

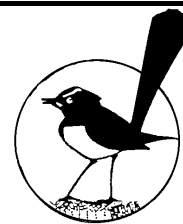
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 09 May 2007

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 07:40 PM



Present: (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Claire Hall, Val Humphrey, Dot Kingston, Steve McFarland, Elaine Newman, Greg Peterson, Don Yates, Marion Cahill, Joyce Archibald, Amy Cowdell

1. Apologies: Martin Whitely

2. Minutes of Previous Meeting (14th March 2007 (no meeting in April)): 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 March. Seconded by Elaine Newman. Carried.

3. New Members: none. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: Don Yates

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

Action

a) State Library of WA, update our records, need to reply *GR* Steve will complete

b) Conservation Council of WA, Urban Bushland Council donation and coming events received

c) Conservation Council of WA, The Green Times 40 years celebration April 2007 *GR* received

d) DEC, bushland news issue 61, Autumn 2007 *GR* received

e) DEC, waste management branch survey received

f) NHT, Natural Heritage, Autumn 2007 received

g) Conservation Council of WA, getting zero waste, ironstone, news and events received

h) WAPC, about a submission BPG sent concerning Whiteman park, letter and report on submissions received

6. Correspondence Out:

Action

a) Email to NMCG, confirming presentation by Marion in May completed

b) Survey competed for the DEC waste management branch completed

Ted Bentley moved to accept the Correspondence In and Out, Don seconded. Carried.

7. Presentation from Marion (NMCG)

Went well, Marion spoke to the group about current events occurring within the Bassendean area

i.e. drainage studies, survey s for biodiversity, sustainable production industry, Green Bassendean Plan

8. Treasurer's Report:

BPG Inc

Bank Balance _____

Petty Cash _____

Total \$ 1,125.48

_____ moved to accept the Treasurer's Report, _____ seconded. Carried.

9.0 Business Arising from Minutes and Other Business:	
9.1 2007 Swan Alcoa Landcare Program Grant:	Does not really relate to our group
9.2 Planting Update:	<p>Ashfield flats, 90% success rate Signs- Claire and Steve will look into it Will have a staking day, Steve will organise weeding/ mowing done by the Tof B, Amy will provide a map</p> <p>Signs and posts, Steve moved that BPG approaches the Tof B in regard to where the stakes will go and about the posts and signa, seconded by Don. Carried.</p> <p>TASKS</p> <ul style="list-style-type: none"> - Steve to design location and sign, location of plantings - quantity of plants (Greg and Mick will decide) -Claire, photo of sign near her work - painting the stakes, maybe pink <p>27th May 2007 Staking day 9 am - Steve will confirm and let everyone know</p>
9.3 New Sources of Funding:	<p>No interest in the leisure course Greg and others will look into funding options i.e. Australia Post, Bunnings, Lottery west Marion will send a grant calendar to Greg</p>
9.5 Efforts to Involve Members:	Questionnaire- still going
9.6 Demonstration Garden at Broadway Arboretum:	Don Yates will get back to us, will create a website
9.7 Carbon credits	-
9.8 Tree planting offset (Don Yates)	-
9.9 New secretary?	Steve will be acting, as Amy is moving to Albany
10. Next Meeting:	13 June 2007
11. Closure:	The meeting closed at 08:50 PM