

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 13 April 2005 Held at the Council Committee Room behind Council Chambers 48 Old Perth Rd. Bassendean Meeting Opened: 7:40 PM</p>	
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Present: Joyce Archibald, Maggie Amy, Carlle Bentley, Mick Ireland, Dot Kingston, Steve McFarland, Elaine Newman, Greg Peterson, Ron Van Delft.

1. Apologies: Claire Hall, Ted Bentley, Ruth Ireland

2. Minutes of Previous Meeting (9 March 2005): 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 March. Seconded by Joyce. Carried.

3. New Members: No new members.

4. Bickies for the next meeting: Mick.

5. Correspondence In: *☞-further action or attention indicated*

	Action
a) ☞ Renewal application with \$10.00 cheque from Anne Palmer.	<i>☞</i> To Carlle.
b) ☞ Core Consultative Committee on Waste 3C newsletter 1/2005 March 2005.	Received.
c) ☞ The Swan newsletter Issue 14, March 2005 from the Swan Catchment Council.	Received.
d) ☞ Letter from TofB inviting BPG to participate in ANZAC celebration 25 April 2005.	<i>☞</i> Steve to reply. Carlle to purchase wreath, Mags to present.
e) ☞ Natural Heritage Trust magazine No. 23 Autumn 2005	Received.
f) ☞ Ecoplan News Issue 53 Autumn 2005.	Received.
g) ☞ The Greener Times magazine March 2005, including flier on AGM for Sustainable Population Australia 1 May, saving Beckley bushland, Counting the True Cost of Coal, and CCWA Bulletin March 2005.	Received.
h) ☞ Two CD's with Draft Compensating Basin & Drainage Lines report April 2005.	Received. One CD lent out to?

6. Correspondence Out:

a) ☒ 37 Invitations for 20th Anniversary

Ron moved to accept the Correspondence In and Out, Joyce seconded. Carried.

7. Treasurer's Report:

BPG Inc	\$ 1,897.14	Mick moved to accept the Treasurer's Report, Mags seconded. Carried.
LandCare	\$ 298.00	
Bank Balance	\$ 2,195.14	
Petty Cash	\$ 19.50	
Total	\$ 2,214.64	

8.0 Business Arising from Minutes and Other Business:

8.4 Planting Update: About 4 out of 100 of the Melaleuca lateritia came up. No luck on the Acacia pulchella. About 10 Eucalyptus rudis. Mick to divide, but will call Kelly if more help is required. Joyce to obtain a quote on the tree planting tools.

Mick to divide seedlings.
Joyce to get quote on planting tools.

8.14 New BPG Meeting Room (#1 Surrey Street): Seeing as how BPG will be continuing to meet in the current meeting room for some time, Greg is following up with Megan Silva to get some maintenance done. No progress to report.	
8.33 Murdock University survey: No progress on report from survey.	Greg to check.
8.35 BPG 20th Anniversary: 26 positive responses. Glenn Yeatman ToB Environmental Officer to lead tour at Success Hill at 10:00 AM. Dot to bring sandwiches for lunch at noon at Ashfield Flats. All encouraged to bring hot water. Sausages will be on the menu. Greg and Joyce to arrange fruit & cheese platter and bring trestle table.	
9. Next Meeting: 11 May 2005	
10. Closure: The meeting closed at 9:10 PM	