

<p>BASSENDAN PRESERVATION GROUP INC. Meeting Minutes http://www.bpginc.info/ Date: 8 May 2013 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 8:00 pm</p>	
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Present: Carlle & Ted Bentley, Paul Bridges, Dave Brown, Treana Jones, Claire Hall, Val Humphrey, Ruth Ireland, Yvonne Isherwood, Nonie Jakabsons, Steve McFarland, Shirley McManus, Kylie Turner.

1. Minutes of Previous Meeting (10-Apr-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 April. Seconded by Ted. Carried.



2. New Members: None.

3. Bickies for the next meeting: Claire.

4. Active BPG Projects

	Action
<p>4.1 2011/12/13 Planting Activities Preparation:</p> <ul style="list-style-type: none"> Surrey Street drain reported to be looking pretty bare, opportunity to plant there? As of Sunday 5-May-13 all the Marris have sprouted, but none of the other 20-Apr-13 pottings just yet. Pickering plant out planned, details pending. TofB is adding more limestone riprap, white sand and geotex fabric on the Pickering foreshore. Saturday 20-Apr-13 Steve, Dave, Carlle, Ted, Maggie, Bernadette, Amily, Tristan Monique and Katrina potted 56 Purple Flag (<i>Patersonia occidentalis</i>) from seed gathered by Ted in his backyard, 329 Salt Sheoak (<i>Casuarina obesa</i>) and 153 Marri (<i>Corymbia calophylla</i>), 110 of the latter which were from seed gathered by BPG on 31-Mar-13. Wednesday 17-Apr-13 Ted and Steve met Kevin and Jim from WAPC at Ashfield Flats to have a look around. We covered several items. There are half a dozen Marris adjacent the parking lot and none of them look well. There's partial ring bark from mowing, some sort of fungus on the bark, and evidence of herbicide-like leaf burn around the edges. Maybe stress exacerbated by salt in the water table? Kevin has given BPG permission to plant <i>Juncus krausii</i> along the foreshore to forestall erosion. Kevin pointed out a stand of what may be an eastern cousin of <i>Casuarina obesa</i> that shoots from root runners. Kevin wants to remove it as it's assumed it's not a local and appears to have an invasive habit. We agreed. Nonie, Val and Ruth said hold on, and proposed to view the plant and attempt to identify it before any drastic action was taken. 	<p>Steve to check with Jeremy at TofB.</p> <p>Try for 26-May-13 to plant out at Pickering. Steve to confirm with Jeremy</p> <p>Also, a mini rush planting at Ashfield Flats.</p> <p>Sunday weekend after next Nonie, Val, and Ruth to look at the <i>Casuarina</i> o. Steve to provide location map and advise Kevin to hold off.</p>

