

<p><b>BASSENDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b>  Date: 10 September 2008  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: 7:07 PM</p>	
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**Present:** Carlle & Ted Bentley, Claire Hall, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Ron Van Delft, Don Yates.

**1. Apologies:** Maggie

**2. Minutes of Previous Meeting (13-Aug-08):** Carlle moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of August. Seconded by Don. Carried.

**3. New Members:** None.

**4. Bickies for the next meeting:** Don

**5. Active BPG Projects**

**5.1 2008 Wrap Up/Preparations for 2009 Plantings**

- Canopy for planting days could look like this. White top to provide maximum light on dull days, contrasting panels in BPG colours on three sides (three sides are pretty much the standard package). Logo and website silk-screen repeated around the valance panel to keep printing costs at a minimum. Sandbags are to hold the legs down.
- Kevin Bryant has located a supply of recycled stakes for the perimeters of the planting areas. Meanwhile, Mick has already staked area C-West at AF.
- 17 August 9 BPG volunteers attended the first of what is turning out to be a series of work mornings to see that the 89 Alcoa Dieback Resistant Jarrahs and 100 mixed Banksia planted on 20 July get the best possible start. Hot coffee and tea courtesy Don.
- 31 August 2008 10 BPG volunteers were back again at Broadway, after having run out of bark mulch on the 17<sup>th</sup>. No hot coffee and tea this time and sorely missed.
- The 8 August planting BPG hosted with Year Three Eden Hill students at Bindaring Park was so well received Maggie wants to expand it for next year. She submitted a grant to the Teachers Environment Fund to cover most costs for the students to grow their own 125 trees for next year. BPG has consented to provide advice and loan of pots and tools, plus supervise on the day. The successful grants will be announced in October.
- As this year's program is winding down, need to get receipts to the Treasurer.



**Action**

Steve to send image to Ted. Ted to check Wilfords and Cargill for local availability.

**5.2 BPG's Response to the BBBMM**

Still in consideration by TofB.

**5.3 The BPG Website Development**

- Traffic Report




Traffic down about 1/3.

**5.4 Foreshore Restoration:**

- Status of Swan River Trust's Boating Management Strategy.

Everything is in caretaker mode due to change of government.

<p><b>5.5 BPG website EFT Capability</b>  EFT carrying costs are too high to realize any benefit for BPG. Don suggested BPG instead share Village Greens already existing credit card capability. After discussion, Carlle made the following motion: For the period 1-Jul-08 to 30-Jun-10 BPG form an arrangement with Village Green for credit card payments and donations to be transparently transferred from Village Green to BPG. Transfers to be made at maximum of monthly intervals. Procedure is to be documented, agreed to and approved by BPG and VG. Elaine Seconds. Carried.</p>	<p>Don and Carlle to work out the logistics and document the procedure.</p>
<p><b>5.6 Fairford Street Drain</b></p> <ul style="list-style-type: none"> <li>Revegetation was initially undertaken funded by a National Heritage Trust Project from 96/97, with Bayswater Integrated Catchment Group, Water Corp and Cyril Jackson participating. Many of the plants are thriving but weeds are intruding and there is evidence of indifferent mowing that has damaged natives. Claire spoke to Water Corp who offered to with BPG providing weed control, with BPG providing revegetation.</li> </ul>	<p>Put on BPG's planting program for 2009, pending sorting the details with the various authorities.</p>
<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum</b></p> <ul style="list-style-type: none"> <li>14 September one more morning proposed at Broadway, no really, TofB has deposited multiple scoops of bark dust everywhere so BPG volunteers can't possibly run out, and also donated more of the water retention agent and bamboo stakes. A BBQ has been promised as an incentive to lure out volunteers for, no really, one last time for sure.</li> </ul>	<p>One last tidy-up morning is proposed for 9:00am Sunday 14 September. Volunteers install the water retention granules and dress the plants with the bark dust. BBQ after!</p>
<p><b>5.9 TofB Caring for Our Country Project</b></p>	<p>Waiting on grant status.</p>
<p><b>5.10 Plant List</b></p> <ul style="list-style-type: none"> <li>Bush Forever Site 491 Guildford Backwater and Site 214 Ashfield Flats are not included in the 6 folders posted with actual species lists for the Perth Region Plant Biodiversity Project out of the 40 reference sites. So for now at least there is no help there.  <a href="http://www.walga.asn.au/about/policy/pbp/prpbp">www.walga.asn.au/about/policy/pbp/prpbp</a> refers.</li> <li>The BPG – Local Plant Species List endorsed by BPG with the following suggestion:  Add a column for plant spacing required and for susceptibility to dieback.</li> </ul>	<p>Steve to amend BPG - LPS list to include the extra two columns</p>
<p><b>6. Correspondence Out:</b></p>	<p><b>Action</b></p>
<p>a) ☒ Claire returned the survey from Murdock University (Item 7. g) from 9-Jul-08 meeting minutes).</p>	
<p><b>7. Correspondence In:</b> <i>☞ - Requires attention indicated</i></p>	<p><b>Action</b></p>
<p>a) 📧 Flyer via Danielle's email about an Understanding and Using Bushland Reference Sites tour to be held 4 October.</p>	<p>☞ - Received.</p>
<p>b) 📧 Greenway Enterprises Product Catalogue.</p>	<p>☞ - Received.</p>
<p>c) 📧 Flyer for two free workshops on Change Management 17 November and Project Management 19 November.</p>	<p>☞ - Received.</p>
<p>d) 📧 Thank you letters to Don and Steve from Eden Hill students for the 8 August school planting day.</p>	<p>☞ - Received.</p>
<p>e) 📧 Threatened Species Network newsletter, Spring 2008</p>	<p>Received.</p>
<p>f) 📧 The Greener Times newsletter, Spring 2008</p>	<p>Received.</p>

