

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 10 October 2007 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, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Wilton, Don Yates.

1. Apologies:



























2. Minutes of Previous Meeting (9-May-07): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of May. Seconded by _____. Carried.

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action
<p>a) Preparations for 2007 Plantings</p> <ul style="list-style-type: none"> • Amy provided a high-resolution aerial photo of Ashfield Flats to aid planning for this year's planting. • Ted painted the stakes with this year's signature colour. • Mick & Greg finalised the species list and locations. • Mick organised tools and supervised the 27-May-07 staking out. • Participants Ted & Carlle, Mick, Maggie, Helmut & Vedi & family, Dave, Don and Steve drove 340 stakes to mark this year's plants locations, • Steve liaised with DPI and TofB to put the targeted herbicide spray plan in motion. • Planting out day is set for 12 August, 9:00 PM. BBQ to follow. • Day delayed to 2-Sep-07 to let the water recede from the recent rains. • The water was still high, but planting day dawned bright and sunny and BPG volunteers planted 360 plants in less than two hours, followed by a delicious BBQ cooked by Mick, Ruth and Lisa. • Follow-up staking is required for some plants set outside the planned and staked planting area to avoid the water. • Follow-up staking completed 23-Sep-07 	<p>Person's unknown have been tipping over stakes again this year at Ashfield Flats. Could be:</p> <ul style="list-style-type: none"> • kids • anti-spray advocates • view vandals <p>Stakes protect the plants from the mower (sort of), and mark the targeted spray area for TofB. Suggest use of bollards for mower protection, and surveyor's paint for spray location to continue the successful targeted herbicide spray program.</p>
<p>b) Bollards at Ashfield Flats</p> <ul style="list-style-type: none"> • Alicia from TofB joined Greg, Mick and Steve at Ashfield Flats to survey planting area. • Scope of bollard plan is now a total of 30. • TofB has tentatively agreed to provide and install if DPI provides funds, subject to approval of BPG's proposal by both parties. Cost is estimated to be \$1900 for 30. • Don has worked up a prototype plastic sign for BPG to mount on the bollards. • Letter outlining proposal has been sent to DPI. 	

<ul style="list-style-type: none"> • Waiting on TofB and DPI response and logos for inclusion on the sign. • 12-Jul-07 Mick met with Peter Kane from DPI and Simon Stewart Dawkins from TofB at Ashfield Flats. Concerns with disturbing acid sulphate soil and soil contamination from treated pine bollards were raised. • Second letter sent to DPI with a revised proposal. 	
<p>c) The BPG Website development</p> <ul style="list-style-type: none"> • Don has www.bpginc.info up and running. • Fine-tuning is continuing. 	
<p>d) Carbon Offsets for BPG</p> <ul style="list-style-type: none"> • Don investigated ownership of “BPG’s” trees at Ashfield Flats. It appears DPI retains ownership, hence the carbon rights. 	
<p>e) Alternative Grant Options for BPG Projects</p> <ul style="list-style-type: none"> • Marion has forwarded to Greg a 24-page list of organizations that provide grants typically from \$500 to \$5000 that may be more appropriate to BPG’s on-the-ground-works. 	
<p>f) BPG’s Updated Logo</p> <ul style="list-style-type: none"> • Now incorporated into the outgoing letters and minutes proforma’s. Thanks to Don’s creativity for the new look. 	
<p>g) Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • Sample fridge magnets, bookmarks, posters 	
<p>6. Correspondence Out:</p>	Action
a) <input checked="" type="checkbox"/> Letter to DPI with revised proposal. Dated 18 September 2007.	
b) <input checked="" type="checkbox"/> Letter to DPI with proposal for bollard installations. Dated 24 June 2007.	
c) <input checked="" type="checkbox"/> Letter to TofB requesting targeted spray program. Dated 31 May 07.	
d) <input checked="" type="checkbox"/> Letter to DPI with invoice for reimbursement to cover last year’s stakes. Dated 25 May 2007.	
<p>7. Correspondence In: <i>GS</i> - Requires attention indicated</p>	Action
a) <input checked="" type="checkbox"/> Swan and Canning Rivers Management Act 2006 letter and pamphlet	
b) <input checked="" type="checkbox"/> Health Impacts on Climate Change Report	
c) <input checked="" type="checkbox"/> Urban Bush Telegraph Newsletter Spring 2007	
d) <input checked="" type="checkbox"/> Greener Time Magazine September 2007	
e) <input checked="" type="checkbox"/> Membership renewal	<i>GS</i> - To Treasurer
f) <input checked="" type="checkbox"/> Brochure for Segra 2007 Climate change forum 17-19 September 2007 Wollongong	
g) <input checked="" type="checkbox"/> Invitation to participate in Perth Zoo Night Stalk marsupial census program	
h) <input checked="" type="checkbox"/> Invitation to North Metro Conservation Group Environmental showcase, 3 August	
i) <input checked="" type="checkbox"/> Greener Time Magazine August 2007	
j) <input checked="" type="checkbox"/> Conservation Council of WA upcoming AGM info and membership renewal receipt	
k) <input checked="" type="checkbox"/> Letter notifying that the Metropolitan Region Scheme Amendment 1027/33 Whiteman Park and Environs was	

disallowed with no changes to the metropolitan Region Scheme.	
l)  The Web newsletter for the Threatened Species Network Winter 2007.	
m)  National Heritage magazine No. 33 Winter	
n)  The Swan newsletter of the Swan Catchment Council Issue 23 July 2007	
o)  Bushland News Issue 62 Winter 2007	
p)  Greener Time Magazine July 2007	
q)  8 membership renewals.	 - To Treasurer
r)  Copies of Swan River Trust River View newsletter Autumn 2007 No. 43	
s)  Invoice for meeting room hire from TofB.	
t)  Natural Heritage magazine No. 32 Special Edition June 2007	
u)  Department of Consumer and Employment Protection Associations Info newsletter Issue 1 June 2007.	
v)  Greener Times Magazine June 2007.	
w)  Brochure Landcare products (tree guards, stakes, weed mats etc).	
x)  Invitation to Dieback Resistant Jarrah Community Project launch from Alcoa. Sunday 8 July 2007	
y)  Skills for Nature Conservation 2007 Training Calendar	
z)  Invitation from Urban Bushland Council WA for free training to become a volunteer guide to lead walks in bushland reserves.	
aa)  Affiliated membership renewal from CC of WA	 To Ron
bb)  Letter from North Metro Conservation Group, Inc announcing a wide assortment of wetland and dry land species from their nursery.	
cc)  Letter request for donation to Conservation Council of WA.	
dd)  Greener Times Magazine May 2007.	
ee)  The Web newsletter for the Threatened Species Network Autumn 2007.	
ff) 	
gg) 	
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.	
8. Treasurer's Report: BPG Inc Bank Balance \$ - Petty Cash Total \$ -	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
9.0 Business Arising from Minutes and Other Business:	
9.1 Swan and Canning River Management Act 2006:	
10. Next Meeting: 14 November 2007	
11. Closure: The meeting closed at ___:___ PM	