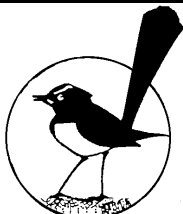


<p><b>BASSENDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b>  <b>Date: 9 August 2006</b>  <b>Held at the Activity Room #1 at the new Library</b>  <b>35 Old Perth Rd. Bassendean</b>  <b>Meeting Opened: 7:40 PM</b></p>	
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**Present:** Maggie Amy, Amy Cowdell, Mick Ireland, Steve McFarland, Colleen Murphy, Elaine Newman, Greg Peterson, Ron Van Delft, and Don Yates.










**1. Apologies:** Joyce Archibald and Dot Kingston.

**2. Minutes of Previous Meeting (12 July 2006):** Mick 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 Maggie. Carried.

**3. New Members:** None.

**4. Bickies for the next meeting:** Don.

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

	<b>Action</b>
a)  Membership renewal.	<i>☞</i> To the Treasurer.
b)  Info on 1 <sup>st</sup> National Hydropolis™ Conference. To be held 8-11 October 2006.	Received.
c)  Invitation from ToFB to participate in a Stakeholder Working Group to develop a Collective Local Biodiversity Strategy.	<i>☞</i> Nomination required by 16 August. Ron as primary, Don as secondary. Ron to call Colleen
d)  Invitation from the Perth Zoo to participate in the Great Australian Marsupial Night Stalk.	Mick to pursue.
e)  Invitation to update BPG's details on the Swan Catchment Centre Stakeholder database.	Steve to Submit.
f)  Nomination Form from the Conservation Council of WA for Executive Committee, plus a Field Guide and User's Guide to the Environmental Protection and Biodiversity Conservation Act.	Received.
g)  Flier on City of Gosnells Eco walks and Talks 2006.	Received.
h)  Greener Times Magazine July 2006, with July 2006 Bulletin.	Received.
i)  Invitation to Draft Blueprint for Water Reform in Western Australia-Stakeholder Workshop	Received. To Amy.
<b>6. Correspondence Out:</b>	<b>Action</b>
a) <input checked="" type="checkbox"/> Letter written by Ron to SALP commenting on their peculiar funding priorities i.e. nothing for propagation soil or stakes, BPG's two single revegetation expenses.	
b) <input checked="" type="checkbox"/> Letter to Martin Whitely with copy to Minister for Planning and Infrastructure and ToFB urging that the Bayswater to Bassendean Principle Bike Route extension be constructed without delay.	
c)  Email to Simon Stewart Dawkins requesting 6m <sup>3</sup> mulch for planting at Bindaring Park.	
Ron moved to accept the Correspondence In and Out, Don seconded. Carried.	

<p><b>7. Treasurer's Report:</b></p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 1,334.13</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 1,334.13</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 19.50</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 1,353.63</u></td> </tr> </table>	BPG Inc	\$ 1,334.13	Bank Balance	<u>\$ 1,334.13</u>	Petty Cash	<u>\$ 19.50</u>	Total	<u>\$ 1,353.63</u>	<p>Mick moved to accept the Treasurer's Report, Maggie seconded. Carried.</p>
BPG Inc	\$ 1,334.13								
Bank Balance	<u>\$ 1,334.13</u>								
Petty Cash	<u>\$ 19.50</u>								
Total	<u>\$ 1,353.63</u>								
<p><b>8.4 Planting Update:</b> The Prickly Moses at Ashfield Flats is in bloom. There has been some attrition on the 548 natives planted on 25-Jun in dry conditions, but most have survived, including many that have sent up new shoots as the rain finally arrived. Such is the wonderful hardiness of native species.</p> <p>On 6-Aug at Bindaring BPG volunteers planted 50 natives, did heaps of weeding, drove stakes and spread 6m<sup>3</sup> of mulch. Plants that survived the fire are doing extremely well.</p>									
<p><b>8.5 TofB 2007 Environmental Initiatives:</b> Colleen reported on the TofB's initiatives:</p> <ul style="list-style-type: none"> <li>• The TofB environmental budget has doubled for 2007.</li> <li>• \$800k has been set allocated for Ashfield Parade Reserve over the next three years, a combined program with TofB and the Swan River Trust River Bank Program.</li> <li>• Success Hill is going to have a concept plan for bushland management and recreation. Previous indigenous consultations concerning weed control will be revisited.</li> <li>• TofB will promote the Travel Smart households program to encourage use of alternate transport.</li> <li>• TofB will participate in the Local Bio-Diversity project in partnership with the Towns of Belmont and Bayswater. The project will assess the bushland reserves and provide for ongoing resource allocations towards linking them to create a network. A stakeholder working group will be formed with a Sep-Oct kick-off.</li> <li>• Weed control is funded for Jubilee Reserve, which sorely needs it. Co-ordinated re-vegetation is anticipated with BPG. (Funding for Ashfield Flats weed control will continue to come from DPI).</li> <li>• TofB will enter into a Green Partnership with North Metro Catchment Group to encourage sustainable native garden workshops, and offer access to inexpensive native plants available possibly as early as next June. This would dovetail nicely into Ron's proposed Broadway Arboretum Demonstration Garden.</li> </ul> <p>In summary, some very good news and an exciting year ahead.</p>									
<p><b>8.7 Future of NE Catchment Council:</b> They were successful in getting one grant from Swan Catchment Council, which is enough to keep going.</p>									
<p><b>8.11 BPG AGM:</b> To be held 13-Sep.</p>	<p>Steve to send out notifications.</p>								

<p><b>8.13 Strategic Streetscape Plan/Community Consultation:</b> Hames Sharley report has been delayed.</p>	
<p><b>8.15 Newsletter:</b> No articles submitted as yet. Perhaps Colleen could submit an article on the TofB's environmental programs?</p>	
<p><b>8.20 Streamlining Chapman Street Drain:</b> Where is the final version of the consultant's report?</p>	<p>Ron to ask Colleen.</p>
<p><b>8.25 Efforts to Involve Members:</b> Don offered to stage a model sailboat regatta on the Swan as a fundraiser for BPG. He has offered to build the boats which could be rented or sold to participants, with proceeds to BPG. Earnings are anticipated to be several hundred dollars. Likely date would be January. Members discussed possible tie-ins such as river monitoring day with a multi-nova or a health of the river theme. Don also mentioned that the web site is progressing but is waiting on more volunteer programmer participation.</p>	<p>Further discussion to follow.</p>
<p><b>8.27 Demonstration Garden at Broadway Arboretum:</b> Ron's submission has made it to the second round of evaluations.</p>	
<p><b>9. Next Meeting:</b> 13 September 2006</p>	
<p><b>10. Closure:</b> The meeting closed at 9:30 PM</p>	