g)  River View Swan River Trust newsletter Winter 2008 No. 46.	Received.												
h)  Letter from the EMRC inviting BPG to a consultation session 9 September to inform a Heritage Audit of the Swan and Helena Rivers in the Cities of Bayswater, Belmont, Swan and TofB.	Steve to email EMRC asking for more notice on these events.												
i)  Two more or less identical letters from CCWA with Tax Receipt for affiliated group renewal and a reminder we are supposed to be providing delegates to their meetings.	Received.												
Mick moved to accept the Correspondence Out and In. Don seconded. Carried.													
<p><b>8. Treasurer's Report:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">8,156.46</td> </tr> <tr> <td>Bank Balance</td> <td style="border-top: 1px solid black; text-align: right;">\$</td> <td style="border-top: 1px solid black; text-align: right;">8,156.46</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">19.50</td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; border-bottom: 3px double black; text-align: right;">\$</td> <td style="border-top: 1px solid black; border-bottom: 3px double black; text-align: right;">8,175.96</td> </tr> </table> <p><i>"If anyone has receipts or costs that need reimbursing, please bring them to the next BPG meeting for action. The tree planting is now complete and to date no costs have been recorded. Who paid for stakes, morning tea, sausage sizzles etc? Thanks, the BPG Treasurer"</i></p>	BPG Inc	\$	8,156.46	Bank Balance	\$	8,156.46	Petty Cash	\$	19.50	Total	\$	8,175.96	Ron moved to accept the Treasurer's Report, Shirley seconded. Carried.
BPG Inc	\$	8,156.46											
Bank Balance	\$	8,156.46											
Petty Cash	\$	19.50											
Total	\$	8,175.96											
<b>9.0 Business Arising from Minutes and Other Business:</b>	<b>Action</b>												
<b>9.1 Broadway Arboretum Loss of Species:</b> Now that things are settling down a little at TofB, BPG intends to send a letter reminding Council of their obligations for the cash in lieu going to capital improvements and their prior commitment to create a new concept plan for Broadway Arboretum.	Ron to draft letter												
<b>9.2 Success Hill Reserve:</b> The stairs to the boat landing have been approved by Council, raising concerns about disabled access. Subsurface wetland still under abeyance.													
<b>9.3 BPG Tax Exempt Status:</b> Don said tax deductible status would improve BPG opportunities for fund raising and attract broader support. However there are questions about record keeping and tax filing requirements. Ron moved Don investigate. Steve seconds.	Don to investigate pros and cons of tax deductible status for BPG.												
<b>9.4 Anne Brearley Talk:</b>	Don to speak to her.												
<b>9.5 Earth Day:</b> When and what is it?	Claire to investigate on TofB website.												
<b>9.6 2008 AGM:</b> Set for 8 October.													
<b>9.7 Hames Sharley "Recommended Tree Species":</b> Closing date for submissions is 7 November.													
<b>9.12 The Chapman Street Drain Bog:</b> Ted pointed out that the explanation from Water Corp that what looked like oil film on the water was in fact naturally occurring iron pyrites reacting with acid sulphate soils happened some time in the past, not recently as implied in the 13 August minutes.	Steve to correct the 13 August meeting minutes.												
<b>9.13 Acacia Saligna: Valuable Colonizer or Weed Menace?:</b> FloraBase does not classify it as a weed and that is the definitive authority on native plants.	Claire will collect flowers from the Acacia Saligna look-alike at Broadway Arboretum.												

<b>9.14 Environmental Advisory Committee:</b> When do these meetings start?	Steve to write letter to TofB CEO Graeme Haggart.
<b>9.15 Year-End Wrap:</b> Possibly in January after the silly season. Might include Anne's talk (Item 9.4) as "after-dinner"?	
<b>9.16 New Meeting Times:</b> It's 7:00 to 9:00 PM now.	
<b>10. Next Meeting:</b> 8 October 2008	
<b>11. Closure:</b> 9:00 PM	