

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 10 October 2012 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:40 pm</p>	
---	---

Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Steve McFarland, and Shirley McManus

1. Apologies: Elaine Newman, Greg Peterson, and Don Yates

2. Minutes of Previous Meeting (8-Aug-12): 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 August. Seconded by Maggie. Carried.

3. New Members: None.

4. Bickies for the next meeting: Carlle.

5. Active BPG Projects

5.1 2011/12 Planting Activities Preparation:

- | | Action |
|--|--|
| <ul style="list-style-type: none"> The last planting day of the season that was to be held 9-Sep-12 at Surrey Street drain has been postponed. Steve and Jeremy will scope out a new location for BPG's 600 remaining Juncus krausii. We need to plan a working morning at the GroCentre to weed the yard, and set the Juncus krausii out of the pond to air prune the roots in preparation for planting out later. At the July unmeeting, Natasha suggested we should have a handout ready to encourage passing traffic on planting days to participate. | <p>Steve to discuss with Jeremy.</p> <p>20-Oct-12 set for working morning at GroCentre. Steve to email members.</p> <p>Updated brochure?</p> |

5.2 Broadway Arboretum Concept Plan

- Update?

5.3 The BPG Website Development:






















- Update?
- Ruth is meeting with Rob re the photos.

5.4 BPG GroCentre:

- Tuesday 9-Oct-12 Steve met with Bob Jarvis, Brian Reed, and Graeme Haggart from TofB, Ted Lawrence and Clive Brown from Bassendean Lions and Janet Wood from Eden Hill Primary School for initial discussion on siting a Mens Shed/ GroCentre shared community facility on their grounds. A meeting with Dept of Education is proposed one week hence to seek endorsement for the plan.
- At the June meeting Natasha suggested a community newspaper article would be a good idea to publicise the situation, and offered to create a draft, using Ruth's pictures.
- At the June meeting Natasha proposed she review the previously considered sites before BPG return to pursuing the old BMX track location with TofB.

Natasha?

Natasha?

<p>5.5 Temporary Home for the GroCentre:</p> <ul style="list-style-type: none"> • Has the No. 3 reimbursement request been processed by Lotterywest? • On 11-Aug-12 Dave and Steve picked up trailer at the GroCentre and used it to recover the cage at Greg's place and haul it back to the GroCentre until Steve has time for the refit and repair. 	<p>Carlle says yes.</p>
<p>5.6 Carnaby Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • Claire is organizing a trip to the Black Cockatoo Rehabilitation Centre in Gosnells. See Item 9.7. • 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"> • We have soft copies of the Tooby report. • Ted has found soft copy of another Ashfield Flats report and will send it around. 	<p>Need to get the hard copies back from Natasha.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  email dated 16-Sep-12 To ToFB Volunteer Centre with Community Directory completed form.</p>	
<p>b)  9-Sep-12 letter to Dept of Transport with cheque for \$55.95 to cover trailer registration.</p>	
<p>c)  12-Aug-12 letter to Dept of Transport with owner with completed Proof of Identity form and certified copy of Certificate of Incorporation for trailer registration.</p>	
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>a)  Membership renewal.</p>	<p> - to the Treasurer.</p>
<p>b)  Flier requesting support for CCWA's work to protect endangered forest wildlife.</p>	<p>Received.</p>
<p>c)  Receipt for transfer of vehicle license and third party insurance policy for the BPG trailer.</p>	<p>Received.</p>
<p>d)  Letter from Department of Commerce requesting BPG lodge an application for a Charitable Collections Licence.</p>	<p> - Further action required.</p>
<p>e)  Bushlandnews Issue 83 Spring</p>	<p>Received.</p>
<p>f)  7-Sep-12 invite to the Perth Region NRM Forum to be held Wednesday 19-Sep-12 at Challenge Stadium, Mount Claremont. RSVP by 12-Sep-12.</p>	<p>Received.</p>
<p>g)  Transfer of Vehicle Licence Invoice for \$55.95 from Dept of Transport due 21-Sep-12.</p>	<p> - Paid by BPG cheque</p>
<p>h)  15-Aug-12 letter from CSIRO inviting BPG to participate in a survey on Climate Change.</p>	<p> - Received.</p>
<p>i)  Winter 2012 Urban Bushland Council WA Inc newsletter, with receipt for annual membership.</p>	<p> - Received.</p>
<p>j)  August-September 2012 Issue No. 87 Bassendean Briefings</p>	<p>BPG's dropped out of the Bulletin Board.</p>
<p>k)  A note from Elaine announcing her imminent move south, enjoyment of the time with BPG and interest in checking out our continuing work when she is next in town.</p>	<p> - Received.</p>
<p>Shirley moved to accept the Correspondence Out and In. Claire seconded. Carried.</p>	

