

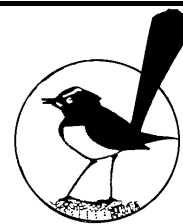
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 12 April 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 7:37 PM



Present: Maggie Amy, Carlle & Ted Bentley, Amy Cowdell, Claire Hall, Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Ron Van Delft and Don Yates.	
1. Apologies: Joyce Archibald, Jane Mulcock and Colleen Murphy.	
2. Minutes of Previous Meeting (8 March 2006): Ron moved that the minutes as presented, subject to the revisions to be made to Items 8.2 and 8.6 agreed at this meeting, be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of March. Seconded by Ted. Carried.	
3. New Members: None.	
4. Bickies for the next meeting: Don.	
5. Correspondence In: <i>☞-further action or attention indicated</i>	Action
a) ☞ Renewal notice for the PBG POB due 31-Mar-06.	☞ Held from last month. To Carlle.
b) ☞ Invoice from Aradlay Insurance Brokers P/L for public liability insurance cover 1-Apr-06 to 1-Apr-07 due 1-Apr-06.	☞ Held from last month. To Carlle.
c) ☞ Invoice from TofB for Room hire.	☞ Held from last month. To Carlle.
d) ☞ Sports & Leisure survey from Jill Powell & Associates.	To Ron.
e) ☞ Email from Colleen Murphy, TofB EO regarding 8-Mar-06 minutes and updates from last meeting.	See Item 8.17.
f) ☞ Draft letter about illegal bird feeding from Dot Kingston.	To Greg. Greg to add to list of items to discuss with TofB.
g) ☞ US\$250 grant cheque from the Alcoa Bravo! Program thanks to Greg.	☞ To Steve. See item 8.11
h) ☞ membership renewal and donation.	☞ To Carlle.
i) ☞ Call for Papers for Parks and Protected Areas Management Congress 2006.	Received.
j) ☞ Town of Bassendean News Issue 81 – 2006 (two copies).	Received.
k) ☞ Eco Environmental sampling hardware brochure.	Received.
l) ☞ Letter from TofB requesting feedback on the Draft Cultural Plan.	☞ Received.
m) ☞ Letter from TofB inviting participation in the Anzac Day Parade. RSVP by 13-Apr-06.	☞ Received. See Item 8.5
n) ☞ CCWA Conservation Week calendar.	Received.
o) ☞ Letter from TofB with invitation to Strategic Streetscape Plan – Community Briefing/Workshop 15 March.	☞ Received. See Item 8.13
p) ☞ Core Consultative Committee on Waste 3C Newsletter 4/2006 March 2006.	Received.
q) ☞ Ecoplan News Issue 57 Autumn 2006.	Received.
r) ☞ The Swan newsletter of the Swan Catchment Council Issue 18 March, 2006.	Received.
s) ☞ Natural Heritage magazine No. 27 Autumn 2006.	Received.

