


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 14 September 2011 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 8:05 pm</p>	
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<p>Present: Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman.</p>	
<p>1. Apologies: Greg Peterson, Don Yates.</p>	
<p>2. Minutes of Previous Meeting (10-Aug-11): Ted moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of August. Seconded by Carlle. Carried.</p>	
<p>3. New Members: none.</p>	
<p>4. Bickies for the next meeting: Carlle</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 2011/12 Planting Activities Preparation:</p> <ul style="list-style-type: none"> BPG members Steve, Greg, Maggie, Ruth, Shirley, Natasha Cr Benz, Hans, Jack, Treana, Ted, Mick and Claire were joined by TofB Senior Bush Care Officer Bronwyn, and SHAG (Success Hill Action Group, Inc) members John and Peter to plant 519 native species at Bindaring Park on the morning of Sunday 28-Aug-11. That was the last of the 864 seedlings donated by TofB for this year. Thanks go to TofB Operational Services for looking after the pre-planting weed treatment. BPG also staked out where necessary to ensure the mowers stay out of the newly planted areas. 	<p>That brings to a close BPG's abbreviated planting program for this year. However, developments on the Grow Centre mean BPG may be back in full production for the 2011/12 year. See Items 5.4 and 5.5.</p>
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> Draft Plan was approved by Council at the 26-Jul-11 OCM to go out for a six-week public comment. It's now available for comment at http://www.bassendean.wa.gov.au/7_info_feedback/public_comment_list.html#Broadway Reserve. There's also a hard copy in the library. This download is about 41Mb so beware dial-ups!! 	<p>Responses are due back by 19 October. At this meeting BPG did not elect to submit a group response.</p>
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> No progress this month. 	
<p>5.4 BPG Grow Centre: There has been a flurry of activity in the recent week:</p> <ul style="list-style-type: none"> Friday 9-Sep-11 Steve met with Ted and Bryon from the Lions Club, Peter from the Railway Historical Society, the Mayor, and Dominic from the Eastern Suburbs Reporter for a photo shoot at the Rail Museum to announce the progress on the shared community facility. We also took the opportunity to look at the proposed layouts for the Men's Shed, the amenities building and the BPG Grow Centre. Thursday 8-Sep-11 Lotterywest advised BPG that the Minister had signed off on our grant application of \$13,142 to develop the temporary Grow Centre. 	<p>Steve to follow up with Council Staff on Planning questions.</p>

<p>Item 5.4 cont.</p> <ul style="list-style-type: none"> • Wednesday 7-Sep-11 Steve met the TofB CEO (Chief Executive Officer) and the MDS (Manager of Development Services) to inspect locations for the BPG compound on the Town land directly adjacent to the block recently donated to the Rail Museum. • Tuesday 6-Sep-11 at Council offices Steve met with Ted and Bryan from Lions, The TofB CEO, the MDS and DCD (Director of Community Development), and Brian and Phillipa from the Rail Museum. The Rail Museum expressed strong views towards retaining the newly donated block for parking and heavy truck access off May Holman Dr. TofB suggested a corner of their adjacent land for BPG's compound subject to planning concerns being satisfied. 	
<p>5.5 Temporary Home for the Grow Centre:</p> <ul style="list-style-type: none"> • Grant Application approved 8-Sep-11. • The first task is to order the sea container and get it delivered to site so we can start moving in. 	<p>Visit to ANL Containers planned for Friday 16-Sep-11 to finalize order.</p>
<p>5.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • Contact Urban Bushland Council on this project? 	<p>Natasha said she might follow this up.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a) 📧 10-Sep-11 email to Ted and Clive at Lions with updated Ver 1b development footprints .pdf for the Rail Museum site for comment.</p>	
<p>b) 📧 7-Sep-11 email to TofB CEO and MDS with updated background information on BPG Grow Centre.</p>	
<p>c) 📧 6-Sep-11 email to WAPC (Western Australia Planning Commission) with update on schedule for occupation of the temporary Grow Centre facility.</p>	
<p>d) 📧 13-Aug-11 email to BPG Executive with draft revised BPG membership renewal form to review and approve.</p>	
<p>7. Correspondence In: 📧 - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>a) 📧 2 membership renewals.</p>	<p>📧 - to the Treasurer</p>
<p>b) 📧 8-Sep-11 SMS text that BPG's Lotterywest grant had been approved.</p>	<p>📧 - BPG can start purchasing materials.</p>
<p>c) 📧 1-Sep-11 introductory letter and request for information on BPG from DEC</p>	<p>📧 -Natasha to reply with information.</p>
<p>d) 📧 Urban Bushland Council WA Inc Newsletter Spring 2011.</p>	<p>Received.</p>
<p>e) 📧 Bassendean Briefings Special Local Govt Issue August 2011</p>	<p>Received.</p>
<p>f) 📧 24-Aug-11 email from BPG member Marion reporting that some new trees have been ring barked by whipper snipping at Sandy Beach Reserve. Will follow up with details.</p>	<p>📧 -Received.</p>
<p>g) 📧 11-Aug-11 Letter from CCWA with membership receipt and some fliers.</p>	<p>Received.</p>
<p>h) 📧 10-Aug-11 Packet of information for Ruth compiled by the local resident at Success Hill.</p>	<p>Received.</p>

<p>i)  8-Aug-11 cc'd letter from ToFB to Lions Club of Bassendean in response to our Lion's and BPG's 26-May-11 joint letter requesting a feasibility study of the Railway Museum site for the shared community facility.</p>	<p><i>GR</i>-Received.</p>												
<p>Natasha moved to accept the Correspondence Out and In. Shirley seconded. Carried.</p>													
<p>8. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 7,173.45</td> <td></td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 7,173.45</u></td> <td></td> </tr> <tr> <td>Petty Cash</td> <td></td> <td>not available at this meeting</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$ 7,173.45</u></td> <td></td> </tr> </table>	BPG Inc	\$ 7,173.45		Bank Balance	<u>\$ 7,173.45</u>		Petty Cash		not available at this meeting	Total	<u>\$ 7,173.45</u>		<p>Natasha moved to accept the Treasurer's Report, Elaine seconded. Carried.</p>
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<p>9. Business Arising from Minutes and Other Business:</p>													
<p style="text-align: right;">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.</p>												
<p>9.4 Status of Visa Payment for Annual Dues:</p> <ul style="list-style-type: none"> The BPG application form has been modified. Ted moves the new form be accepted, Carlle seconds. Carried. 													
<p>9.5 Consultation Requirements on Revegetation works:</p> <ul style="list-style-type: none"> Further input on this? 													
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none"> An informal group of residents concerned at Council's disregard of the community's views are creating a vision for Bindaring as an alternative to the piecemeal sell off of land around the edges. The idea is to distribute the brochure in time for the upcoming elections to gain visibility. BPG has endorsed the vision and has been asked to letter drops the brochures. Ted and Natasha agreed unreservedly. Carlle agreed as long as there was no campaign literature included at the same time. 	<p>Steve to pick up the brochures when they are ready for distribution.</p>												
<p>10. Next Meeting: 12-Oct-11</p>													
<p>11. Closure: The meeting closed at 9:25 pm</p>													