

<p>BASSENDAN PRESERVATION GROUP INC. Committee of Management Meeting Minutes Date: 13 November 2013 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean http://www.bpginc.info/ Meeting Opened: 7:30 pm</p>	
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<p>Present: Carlle & Ted Bentley, Dave Brown, Ruth Ireland, Steve McFarland.</p>	
<p>1. Minutes of Previous Meeting (9-Oct-13): Dave moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group CofM meeting for the month of October. Seconded by Carlle. Carried.</p>	
<p>2. New Members: None.</p>	
<p>3. Bickies for the next meeting: Not assigned.</p>	
<p>4. Active BPG Projects</p>	<p>Action</p>
<p>4.1 2013/14 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Time to think about the first 2014 GroCentre propagation morning. • Another planting morning at the Surrey St drain is proposed when the drain is dry enough for the January for rushes staged at the GroCentre. • Sunday 2-Nov-13 Carlle, Steve, Ted and Dave planted TofB provided 14 Green Carpet ground covers and 116 Prickly Moses along the Surrey St Drain running between Prowse and Surrey Sts. The timing's awkward here, the shoulders of the drain were dry but the bottom was still in standing water. 	<p>Steve to announce propagation morning date. Ted, Steve to keep an eye on the drain and Steve to announce a planting out date.</p>
<p>4.2 Broadway Arboretum Concept Plan</p> <ul style="list-style-type: none"> • No update. 	
<p>4.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Need to add content on recent activities. 	<p>Steve to update.</p>
<p>4.4 BPG GroCentre:</p> <ul style="list-style-type: none"> • Ruth is going to organize a tour of the GroCentre for those that haven't seen it. • NIASA manual and sliding scale enquiries pending. 	<p>Drop from agenda. Drop from agenda.</p>
<p>4.5 Temporary Home for the GroCentre: A bee hive has appeared next to the propagation frames frames. Dave got stung while we were collecting the plants for Surrey Street.</p>	<p>Steve to check with Jim about moving the hive.</p>
<p>4.6 Carnaby's Black Cockatoo Habitat: Our SOPP licenses are still valid, and we have written permission from the land manager to gather at Ashfield Flats.</p>	<p>Time to gather some honkey nuts.</p>
<p>4.7 Resurrect the Tooby Report:</p> <ul style="list-style-type: none"> • We have soft copies of the Tooby report (it's on the website now). • Natasha has returned the hard copies. Item 6 l) refers. 	
<p>4.8 Boardwalk Bay Foreshore Remediation: Thursday 20-Jun-13 Steve first met with WAPC, TofB and SRT/DofPW on site to discuss remediation of Boardwalk Bay, a washout just upstream of the boardwalk in Ashfield Flats. An</p>	<p>Ruth to locate the form and send Steve the link.</p>

8. Business Arising from Minutes and Other Business:	Action
<p>8.1 Off Lease Dogs at Ashfield Flats The AshfieldCan September newsletter Vol3 No 2 had an article claiming victory over WAPC and TofB attempts to enforce dog leash laws at Ashfield Flats. 9-Oct-13 minutes, Item 6a) refers. "Bringing the birds back" is one of BPG's priority projects, and off leash dogs are largely responsible for driving the birds out in the first place. It was determined at the October meeting to investigate the status of the lease laws and then write a letter asking for enforcement as appropriate to keep dogs out of bird habitat areas. As it stands Sandy Beach Reserve is signed at the entrance for all dogs to be on a lease.</p>	<p>Investigate status of lease laws for Sandy Beach Reserve and Ashfield Flats.</p>
<p>8.2 Next AGM Next AGM set for June 2014.</p>	<p>Next AGM set for June 2014.</p>
<p>8.3 Comments on the TofB Enviro Management Plan Jeremy, the TofB Environmental Officer has asked BPG to provide comments on the plan. Steve provided the comments, with Ted's contribution on off-leash dogs at Ashfield Flats. Item 5 a) and 8.1 refer.</p>	
<p>8.4 BPG Meeting dates</p> <ul style="list-style-type: none"> • BPG evening meetings are now every other month. • Carlle to adjust room bookings. 	<p>Room bookings adjusted?</p>
<p>8.7 Membership List</p> <ul style="list-style-type: none"> • Renewals are done and dusted. 	
<p>9. Next Meeting: 12-Feb-14</p>	
<p>10. Closure: The meeting closed at 9:02 pm</p>	