

<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Agenda</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 12 September 2012  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: __: __ pm</p>	
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<p><b>Present:</b> Claire Hall, Steve McFarland</p>	
<p><b>1. Apologies:</b></p>	
<p><b>2. Minutes of Previous Meeting (8-Aug-12):</b> _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of August. Seconded by _____. Carried.</p>	
<p><b>3. New Members:</b> _____. _____ moved they be welcomed, _____ seconded. Carried.</p>	
<p><b>4. Bickies for the next meeting:</b> _____</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>The last planting day of the season that was to be held 9-Sep-12 at Surrey Street drain has been postponed. Steve and Jeremy will scope out a new location for BPG's 600 remaining Juncus krausii.</li> <li>We need to plan a working morning at the GroCentre to weed the yard, and set the Juncus krausii out of the pond to air prune the roots in preparation for planting out later in the month.</li> <li>At the July unmeeting, Natasha suggested we should have a handout ready to encourage passing traffic on planting days to participate.</li> </ul>	<p>Set date for working morning.</p> <p>Updated brochure?</p>
<p><b>5.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>Update?</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>Update?</li> <li>Ruth is meeting with Rob re the photos.</li> </ul>	<p>Still need a BPG history for the website.</p>
<p><b>5.4 BPG GroCentre:</b></p> <ul style="list-style-type: none"> <li>TofB has apparently been approached by Eden Hill Primary School about a Mens Shed/GroCentre shared community facility on their grounds.</li> <li>At the June meeting Natasha suggested a community newspaper article would be a good idea to publicise the situation, and offered to create a draft, using Ruth's pictures.</li> <li>At the June meeting Natasha proposed she review the previously considered sites before BPG return to pursuing the old BMX track location with TofB.</li> </ul>	<p>Natasha?</p> <p>Natasha?</p>

<p><b>5.5 Temporary Home for the GroCentre:</b></p> <ul style="list-style-type: none"> <li>• Has the No. 3 reimbursement request been processed by Lotterywest?</li> <li>• On 11-Aug-12 Dave and Steve picked up trailer at the GroCentre and used it to recover the cage at Greg's place and haul it back to the GroCentre until Steve has time for the refit and repair.</li> </ul>	
<p><b>5.6 Carnaby Black Cockatoo Habitat:</b></p> <ul style="list-style-type: none"> <li>• Claire is organizing a trip to the Black Cockatoo Rehabilitation Centre in Gosnells. See Item 9.7.</li> <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 Tooby report.</li> <li>• Ted has found soft copy of another Ashfield Flats report and will send it around.</li> </ul>	<p>Need to get the hard copies back from Natasha.</p>
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>
<p>a) <input checked="" type="checkbox"/> 9-Sep-12 letter to Dept of Transport with cheque for \$55.95 to cover trailer registration.</p>	
<p>b) <input checked="" type="checkbox"/> 12-Aug-12 letter to Dept of Transport with owner with completed Proof of Identity form and certified copy of Certificate of Incorporation for trailer registration.</p>	
<p>c) <input type="checkbox"/> .</p>	
<p>d) <input type="checkbox"/> .</p>	
<p><b>7. Correspondence In:</b> <i>GR</i> - Requires attention indicated</p>	<p><b>Action</b></p>
<p>a) <input type="checkbox"/> Membership renewal.</p>	<p><i>GR</i> - to the Treasurer.</p>
<p>b) <input type="checkbox"/> 7-Sep-12 invite to the Perth Region NRM Forum to be held Wednesday 19-Sep-12 at Challenge Stadium, Mount Claremont. RSVP by 12-Sep-12.</p>	
<p>c) <input type="checkbox"/> Transfer of Vehicle Licence Invoice from Dept of Transport due 21-Sep-12.</p>	<p><i>GR</i> - Paid by BPG cheque</p>
<p>d) <input type="checkbox"/> 15-Aug-12 letter from CSIRO inviting BPG to participate in a survey on Climate Change.</p>	<p><i>GR</i> - .</p>
<p>e) <input type="checkbox"/> Winter 2012 Urban Bushland Council WA Inc newsletter, with receipt for annual membership.</p>	<p><i>GR</i> -</p>
<p>f) <input type="checkbox"/> August-September 2012 Issue No. 87 Bassendean Briefings</p>	<p>BPG's dropped out of the Bulletin Board.</p>
<p>g)</p>	
<p>h)</p>	
<p>i)</p>	
<p>j)</p>	
<p>k)</p>	
<p>l)</p>	
<p>m)</p>	
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>	

<p><b>8. Treasurer's Report:</b> BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: center;">\$</td> <td style="border-top: 1px solid black; text-align: center;">-</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><b>9. Business Arising from Minutes and Other Business:</b> <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><b>Action</b></p>									
<p><b>9.1 Peter Melling water colours:</b></p> <ul style="list-style-type: none"> <li>Status of originals in Ruth's possession?</li> </ul>	<p>Status?</p>									
<p><b>9.3 Stand-in Chairperson for the Aug-Sep-Oct Meetings</b> Natasha's in a class on the same night as the meetings for a while.</p>	<p>Claire to sit in for Natasha.</p>									
<p><b>9.4 Caltrop Brochure</b></p> <ul style="list-style-type: none"> <li>Any comments on Claire's article?</li> </ul>										
<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 Hames Sharley Street Tree Plan</b></p>	<p>BPG to engage on Street Tree Plan?</p>									
<p><b>9.7 Trip to BC Rehabilitation Centre</b></p> <ul style="list-style-type: none"> <li>Claire is canvassing for a suitable day for a tour of the Black Carnaby Rehabilitation Centre and that will be announced when available.</li> </ul>										
<p><b>9.8 Local Planning Scheme No. 10 Amendment No. 4:</b></p> <ul style="list-style-type: none"> <li>A Special Meeting of Electors was held 21-Aug-12. BPG members in attendance included Paul and Kyle who presented, Natasha and Moss and Val who spoke in support, and Mags, Steve, Claire, and Nonie. Bindaring Vision proposed a land swap of a block at Bindaring for a residential zoned block on Hamilton St. If successful it will allow removal of the viaduct to the Bindaring block that currently cuts Bindaring wetlands in three. The Approval Under Delegated Authority for the Bindaring block was stopped and the issue will now go to Council for a vote. The owner of the Bindaring block is sympathetic, but is under time constraints to begin his development.</li> </ul>										
<p><b>10. Next Meeting:</b> 12-Sep-12</p>										
<p><b>11. Closure:</b> The meeting closed at _____ pm</p>										