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| <p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 14 November 2012 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:40 pm</p> |  |
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Present: Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Ellen Pernich.

1. Minutes of Previous Meeting (10-Oct-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 October. Seconded by Carlle. Carried.

2. New Members: Kylie Turner. Natasha moved she be welcomed, Claire seconded. Carried.

3. Bickies for the next meeting: Natasha

4. Active BPG Projects

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| <p>4.1 2011/12/13 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Need to move TofB's Juncus ks to the GroCentre and fit as many into the pond as possible. Steve says about 400 will fit (8 trays). The rest will have to go on the racks until after 1-Dec-12 Pickering planting. • Invites and catering for the 1-Dec-13 planting at Pickering. • Paint party at the GroCentre to apply top coat to the sawhorses – special opportunity for Ellen to redeem her painting cred. • Wash pots!!!! As soon as the paint on the sawhorses are dry. • Figure out areas, species and quantities for this year's program. Marris would be nice, as they can be started late with good results. But where to put them??? See Item 8.7 for ideas. • Pot. • The last planting day of the season will be Saturday 1 Dec-13 at Pickering Park in Bassendean. BPG has grown about 600 beautiful big specimens of Juncus krausii that tide permitting we will plant on the river side of the of the limestone rip-rap TofB has placed at the waters edge, and TofB has donated about 1,000 smaller specimens to plant on the GeoTex fabric behind the stones. Apparently knives are required to slit the fabric. To coordinate with the low tide we'll need to start at 10:00am. • We had a working morning at the GroCentre on Saturday 20-Oct-12. Dave, Don, Ellen, Ted, Carlle and Shirley tidied the weeds and separated out the Juncus krausii clumps. Steve wire brushed the sawhorses and Shirley, Don and Ellen applied the fish-oil primer and just about managed to finish before a snake came out from under WAPC's sea container for a drink of water and surprised Ellen who kicked over the paint pot. • At the July unmeeting, Natasha suggested we should have a handout ready to encourage passing traffic to participate. | <p>Ted to coordinate with Jeremy at TofB.</p> <p>Natasha to complete flier for Steve to email out. Set for: Saturday 8-Dec-13. Steve to email out notice to members</p> <p>Claire to talk to Zarah at Kaarakin BCCC.</p> <p>Steve to talk to Jeremy about expanding the Whitfield St planting area.</p> <p>Mooted as tentative dates for planting after the Xmas holidays: Saturday, 19 January Saturday, 2 February Saturday, 16 February</p> <p>Drop from agenda.</p> |

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| <p>4.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • See Item 8.7 for Claire's trip to the Black Cockatoo Rehabilitation Centre in Gosnells. . • At the 12–Oct-11 meeting Natasha agreed to contact the Urban Bushland Council for advice. | <p>Drop from agenda.</p> | | | | | | | | |
| <p>4.7 Resurrect the Tooby Report:</p> <ul style="list-style-type: none"> • We have soft copies of the Tooby report. • Ted has found a soft copy of another Ashfield Flats report and will send it around. | <p>Need to get the hard copy Tooby report back from Natasha. Progress with sending that around?</p> | | | | | | | | |
| <p>5. Correspondence Out:</p> | <p>Action</p> | | | | | | | | |
| <p>a) 📧 3-Nov-12 email with Notice of Great Gardens workshop to be held Tuesday 13-Nov-12 6:30 to 9:30 pm Senior Citizens Hall attached to email dated</p> | | | | | | | | | |
| <p>b) 📧 16-Oct-12 email with Claire's flier on the Karaakan Black Cockatoo Recovery Centre.</p> | | | | | | | | | |
| <p>6. Correspondence In: <i>ES</i> - Requires attention indicated</p> | <p>Action</p> | | | | | | | | |
| <p>a) 📧 a Membership renewal and a new member application.</p> | <p><i>ES</i> - to the Treasurer.</p> | | | | | | | | |
| <p>b) 📧 The Greener Times Spring 2012</p> | <p>Received.</p> | | | | | | | | |
| <p>c) 📧 CCWA info on Conservation week 2012</p> | <p>Received.</p> | | | | | | | | |
| <p>Natasha moved to accept the Correspondence Out and In. Ellen seconded. Carried.</p> | | | | | | | | | |
| <p>7. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 6,848.02</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 6,848.02</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 13.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 6,861.02</u></td> </tr> </table> | BPG Inc | \$ 6,848.02 | Bank Balance | <u>\$ 6,848.02</u> | Petty Cash | <u>\$ 13.00</u> | Total | <u>\$ 6,861.02</u> | <p>Claire moved to accept the Treasurer's Report, Shirley seconded. Carried.</p> |
| BPG Inc | \$ 6,848.02 | | | | | | | | |
| Bank Balance | <u>\$ 6,848.02</u> | | | | | | | | |
| Petty Cash | <u>\$ 13.00</u> | | | | | | | | |
| Total | <u>\$ 6,861.02</u> | | | | | | | | |
| <p>8. Business Arising from Minutes and Other Business:</p> | <p>Action</p> | | | | | | | | |
| <p>8.2 BPG AGM:</p> <ul style="list-style-type: none"> • It's that time again. | <p>Set for 14-Nov-12 meeting, but no quorum.</p> | | | | | | | | |
| <p>8.3 Stand-in Chairperson for the Aug-Sep-Oct Meetings Natasha's back!</p> | <p>Thanks to Claire for sitting in.</p> | | | | | | | | |
| <p>8.4 Caltrop Brochure</p> <ul style="list-style-type: none"> • There was reportedly a Caltrop article featured in the Community News. Works are in train to remove most infestations by December. | | | | | | | | | |
| <p>8.5 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>Drop from agenda.</p> | | | | | | | | |

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| <p>8.7 Trip to BC Rehabilitation Centre Tour Attendance at Claire’s 27-Oct-12 invitation-only tour of the Karaakan Black Cockatoo Rehabilitation Centre surpassed expectations. BPG members Claire, Shirley, Natasha, Steve, Mags, Nonie, Paul, Ted and Carlle were joined by six from EHPS and four others. Attendees viewed several of the multitude of aviaries, and those that were game entered the cages and interacted with the personable and LOUD cockatoos. The birds are a combination of surrendered and injured brought in from the wild. In addition to the grounds, Karaakan has access to two plots of land, a 25 acre converted citrus orchard, and another 100 acres we didn’t see on the tour. The 25-acre plot is partially planted out in Marri and Jarrah, and they are hoping to liaise with local community groups to extend the planting to their 100-acre plot. The Cockatoos eat a dozen or so honkey nuts a day, so there is a desperate need for more trees for forage.</p> | <p>Look for the photos on the web site soon.</p> |
| <p>8.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none"> • Paul emailed that council told him the owner had withdrawn from the land swap option because it would take 6 months. | |
| <p>8.11 Library Alarm: It appears we didn’t set it off again.</p> | |
| <p>9. Next Meeting: 13-Feb-13</p> | |
| <p>10. Closure: The meeting closed at 9:05 pm</p> | |