

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes Date: 9 July 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:35 PM</p>	
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Present: Maggie Amy, Marion Cahill, Lynne Gaul, Claire Hall, Steve McFarland, Shirley McManns, Elaine Newman, Danielle Witham, Don Yates.

1. Apologies: Dot King, Ron Van Delft

2. Minutes of Previous Meeting (14-May-08): Don moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of May. Seconded by Danielle. Carried.

3. New Members: Kim Nawell and Shirley McManns. Mags moved they be welcomed, Don seconded. Carried.

4. Bickies for the next meeting: Don

5. Active BPG Projects

5.1 Preparations for 2008 Plantings

- Kevin Bryant at DPI purchased for BPG a 10L tub of environmentally safe water based line marking paint to mark the proposed planting areas for the Council targeted herbicide spraying.
- Simon Stewert Dawkins approved BPG's planting program with the exception of Jubilee (see item 9.8).
- On 24 May Mick and Steve sprayed a small test area at Ashfield Flats using the Group's Hardi K15 backpack sprayer, precipitating the first big rain storm of the season. Despite that, the marking paint lasted almost two weeks.
- Following an Executive Committee decision, Mick bought a Hardi BP15 backpack sprayer to supplement the K15.
- On 8 June Don, Mick and Steve laid out the areas at Bindaring with Greg's assistance, then proceeded to complete Ashfield Flats. The season's second large rainstorm followed immediately.
- Canopy for planting days still pending. Maybe next year.
- Mick purchased a garden cart for hauling plants and has fitted it with an extended tray that can carry 100's of plants.
- Kevin Bryant has located a supply of recycled stakes for the perimeters of the planting areas.
- 22 June BPG planted 870 natives at Ashfield Flats. The rain held off and the 15 volunteers finished the work in a little over two hours followed by a very nice BBQ.


Action

5.2 BPG's Response to the BBBMM

- BBBMM about to be workshopped by council for development.

5.3 The BPG Website Development

- More than 300 unique visitors.
- "Chat Room" for midmonth committee decisions is established.

<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • A Paypal fee turned up on last month's statement along with a new member fee. 	<p>Don is still working on it.</p>
<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • The Steet Surfer Bike may appear at the Earth festival in December. Currently in storage at Bassendean Youth Centre. 	
<p>5.7 Dieback Resistant Jarrahs (DRJ) (Item 7f)</p> <ul style="list-style-type: none"> • BPG Executive agreed to apply for 100 DRJ. • TofB consulted about location, prefers Broadway Arboretum, BPG would like some at Success Hill. • The Chairperson and Secretary met 3 July with TofB Parks Supervisor and a member of his staff to view locations. TofB wants to sort out Dieback and veldt grass infestation situation at Success Hill first. • Planting day set for 20 July, 9:00AM start for Broadway. 	<p>Steve to confirm with Danielle to pick up trees and coordinate with Mark Armstrong, TofB Parks Supervisor.</p>
<p>5.8 Dieback at Success Hill</p> <ul style="list-style-type: none"> • So many fires that it's hard to tell the extent. • Danielle has access to the "Dieback Trailer". • Can provide everything for injection/spray except the Phosphite. • Signage is vital to educate and reduce the spread. 	<p>Danielle to provide info on signs and cost.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  Completed application form as email attachment .pdf to Alcoa for 100 dieback resistant Jarrahs.</p>	
<p>b)  Letter dated 15-Jun-08 to Simon Stewert-Dawkins, Director of Operational Services TofB, as email attachment .pdf requesting permission to plant DRJ's at Success Hill.</p>	
<p>c)  Letter dated 8-Jun-08 to Simon with changes in BPG's program following from TofB input and minor revisions in BPG's areas of line painting.</p>	
<p>d)  Letter dated 27-May-08 to Simon with BPG's proposed planting program.</p>	
<p>7. Correspondence In: <i>SR</i> - Requires attention indicated</p>	<p>Action</p>
<p>a)  Membership application from Kim Nawell</p>	<p><i>SR</i> - To Elaine for Treasurer</p>
<p>b)  Membership renewal</p>	<p><i>SR</i> - To Elaine for Treasurer</p>
<p>c)  Letter to Don regarding mailing list</p>	<p>Received.</p>
<p>d)  Price list from Landcare Products WA</p>	<p>Received.</p>
<p>e)  Urban Bush Telegraph newsletter Winter 2008</p>	<p>Received.</p>
<p>f)  Invitation from Alcoa to "Road Test" dieback resistant Jarrah seedlings. Executive agreed to participate and Steve applied for 100.</p>	<p><i>SR</i> - Steve to follow up.</p>
<p>g)  The survey as promised from Subas Dhakal in furtherance to her graduate studies at Murdoch.</p>	<p><i>SR</i> - To Claire to fill out.</p>
<p>h)  TSN News, the newsletter for the Threatened Species Network winter 2008.</p>	<p>Received.</p>
<p>i)  CCofWA Affiliated Membership Renewal 2009/09.</p>	<p><i>SR</i> - For the Treasurer</p>
<p>j)   Email dated 16-May-08 from Danielle regarding use of Fusillade™.</p>	
<p>k)  Request for donation from CCofWA.</p>	<p>Received.</p>

