

**BASSENDEAN PRESERVATION GROUP INC.****Meeting Minutes**

Date: 8 April 2009

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:40 PM



**Present:** Maggie Amy, Carlle & Ted Bentley, Lynne Gaull, Claire Hall, Steve McFarland, Shirley McManus, Greg Peterson, Gertrude Thompson, and Don Yates.

**1. Apologies:** Elaine Newman

**2. Minutes of Previous Meeting (11-Mar-09):** 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 March. Seconded by Shirley. Carried.

**3. New Members:** None.

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

**5. Active BPG Projects****Action****5.1 Preparations for 2009 Plantings**

- BPG has selected Canopy Outdoors to supply the planting marquee.
- Steve to follow up with Mick on first three months seedlings status.
- Steve has prepared maps for the proposed areas and will forward them with cover letter to TofB
- Don has run some activities at Ashfield and has had to fill out a Form 7 from SRT to seek permission.
- With Mick's retirement from active plant propagation, new homes are sought for the propagation benches. Mist bars and timers are necessary to simplify management of the plants. Hand watering is time consuming and very difficult to avoid washing out the very fine seeds.
- Still working on the last receipts for last year's expenditures.

Steve to advise Canopy Outdoor and work with Don on graphics.

Steve to follow up with Mick.

Steve to prepare the 2009 planting program letter to TofB.

Don will send Steve info on the forms he has used for his activities.

Ted is working on building a batch of mist bars and timers to go with the benches to their new homes.

Steve to complete.

**5.3 The BPG Website Development**

- 244 unique lookers for March.

**5.4 Foreshore Restoration:**

Don and Geoff are still trying to set up a meeting with SRT. Don tabled a job fund fact sheet with lots of grant money on offer.

Send your ideas for grant applications to Don.

**5.6 Fairford Street Drain:**

- Progress of weed control.














Claire to pursue by next month.

**5.7 Dieback Resistant Jarrahs at Broadway Arboretum:**

- Alcoa has requested a report on last year's efforts (see Item 7.a).
- The program is on again this year, with up to 8 trays (42 per tray assumed as per last year) per community group on offer. Don moves and Carlle seconds that BPG take up the offer for 2009.

Steve to provide stats and photos and submit report.

Steve to submit 2009 application form to Alcoa.

