

# BASSENDAN PRESERVATION GROUP INC.

## Committee of Management Meeting Minutes

Date: 12 February 2014

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

<http://www.bpginc.info/>

Meeting Opened: 7:45 pm



**Present:** Carlle & Ted Bentley, Dave Brown, Ruth Ireland, Steve McFarland.

**1. Minutes of Previous Meeting (13-Nov-13):** Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group CofM meeting for the month of November. Seconded by Dave. Carried.

**2. New Members:** None.

**3. Bickies for the next meeting:** Carlle.

### 4. Active BPG Projects

### Action

#### 4.1 2012/13 Planting Activities Preparation:

- Saturday 1-Mar-14 is the next proposed potting day at the GroCentre, assuming we can get the soil and vermiculite supplies topped up. We're down to our last 30L bag of MofTT base mix.
- Saturday 1-Feb-14 Steve, Ted, Dave, Carlle, Maggie, Natasha and Ruth potted 192 Banksia, 30 Hakea prostrata, 179 Hakea trifurcata, and 593 Sal Sheoak for a total of 894 seedlings. Ted, Natasha and Ruth emptied the solar steriliser and washed about a thousand pots.
- Thursday 23-Jan-14 the GroCentre water supply was restored. Ted kept the plants alive by carrying water and hand watering for the week the mains were being repaired.
- Wednesday 22-Jan-14 Steve ordered some more seeds for high priority Black Cockatoo native species to round out this years' planting program. Hakeas, Swamp Banksia and Marri.
- Saturday 18-Jan-14 Maggie, Dave, Carlle, Ted, Val, Natasha, Ellen and Jeremy from TofB planted (I'm going from memory here) about 450 Juncus kraussii and 175 Baumea articulata rushes at Surrey St drain. These plants were provided by Jeremy and staged at the GroCentre until conditions were right at the drain.
- Thursday 16-Jan-14 a water main pipe burst at Ascot Waters, and the water to the GroCentre was turned off. Steve and Dave noticed the plants on the propagation frames look dry when they were picking up the rushes for the Saturday Surrey St planting.
- Saturday 7-Dec-13 Paul, Steve, Ted and Dave reinstalled the freshly painted rainwater tank and reconnected the first flush rain capture.
- Friday 13-Dec-13 Steve gathered Juncus kraussii seeds from Ashfield Flats.
- Sunday 17-Nov-13 Ted and Carlle collected 300 to 400 Marri nuts at Ashfield Flats.

Steve to request assistance from the TofB Environmental Officer, Jeremy.

(pto)

<ul style="list-style-type: none"> <li>• Saturday 30-Nov-13 Dave and Steve helped Ted retrieve the rainwater tank at the GroCentre. Ted noticed a red algal bloom, suspected to be because the tank is transparent to sunlight, whereas most water storage tanks are opaque. Ted took it home for cleaning and painting. Steve painted the feed pipe to match.</li> <li>• 14-Nov-14 Ted gathered Salt Sheoak seeds from Ashfield Flats.</li> </ul>	
<p><b>4.2 Broadway Arboretum Concept Plan</b></p> <ul style="list-style-type: none"> <li>• Ted caught up with Simon Stewart-Dawkins at the LED Street Light Launch (Item 6 h) refers). Apparently the paths are going in and the planting will happen later.</li> </ul>	
<p><b>4.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Steve's added recent photos and content, and a "Now and Then" feature that superimposes views from several years ago with the same views today: <a href="http://www.bpginc.info/nowandthen01.html">http://www.bpginc.info/nowandthen01.html</a></li> </ul>	<p>Steve to post bushlandnews article on website. Item 5 i) refers.</p>
<p><b>4.4 BPG GroCentre:</b></p> <ul style="list-style-type: none"> <li>• Basso Lions has been offered space at the TofB depot for a Mens' Shed. See Item 6 b).</li> </ul>	
<p><b>4.5 Temporary Home for the GroCentre:</b> The bee hive has been shifted to behind the donga.</p>	
<p><b>4.6 Carnaby's Black Cockatoo Habitat:</b> Our SOPP licenses are valid to the end of the month. The CofM agreed to renew licenses for gathering seed around Bassendean.</p>	<p>Ted will find out what's required.</p>
<p><b>4.7 Resurrect the Tooby Report:</b></p> <ul style="list-style-type: none"> <li>• Now what?</li> </ul>	<p>Drop from agenda.</p>
<p><b>4.8 Boardwalk Bay Foreshore Remediation:</b> Ruth found the proper Form 7 template for the submission on the SRT website, and Steve prepared the Form for review. TofB and SRT have reviewed the draft and suggested a change from brush walling to brush matressing. The revision is in progress. Kevin from WAPC is currently out of circulation due to a work related injury, and is not expected back in the office until the end of Feb. WAPC is the likely source of funding for this project, and this has imposed some uncertainties. Alternately, SRT suggested Riverbank program funding through TofB: <a href="http://www.swanrivertrust.wa.gov.au/the-river-system/tackling-the-issues/foreshore-management/riverbank/riverbank-funding/riverbank-funding">http://www.swanrivertrust.wa.gov.au/the-river-system/tackling-the-issues/foreshore-management/riverbank/riverbank-funding/riverbank-funding</a></p>	<p>Steve is revising the Form 7 pending Kevin at WAPC's return.</p> <p>Steve to investigate Riverbank funding.</p>
<p><b>5. Correspondence Out:</b></p>	<p><b>Action</b></p>
<p>a) 📧 9-Feb-14 email to Jeremy, the TofB Environmental Officer with Form 3 attached requesting financial support for the planting program.</p>	<p>Steve to follow up with Jeremy.</p>
<p>b) 📧 29-Jan-14 reminder email to all members reminding of the activity mornings at the GroCentre Saturday 1-Feb-14.</p>	
<p>c) 📧 11-Jan-14 email notice to all members re Surrey St Drain planting 18-Jan-14 and potting morning at the GroCentre 1-Feb-14.</p>	

