


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 10 August 2011 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:45 pm</p>	
--	---

Present: Maggie Amy, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman.

1. Apologies: Greg Peterson.

2. Minutes of Previous Meeting (8-Jun-11): Shirley 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 Elaine. Carried.

3. New Members: None.

4. Bickies for the next meeting: Claire.

5. Active BPG Projects

	Action
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Next (and last) planting day this year will be at Bindaring, the date yet to be announced. • 7 August SHAG (Success Hill action Group) hosted a planting day at Success Hill. The weather held and BPG members Dave, Lisa, Maggie, Mick, Ruth and Steve joined five members of SHAG and the TofB Environmental Officer Lauren and Senior Bush Care Officer Bronwyn to plant 295 native seedlings there and then 50 more at nearby Kelly Park. TofB sponsored a sausage sizzle afterwards. The regrowth visible at Success Hill is remarkable following the suppression of the Veldt grass made possible by the Town's implementation of the Weed Management Plan in 2010. • TofB initiated a town-wide ban on herbicide spraying that appears to have originated at the 12 July OCM (Ordinary Council Meeting) as a result of Cr Yates proposal to allow a concerned resident who provided a deputation in relation to the matter of spraying weeds another month for a response outlining her concerns, in the process over riding the Officer Recommendation to continue to comply with legislative requirements and best management practices in order to control weeds. A Notice of Motion in relation to the spraying of weeds was consequentially deferred, and the ban resulted. This effectively shut down SHAG's and BPG's planting program. A joint SHAG/BPG letter to Council quickly lifted the ban. Items 6a) and 7e) refer. • 22 July Steve and Maggie joined up with Bronwyn and Lauren to meet John, President of SHAG at Success Hill, then continued on to Bindaring Park to look at potential planting areas. • 20 July Steve met with TofB Parks & Gardens Supervisor Mark, Bronwyn and Lauren to discuss planting options for the approximately 850 plants. <p>Item 5.1 continued:</p>	<p>Need to set a planting day date.</p> <p>SHAG and BPG need to communicate with Council to ensure our concerns are also represented so that this is not repeated in the future.</p>

<ul style="list-style-type: none"> The new TofB EO Lauren advised that what was meant to be a couple of trays of Eucalyptus rudis just so BPG can keep a hand in it turned out to be 864 seedlings as follows: <table border="1" data-bbox="287 280 1005 649"> <thead> <tr> <th>Specie</th> <th>qty</th> <th>soil type</th> </tr> </thead> <tbody> <tr> <td>Conostylis aculeata</td> <td>20</td> <td>B</td> </tr> <tr> <td>Conostylis candicans</td> <td>120</td> <td>B,S</td> </tr> <tr> <td>Corymbia calophylla</td> <td>100</td> <td>B,S</td> </tr> <tr> <td>Eucalyptus rudis</td> <td>200</td> <td>BS,S</td> </tr> <tr> <td>Hovea pungens</td> <td>248</td> <td>B</td> </tr> <tr> <td>Hypocalymma angustifolium</td> <td>69</td> <td>BS,S</td> </tr> <tr> <td>Hypocalymma robustum</td> <td>71</td> <td>B</td> </tr> <tr> <td>Jacksonia sternbergiana</td> <td>20</td> <td>B,BS,S</td> </tr> <tr> <td>Ficinia nodosa</td> <td>16</td> <td>BS,S</td> </tr> </tbody> </table> <p>B-Basso BS-Basso Swamp S-Swan River</p> Potential project areas to consider are: Ashfield Flats infill, Swan Foreshore restoration with sedges and reeds, cooperative works with the Lower Helena Association (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	248	B	Hypocalymma angustifolium	69	BS,S	Hypocalymma robustum	71	B	Jacksonia sternbergiana	20	B,BS,S	Ficinia nodosa	16	BS,S	
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	248	B																													
Hypocalymma angustifolium	69	BS,S																													
Hypocalymma robustum	71	B																													
Jacksonia sternbergiana	20	B,BS,S																													
Ficinia nodosa	16	BS,S																													
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> Draft Plan was approved by Council at the 26 July OCM to go out for a six-week public comment. Haven't seen it yet though. 	<p>Natasha is going to chase this up.</p>																														
<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"> There has been a response from the Mayor from the letter sent to the TofB CEO 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. Item 7d) refers. 	<p>Meet with the Mayor.</p>																														
<p>5.5 Temporary Home for the Grow Centre:</p> <ul style="list-style-type: none"> That seems to be it. As of 5 August Lotterywest has everything they need. The grant is going to the board in mid August with a decision expected in early September. At the request of Lotterywest, Natasha signed an Acceptance of Grant form, Steve sent a copy of the July BPG Minutes endorsing the Grant application, a copy of the BPG Constitution and a timeline for the project. Grant Application submitted 18-Jun-11. 	<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"> Initial support received for the plan to plant Cockatoo habitat, but more consultation is required. Map sent to The TofB EO. Possibility some of this year's plants can be diverted to this area? 																															

