

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 10 October 2008 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, Carle & Ted Bentley, Lynne Gaull, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Witham, Don Yates.

1. Apologies:

2. Minutes of Previous Meeting (13-Sep-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 September. Seconded by _____. Carried.

3. New Members: The Geisner Family, and Diana Selentin. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects

5.1 Finish of 2008/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 optional. Canvassing of vendors continues.
- Kevin Bryant has located a supply of 900mm recycled bamboo stakes for the perimeters of the planting areas.
- 14 Sep 10 BPG volunteers attended the last of the work mornings to see that the 89 Alcoa Dieback Resistant Jarrahs and 100 mixed Banksia planted on 20 July get the best possible start. A tasty BBQ followed. After all that hard work the results are impressive.
- Maggie's grant application to the Teachers Environment Fund to cover most costs for the students at Eden Hill Primary to grow their own 125 trees for 2009 has been approved! BPG will be providing advice and loan of pots and tools, plus supervision on the day.
- As this year's program is winding down, need to get receipts to the Treasurer.
- Planning for 2009 needs to start soon. Ideas on how many plants for 2009 anyone?



5.2 BPG's Response to the BBBMM Update?

5.3 The BPG Website Development

- Traffic Report.











5.4 Foreshore Restoration:

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

Draft Update received, see Item 7. g)

5.5 BPG website EFT Capability

Update on BPG and VG arrangement.

5.6 Fairford Street Drain	Update.
5.7 Dieback Resistant Jarrahs at Broadway Arboretum	Done for 2008!
5.8 Dieback at Success Hill	Status of efforts to get signage going.
5.9 TofB Caring for Our Country Project	Waiting on Grant status.
5.10 Plant List	Input sought on new columns.
6. Correspondence Out:	Action
a)  Email to EMRC asking for more time to respond to consultation invitations.	
b) 	Refer to Item 5.2
c) 	
7. Correspondence In: <i>RS</i> - Requires attention indicated	Action
a)  Two membership applications and three renewals.	<i>RS</i> - To the treasurer
b)  Thank you note to Claire for completing the Murdoch University survey (Item 7. g) from 9-Jul-08 meeting minutes).	<i>RS</i> -
c)  Urban Bush Telegraph newsletter for the Urban Bushland Council WA, Spring 2008.	
d)  Bushland News Issue 67 Spring 2008.	
e)  Notice of change of address from Stephen Smith MP.	
f)  CC of WA notice of AGM and agenda.	
g)  Swan River Trust Draft Boating Management Strategy Update.	<i>RS</i> -
_____ 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:	Action
9.1 Broadway Arboretum Loss of Species:	
9.2 Success Hill Reserve: Status of submissions review.	
9.3 BPG Tax Exempt Status:	
9.4 Anne Brearley Talk:	
9.5 Earth Day:	
9.6 2008 AGM:	
9.7 Hames Sharley "Recommended Tree Species":	
9.8 TofB Local BioDiversity Project:	Update from Ron.
9.10 Perma Culture Organization:	
9.11 Ecological Linkages:	
9.13 Acacia Saligna: Valuable Colonizer or Weed Menace?:	
9.14 Environmental Advisory Committee:	
9.15 Year-End Wrap:	
9.17 TofB Draft Environmental Policy:	
10. Next Meeting: 12 November 2008	
11. Closure: The meeting will close at 9:00 PM	