</p>							
<p>c)  Letter from TofB dated 6-Jun-12 with 2012 Volunteer Grants information. \$1,000 minimum and \$5,000 tops.</p>	<p> - interest?</p>						
<p>d)  The Greener Times magazine Winter 2012</p>							
<p>e)  bushlandnews Issue 81 Autumn 2012 newsletter.</p>							
<p>f)  Letter from CCWA seeking donations to protect Carnaby Black Cockatoos.</p>							
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>							
<p>8. Treasurer's Report: BPG Inc</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Bank Balance</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ _____</td> </tr> </table>	Bank Balance	\$ _____	Petty Cash	\$ _____	Total	\$ _____	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$ _____						
Petty Cash	\$ _____						
Total	\$ _____						
<p>9. Business Arising from Minutes and Other Business: <i>These are standing items and are included on the agenda as a memory prompt. There is no obligation to discuss each item and In the interest of time if there has been no activity to report on a particular item it is suggested that the item be passed over until the next meeting. If no activity has occurred over the course of three meetings, the item will be dropped.</i></p>	<p>Action</p>						
<p>9.1 Peter Melling water colours:</p> <ul style="list-style-type: none"> Status of Ruth's originals? 	<p>Status?</p>						
<p>9.2 Recognition for ToB's Bronwyn Edney:</p>	<p>Got a nice thank you note from Bronwyn at the 8-Jul planting day</p>						
<p>9.3 Stand-in Chairperson for the Aug-Sep-Oct Meetings Natasha's in a class on the same night as the meetings for a while.</p>	<p>Looking for a volunteer to sit in as chairperson for these months.</p>						
<p>9.4 Caltrop Brochure</p> <ul style="list-style-type: none"> Any comments on Claire's article? 							
<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</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"> Bindaring Vision updates? 							
<p>10. Next Meeting: 8-Aug-12</p>							
<p>11. Closure: The meeting closed at _____ pm</p>							