6. Correspondence Out:	Action
a) 03-Aug-11 email to Council with .pdf letter asking that the Town-wide herbicide ban be lifted so BPG and SHAG can carry out the 2011 planting program.	
b) 3-Aug-11 email to Lotterywest with .pdf of accepted Conditions of Grant signed by Natasha.	
c) 2-Aug-11 email to Lotterywest with .pdf copy of June 2011 minutes confirming BPG endorsement of Grant Application.	
d) 12-Jul-11 email to TofB EO and Parks & Gardens Supervisor with attached map of proposed area for Carnaby's Black-Cockatoo habitat.	
e) 9-Jul-11 email to Lotterywest with .pdf of BPG constitution.	
f) 22-Jun-11 email to Lotterywest with .pdf timeline for the project and 2011/12 propagation program.	
g) 18-Jun-11 email to Lotterywest with .pdf of BPG Grant Application and Attachments.	
7. Correspondence In: <i>GR</i> - Requires attention indicated	Action
a) 5 membership renewals.	<i>GR</i> - to the acting Treasurer
b) 8 membership renewals.	<i>GR</i> - to the acting Treasurer
c) Bassendean Briefings July August 2011 Issue no. 81	received
d) 8-Aug-11 email from the Mayor requesting time for another meeting on the Men's Shed/Grow Centre progress.	<i>GR</i> -received
e) 3-Aug-11 email from the Mayor reporting the Council has enforced no ban on use of herbicides in the Town.	<i>GR</i> -received
f) 30-Jul-11 email from Berry of LHA (Lower Helena Association) with an application for membership form	<i>GR</i> -received
g) 14-Jul-11 letter from Lotterywest with Conditions of Grant Approval forms.	Processed on-line.
h) 9-Jul-11 email passed along from Berry over at LHA regarding a Planting Day 10 th July.	<i>GR</i> -received
i) 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 groups sought to provide a representative are SHAG and the Foreshore Environmental. Action Group.	<i>GR</i> - Natasha to represent BPG?
j) A collection of very nice brochures from the City of Gosnells, including Ellis Brook Valley; Walk Trails Map and Banyowla Regional Park, and Eco Walks and Talks 2011.	<i>GR</i> -received.

<p>k) 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. The Town has also reported to have retained a consultant to study the Amendment.</p>	<p>GR - received</p>									
<p>l) 9-Jun-11 letter from WA DEC to Brian Considine at BPG's PO Box address.</p>	<p>received</p>									
<p>m) bushlandnews Issue 78 Winter 2011 newsletter</p>	<p>received</p>									
<p>n) The Greener Time Winter 2011</p>	<p>received</p>									
<p>o) The Urban Bushland Telegraph newsletter Winter 2011</p>	<p>received</p>									
<p>p) CLAW Environmental brochure on plastics recycling capabilities.</p>	<p>received</p>									
<p>Natasha moved to accept the Correspondence Out and In. Claire 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: right;">\$</td> <td style="width: 30%; text-align: right;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: right;">\$</td> <td style="border-top: 1px solid black; text-align: right;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	<p>No report this month.</p>
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
<p>9. Business Arising from Minutes and Other Business:</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>Greg to follow up with Val.</p>									
<p>9.2 Helena River Foreshore Revegetation: Steve caught up with Berry of the Lower Helena Association by telephone, exchanged details including a membership form. Item 7f) refers. This group formed out of the Helena River Catchment Group specifically to work on the flatlands. Although relatively new, they've hit the ground running with a SALP grant and two organized planting days this year already. They've also attempted to proactively deflect problems BPG is currently experiencing by including a clause in their membership application that says "I also understand and accept that the management and rehabilitation of the Lower Helena foreshore will from time to time involve the legal use of herbicides." Something BPG might consider in their application form.</p>										
<p>9.3 Black Cockatoo Habitat in Ashfield Flats:</p> <ul style="list-style-type: none"> Moved to Item 5.6 Active BPG Projects. 										

<p>9.4 Status of Visa Payment for Annual Dues:</p> <ul style="list-style-type: none"> • This arrangement ended on 30-Jun-10. Occasional Visa payments are still received. • Natasha moved to revise the application form to include a caveat about herbicide use and a privacy statement. Mags seconded. Motion passed. 	<p>Steve to draft and circulate revised membership application to BPG Executive Committee.</p>
<p>9.5 Consultation on Revegetation works:</p> <p>Natasha reported from her experience: Early settlers recorded who owns what in Perth. Private land is not generally a concern. Unalienated Crown Land is land that has never been in private hands and is subject to Native Title. Originally there were 40 recognized claimants in Perth. Now it's only 5. The consultation cost is \$400 each. There has never been a claim against a small community group for inadequate consultation. Karen Warner at EMRC is a good contact.</p>	<p>Ruth is going to seek advice from Bevin.</p>
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4: Correspondence In Item 7k) refers.</p>	
<p>10. Next Meeting: 14-Sep-11</p>	
<p>11. Closure: The meeting closed at 9:00 pm</p>	