

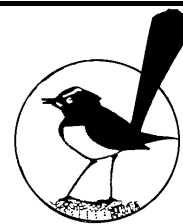
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 9 February 2005

Held at the Council Committee Room behind Council Chambers

48 Old Perth Rd. Bassendean

Meeting Opened: 7:45 PM



Present: Maggie Amy, Carlle & Ted Bentley, Michael Grau, Val Humphrey, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Catherine Van Delft, Glenn Yeatman.	
1. Apologies: Martin Forsey, Greg Peterson, Donald Yates,	
2. Minutes of Previous Meeting (10 November 2004): Jane 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 Elaine. Carried.	
3. New Members: None.	
4. Bickies for the next meeting: Maggie.	
5. Correspondence In: <i>GS</i> -further action or attention indicated	Action
a) Several submissions and comments from Michael including observations on the BPG group, suggested actions, views on the new Ashfield Flats benches, and a copy of his response to the request for comment on the Pyrtton Draft Structure Plan.	Received submissions and comments and would appreciate opportunity to discuss further in person.
b) State Election Campaign info from the Greens including 13 February Campaign Launch flier.	Received.
c) Request from Office of the Minister for the Environment to update contact information records.	<i>GS</i> Steve to reply.
d) The Greener Times magazine January 2005.	Received.
e) Call for comment on Network City: community planning strategy for Perth and Peel.	Received.
f) Christmas card from Success Print.	Received.
g) Christmas card from Patrick, Megan and Damian of the ToB Leisure Services Team.	Received.
h) Christmas card from Tina Klein, ToB Mayor.	Received.
i) Arresting Phytophthora Dieback pamphlet from World Wild Life Federation.	<i>GS</i> Received.
j) EcoPlan News Issue 52 Summer 2005	Received.
k) Natural Heritage Trust magazine No. 22 Summer 2005	Received.
l) Sustainable Energy Development Office invite to Keep Your Cool This Summer seminar (9 December).	Received.
m) Application for the Hire of ToB Facility – Regular Use	Carlle has handled this.
n) Swan Avon Calendar of Events for November/December 2004.	Received.
o) The Greener Times magazine November 2004.	Received.
p) The Web Threatened Species Network National Newsletter Spring 2004.	Received.
q) Natural Heritage Trust magazine No. 21 Spring 2004	Received.
6. Correspondence Out:	Action
Response to Application for Hire for BPG's regular room.	
Submission to Department of Housing and Public Works regarding Pyrtton Draft Structure Plan	

<p>7. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 1,897.14</td> </tr> <tr> <td>LandCare</td> <td style="text-align: right;">\$ 298.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$ 2,195.14</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 14.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 2,209.64</u></td> </tr> </table>	BPG Inc	\$ 1,897.14	LandCare	\$ 298.00	Bank Balance	\$ 2,195.14	Petty Cash	\$ 14.50	Total	<u>\$ 2,209.64</u>	<p>Maggie moves the report be accepted. Ted seconds. Carried.</p>
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Total	<u>\$ 2,209.64</u>										
<p>8.0 Business Arising from Minutes and Other Business:</p>											
<p>8.2 Success Hill update: See Glenn's comment in Item 8.8.</p>											
<p>8.4 Planting Update: A potting session was held at Mick & Ruth's place 30 January. Mick & Ruth did a tremendous job organising the proceedings. A dozen members seeded 650 pots in a little under two hours.</p>											
<p>8.8 TofB Environment Plan: Glenn Yeatman advised on the progress of the TofB Environmental Plan. Glenn sent Greg a copy on CD. Items of interest:</p> <ul style="list-style-type: none"> • The TofB DOS Simon Stewert-Dawkins has indicated that notice is required in order for BPG to work on TofB land. A TofB representative may visit on planting days and brief participants on pertinent issues. • TofB is looking to partner with local community groups to support the on-the-ground activities called for in the Plan. This includes seeding, weeding and planting. For example, TofB has committed to planting 60 appropriate natives such as Eucalyptus rudis to replace a tree that is interfering with drain lines and has to come out at 35 Hardy Road. • Glenn mentioned there is Perth Biodiversity Project funding of \$11k to spend on Success Hill on-the-ground works, perhaps planting in the rotunda area. Jute matting and fencing have already been undertaken. • TofB is creating a register of the Town's significant trees. • TofB is identifying Drain Reserves and Compensating Basins for streamlining. • TofB is to identify strategies to assist community groups to attract new members. • Finally he mentioned the Point Fraser Project in Perth on DPI land managed by Cyrix consultants. 	<p>Steve to email Greg regarding the 60 Eucalyptus rudis for 35 Hardy Road.</p> <p>Glenn will endeavour to get a paper copy of the Environmental plan for BPG.</p>										
<p>8.16 Bird Survey: Dot Kingston announced that Birds Australia will survey Ashfield Flats this year starting in Mid February bi-monthly on weekends using alternating groups. Dot to follow up with contact details for those interested.</p>											
<p>8.28 Pyrton Development: Michael announced the Pyrton Draft Plan submission deadline has been extended to 31 March 2005.</p>											
<p>8.32 BPG Mugs: Final list for personalised mugs is Ron, Catherine, Ted, Carlle, Maggie, Mick, Paul, Ruth and Steve. Plus one for Glenn, Steve moves, Val seconds; carried.</p>	<p>Greg to order.</p>										

<p>8.33 Murdock University survey: 14-Apr-04 Dedri and Gaye visited the BPG meeting to conduct a survey on behalf of the Murdock University Centre for Social and Community Research to ask about social support and services in Bassendean. Ted received a phone call from Dedri Davis that the results of that survey are open for comment at the Bassendean Library.</p>	
<p>8.35 BPG 20th Anniversary: General tone seemed to indicate a low-key social event, centred around an activity (tour, seeding or planting) rather than a more structured promotional event would be preferred. There is less need for militancy with the Council in a facilitation role rather than adversarial as in the old days. Some suggestions included:</p> <ul style="list-style-type: none">• Conduct a Success Hill orientation/progress meeting. Glenn offered to conduct the tour.• Of course must have a cake with 20 candles.• A special 20th Anniversary/Birthday Party meeting in April in conjunction with a June/July Commemorative Planting at Ashfield Flats.• Have an open house at Ashfield Flats.• A special seeding day or planting day.	
<p>9. Next Meeting: 9 March 2005</p>	
<p>10. Closure: The meeting closed at 8:55 PM</p>	