<p>d) 10-Jan-14 two emails in rapid succession, the first to all members current as of last year, and the second to all members current as of this year. The idea being to update the circulation to retain those actually interested in continuing with BPG, without accidentally cutting anyone off through oversight.</p>	
<p>e) 9-Jan-14 email to CofM members seeking endorsement for loan of BPG marquee to Basso Historical Society for 2-Feb-14 dig at 2A Surrey St. Greg – supports; Ruth – initiated request; Claire – No response; Natasha – good idea; Ted – O.K.; Steve – reasonable; Carlle – O.K.; Dave – not contacted. –</p>	<p>BHS to borrow marquee for one day 2-Feb-14</p>
<p>f) 7-Jan-14 email to Markus at SRT/DofPW with draft Form 7 for comment. Project 4.8 refers.</p>	
<p>g) 7-Jan-14 email to Jeremy at TofB with draft Form 7 for comment. Project 4.8 refers.</p>	
<p>h) 5-Jan-14 email to Kevin at WAPC with draft Form 7. Project 4.8 refers.</p>	
<p>i) 15-Dec-13 email to Ruth with .pdf of bushlandnews Issue 97 Spring 2013 with feature profile on BPG.</p>	
<p>j) 30-Nov-13 email to Shanel the TofB volunteer coordinator confirming Ted, Steve, Natasha, and Dave to attend for BPG. Carlle and Ruth attending as Library and Cultural Development Committee volunteer respectively.</p>	
<p><b>6. Correspondence In:</b> <i>GR</i> - Requires attention indicated</p>	<p><b>Action</b></p>
<p>a) 28-Jan-14 email from Ted announcing Carlle has been acknowledged at Australia day Active Citizen ship awards for volunteer service to the community:</p> <ul style="list-style-type: none"> <li>o Founding member and treasurer for 28 years of BPG. Countless hours propagating and planting trees in local parks and reserves (ongoing).</li> <li>o Member of the Bassendean bi-centenary committee (2 years).</li> <li>o Volunteer in social studies collection (4 years).</li> </ul>	<p><i>GR</i>-Received.</p>
<p>b) 24-Jan-14 article in Eastern Reporter regarding TofB agreement in principle 17-Dec-13 to make land available for a Mens' Shed at the council depot.          BPG first asked TofB for land at the depot for our GroCentre in a letter dated 24-Aug-09 proposing to leverage and improve the impromptu and underutilised facilities already in use by the depot for propagation and staging of natives. BPG received a letter from TofB CEO dated 30-Sep-9 that explained sadly that it just wasn't possible because:</p> <ul style="list-style-type: none"> <li>o "Space has become even more limited..."</li> <li>o "Safety, Insurance (<i>sic</i>) and security..."</li> <li>o "...equity. The BPG is not the only community group..."</li> <li>o "...issues of out of hour access and space for vehicles..."</li> </ul> <p>Since that letter BPG has provided Council deposition and briefing papers, attended workshops, and formed a coalition with the Lions to promote a shared community facility including a Mens' Shed and GroCentre. (pto)</p>	<p><i>GR</i> - A show of hands to change BPG to stand for Belmont Preservation Group to align with where our GroCentre has been welcomed carried unanimously.</p> <p>Ruth to contact Bob Jarvis to sort out if there is any truth in the E.R. article.</p>

