


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 10 April 2013 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:34 pm</p>	
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Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Ruth Ireland, Steve McFarland, Greg Peterson.

1. Minutes of Previous Meeting (13-Feb-13): 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 February. Seconded by Ted. Carried.

2. New Members: Gary & Laureen Li, Ted moved they be welcomed, Ruth seconded. Carried.

3. Bickies for the next meeting: Ruth.

4. Active BPG Projects

4.1 2011/12/13 Planting Activities Preparation:

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| <ul style="list-style-type: none"> Set a tentative date of Sunday 12-May-13 to plant out the Juncus krausii sitting in the GroCentre pond. Saturday 20-Apr-13 morning is a potting day for the Marri seeds collected on the 31-Mar-13. Sunday 31-Mar-13, Newly Scientific and Other Permitted Purpose licensed seed gathers Ted, Carlle, Steve and Maggie collect a bag of Honkey Nuts with permission from WAPC at Ashfield Flats. Tuesday 26-Feb-13 Steve met with Kevin who is back in his role as WAPC Land Manager at Ashfield Flats to discuss a number of project proposals. Saturday 16-Feb-13, Ellen, Maggie, Carlle, Bernadette, Tristan, Monique, Shirley, Steve, Ted, David and Greg thinned the Juncus k, and potted all the handy seed we had from last year; 221 Marris and 246 Harsh Hakea. For information on the species allocations and areas for 2013, go to www.bpginc.info/ and click the "Read more..." bar on the BPG's Planting Program at the lower left of the home page. | <p>Steve to talk to Jeremy at TofB about Pickering for Sunday 12-May-13.</p> <p>Steve to email informal minutes from the meeting to the Executive.</p> |

















4.3 The BPG Website Development:

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| <ul style="list-style-type: none"> Need to update the WHOIS tech and admin listings for the website. Email item 6g) refers. Not sure about posting the copyrighted Syrinx Ashfield Flats report. Need to check whether TofB who paid for the report has the right to release it into the public domain. | <p>Carlle to confirm TofB has put this report into the public domain.</p> |
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4.4 BPG GroCentre:

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| <ul style="list-style-type: none"> Karen, the Principal at CJSC said they are ready to sign a two year tenancy arrangement with extensions. Contact after the Easter break. Steve has updated the GroCentre induction to emphasize nursery hygiene. Look for it in the paragraph Nursery Hygiene at http://www.bpginc.info/usefuldocuments.html. <p>NIASA manual and sliding scale enquiries pending.</p> | <p>Steve to chase up.</p> |
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<p>4.5 Temporary Home for the GroCentre: The No. 4 Request for Reimbursement In Arrears payment has been received from Lotterywest and the Grant is complete. Actual costs exceeded the grant amount by \$19.95. A summary is as follows:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">claimed</th> <th style="text-align: left; border-bottom: 1px solid black;">date</th> <th style="text-align: left; border-bottom: 1px solid black;">actually allowed</th> </tr> </thead> <tbody> <tr> <td>No. 1 \$ 7,039.20</td> <td>21-Nov-11</td> <td>\$ 6,462.92</td> </tr> <tr> <td>No. 2 \$ 1,472.34</td> <td>23-Mar-12</td> <td>\$ 1,471.14</td> </tr> <tr> <td>No. 3 \$ 1,745.86</td> <td>15-Aug-12</td> <td>\$ 1,745.86</td> </tr> <tr> <td>No. 4 \$ 2,894.55</td> <td>15-Feb-13</td> <td>\$ 3,452.08</td> </tr> <tr> <td style="border-top: 1px solid black;">claimed \$ 13,151.95</td> <td></td> <td style="border-top: 1px solid black;">allowed \$ 13,132.00</td> </tr> <tr> <td style="padding-left: 20px;">Grant Amount \$ 13,132.00</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Claimed Total -\$ 13,151.95</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px; border-top: 1px solid black;">-\$ 19.95</td> <td style="padding-left: 40px;">balance (overspent)</td> <td></td> </tr> </tbody> </table>	claimed	date	actually allowed	No. 1 \$ 7,039.20	21-Nov-11	\$ 6,462.92	No. 2 \$ 1,472.34	23-Mar-12	\$ 1,471.14	No. 3 \$ 1,745.86	15-Aug-12	\$ 1,745.86	No. 4 \$ 2,894.55	15-Feb-13	\$ 3,452.08	claimed \$ 13,151.95		allowed \$ 13,132.00	Grant Amount \$ 13,132.00			Claimed Total -\$ 13,151.95			-\$ 19.95	balance (overspent)		<p>It's official. Grant is successfully acquitted! Item 6j) refers.</p>
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<p>4.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • No further word on the written permissions to be coordinated by Renee. • 26-Mar-13 Sandra the Reveg Officer said that BCCC had overcommitted on nursery orders for the coming winter and would like to move the seed collection at Karaakin to next year. • 21-Mar-13 Steve forwarded the Reg 4 Authority application, maps, research proposal, and letters of support to Renee, the Manager Regional Parks Unit at DEC. Renee said she would coordinate the written permissions from the two other entities, and provide covering conditions on sterilization of tools, vehicle entry etc. • 18-Mar-13 Sarah at DEC determined the land is definitely WAPC, and no Reg Four Authority is required. However written permission is required from WAPC, The DEC District Office and the Regional Parks Branch. 																												
<p>4.7 Resurrect the Tooby Report:</p> <ul style="list-style-type: none"> • We have soft copies of the Tooby report. 	<p>Need to get the hard copy back from Natasha.</p>																											
<p>4.8 BPG Display at the Library:</p> <ul style="list-style-type: none"> • Jill at the library is putting the display together and will have the Executive in to review when it's ready • Display of typically planted-out seed, and pictures of mature plant discussed as a feature. 	<p>Maggie, Ted and Carlle to work on selecting seeds to include in display.</p>																											
<p>5. Correspondence Out:</p>	Action																											
<p>a) ☞ 3-Apr-13 email to all members announcement for 20-Apr-13 potting morning at the GroCentre.</p>																												
<p>b) ☞ 21-Feb-13 email to Renee at DEC, Item 4.6 refers.</p>																												
<p>c) ☞ 20-Feb-13 email to Karen at CJSC and Lions' Ted and Clive to touch base after the school break.</p>																												
<p>d) ☞ 20-Feb-13 email to Catherine about Ron's Broadway website. Item 8.1 refers.</p>																												
<p>e) ☞ 14-Feb-13 email reminder for 16-Feb-13 potting morning.</p>																												

