


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 13 July 2011 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ pm</p>	
---	---

Present: (*tick as appropriate*) Maggie Amy, Carle & Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.

1. Apologies: Maggie Amy, Claire Hall.

2. Minutes of Previous Meeting (8-Jun-11): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of June. Seconded by _____. Carried.

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action																											
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • The new TofB EO Lauren advised that a couple of trays of Eucalyptus rudis just so BPG can keep a hand in it turned out to be 850 seedlings as follows: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Specie</th> <th style="text-align: center; border-bottom: 1px solid black;">qty</th> <th style="text-align: left; border-bottom: 1px solid black;">soil type</th> </tr> </thead> <tbody> <tr> <td>Conostylis aculeata</td> <td style="text-align: center;">20</td> <td>B</td> </tr> <tr> <td>Conostylis candicans</td> <td style="text-align: center;">120</td> <td>B,S</td> </tr> <tr> <td>Corymbia calophylla</td> <td style="text-align: center;">100</td> <td>B,S</td> </tr> <tr> <td>Eucalyptus rudis</td> <td style="text-align: center;">200</td> <td>BS,S</td> </tr> <tr> <td>Hovea pungens</td> <td style="text-align: center;">250</td> <td>B</td> </tr> <tr> <td>Hypocalymma angustifolia</td> <td style="text-align: center;">70</td> <td>BS,S</td> </tr> <tr> <td>Hypocalymma robustum</td> <td style="text-align: center;">70</td> <td>B</td> </tr> <tr> <td>Jacksonia sternbergiana</td> <td style="text-align: center;">20</td> <td>B,BS,S</td> </tr> </tbody> </table> <p style="margin-left: 40px;"> B-Basso BS-Basso Swamp S-Swan River </p> <ul style="list-style-type: none"> • Potential project areas to consider are: Ashfield Flats infill, Swan Foreshore restoration with sedges and reeds, cooperative works with the Helena River group (Item 9.2 refers), Broadway Arboretum revegetation (Item 5.2 refers), creation of Black Cockatoo habitat (Item 5.6 refers) and cooperative works at Success Hill with SHAG. 	Specie	qty	soil type	Conostylis aculeata	20	B	Conostylis candicans	120	B,S	Corymbia calophylla	100	B,S	Eucalyptus rudis	200	BS,S	Hovea pungens	250	B	Hypocalymma angustifolia	70	BS,S	Hypocalymma robustum	70	B	Jacksonia sternbergiana	20	B,BS,S	<p>An Action Plan may be required. Need to set a planting day.</p>
Specie	qty	soil type																										
Conostylis aculeata	20	B																										
Conostylis candicans	120	B,S																										
Corymbia calophylla	100	B,S																										
Eucalyptus rudis	200	BS,S																										
Hovea pungens	250	B																										
Hypocalymma angustifolia	70	BS,S																										
Hypocalymma robustum	70	B																										
Jacksonia sternbergiana	20	B,BS,S																										
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • Still waiting on draft plan from RPS Consultants to circulate for public comment. 																												
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Index page is done. • Road map for the rest of the site is done. 																												
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • No response from TofB CEO from letter sent 26-May-11 on behalf of BPG and Lions requesting TofB undertake a feasibility study on use of the Railway Historical Society site for the shared community facility. 																												

<p>5.5 Temporary Home for the Grow Centre:</p> <ul style="list-style-type: none"> Grant Application submitted 18-Jun-11 (see Item 6. Correspondence Out). Likely to be reviewed by Board in August meeting for early September resolution. 	<p>Next steps:</p> <ul style="list-style-type: none"> Cross fingers.
<p>5.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> Map sent to The TofB EO. Possibility some of this year's plants can be diverted to this area? 	
<p>6. Correspondence Out:</p>	Action
<p>a) 12-Jul-11 email to TofB EO and Parks & Gardens Supervisor with attached map of proposed area for Carnaby's Black-Cockatoo habitat.</p>	
<p>b) 9-Jul-11 email to Lotterywest with .pdf of BPG constitution.</p>	
<p>c) 22-Jun-11 email to Lotterywest with .pdf timeline for 2010/11 propagation program.</p>	
<p>d) 18-Jun-11 email to Lotterywest with .pdf of BPG Grant Application and Attachments.</p>	
<p>7. Correspondence In: <i>GR</i> - Requires attention indicated</p>	Action
<p>a) 8 membership renewals.</p>	<i>GR</i> - to the Treasurer
<p>b) 4-Jul-11 letter from TofB announcing an interagency working group to look at planning and infrastructure issues on the Bassendean Swan River foreshore. They invite a representative from BPG. Crs Benz and Yates are TofB's elected representatives on the working group, with Cr Pule as the deputy TofB representative. Other Community group sought to provide a representative are SHAG and the Foreshore Environmental. Action Group.</p>	<i>GR</i> -
<p>c) A collection of very nice brochures from the EO at City of Gosnells Ron Van Delft, including Ellis Brook Valley; Walk Trails Map and Banyowla Regional Park, and Eco Walks and Talks 2011.</p>	<i>GR</i> - Thanks Ron!
<p>d) 16-Jun-11 letter from TofB acknowledging receipt of BPG's submission on Local Planning Scheme No 10 – Amendment No. 4 and announcing the Council's recommendations that incidentally went against TofB's own Staff advice, BPG's views and the wishes of the community have been passed on to WAPC who ultimately decide whether the proposed amendments go ahead. See Item 9.8 in the 8-Jun-11 minutes.</p>	<i>GR</i> -
<p>e) 9-Jun-11 letter from WA DEC to Brian Considine at BPG's PO Box address.</p>	
<p>f) bushlandnews Issue 78 Winter 2011 newsletter</p>	
<p>g) The Greener Time Winter 2011</p>	
<p>h) The Urban Bushland Telegraph newsletter Winter 2011</p>	
<p>i) CLAW Environmental brochure on plastics recycling capabilities.</p>	
<p>j)</p>	
<p>k)</p>	
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>	

<p>8. Treasurer's Report: BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
<p>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. If no activity has occurred over the course of three meetings, the item will be dropped.</i></p>	<p>Action</p>									
<p>9.1 Peter Melling water colours: Ruth found several of the originals and some prints, but not the Birds or Reptiles of Bassendean...</p> <ul style="list-style-type: none"> • Greg to report on whether Val has some and how best to preserve them. 										
<p>9.2 Helena River Foreshore Revegetation:</p> <ul style="list-style-type: none"> • Update from Natasha? • Is this the same as the group calling themselves the Lower Helena Association that evidently has a SALP grant and already organized two plantings days this year, the second one on 10 July? 										
<p>9.3 Black Cockatoo Habitat in Ashfield Flats:</p> <ul style="list-style-type: none"> • Moved to 5. Active BPG Projects. 										
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4: Correspondence In Item 7d) refers.</p>										
<p>10. Next Meeting: 10-Aug-11</p>										
<p>11. Closure: The meeting closed at ____ pm</p>										