<p>BPG and Lions have been shooed away from the old BMX track, shunted to the Rail Museum and back, and had two school boards rule against suggested collocations at Eden Hill PS and Cyrl Jackson Senior Campus. Apparently TofB has been able to overcome their initial concerns. Time to try the for the depot again?</p>											
<p>c) 📧 Urban Bushland Council WA Inc membership renewal for 2014.</p>	<p>GR - to Treasurer.</p>										
<p>d) 📧 23-Jan-14 email from Markus at SRT/DofPW with feed back on the Form 7. Project 4.8 refers.</p>	<p>Received. Steve to revise.</p>										
<p>e) 📧 08-Jan-14 email from Jeremy the TofB Environment Officer with feedback on the draft Form 7. Project 4.8 refers.</p>	<p>Received. Steve to revise.</p>										
<p>f) 📧 17-Dec-13 Urban Bushland Council WA Inc Newsletter Summer 2013-2014</p>	<p>Received.</p>										
<p>g) 📧 19-Nov-13 email from Shanel De Silva, the TofB Development Officer (Volunteer Services) to the appreciation function Thursday 5-Dec-13 at the Basso Hotel.</p>	<p>GR-Received.</p>										
<p>h) 📧 18-Nov-13 email from EMRC inviting BPG Committee of Management members to the launch of the Old Perth Road LED Street lighting Tuesday 3-Dec-13.</p>	<p>GR - Received.</p>										
<p>i) 📧 13-Nov-13 email from Ruth with the link to Form 7.pdf required to submit a project to SRT. Project 4.8 refers.</p>	<p>GR - Received. Steve to complete submission.</p>										
<p>j) 📧 bushlandnews Issue 88 Summer 2013-2014</p>	<p>Received.</p>										
<p>k) 📧 Bassendean Briefings December 2013 – January 2014 Issue No. 94</p>	<p>Received.</p>										
<p>l) 📧 13-Nov-13 Urban Bushland Council WA Inc Newsletter Spring 2013</p>	<p>Received.</p>										
<p>Ruth moved to accept the Correspondence Out and In. Dave seconded. Carried.</p>											
<p><b>7. Treasurer's Report:</b></p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 2,665.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>\$ 47.60</u></td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$ 2,712.60</td> </tr> <tr> <td>Petty Cash</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 2,712.60</u></td> </tr> </table>	BPG Inc	\$ 2,665.00		<u>\$ 47.60</u>	Bank Balance	\$ 2,712.60	Petty Cash		Total	<u>\$ 2,712.60</u>	<p>Dave moved to accept the Treasurer's Report, Ruth seconded. Carried.</p>
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<p><b>8. Business Arising from Minutes and Other Business:</b></p>	<p><b>Action</b></p>										
<p><b>8.1 Off lease Dogs at Ashfield Flats</b></p> <ul style="list-style-type: none"> <li>• Status of research into current leash laws?</li> <li>• Who is responsible?</li> <li>• What are the current laws on the books?</li> </ul>	<p>Ruth to ask Brian Reed about ownership of Ashfield Flats and find out what the situation really is.</p>										
<p><b>8.2 Next AGM</b> Next AGM set for 11 June 2014, 7:30pm start.</p>											
<p><b>8.3 Comments on the TofB Enviro Management Plan</b></p>	<p>Drop from agenda.</p>										
<p><b>8.4 BPG Meeting dates</b></p> <ul style="list-style-type: none"> <li>• BPG evening meetings are now every other month.</li> <li>• Carlle to adjust room bookings.</li> </ul>											

<p><b>8.7 Membership List</b></p> <ul style="list-style-type: none"> <li>• Steve instituted a two-part email to last year and this years listed members to ensure the membership list is accurate. Item 5 d) refers.</li> <li>• The membership list has been split into a worksheet for “Members” and a second worksheet for “Groupies” interested parties that are not yet members or who interact regularly with BPG.</li> <li>• All members current, or interested parties expressing continued interest have been retained on either the Members or Groupies mailing lists as appropriate.</li> </ul>	<p>Drop from agenda until next membership period June/July 2014 year.</p>
<p><b>9. Next Meeting:</b> 9-Apr-14</p>	
<p><b>10. Closure:</b> The meeting closed at 9:00 pm</p>	