

<p>BASSEDEAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 13 February 2013 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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Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Steve McFarland, Shirley McManus.

1. Minutes of Previous Meeting (14-Nov-12): Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of November. Seconded by Claire. Carried.

2. New Members: None.




















3. Bickies for the next meeting: Carlle.

4. Active BPG Projects

	Action
<p>4.1 2011/12/13 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • TofB's Juncus ks have grown immensely in the GroCentre sedge and rushes pond. They are struggling at Pickering though. Salt? Water too deep? Pollutants? • Steve spoke to TofB Environmental Officer Jeremy about expanding the planting area at Whitfield, and received a tentative yes, as long as last year's plantings continue to thrive and the extra space is warranted. • Saturday 16-Feb-13 is the next potting day. For information on the species allocations and areas for 2013, go to www.bpginc.info/ and click the "Read more..." bar on the BPG's Planting Program at the lower left of the home page. • Saturday 9-Feb-13 Ted and Carlle prepared some Swan River Pea cuttings and Maggie and Steve joined them at the GroCentre to pot them, and finish washing the rest of the pots that have been cooking in the solar sterilizer. • Saturday 8-Dec-12 Steve, Maggie, Carlle, Ted, Ruth and Dave tidied the ever-present weeds, applied the final coat of paint on the sawhorses and washed another 1,000 pots. Ellen wasn't there to kick over the paint pot and the snake didn't show up either, so Carlle kindly filled in. • Saturday 1-Dec-12 at Pickering Park Steve, guests Bernadette and Tristan, Maggie, Dave, Greg, Ted, Carlle, Ruth, Natasha and Claire planted 679 BPG grown Juncus krausii rushes. • Monday 19-Nov-12 Steve and Jeremy walked through the proposed planting at Pickering, and a possible location for some Marris at Ashfield Flats. • 15-Nov-12 Ted met Jeremy at the GroCentre with TofB's Juncus krausiis. BPG will fatten them up in the sedge and rushes pond for planting out later. 	<p>Need to set a date to plant out. Claire to call Apace for advice on Juncus ks.</p>

<p>4.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Feedback has been universally positive. It is proving a fantastic tool for promoting BPG. The link will be mentioned in the next ToFB Community Bulletin Board to encourage broader interest. • First official reference of the new site to the general membership has been in the emailed 16-Feb-13 potting day announcement. • Steve pulled down the old site and loaded the new website and advised the Executive it was up 1-Jan-13. • Rob finished the website coding, and delivered to Steve the last week of December 2012. 	
<p>4.4 BPG GroCentre:</p> <ul style="list-style-type: none"> • Tamara from Birdlife Australia has voiced a policy that is likely to be increasingly articulated as the awareness dawns of the threat dieback poses: “No participation with plants that are not NIASA (Nursery Industry Accreditation Scheme Australia) accredited.” <p>To meet the minimum requirements for accreditation the nursery must feature:</p> <ul style="list-style-type: none"> ○ Clean water supply or sterilised irrigation water. ○ Clean or sterilised potting media. ○ Clean work area & equipment. ○ Hard floors or free-draining hard rock floors. ○ Raised benches for plants. ○ Clean propagation material. ○ Quarantine area for new or suspect plants. ○ Regular testing for Phytophthora ○ sterilise tools and pots after use an increasingly <p>BPG’s GroCentre meets every one of these requirements except the regular testing, in fact this was one of the drivers for establishing a dedicated facility. However accreditation starts at \$1,000 per year, out of reach for an all-volunteer organization like BPG. Steve moved and Shirley seconds that BPG buy the NIASA certification manual (\$120).</p> <ul style="list-style-type: none"> • Ted L from Lions and Steve worked up a submission that went out in November. See Item e) in 5. Correspondence Out. 	<p>Steve to:</p> <ul style="list-style-type: none"> • purchase the NIASA manual (\$120) and follow it as a way of mitigating accreditation issues in the near term. • Look into whether there is a sliding scale option for the long term. • Write a GroCentre site induction that emphasizes the importance of demonstrating sound nursery hygiene to enable BPG to continue to receive permissions to plant on government parks and reserves.
<p>4.5 Temporary Home for the GroCentre:</p> <ul style="list-style-type: none"> • The No. 4 and final reimbursement request went out 8-Jan-13. Mary from Lotterywest said in an email dated 11-Feb-12 that the payment will be made this week. • Carlle has advised that the reimbursement for No. 1 Lotterywest Reimbursement in Arrears received in November 2011 was \$576.28 short. Lotterywest will make up the difference in the No. 4 reimbursement. 	