<p>8. Treasurer's Report:</p>	<p>No report this month.</p>
<p>9.0 Business Arising from Minutes and Other Business:</p>	<p>Action</p>
<p>9.1 Broadway Arboretum Loss of Species: Badly need a direction on what to do here. Having been discouraged from planting the DRJ's at Success Hill in the near term and with an area prepared at Broadway Arboretum a small corner of the park is going to be planted as Jarrah woodland.</p>	
<p>9.2 Success Hill Reserve: Council voted 5:4 in favour. Concerns remain on noncompliant steps, tree canopy loss, drainage and cost.</p>	
<p>9.3 North Metro Catchment Group/BPG Alliance:</p>	
<p>9.4 Anne Brearley Talk:</p>	
<p>9.5 Earth Day: Coming up in December 7th?</p>	
<p>9.6 Catamaran Racing:</p>	
<p>9.7 Hames Sharley "Recommended Tree Species":-</p>	
<p>9.8 TofB Jubilee Reserve Spraying: The reason for the spraying explained. TofB intends to plant 1000 natives in Jubilee this year. The 195 plants BPG has earmarked for Jubilee have been re-allocated to Bindaring.</p>	<p>Improve exchange of information with TofB.</p>
<p>9.9 Liveable Neighbourhood Study:</p>	
<p>9.10 Perma Culture Organization:</p>	
<p>9.11 Ecological Linkages:</p>	
<p>9.12 The Chapman Street Drain Bog:</p>	
<p>9.13 Acacia Saligna - Valuable Colonizer or Weed Menace?: Danielle to send Web site that is restoration instructions for proper plant communities.</p>	
<p>9.14 Environmental Advisory Committee: What's the status of this?</p>	<p>Steve to draft letter to Gary Evershed, CEO.</p>
<p>9.15 Year-End Wrap: Annual Dinner/Awards. BPG Annual Wagtails issue.</p>	
<p>9.16 New Meeting Times: In recognition that many members have full time jobs with early starts, and that the late nights may discourage such members that would otherwise attend, that meetings in general are seldom efficient after two hours, and that BPG in any case cannot expect to solve all the world's problems in one evening however long the meeting, and that there is always next month, and to encourage more use of committees to handle the details outside of the monthly meeting and reporting back, Steve moved that meetings be restricted to two hours and that the meetings start at 7:00PM to finish at 9:00PM. Seconded by Don. Carried.</p>	<p>New meeting times are 7:00 to 9:00PM.</p>
<p>9.17 TofB Draft Environmental Policy: Released 21-Aug-08. Appears to include a Dieback Policy.</p>	
<p>10. Next Meeting: 13 August 2008</p>	
<p>11. Closure: The meeting closed at 9:40 PM</p>	