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| <p><b>5.8 Dieback in Bassendean</b></p> <ul style="list-style-type: none"> <li>EMRC is looking at a separate greenwaste stream to avoid the risk of dieback spread through improperly composed garden waste recycling.</li> </ul>   | <p>Don is going to send around the West Australian Article on dieback from the March meeting to raise awareness.</p>                                  |              |              |              |            |          |       |              |  |
| <p><b>5.10 Plant List</b></p> <ul style="list-style-type: none"> <li>Done except for on going additions and corrections.</li> </ul>   |   |              |              |              |            |          |       |              |  |
| <p><b>6. Correspondence Out:</b></p>  | <b>Action</b>   |              |              |              |            |          |       |              |  |
| <p>a)  Email to Betty the Secretary for Success Hill Action Group regarding their response to Alcoa RE: Allotment of DRJ's</p>   |   |              |              |              |            |          |       |              |  |
| <p><b>7. Correspondence In:</b>  - <i>Requires attention indicated</i></p>   | <b>Action</b>   |              |              |              |            |          |       |              |  |
| <p>a)  Letter from Alcoa with a request for feedback on the 2008 DRJ planting results and an application form for the 2009 program.</p>  | <p> - Steve to prepare report and submit application for 2009.</p> |              |              |              |            |          |       |              |  |
| <p>b)  Letter from Alcoa/Global Impact with a replacement \$US250 January 2007 ACTION grant cheque in recognition of Greg's participation in BPG's community work.</p>   | <p> - Steve to exchange to \$AUD.</p>                              |              |              |              |            |          |       |              |  |
| <p>c)  Invitation from TofB to participate in the arrangements for ANZAC day. RSVP by 10 April.</p>  | <p> - Received.</p>  |              |              |              |            |          |       |              |  |
| <p>d)  Invoice for Austcover National Landcare Insurance.</p>  | <p> - To Carlle.</p>   |              |              |              |            |          |       |              |  |
| <p>e)  Acknowledgement and receipt from Conservation Council WA of BPG's donation.</p>  | <p>Received.</p>  |              |              |              |            |          |       |              |  |
| <p>f)  Bushland News Issue 69 Autumn 2009.</p>   | <p>Received.</p>  |              |              |              |            |          |       |              |  |
| <p>g)  The Greener Times Autumn 2009</p>   | <p>Received.</p>  |              |              |              |            |          |       |              |  |
| <p>Ted moved to accept the Correspondence Out and In. Greg seconded. Carried.</p>   |   |              |              |              |            |          |       |              |  |
| <p><b>8. Treasurer's Report:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="text-align: right;">\$ 11,311.24</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$ 11,311.24</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 18.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">\$ 11,329.74</td> </tr> </table> | BPG Inc   | \$ 11,311.24 | Bank Balance | \$ 11,311.24 | Petty Cash | \$ 18.50 | Total | \$ 11,329.74 | <p>Shirley moved to accept the Treasurer's Report, Lynn seconded. Carried.</p> |
| BPG Inc   | \$ 11,311.24  |              |              |              |            |          |       |              |  |
| Bank Balance  | \$ 11,311.24  |              |              |              |            |          |       |              |  |
| Petty Cash  | \$ 18.50  |              |              |              |            |          |       |              |  |
| Total   | \$ 11,329.74  |              |              |              |            |          |       |              |  |
| <p><b>9. Business Arising from Minutes and Other Business:</b></p>  | <b>Action</b>   |              |              |              |            |          |       |              |  |
| <p><b>9.1 Broadway Arboretum Loss of Species:</b></p>   | <p>Waiting for response from BPG letter to TofB.</p>  |              |              |              |            |          |       |              |  |
| <p><b>9.2 Success Hill Reserve:</b> Status of Management plan?</p>  | <p>Claire to send email to ask about progress.</p>  |              |              |              |            |          |       |              |  |
| <p><b>9.3 Ashfield Redevelopment Plan:</b> GHD did the enquiry by design. Among the ideas proposed:</p> <ul style="list-style-type: none"> <li>Move TofB border to Tonkin Highway.</li> <li>Develop Cyril Jackson site as high-density housing.</li> <li>Set up a high-tech park at the old CSP site.</li> <li>Move Ashfield railway station west.</li> <li>Set up high-density housing zones with in 800m of each railway station.</li> </ul>  | <p>Don will send around the report and a form for submissions.</p>  |              |              |              |            |          |       |              |  |
| <p><b>9.6 Hyland St Causeway:</b> There has been no activity on this item for three meetings so it is going to be dropped from the agenda.</p>  |   |              |              |              |            |          |       |              |  |

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|--|---|
| <p><b>9.7 Hames Sharley "Recommended Tree Species":</b> There has been no activity on this item for three meetings so it is going to be dropped from the agenda.</p>               |   |
| <p><b>9.8 ToFB Local BioDiversity Project:</b> Ron is on the committee.</p>  |   |
| <p><b>9.9 Restoration of Victoria's Native Bush:</b> Members agreed to bring the names of charities they consider deserving candidates for a BPG donation to the next meeting.</p> | <p>Names of suitable charities?</p>                     |
| <p><b>9.10 Perma Culture Organization:</b> There has been no activity on this item for three meetings so it is going to be dropped from the agenda.</p>                            |   |
| <p><b>9.14 Environmental Advisory Committee:</b></p>   | <p>Don to ask about when these meetings will start.</p> |
| <p><b>10. Next Meeting:</b> 13 May 2009</p>  |   |
| <p><b>11. Closure:</b> The meeting closed at 9:05 pm</p>   |   |