









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| BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 12 March 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ PM |  |
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| Present: (<i>tick as appropriate</i>) 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: Elaine Newman | |
| 2. Minutes of Previous Meeting (13-Feb-08): _____ 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 _____. 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 <ul style="list-style-type: none"> • Acacia pulchella, Acacia saligna, Casuarina obesa, Corymbia calophylla, Eucalyptus rudis, and Viminaria juncea seed purchased from Kimseed to make up the balance for the 2008 plantings. • Seeding, thinning/repotting day carried out 24-Feb at Mick & Ruth's place. • Order of six Hamilton Tree planters received (Executive decision made on 24-Feb to up the qty to an even six). • Claire is investigating improved planting cells to help give BPG's native plants the best possible start. • Don is working on developing a better planting system. | |
| 5.3 The BPG Website Development <ul style="list-style-type: none"> • What changes do people want to see? • Who wants to help? | |
| 5.4 Foreshore Restoration: <ul style="list-style-type: none"> • Wave erosion mitigation – Whisprwave or electricity generation? • 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 <ul style="list-style-type: none"> • Update on the Street Surfer bike promotion. | |
| 6. Correspondence Out: | Action |
| a) ✉ | |
| b) 🖨 | |
| 7. Correspondence In: 🌀 - <i>Requires attention indicated</i> | Action |
| a) 📧 TSN News, the newsletter for the Threatened Species Network Autumn 2008. | |
| b) 📧 Letter from TofB inviting BPG to a Safer Bassendean Community Safety and Crime Prevention Public Forum Saturday 15-Mar 12:30-4:00PM./ | |

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| c)  Letter from Carol Leigh, Local Studies Librarian, Town of Bassendean, dated 20th Feb, seeking donations of items for the Local Studies Collection, e.g. brief histories, photographs, newsletters, flyers, leaflets and newspaper clippings. | GS - | | | | | | |
| d)  Tax Invoice for BPG's Public Liability and Personal Accident insurance policies. Due 1-Apr. | GS - To Treasurer | | | | | | |
| e)  PO Box renewal notice due 31-Mar. | GS - To Treasurer | | | | | | |
| f)  Letter from Jessie Cochrane, Community Liaison Officer, Conservation Council of WA, dated 7th Feb, invitation to upgrade from a Corresponding Body to a Member Body. | | | | | | | |
| g)  | | | | | | | |
| h)  | | | | | | | |
| i)  | | | | | | | |
| j)  | | | | | | | |
| _____ moved to accept the Correspondence Out and In. _____ seconded. Carried. | | | | | | | |
| 8. Treasurer's Report: BPG Inc <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$ -</td> </tr> <tr> <td>Petty Cash</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">\$ -</td> </tr> </table> | Bank Balance | \$ - | Petty Cash | | Total | \$ - | _____ moved to accept the Treasurer's Report, _____ seconded. Carried. |
| Bank Balance | \$ - | | | | | | |
| Petty Cash | | | | | | | |
| Total | \$ - | | | | | | |
| 9.0 Business Arising from Minutes and Other Business: | Action | | | | | | |
| 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: Status of submissions review. | | | | | | | |
| 9.4 Mary Crescent Reserve: Further news on plans for Eden Hill shopping centre? | | | | | | | |
| 9.5 Rules of Association: The state is reviewing the Associations Incorporation Act of 1987. Any last comments before this is dropped from the agenda? See: http://www.docep.wa.gov.au/consumerprotection/associationsreview/index.html | | | | | | | |
| 9.6 Australia Day Clean-up: Set for the 2-3 March or another day. BPG to participate on another day? | | | | | | | |
| 10. Next Meeting: 9 April 2008 | | | | | | | |
| 11. Closure: The meeting closed at __:__ PM | | | | | | | |