

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 12 March 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 7:52 PM</p>	
--	---

<p>Present: Carlle & Ted Bentley, Claire Hall, Mick Ireland, Steve McFarland, Don Yates.</p>	
<p>1. Apologies: Maggie Amy, Elaine Newman, Ron Van Delft,</p>	
<p>2. Minutes of Previous Meeting (13-Feb-08): Don 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 Ted. Carried.</p>	
<p>3. New Members: None.</p>	
<p>4. Bickies for the next meeting: Carlle</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 Preparations for 2008 Plantings</p> <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. • BPG to purchase a good quality canopy to provide shade and shelter on planting days. Don moved, Mick seconds. • BPG to purchase 4-wheel cart to haul plants and supplies around on planting days. Don Moves, Steve seconds. • Don tabled a drawing of an integrated nursery/planting system he is working on. 	<p>A total of 2300 plants have been potted for 2008.</p> <p>Ted will pick up a sample for evaluation. Mick to investigate and report back. Mick and Ted to investigate purchase or fabricate.</p>
<p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • Web site continues to attract increased numbers of browsers each month. 	
<p>5.4 Foreshore Restoration:</p> <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. • Don tabled a design for a boat speed & warning system. 	
<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • Don is continuing work to establish the BPG EFT 2 year trial. 	
<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • Martin Whitely will accept on behalf of Stephen Smith and hand to the Mayor for presentation to the Bassendean Youth Group. • Don to have a BPG Banner on display at the Park Art display on 4 and 5 April. Mick moves and Ted seconds to endorse 	

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	No further comment and will be dropped from the agenda.
10. Next Meeting: 9 April 2008	
11. Closure: The meeting closed at 9:48 PM	