

BASSENDEAN PRESERVATION GROUP INC.**Meeting Agenda**

Date: 13 February 2008

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: __: __ PM



Present: (*tick as appropriate*) Maggie Amy, Carle & Ted Bentley, Claire Hall, Val Humphrey, Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.

1. Apologies: Dot Kingston

2. Minutes of Previous Meeting (14-Nov-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 November. Seconded by _____. Carried.

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

4. Bickies for the next meeting: _____

5. Active BPG Projects**Action****5.1 Preparations for 2008 Plantings**

- "2008 Trees in 2008" progress – SOLD OUT!
- Status of planting preparations – over 1500 plants potted on 25-Nov-07 at Mick & Ruth's place.
- Thinning/repotting day still to be set.
- Should species currently present north of Perth be represented in anticipation of climate change?

5.2 Bollards at Ashfield Flats

- The freestanding removable bollard appears as elusive as Elvis sightings. Many reports but no concrete (pardon the pun) evidence of any being manufactured or in use anywhere.

5.3 The BPG Website Development

- What changes do people want to see?
- Who wants to help?

5.4 Foreshore Restoration:



































- Ron completed BPG's submission in response to the Swan River Trust Foreshore Report. View on www.bpginc.info under "State stuff".
- Wave erosion mitigation – Ron to report on Whisprwave <http://whisprwave.com/> wake suppression technology.
- Swan River Trust's Boating Management Strategy – See http://portal.environment.wa.gov.au/portal/page?_pageid=973,2910366&_dad=portal&_schema=PORTAL is out for review and closes Friday 4-Apr-08.

5.6 Promotion of 2008 Trees Planted in 2008

- Update on the Street Surfer bike promotion.
- Bassendean Leisure Course – Robotic tree planting?
- Weekend Wagtales – comments on the first three months.

6. Correspondence Out:**Action**

- a) Ron's submission on behalf of BPG in response to the Swan River Trust Foreshore Report.

b)  Response to Swan Catchment Council request for contact details update from BPG	
7. Correspondence In:  - <i>Requires attention indicated</i>	Action
a)  Membership + order for 10 trees	 - To Treasurer
b)  Order for 120 trees	 - To Treasurer
c)  New member application	 - To Treasurer
d)  Renewal plus donation	 - To Treasurer
e)  New member application	 - To Treasurer
f)  New member application	 - To Treasurer
g)  Urban Bushland Council notice of AGM and annual renewal notice.	 -
h)  Invitation from TofB to attend a BBQ launch of the Ashfield Parade Reserve civil & environmental restoration works.	
i)  Conservation Council of WA calendar of events and call for nominations for 2008 Conservation Awards.	
j)  Conservation Council of WA letter and registration form for Conservation Week 29-Mar to 6-Apr.	
k)  Conservation Volunteers newsletter DEC 2007	
l)  North Metro Conservation Group newsletter Nov/Dec 07 volume 04/07.	
m)  Christmas Card from Martin Whitely, MLA	
n)  Christmas Card from Tina Klein, Mayor TofB	
o)  Urban Bush Telegraph newsletter Summer 2007/2008	
p)  Bushland News Issue 64 Summer 2007/2008	
q)  The Web newsletter for the Threatened Species Network Summer 2007	
r)  Associations Info December newsletter	
s)  Invitation to the NMCG year-end BBQ	
t)  Invitation to the TofB Appreciation Function	
u)  Invitation to a Christmas function and request for contribution to the CCWA	
v)  Greener Time Magazine November 2007	
w) 	
x) 	
y) 	
_____ 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: Marion's offered to report on the impact of this act on BPG's works.	
9.2 Success Hill Reserve: Public comments closed Dec-14-07.	

9.3 Ashfield Plans: Questions on details from the Bassendean Town website.	
9.4 Mary Crescent Reserve: More questions on details from Bassendean Town website.	
9.5 Rules of Association: The state is reviewing the Associations Incorporation Act of 1987. This may affect BPG. See: http://www.docep.wa.gov.au/consumerprotection/associationsreview/index.html	
10. Next Meeting: 12 March 2008	
11. Closure: The meeting closed at __:__ PM	