6. Correspondence In: <i>GR</i> - Requires attention indicated	Action
a)  Family membership application from the Li's.	<i>GR</i> - to Treasurer
a)  9-Apr-13 email from Don Yates inviting BPG to participate with Ashfield CAN group in creating a trial street tree forest.	Received.
b)  8-Apr-13 email from Brian Reed looking for Natasha's BPG alternate on the precinct plan working group.	Received.
c)  8-Mar-13 letter from TofB with invitation to participate in Anzac Day Parade & Service. BPG hasn't done this for a while, but Ruth expressed interest. After discussion a vote was taken and four voted in favour of participation, with Ruth to organize and BPG to reimburse.	Received. Ruth to organize.
d)  7-Mar-13 email from SmartyHost reminding the June 5 renewal date is approaching.	Received.
e)  5-Mar-13 Auscover annual community group insurance cover.	<i>GR</i> - to Treasurer
f)  2-Mar-13 email from Dee at TofB announcing the 21-Mar-13 close off date for the next Bassendean Briefings.	Received.
g)  bushlandnews Issue 85 Autumn 2013, with BPG's website mentioned in the Website watch feature.	Received.
h)  2-Mar-13 email from Don reminding to update the WHOIS tech and admin aspects of the website.	Received.
i)  the Carer March 2013 newsletter from the Leukaemia Foundation	Received.
j)  28-Feb-13 letter from Lotterywest advising that acquittal of the GroCentre grant is complete.	Received.
k)  20-Feb-13 Reminder invoice for CCWA annual affiliation fee.	<i>GR</i> - to Treasurer
l)  20-Feb-13 email from Jo the editor of the Bushland News confirming the BPG website address will go in the next edition and asking if interested in submitting a regional report (300 words) winter or feature group profile (550 words) spring 2013 edition.	<i>GR</i> - Received.
m)  13-Feb-13 PO Box renewal notice.	<i>GR</i> - to Treasurer
n)  Bassendean Briefings, February-March 2013 Issue No. 90 with BPG on the notice board.	Received.
o)  Newsletter of the Urban Bushland Council WA Spring 2012	Received.
Maggie moved to accept the Correspondence Out and In. Greg seconded. Carried.	
7. Treasurer's Report: BPG Inc \$ 7,686.92 Bank Balance \$ 7,686.92 Petty Cash \$ 38.00 Total \$ 7,724.92	

8. Business Arising from Minutes and Other Business:	Action
<p>8.1 Ron's Broadway Arboretum Website The site is http://www.broadwayarboretum.info/. Catherine wants to know if BPG is willing or able to assume responsibility for upkeep of the site. We could take it over, or incorporate the content into BPG's site. It's full of great content and worth preserving. Item 5d) refers.</p>	<p>The consensus is this should be moved to BPG's website if technically possible.</p>
<p>8.2 BPG AGM:</p> <ul style="list-style-type: none"> • No AGM quorum on the 14-Nov-12 or 13-Mar-13 meeting. • Ruth offered to make some calls to get the turn out up to the 10 required for a quorum at the 8-May-13 AGM meeting. 	<p>Ruth to make some calls.</p>
<p>8.3 Chairperson Thanks to Shirley for sitting in and ending the Feb meeting on time!</p>	
<p>8.4 Living Smart Bassendean Irene asked, most recently in a 7-Feb-13 email, for a speaker from BPG to present BPG's origins, current and future plans and projects, etc. at their 1-May-13 monthly meeting. No takers at the meeting so Irene contacted Greg, who has agreed to do it.</p>	<p>Greg to address Living Smart Bassendean Basso on 1-May-13.</p>
<p>8.5 Ron Van Delft</p> <ul style="list-style-type: none"> • Status of BPG's donation to Ron's charity. • Maggie emailed the Leukaemia Foundation details to Carlle13-Feb-13. 	<p>Maggie to follow up with Leukaemia Foundation to ensure donations are linked to Ron.</p>
<p>9. Next Meeting: 8-May-13</p>	
<p>10. Closure: The meeting closed at 8:46 pm</p>	