

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 8 February 2012 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ pm</p>	
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Present: (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.

1. Apologies: Shirley McManus.

2. Minutes of Previous Meeting (9-Nov-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 November. 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"> Follow up propagation day planned at the Gro Centre for 11-Feb-12, 9:00am start. First Propagation day held 4-Feb-12. See Item 5.5. Steve selected species that are high priority for Carnaby Black Cockatoo, and WAPC asked for help in striking several hundred Grevillea cuttings. Friday 25-Nov-11 Ted and Steve met up with Douglas McArthur the WAPC Field Management Officer at Ashfield Flats to discuss plans. 	
<p>5.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> No progress this month. 	
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> 15-Nov-12 Steve spoke to Brian Reed at ToFB for status of their rezoning enquiry to WAPC and Landgate to allow a Gro Centre compound on lot 590 next to the rail museum. ToFB have written letters but haven't advertised for public comment. BPG needs a memo of understanding from Railway Historical Society that if located of RHS property BPG will still have access to amenities. 	<p>Will the Gro Centre layout as proposed for Lot 590 suit cutting propagation?</p>
<p>5.5 Temporary Home for the Grow Centre:</p> <ul style="list-style-type: none"> Saturday 4-Feb-12 was the first propagation day at the new Gro Centre. In attendance were Carlle, Ted, Ruth, Lisa, Shirley, Dave, Kevin, Maggie, Natasha, Claire and Steve. Natasha brought the drinks and Maggie and Claire catered the BBQ. Greg stopped in to say hello and drop off some <i>Juncus kraussii</i> seed, and Kara & family also called in. 	<p>.</p>

Item 5.5 continued

Kevin provide expert advice and Ruth led a team that potted 600 Grevillea cuttings. The rest of the crew seeded 250 Banksia littoralis, 250 Corymbia calophylla, and 225 Hakea trifurcate, all high priority for Carnaby's Black Cockatoo habitat.

- Wednesday 1-Feb-12 Maggie picked up the seeds Steve ordered.
- Monday 30-Jan-12: Ted installed and programmed the new retic controller computer and installed a sunshade to forestall the fate of the old one.
- Friday 27-Jan-12: Ruth, Lisa and Steve washed about a thousand pots while waiting for the potting soil and striking gels to deliver to the compound and for a noon meeting with Jim from WAPC and Kevin. Ted brought out a sample sunshade to protect the retic controller which is fried from sitting in a metal box in direct sun. In time the metric tonne of soil arrived, and Ruth and Steve stacked it on one of the pallet shelves. Kevin and Jim arrived and we all looked at potential donor plants for striking. Steve installed the screens on the container air vents. Jim bought BPG a new retic controller, as the old one was determined to be end of life.
- Saturday 21-Jan-12 Ted bought the 120L cement mixer to be used for mixing the native fertilizer into the potting soil, and with Greg assembled it.
- Thursday 22-Dec-12 Ruth and Lisa painted the bright copper reticulation pipes with flat black paint to encourage the copper thieves to think they are poly and move on. Steve set up the pot washers and Ted took pictures for the manual. Ruth, Lisa and Steve washed about a thousand pots that were in the solar sterilizer.
- Wednesday 12-Dec-11 Ted and Steve installed the spray bars that Ted made and plumbed them into the retic system.
- Saturday 26-Nov-11 Mick and Steve picked up an 8-foot trailer and loaded frames and propagation equipment at Ruth & Mick's, Steve's and Paul's houses. Meanwhile, Ruth directed the reassembly process at the compound with Dave, Natasha, and Shirley on the tools. Maggie catered the BBQ.
- Friday 18-Nov-11 Ted took all the blowers, power cord, hoses and detergent and set up and tested the pot washing action.
- Tuesday 15-Nov-11 Ted finished the solar sterilizer and Ted and Steve moved it and the pallet of jarrah stakes up to the compound.
- Monday 14-Nov-11 Steve mailed in the No. 001 reimbursement request to Lotterywest for \$7,039.20.

<p>Item 5.5 continued</p> <ul style="list-style-type: none"> • Saturday 12-Nov-11 Steve bought two big blue plastic barrels and cut the tops out of them to store the Potties and Hamies in the container. • Friday 11-Nov-11 Ruth and Steve completed assembly of the pallet racking with the shelving boards painted over the recent long weekend. WAPC had moved the damaged gates out of the way. 	
<p>5.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • At the 12-Oct-11 meeting Natasha agreed to contact the Urban Bushland Council for advice. 	<p>Status?</p>
<p>5.7 Resurrect the Tooby Report:</p> <ul style="list-style-type: none"> • No. 1 priority is to sort a copy of the report and get it scanned somewhere. • Ashfield Flats walk through on 13-Nov-11 didn't happen. • .pdf of <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> emailed to Executive Committee. • Jim Peterson the Site Manager of the location of the temporary Gro Centre is interested in any information we might have including the Tooby Report as WAPC is drawing up a long term management plan. 	<p>Reschedule?</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a) <input checked="" type="checkbox"/> Letter dated 13-Nov-11 to Lotterywest with the No. 1 Grant Application Request for Reimbursement in Arrears claim form.</p>	
<p>b) <input type="checkbox"/> email to Executive Committee dated 13-Nov-11 with copy of <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> as indicated in 8-Nov-11 minutes Item 5.7</p>	
<p>c) <input checked="" type="checkbox"/> Get well card mailed to Ron 10-Nov-11.</p>	
<p>d) <input type="checkbox"/></p>	
<p>7. Correspondence In: <i>GR</i> - Requires attention indicated</p>	<p>Action</p>
<p>a) <input type="checkbox"/> Membership renewal and donation.</p>	<p>To Treasurer.</p>
<p>b) <input type="checkbox"/> Letter from TofB dated 1-Feb-12 regarding decision of the Minister for Planning on Local Planning Scheme No 10 – Amendment No 4.</p>	<p><i>GR</i>-</p>
<p>c) <input checked="" type="checkbox"/> Letter dated 11-Jan-12 from Urban Bushland with Notice of Annual General Meeting with guest speaker and membership renewal.</p>	<p><i>GR</i>-</p>
<p>d) <input type="checkbox"/> Bushlandnews Issue 80 Summer 2011-12.</p>	
<p>e) <input type="checkbox"/> letter postmarked 11-Nov-12 with invite from TofB to the "Thank a Volunteer" Appreciation Function to be held Monday 5:00 to 7:00pm.</p>	<p>No takers.</p>
<p>f) <input type="checkbox"/></p>	
<p>g) <input type="checkbox"/></p>	
<p>h) <input type="checkbox"/></p>	
<p>i) <input type="checkbox"/></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: right;">-</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: right;">-</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:</p> <ul style="list-style-type: none"> • At the 9-Nov-11 meeting Carlle said she'd ask Val. • At the 8-Jun-11 meeting Greg volunteered to check with Val and report on whether Val has some and how best to preserve them. • Ruth reported in an email dated 6-May-11 that she found three originals and some prints, but not the Birds or Reptiles of Bassendean... 	<p>Status?</p>									
<p>9.5 Consultation Requirements on Revegetation works:</p> <ul style="list-style-type: none"> • At the 12-Oct-11 meeting Natasha agreed to summarize her comments from the meeting so BPG can use them as a reference when this comes up again. 	<p>Status?</p>									
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none"> • Item 7 b) Correspondence In refers. 										
<p>10. Next Meeting: 14-Mar-12</p>										
<p>11. Closure: The meeting closed at _____ pm</p>										