<p>4.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Agreed to move Ron’s Broadway site, keep the domain name and combine it somehow with the BPG site. • The Tooby report is now available on the BPG site. • Carlle says the Librarian thinks the Syrinx Ashfield Flats report is already in the public domain and can be added to the site. I’ve searched the exact title <u>Brief For Strategic Management Plan And Associated Works For The “Ashfield Flats Precinct”</u> and can’t find it. Ruth says the copyright laws allow up to a % of the document to be posted without infringement. The report is somewhat suspect as it is predicated on building a swale for Chapman St drain streamlining instead of a channel, requiring the storm drain infeeds to Ashfield Flats to be raised almost a metre, not anywhere near likely for Water Corp to agree to. • Need to update the WHOIS tech and admin listing for the BPG website. 	<p>Kylie has volunteered to assist with the move.</p> <p>Copyright status unclear. Ruth is going to investigate what we can publish on the website.</p> <p>Steve to pursue.</p>
<p>4.4 BPG GroCentre:</p> <ul style="list-style-type: none"> • NIASA manual and sliding scale enquiries pending. 	<p>Steve to chase up.</p>
<p>4.5 Temporary Home for the GroCentre:</p> <ul style="list-style-type: none"> • Nothing to report. 	
<p>4.6 Carnaby's Black Cockatoo Habitat:</p> <ul style="list-style-type: none"> • No further word from Renee, the DEC Regional Parks Manager. 	
<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"> • Ted, Carlle and Jill’s display about BPG is open for view. 	
<p>5. Correspondence Out:</p>	Action
<p>a) 📧 26-Apr-13 email from Steve to Karen at CJSC to continue the discussions on a permanent home for the GroCentre.</p>	
<p>b) 📧 15-Apr-13 email from Steve to Execs asking to support EHPS in their grant application closing 8-May-13. Thumbs up from Greg on 15-Apr-13, Carlle & Ted on 16-Apr-13, Claire on 22-Apr-13.</p>	
<p>c) 📧 17-Apr-13 email from Steve to membership with a reminder about the potting morning Saturday 20-Apr-13 with map attached.</p>	
<p>d) 📧 11-Apr-13 email from Steve to Executive with minutes from informal meeting with Kevin and a copy of correspondence to CJSC endorsed by the Executive.</p>	
<p>6. Correspondence In: 📧 - <i>Requires attention indicated</i></p>	Action
<p>a) 📧 15-Apr-13 Austcover Certificate of Placement for BPG’s Public Liability & Personal Accident insurance cover.</p>	<p>Received.</p>
<p>b) 📧 10-Apr-13 letter from CCWA thanking BPG for support.</p>	<p>Received.</p>
<p>c) 📧 2-Apr-13 Final Notice Post Office Box services.</p>	<p>Already processed.</p>

d)  1-Apr-13 Premium Statement Austcover Public Liability & Personal Accident insurance cover.	Received.
e)  Bassendean Briefings, April-May 2013 Issue No. 91 with BPG on the notice board.	Received.
7. Treasurer's Report: BPG Inc \$ 3,160.83 Bank Balance \$ 3,160.83 Petty Cash \$ 38.00 Total \$ 3,198.83	Steve moved to accept the Treasurer's Report, Shirley seconded (from AGM). Carried.
8. Business Arising from Minutes and Other Business:	Action
8.1 Broadway Arboretum Website	This item will be rolled into Item 4.3.
8.2 BPG AGM: • 8-May-13.	Done.
8.3 Chairperson Thanks to Ruth for filling in for the regular and Annual General meetings.	Done.
8.5 Ron Van Delft • BPG's donation to Ron's charity all sorted and correctly attributed.	Done.
8.6 Bassendean War Memorial 61 people showed up for Paul's Meeting held 6-May-13. The crowd voted 39 to 6 to retain the existing location. Key issue is space, and closing Old Perth Rd on the day could solve this. Ruth pointed out that one of the BPG Objects of Association of PBG is <i>f) To support the preservation of items of local heritage</i> , and leaving the monument where it is certainly aligns with that. Paul moved that BPG members be canvassed to determine support for putting BPG putting a submission to Council to leave the monument in place. Ruth seconded. Carried.	Ruth and Paul to prepare a questionnaire or form of some sort for circulation to the BPG membership.
8.7 Membership List Ruth is taking over the membership recordkeeping from Shirley, who assumed responsibility from Elaine in August 2012.	
8.8 Bindaring Vision The viaduct that connects the block that cuts the Bindaring wetlands into three has been found to contain industrial debris. TofB Staff is not supporting efforts to comply with the Town Planning Scheme. The owner has been allowed to hire a consultant to determine the treatment required for the uncontrolled fill. The public is shut out of the process.	
8.9 Gobba Lake visit: Val proposes to invite BPG to visit Gobba Lake in Bayswater for a tour and morning tea. Possibly Sunday 8-Sep-13 if it's not Fathers Day.	
8.10 Connecting Bassendean and Surrounds Magazine: Ted's going to find out more about it in view of BPG possibly running an advert.	
9. Next Meeting: 12-Jun-13	
10. Closure: The meeting closed at 9:15 pm	