t) The Greener Times magazine March 2006, including CC of WA Bulletin March 2006, and a flier on ethical investing.	Received.												
u) Invitation to the opening of the TofB's New Volunteer Centre 17-Mar-06.	Received.												
6. Correspondence Out:	Action												
a) Email from Ron to Colleen regarding Swan Alcoa Landcare Program application (which includes Broadway Demonstration garden)													
b) Letter as email attachment from Greg to Colleen (and cc to Gary Evershed and Simon Stewart Dawkins) reporting on findings of tour of Town of Bassendean parks with Ann Noordemeer 20-Nov-06.													
Claire moved to accept the Correspondence In and Out, Amy seconded. Carried.													
7. Treasurer's Report: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 20%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">1,740.01</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,740.01</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;">1,759.51</td> </tr> </table>	BPG Inc	\$	1,740.01	Bank Balance	\$	1,740.01	Petty Cash	\$	19.50	Total	\$	1,759.51	Ron moved to accept the Treasurer's Report, Mick seconded. Carried.
BPG Inc	\$	1,740.01											
Bank Balance	\$	1,740.01											
Petty Cash	\$	19.50											
Total	\$	1,759.51											
8.0 Business Arising from Minutes and Other Business:													
8.1 2007 Swan Alcoa Landcare Program Grant: Ron proposed two initiatives in consultation with TofB: <ul style="list-style-type: none"> • BPG to create a demonstration garden at Broadway Reserve using local native plants in coordination with the existing North Metro Catchment Group's "Central – Grow Local Plants" brochure. The aim is to provide an on-the-ground working demonstration of the use of native plants in landscaping that is both decorative and environmentally sound. • BPG to propagate and plant native species around Lake Bettink. TofB Manager Infrastructure Services noted that \$35k was earmarked for works to be defined at Broadway , and the demonstration garden would not be considered at present.													
8.4 Planting Update: Mick tabled the 2006 plan for Ashfield Flats. <ul style="list-style-type: none"> • Mick has 650 plants ready to go. • Steve to draft letter to TofB requesting spray program at Ashfield Flats. • Ted to get 600 stakes delivered to Mick's house. • Steve to provide Brunswick green tip paint. • Greg to arrange a truckload of mulch for Bindaring. 	<u>Ashfield Flats (600 plants):</u> 14-May is "stake-out" day 25-Jun is planting day <u>Bindaring (50 plants):</u> 6-Aug is planting day												
8.5 Participation in TofB ANZAC Day Ceremony: Maggie moved BPG lay a wreath, Claire Seconded. Carried.	Carlle to RSVP and arrange wreath. Maggie to attend for BPG.												
8.10 TofB TPS 10: Ron and Greg went to see a representative of the Minister for Planning & Infrastructure, about the rezoning and proposed sale of blocks 160 and 161 adjacent to Bindaring Park. They felt they received a good hearing on the matter.													

<p>8.11 Alcoa Bravo! Grant: Ted moves that Steve exchange the \$US grant to \$AD though his US account to avoid fees, same as 2003. Elaine seconds. Carried. Greg to draft a thank you to Alcoa.</p>	<p>Steve to transact the currency exchange. Greg to provide a draft for the acknowledgement note.</p>
<p>8.13 Strategic Streetscape Plan/Community Consultation: The TofB letter inviting community workshop participation was dated and postmarked 9-Mar-06 (Friday), with an RSVP date of 12-Mar-06 (Monday), hardly conducive to the broadest possible response. Hames is running the consultation. Don tried their website, but it failed. Don is pursuing a one-on-one with Susan Reynoldson of Hames. Some of the points from the members discussion:</p> <ul style="list-style-type: none"> • The trees must come from WA, and preferably from the north to better tolerate global warming conditions. • All the same type of trees along street is boring. Bassendean has interesting and varied housing stock, and the streetscape should reflect that. • Seems obvious but... don't plant tall species under power lines. • On Shackleton Street, trees were removed and never replaced. • Trees of heritage significance have no protection from summary felling to expedite development. • TofB needs to demonstrate more flexibility in their dealings with the homeowner. 	<p>Don to follow up with Susan and let her know about concerns on how the consultation is being managed.</p>
<p>8.14 New BPG Meeting Room: Room key bond has gone from \$50 to \$150. Ron moved to pay. Steve seconded. Carried.</p>	<p>Carlle to pay new key bond.</p>
<p>8.15 Newsletter: Time for another one, prior to the planting season?</p>	
<p>8.17 Meeting with TofB: Greg, Don and Claire to meet with Colleen and Simon Stewart Dawkins to discuss the TofB Environmental Plan and Budget.</p>	<p>Greg to organise.</p>
<p>8.21 Bilbarin Planting:</p>	<p>Planting date set for 1st & 2nd July.</p>
<p>8.22 Aradlay Insurance cover: Steve to provide a copy of the coverage plan to Claire to check certain clauses.</p>	<p>Steve to provide coverage plan.</p>
<p>8.25 Efforts to Involve Members: Don mentioned that he had some volunteers that might be mustered to create a web site for BPG.</p>	
<p>8.27 Broadway Arboretum: See item 8.1.</p>	
<p>9. Next Meeting: 10 May 2006</p>	
<p>10. Closure: The meeting closed at 9:50 PM</p>	