





<b>BASSENDEAN PRESERVATION GROUP INC.</b> <b>Meeting Minutes</b> <b>Date: 9 Nov 2005</b> <b>Held at the Council Committee Room behind Council Chambers</b> <b>48 Old Perth Rd. Bassendean</b> <b>Meeting Opened: 7:45 PM</b>	
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<b>Present:</b> Maggie Amy, Carlle & Ted Bentley, Claire Hall, Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Ron Van Delft.																
<b>1. Apologies:</b> Joyce Archibald, Martin Forsey, Anne Hollingsworth, Val Humphrey, and Jane Mulcock.																
<b>2. Minutes of Previous Meeting (12 October 2005):</b> Maggie 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 Ted. Carried.																
<b>3. New Members:</b> None.																
<b>4. Bickies for the next meeting:</b> Maggie.																
<b>5. Correspondence In:</b> <i>ℳ</i> -further action or attention indicated																
<b>Action</b>																
a)  Core Consultative Committee on Waste 3C Newsletter – 6/2005 November 2005.	<i>ℳ</i> Received.															
b)  Invitation from the ToFB to the annual Appreciation Function to be held Monday 5 December 2005 5:00 to 7:00 PM. RSVP by 25 November.	<i>ℳ</i> Steve and Maggie to go.															
c)  Reminder notice from the CCWA that our Affiliate Membership subscription renewal is overdue.	<i>ℳ</i> Mick moved, Ron seconded that BPG renew. Carried. Greg to pursue.															
d)  The Greener Times magazine October 2005, including CC of WA Bulletin October 2005.	<i>ℳ</i> Received.															
e)  A package from CCWA including brochure on CCWA Objectives, NewClear News newsletter Number 24 Spring 2005, <u>Arresting Phytophthora Dieback</u> booklet and <u>Stepping Out for Peace</u> book. There is a donation suggested for the book.	<i>ℳ</i> Received.															
f)  RiverView Spring 2005 No. 37 newsletter.	<i>ℳ</i> Received.															
<b>6. Correspondence Out:</b>																
<b>Action</b>																
a)  Letter by Ted Bentley for BPG to Department of Planning & Infrastructure seeking reimbursement for \$133 being for 150 of 1200x25x25 planting stakes for Ashfield Flats.																
Claire moved to accept the Correspondence In and Out, Mick seconded. Carried.																
<b>7. Treasurer's Report:</b>																
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">645.29</td> </tr> <tr> <td>LandCare</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">298.00</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">943.29</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">962.79</td> </tr> </table>	BPG Inc	\$	645.29	LandCare	\$	298.00	Bank Balance	\$	943.29	Petty Cash	\$	19.50	Total	\$	962.79	Carlle moved to the \$298 held in respect to the LandCare grant be moved to the BPG account. Maggie seconded. Carried.
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<b>8.0 Business Arising from Minutes and Other Business:</b>																
<b>8.1 BPG Christmas in January Function:</b> Date and venue for annual BBQ is 22 January Sandy Beach Reserve, 11:00 AM BYO everything.																
<b>8.3 Abernathy Road On-Ramp:</b>																
Steve to write letter to Judy Edwards.																

<p><b>8.4 Planting Update:</b> Ted organised stakes to make up a short fall in the last planting at Ashfield Flats.</p> <p>Greg booked Anne Noordermer for 20 November tour of Ashfield Flats, Success Hill, Jubilee Reserve ad Broadway Arboretum, but may be away so Claire will attend.</p> <p>Anne Hollingsworth has two double propagation benches that that need to be picked up.</p>	<p>Steve to send out email for banging in stakes on Sunday 13 November Ashfield Flats.</p> <p>Claire to attend tour with Anne Noordermer.</p> <p>Greg to arrange pick up of benches with Anne Hollingsworth Sunday after the stake banging in.</p>
<p><b>8.5 CC of WA membership:</b></p>	<p>See item 5 c) in incoming correspondence.</p>
<p><b>8.7 Signatures on BPG Bank Account:</b> Carlle moved that signatures on the account be Ted, Steve and Claire. Elaine seconded. Carried.</p>	<p>Ruth to sign off on the form.</p>
<p><b>8.10 ToFB TPS 10:</b> Monday night there is a meeting regarding rezoning lots 160 and 161 on the SE corner of Anstey Road and Carnegie Street.</p>	
<p><b>8.13 Water Trailer:</b> Ted has it all repaired and running, and put in a Quokka ad for \$1k.</p>	
<p><b>8.14 New BPG Meeting Room:</b> Carlle received a notice from Council implying we were staying in current room. Carlle pressed the issue and the outcome is our February meeting is in Activity Room #1 in the new library. The room can hold up to 30 people and has a kitchen, too.</p>	
<p><b>8.15 Newsletter:</b> Maggie read Ruth's Ashfield Flats article for the upcoming newsletter, which is coming out shortly.</p>	
<p><b>8.25 Efforts to Involve Members:</b> Claire was nominated to write a questionnaire for a phone poll of members to be conducted by Carlle, Elaine, Maggie, Mick, Ron, Steve and Ted. Questions like "Why did you join?", "What skills can you contribute?" to try to find out what member's wants and expectations are. Ron volunteered to write a press release for the local Community Newspaper.</p>	<p>Claire to draft questionnaire.</p> <p>Ron to draft press release.</p>
<p><b>9. Next Meeting:</b> 8 February 2006</p>	
<p><b>10. Closure:</b> The meeting closed at 9:33 PM</p>	