

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 11 March 2009 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: Carlle & Ted Bentley, Lynne Gaul, Claire Hall, Steve McFarland, Shirley McManus, Elaine Newman, Ron Van Delft, Don Yates.

1. Apologies: Greg Peterson

2. Minutes of Previous Meeting (11-Feb-09): Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. Seconded by Shirley. Carried.

3. New Members: Gertrude Thompson. Elaine moved she be welcomed, Ron seconded. Carried.

4. Bickies for the next meeting: Claire

5. Active BPG Projects	Action
<p>5.1 Preparations for 2009 Plantings</p> <ul style="list-style-type: none"> • Requests for Marquee quotes went out to four vendors. Reponses indicate cost will be about \$2400. • In early February Mick, Carle and Ted thinned out the seedlings that were potted on 11-Jan-09. • If the rain arrives, and subject to approvals, the tentative Planting Day schedule is Sunday's 7 June, 21 June and 5 July. • There are some new planting notification requirements for Swan River Trust, but Don reports they are relatively straightforward. • Danielle, Don, and Carlle and Ted have expressed an interest in maintaining a propagation bench or two for next year's program. One bench holds 600 plants, so a minimum of four benches have to be farmed out to make BPG's annual commitment. • Mist irrigation is the best way to water the plants. A hand held sprayer washes the soil out of the pots no matter how much care is taken, especially with some of the finer seeds requiring only a very thin soil cover. Ted going to look into building timer solenoid arrangements for mist irrigation for each bench. • Still working on the last receipts for last year's expenditures. 	<p>Steve to make recommendation at next meeting.</p> <p>Don to send a copy of the forms to Steve</p> <p>Plan for the moves after 2009 plantings are complete.</p> <p>Ted to pursue design for solenoid for to control mist irrigation.</p>
<p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • Don's going to place an advert on the web to attract a volunteer interested in assuming the webmaster role. 	
<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Don and Geoff are trying to tee up a meeting Swan River Trust. 	
<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • Visa card payment facility in place. 	Done!
<p>5.6 Fairford Street Drain:</p> <ul style="list-style-type: none"> • Claire has not had a chance to meet up with the weed control contractor. 	Claire to pursue.

<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • There appears to be no progress on weed control. Mexican Tea, Caltrop and Tobacco Tree are flourishing. TofB has substantial money for weed control in the 2009/2010 budget. • Over the summer, TofB has had 3 bores fail, the water truck chassis changed and lots of staff leave. The DRJ's did not receive regular doses of water over the summer. 									
<p>5.8 Dieback in Bassendean According to an Article in the West Australian the Perth Region Natural Resource Management group found dieback had infected almost 1/3 of native trees in Perth's outer suburbs and that 80% of the Stirling range, sand plains and jarrah forests are already infected.</p>	<p>Steve to scan article and send to Don. Don to circulate to raise awareness, including impact on TofB's garden waste recycling program.</p>								
<p>5.9 TofB Caring for Our Country Project TofB was not successful in this Grant application which involved BPG members contributing labour for on-the-ground planting works on stream systems at Centenary and Bindaring Parks. TofB have won a grant for Small Living Streams for Pickering, however this has no BPG involvement.</p>									
<p>5.10 Plant List</p> <ul style="list-style-type: none"> • Ron's plant spacing data received and incorporated into BPG's Local Plant Species List. 									
<p>6. Correspondence Out:</p>	Action								
<p>a) <input checked="" type="checkbox"/> Letter written by Ron reminding TofB about statutory requirements concerning cash-in-lieu received at Broadway.</p>									
<p>b) <input checked="" type="checkbox"/> Letter to Mick with expression of appreciation and out-of-pocket expense reimbursement cheque.</p>									
<p>c) <input type="checkbox"/> Email RFQ to Southern Cross, Extreme, Canopy Outdoor and Oz Trail marquees.</p>									
<p>d) <input checked="" type="checkbox"/> Survey response filled out by Claire for Urban Bushland Council WA Inc (Item 7.b in the 11-Feb-09 meeting minutes).</p>									
<p>e) <input checked="" type="checkbox"/> Survey response filled out by Claire for Perth Region NRM (Item 7.d in the in the 11-Feb-09 meeting minutes).</p>									
<p>7. Correspondence In: <i>RS - Requires attention indicated</i></p>	Action								
<p>a) <input type="checkbox"/> Threatened Species Network TSN News Autumn 2009</p>	Received								
<p>b) <input type="checkbox"/> Letter from SRT with copy of Boating Management Strategy for the Swan Canning Riverpark January 2009</p>	Received								
<p>c) <input type="checkbox"/> PO Box renewal invoice due 31-Mar-09</p>	<i>RS</i> - To the treasurer								
<p>d) <input type="checkbox"/> Water Forever Direction for Our Water Future Draft Plan February 2009 report from Water Corp.</p>	Received								
<p>e) <input type="checkbox"/> The Urban Bush Telegraph newsletter Autumn 2009 with membership payment receipt</p>	Received								
<p>Carlle moved to accept the Correspondence Out and In. Ted seconded. Carried.</p>									
<p>8. Treasurer's Report:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="text-align: right;">\$ 12,576.24</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 12,576.24</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 18.50</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 12,594.74</td> </tr> </table>	BPG Inc	\$ 12,576.24	Bank Balance	<u>\$ 12,576.24</u>	Petty Cash	<u>\$ 18.50</u>	Total	\$ 12,594.74	<p>Shirley moved to accept the Treasurer's Report, Ted seconded. Carried.</p>
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Bank Balance	<u>\$ 12,576.24</u>								
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Total	\$ 12,594.74								

9. Business Arising from Minutes and Other Business: <i>These are standing items and are included on the agenda as a memory prompt. There is no obligation to discuss each item and In the interest of time if there has been no activity to report on a particular item it is suggested that the item be passed over until the next meeting.</i>	Action
9.1 Broadway Arboretum Loss of Species: Ron's letter's away. Now we wait for a response.	
9.2 Success Hill Reserve: Claire wrote a management plan for Success Hill. What's TofB's progress on implementation of the plan?	
9.3 Tax Deductible Status for BPG: Our ABN is still valid.	
9.7 Hames Sharley "Recommended Tree Species": A decision on this is expected by next month.	
9.14 Environmental Advisory Committee: Don is pursuing this with TofB.	
9.15 Year-End Wrap: 19 people attended a sumptuous meal and Don presented the first annual Annual full of articles and pictures documenting BPG's projects over the year.	
10. Next Meeting: 8 April 2009	
11. Closure: The meeting closed at 9:05 pm	