<p>8. Treasurer's Report:</p> <table border="0"> <tr> <td>BPG Inc</td> <td style="text-align: right;">\$ 6,963.81</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;"><u>\$ 6,963.81</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;"><u>\$ 21.30</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 6,985.11</td> </tr> </table>	BPG Inc	\$ 6,963.81	Bank Balance	<u>\$ 6,963.81</u>	Petty Cash	<u>\$ 21.30</u>	Total	\$ 6,985.11	<p>Shirley moved to accept the Treasurer's Report, Maggie seconded. Carried.</p>
BPG Inc	\$ 6,963.81								
Bank Balance	<u>\$ 6,963.81</u>								
Petty Cash	<u>\$ 21.30</u>								
Total	\$ 6,985.11								
<p>9. Business Arising from Minutes and Other Business:</p>	<p style="text-align: center;">Action</p>								
<p>9.1 Peter Melling water colours:</p> <ul style="list-style-type: none"> • Carlle brought in the entire collection so meeting attendees could see first hand what was stored at the library. • Carlle reported that Ruth brought watercolours by. 	<p>Item completed.</p>								
<p>9.2 BPG AGM:</p> <ul style="list-style-type: none"> • It's that time again. 	<p>Set for 14-Nov-12 meeting.</p>								
<p>9.3 Stand-in Chairperson for the Aug-Sep-Oct Meetings Natasha's in a class on the same night as the meetings for a while.</p>	<p>Claire to sit in for Natasha.</p>								
<p>9.4 Caltrop Brochure</p> <ul style="list-style-type: none"> • This is a suggestion from Bronwyn to raise awareness. • Any comments on Claire's article? 	<p>Claire to approach Basso Briefings for inclusion.</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>9.6 Hames Sharley Street Tree Plan</p>	<p>Drop from agenda.</p>								
<p>9.7 Trip to BC Rehabilitation Centre</p> <ul style="list-style-type: none"> • Claire is canvassing for a suitable day for a tour of the Black Carnaby Rehabilitation Centre. Set for Saturday 27-Oct-12 1:00pm start. 	<p>Claire to create flier. Steve to email out.</p>								
<p>9.8 Local Planning Scheme No. 10 Amendment No. 4:</p> <ul style="list-style-type: none"> • A Special Meeting of Electors was held 21-Aug-12. BPG members in attendance included Paul and Kyle who presented, Natasha and Moss and Val who spoke in support, and Mags, Steve, Claire, and Nonie. Bindaring Vision proposed a land swap of a block at Bindaring for a residential zoned block on Hamilton St. If successful it will allow removal of the viaduct to the Bindaring block that currently cuts Bindaring wetlands in three. The Approval Under Delegated Authority for the Bindaring block was stopped and the issue will now go to Council for a vote. The owner of the Bindaring block is sympathetic, but is under time constraints to begin his development. 									
<p>9.9 Dept of Agriculture Cape Tulip Study There is a rust found that may be useful in controlling this exotic pest. To assist the DofA Claire made a collection in a prescribed area at Ashfield Flats using a GPS. She collected 20 plants in all, and sent them to CSIRO in Canberra.</p>									

<p>9.10 Birds Spotted at Ashfield Flats Carlle reported that Geoff spotted 13 pied Stilts, 5 Pied Oystercatchers usually found on the coast, a Buff-banded Rail and a Swamp Harrier at Ashfield Flats. And there's said to be an Osprey on Ron Courtney Island.</p>	
<p>9.11 Library Alarm: BPG's suspicious presence in their rented conference Room A elicited a visit from ADT Alarm company 1 300 304 106. It seems there has been an unannounced reduction in library opening hours to a 6:00pm closure. Disarming the alarm (green LED indication) disables the garage elevator call button. Activating the alarm (red LED) activates the elevator call, but on de-carring in the library lobby the alarm triggers. Go figure.</p>	
<p>10. Next Meeting: 14-Nov-12</p>	
<p>11. Closure: The meeting closed at 9:25 pm</p>	