

BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 12 July 2006 Held at the Activity Room #1 at the new Library 35 Old Perth Rd. Bassendean Meeting Opened: 7:55 PM	
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Present: Maggie Amy, Mick Ireland, Dot Kingston, Steve McFarland, Elaine Newman, Greg Peterson, and Ron Van Delft.

1. Apologies: Joyce Archibald, Amy Cowdell, Claire Hall, Catherine Van Delft, and Don Yates.

2. Minutes of Previous Meeting (14 June 2006): None.

3. New Members: None.

4. Bickies for the next meeting: Amy.

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

	Action
a) ☞ Three renewals.	☞ To Ron to pass to acting Treasurer.
b) ☞ Letter from Swan Alcoa Landcare Program Grant advising that they would not underwrite the cost of the two most significant unfunded expenses for the Lake Bettink Restoration Project Funding Application, stakes and potting supplies. Apparently SALP would prefer BPG buy nursery stock rather than continue their decade old practice of gathering local provenance seed and using volunteers to propagate, thin and plant out.	☞ To Ron for a letter in reply, and to talk to Colleen about a Lotteries West Grant instead.
c) ☞ Another letter inviting BPG to a Syrinx presentation on the Ashfield Parade Concept Plan, received by Greg the day before the meeting.	Received.
d) ☞ Call for nomination of community members to the Swan Catchment Council.	Received.
e) ☞ Receipt for Conservation Council WA Affiliation group renewal 2006/07.	Received.
f) ☞ The Greener Times magazine June 2006, including CC of WA Bulletin June 2006.	Received.
g) ☞ The Swan newsletter Issue 19, June 2006.	Received.
h) ☞ Ecoplan News Issue 58 winter 2006.	Received.

6. Correspondence Out: None

	Action
7. Treasurer's Report: BPG Inc \$ 984.13 Bank Balance \$ 984.13 Petty Cash \$ 19.50 Total \$ 1,003.63	

8.0 Business Arising from Minutes and Other Business:

8.1 2007 Swan Alcoa Landcare Program Grant: See Item b) in incoming correspondence.

8.2 Success Hill update:

8.3 Ashfield Parade Stream Bank Restoration: See Item c) in incoming correspondence.

8.5 2006 AGM: Set for 13 September, with requisite written notice included in the newsletter.

<p>Planting Update: 548 plants plus stakes went in on 25-Jun at Ashfield Flats in dry soil conditions despite some recent rain. John Buxton has agreed to drive in additional stakes as needed.</p> <p>About 50 plants plus mulching, weeding and some stakes are required for the 6 August Bindaring Park planting day. Fire and birds have posed problems for the plants here.</p> <p>Mick wants to introduce a staged propagation this year starting in November with the slow growing plants getting extra time.</p>	<p><u>Bindaring (50 plants):</u> 6-Aug is the planting day</p> <p>Mick to supply about 50 stakes to John.</p> <p>Steve to send out flyer for 6 August planting day.</p>
<p>8.10 ToFB TPS 10: Still with the Minister.</p>	
<p>8.15 Newsletter: No articles received yet.</p>	
<p>8.21 Bilbarin Planting: Dot and Greg attended and planted hundreds of natives.</p>	
<p>9. Next Meeting: 9 August 2006</p>	
<p>10. Closure: The meeting closed at 9:00 PM</p>	