

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 9 March 2011 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:40 pm</p>	
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Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman, and Greg Peterson.

1. Apologies: Don Yates.

2. Minutes of Previous Meeting (9-Feb-11): 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: None.

4. Bickies for the next meeting: Carlle.











5. Active BPG Projects

5.1 2011 Planting Activities Preparation:	Action
<ul style="list-style-type: none"> Details on plants numbers and locations to follow shortly. 	Ted/Natasha/Steve to create Action Plan.

5.2 Broadway Arboretum Concept Plan <ul style="list-style-type: none"> Awaiting the draft plan from RPS. 	
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5.3 The BPG Website Development: <ul style="list-style-type: none"> Natasha has documented the User ID and login details of the existing site. Steve finished the tutorial and has just enough knowledge to be dangerous. Next step, experiment on the live patient www.bpginc.info. 	Natasha to write down the access details for the manual. Natasha to purchase a copy of CS5 to be reimbursed by BPG.
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5.4 BPG Grow Centre: <ul style="list-style-type: none"> Natasha and Steve attended the workshop held in the Council Chambers on Saturday, 19 February starting at 9:00am. Mike Murphy, the City of Stirling's Men in Sheds Coordinator facilitated. The Mayor was there, along with the TofB CEO. There were representatives from Australian Railway Historical Museum, Basso Senior Citizens Welfare, SHAG, Wings, Shire of Kalamunda Men's Shed, Basso Lions Club and WINGS. <p>The Rail Museum are very interested in getting the Men's shed onto their site. They have an assortment of workshop machinery already, and some security problems that more foot traffic and a new fence would help. The TofB CEO offered to have one of his staff nail down the precise area available at the Museum and clear up conjecture about setbacks for drainage and pipelines said to be in the area.</p> <p>Ted from Lions Club's proposed shed size was challenged, and Ted agreed to set up a meeting with Clive Brown and BPG to confirm the space requirements. This took place on the 23-Feb-11 at the TofB library with Steve attending for BPG. The only change to BPG requirements was the addition of a 5mx10m wash down slab connected to sewer, bringing the BPG site size requirement to 10mx20m.</p>	<p>TofB CEO will provide drawings of the land plan at the Rail Museum site.</p> <p>Ted from the Basso Lion's Club will provide consolidated space requirements for shed, Grow Centre, parking and amenities.</p>
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<p>5.5 Temporary Home for the Grow Centre: BPG's been offered the short-term use of a compound in a nearby suburb. Natasha, Ted and Steve had a look on Labour Day Monday. The site features:</p> <ul style="list-style-type: none"> • Mains water and electricity but no sewer. Instead there's a clean portable toilet. • Two 20' sea containers and a small dongle with a covered patio complete with outdoor furniture. • A four-station reticulation controller already plumbed to the area where the planting frames could be installed. • Wire-mesh fence with two double gates. • Shallow pond used for propagating sedges. • Blue metal ground cover. <p>There are two concerns.</p> <ul style="list-style-type: none"> • No sewer connected wash station, so how do we wash our muddy tools and pots as current nursery hygiene dictates? • The two sea containers will remain in use so we have to provide our own. 	<p>Steve to find out about cost & transport of 20' sea containers.</p> <p>Natasha to find out from Prof Giles Hardy about handling potentially dieback contaminated water.</p> <p>Ted to contact a disposal contractor for advice.</p>								
<p>6. Correspondence Out:</p>	<p>Action</p>								
<p>a)  Department of Communities Vital Volunteering Framework Survey response completed on line 12-Feb-11. Item 7 c) form last month refers.</p>									
<p>b)  Email dated 24-Feb-11 with filled-out Notice Board Input Form to TofB.</p>									
<p>c)  Draft article for UBC newsletter emailed 15-Feb-11.</p>									
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>								
<p>a)  Letter from CCWA with info on a proposal to strengthen the non-government conservation and sustainability sector. Includes a proforma letter of support. Steve moves to draft letter, Natasha seconds. Carried.</p>	<p> - Steve to write draft letter.</p>								
<p>b)  Post Office Box Renewal notice.</p>	<p> -To the Treasurer.</p>								
<p>c)  Urban Bush Telegraph Autumn 2011 with the BPG article. Also an Affiliated Groups Survey form to be filled out and returned.</p>	<p> -volunteer?</p>								
<p>Shirley moved to accept the Correspondence Out and In. Mags seconded. Carried.</p>									
<p>8. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 7,353.64</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$ 7,353.64</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 18.65</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 7,372.29</td> </tr> </table>	BPG Inc	\$ 7,353.64	Bank Balance	\$ 7,353.64	Petty Cash	\$ 18.65	Total	\$ 7,372.29	<p>Elaine moved to accept the Treasurer's Report, Shirley seconded. Carried.</p>
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<p>9. Business Arising from Minutes and Other Business:</p>	<p>Action</p>								
<p>9.1 Boating Management Strategy:</p> <ul style="list-style-type: none"> • 5-knot speed limit is in place. 	<p>To be dropped from the agenda.</p>								

<p>9.2 Helena River Foreshore Revegetation:</p> <ul style="list-style-type: none"> Natasha saw a newspaper article about a start-up group whose goal is revegetation of the Helena River Foreshore. Greg moves Natasha draft a letter to offer support and seek more information, Ted seconds. 	<p>Natasha to draft letter.</p>
<p>9.3 Black Cockatoo Habitat in Ashfield Flats:</p> <ul style="list-style-type: none"> Is there a tree species that is appropriate for Ashfield Flats that will also support Carnaby's black cockatoos? 	<p>Claire will investigate tree types to see if any are suitable for Swan or Bassendean Swamp soil types as found at Ashfield Flats.</p>
<p>9.4 UBC Article on BPG:</p> <ul style="list-style-type: none"> Natasha, Mags and Steve shared the content, respectively Broadway Concept Plan, the BPG-EHPS alliance and Grow Centre. Article came out in the Autumn 2011 newsletter Item 7c). 	
<p>9.5 TofB Sunday Market Participation:</p> <ul style="list-style-type: none"> Status of Don's reimbursement for marquee costs. 	<p>Carlle to chase up Don.</p>
<p>9.6 Copies of Minutes:</p> <ul style="list-style-type: none"> Janet's corrected address added to group email list. 	
<p>9.7 The Amazing Disappearing River Park Trees:</p> <ul style="list-style-type: none"> Ted has the photos. 	
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4: TofB is seeking to rezone areas of Bindaring Reserve from Recreation to Residential. Comments are due by 31 March.</p>	<p>Greg to provide background. Steve to dig out prior BPG submissions on this subject.</p>
<p>10. Next Meeting: 13-Apr-11</p>	
<p>11. Closure: The meeting closed at 9:10 pm</p>	