<p>4.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • 12-Feb-13 clock not quite started. Claire reported that Sarah at DEC says the land is WAPC, although it is in the DEC Balyowla Regional Park. DEC is going to figure out who has the ultimate authority. • 11-Feb-13 Claire forwarded the lot, plus her SOPP application to Sarah at DEC. Now the 20-day clock starts. • 10-Feb-13 Steve prepared a new Reg 4 Authority application, SOPPs for Maggie and Ted, and himself, edited a Research Proposal and Letter of Support from Kaarakin, another from BPG and compiled a map showing the proposed area. The Reg 4 is the written permission to gather on DEC land, and the SOPPs are the license to gather. Steve collated all and sent to Claire to add her SOPP, and with luck there will still be some viable honky nuts left after the 20 working days that DEC takes to process the Reg 4. • DEC held up Jen's Regulation 4 Authority application, and though we had approval from the DEC land manager, we thought it best to wait until the paper work was complete. Then Jen announced she was leaving her post 1-Feb-13, voiding her Reg 4 Authority application. • By late December 2012 the majority of the Executive Committee had expressed support in principle for a project to grow Marris at Kaarakin for the Black Cockatoos. • Wednesday 5-Dec-12 Claire and Steve visited Revegetation Officer Jen at Kaarakin Black Cockatoo Conservation Centre to discuss a proposal to collect local seed and plant 2,000 Marris on DEC land near Kaarakin. • Saturday 24-Nov-12 Ted and Carlle attended the Plants for Carnaby's Black-Cockatoo workshop. 	<p>Honkey nut collection could be as late as March 2013.</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 soft copy of another Ashfield Flats report and will send it around. 	<p>Need to get the hard copies back from Natasha. Ted emailed the second report 15-Nov-12</p>
<p>4.8 BPG Display at the Library:</p> <ul style="list-style-type: none"> • Ted and Carlle have been in extended discussion with the local library, and have arranged to have a display featuring BPG organised for the month of May. 	
<p>5. Correspondence Out:</p>	Action
<p>a) 📧 12-Feb-13 email from Steve to buslandnews asking to have www.bpginc.info added to their web site watch feature.</p>	
<p>b) ✉ 11-Feb-13 letter to Cat Haven Shenton Park with a \$100 cheque in memory and in accordance with the wishes of Elizabeth Lowe.</p>	

c)  10-Feb-13 email from Steve with completed SOPPs for Maggie, Steve and Ted, work location map, Regulation 4 Authority, BPG letter of support, Kaarakin BCCC letter of support and research proposal to Claire to add her SOPP and forward to DEC for processing.	
d)  10-Feb-13 email from Steve to Mary at Lotterywest in response to GST reimbursement shortfall.	
e)  31-Jan-13 email from Steve to Karen at CJSC, Graeme and Brian at TofB, and Ted at Basso Lions with joint BPG/Lions club cover letter and BPG GroCentre info to assist BPG and Lions getting a land allocation at CJSC.	
f)  31-Jan-13 email from Steve to Lotterywest following up on advice from Carlle that the reimbursement for No. 1 Lotterywest reimbursement in arrears received in November 2011 was \$576.28 short of the figure requested in the submitted documentation.	
g)  23-Jan-13 email from Steve to Jen with letter of support from BPG for Kaarakin BCCC's efforts, and to discuss postponing the scheduled 25-Jan-13 seed gathering due to DEC's delays in processing the Reg 4 and SOPP applications.	
h)  23-Jan-13 email from Steve to Dee to get BPG's website details onto 18-Feb-13 Community Groups' Notice Board.	
i)  8-Jan-13 No. 4 and final Reimbursement in Arrears to Lotterywest, cover letter, receipts and summary to close GroCentre grant application.	
j)  15-Nov-12 email from Steve dated to Dee to get BPG back on the 17-Dec-13 Community Groups' Notice Board.	
6. Correspondence In:  - <i>Requires attention indicated</i>	Action
a)  11-Feb-13 email from Mary at Lotterywest announcing the No. 4 payment will be made this week.	Received.
b)  7-Feb-2013 letter from CCWA with flier on Policy Priorities for the 2013 WA State Election and announcement of AGM 27-Mar-13.	Received.
c)  7-Feb-13 email from Irene who wants a speaker on Wednesday 1-May-13 7 to 9pm to present the work of the Bassendean Preservation Group, origins, current and future plans and projects, etc. RSVP by 14-Mar-13.	Received.
d)  30-Jan-13 letter from CCWA notice of overdue 2012/2013 Affiliated Membership Renewal	 - to Treasurer.
e)  Urban Bushland Council WA Inc Summer 2012-2013 newsletter and membership renewal notice.	Received.
f)  Undated fund raising letter from CCWA.	Received.
g)  bushlandnews Issue 84 Summer 2012-2013. Kaarakin is mentioned in their website watch feature on the back page.	Received.
h)  Invite to "Thank a Volunteer Day" appreciation function Wednesday 5-Dec-12 5:30 to 7:30 at the Basso Seniors & Community Centre	Received.
i)  20-Nov-12 flier for Perth Region NRM Workshop held 10-Dec-12.	Received.
Claire moved to accept the Correspondence Out and In. Mags seconded. Carried.	

<p>7. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 4,439.74</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 4,439.74</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 38.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 4,477.74</u></td> </tr> </table>	BPG Inc	\$ 4,439.74	Bank Balance	<u>\$ 4,439.74</u>	Petty Cash	<u>\$ 38.00</u>	Total	<u>\$ 4,477.74</u>	<p>Shirley moved to accept the Treasurer's Report, Mags seconded. Carried.</p>
BPG Inc	\$ 4,439.74								
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Petty Cash	<u>\$ 38.00</u>								
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<p>8. Business Arising from Minutes and Other Business:</p>	<p style="text-align: center;">Action</p>								
<p>8.1 Elizabeth Lowes Long time member Elizabeth Lowe died on Saturday 12 January 2013. Her funeral was held 2:00pm Thursday 24 at Bowra & Odea Chapel. Paul, Maggie and Steve and of course Mick and Ruth attended from BPG. Elizabeth's health faltered in recent years, but she still maintained a regular presence at BPG potting and planting days right up to the end. If you happened to strike up a conversation with her on one of those days, you'd already be aware she had a comprehensively wide range of interests, including at one point building and racing her own sailboat. In addition to BPG she helped out other community groups and charities. One of her favourites was Cat Haven in Shenton Park. In lieu of flowers, the Executive Committee decided to donate \$100 to Cat Haven in her memory.</p>									
<p>8.2 BPG AGM:</p> <ul style="list-style-type: none"> No AGM quorum on the 14-Nov-12 or 13-Mar-13 meeting. 	<p>Keep trying.</p>								
<p>8.3 Chairperson Natasha's gone overseas.</p>									
<p>8.4 Caltrop Brochure</p>	<p>Drop from agenda.</p>								
<p>8.5 Ron Van Delft Back in July we noted the passing of this long time member and avid contributor to BPG's efforts. There was a somewhat delayed recognition that an expression of appreciation in memory of Ron was called for. Carlle moved that BPG make a donation of \$100 to the charity requested in lieu or flowers at the funeral, and Maggie seconded.</p>	<p>Maggie to send Carlle the charity details.</p>								
<p>8.7 Black Cockatoo Conservation Centre Tour</p>	<p>Tour photos are up on the web site, and more will be added shortly.</p>								
<p>8.11 Library Alarm:</p> <ul style="list-style-type: none"> Nothing has changed. To get the elevator to call at the garage level, the alarm has to be set. When the alarm is off, the elevator ignores the call button. When the alarm is set, the elevator arrives, but the building alarm is triggered immediately when you exit the elevator on the library main floor and head for the meeting room. Hard to believe, but true. 	<p>Will be dropped from the agenda.</p>								
<p>9. Next Meeting: 13-Mar-13</p>									
<p>10. Closure: The meeting closed at 9:00 pm</p>									