

BASSENDEAN PRESERVATION GROUP INC.

Meeting Agenda

Date: 13 May 2009

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: __ : __ PM



Present: (*tick as appropriate*) Maggie Amy, Carlle & 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: Elaine Newman

2. Minutes of Previous Meeting (8-Apr-09): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of April. 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 2009 Plantings

- Eastern Metropolitan Regional Council, supported by Town of Bassendean, the Swan River Trust and the Eastern Hills Landcare group is running a Landcare Health and Safety Training program from 7:00 to 9:00 PM Thursday 14 May at the TofB Seniors and Community Centre, 50 Old Perth Road.
- Carlle provided a cheque for the 50% deposit on the marquee. Don sent the vector graphic files and Canopy Outdoor has provided BPG the first draft artwork which has been circulated to the Executive Committee for review and comment.
- Mick and Ruth hosted a thinning session on 25 April. Steve collated the propagation actuals in the BPG Planting Species Allocation spreadsheet ver 06. Numbers are down from anticipated due to complete failure of two species *Causuarina obesa* and *Eucalyptus todtiana* to propagate.
- Steve prepared a letter to TofB outlining the proposed areas, quantities and species for the 2009 BPG program. Copy sent to Kevin Bryant at DPI.
- Claire and maybe Danielle are meeting Mark Armstrong, and representatives from the Success Hill Action Group and Kings Park Botanical to survey Success Hill on Tuesday 12 May.
- Status of propagation benches and mist irrigation plans.
- Status of Ted & Don training manual.
- Steve has collected last year's receipts ready for the Treasurer.
- Tentative planting dates and locations have been set, and will be confirmed at this meeting.

Approve final artwork.

Steve to talk to seed supplier. How about BPG ramp up our own seed collection program?

<p>5.2 Teachers Environment Fund Grant</p> <ul style="list-style-type: none"> • Mags' EHPS students are propagating and planting 125 natives with assistance from BPG. • About a third of these were to be Eucalyptus todtiana, of which only three propagated. Steve has asked TofB if Eucalyptus marginata and Acacia pulchella could be substituted. • TofB has allocated and will prepare an area at Jubilee Reserve B. This site is close enough for the EHPS students to walk on the day. 	
<p>5.3 The BPG Website Development</p>	
<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Meeting with SRT? 	
<p>5.6 Fairford Street Drain:</p> <ul style="list-style-type: none"> • Progress of weed control. 	
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • Steve prepared the required 2008 Plantings status report for Alcoa. The report has been circulated to the Executive Committee and Don has put it on the web site. Survivors are: DRJ 1%, B. attenuata 34%, B. grandis 0%. All were thriving through December, but by April with no rain the attrition has been staggering. Steve is discussing with TofB options for next year. These include a temporary irrigation system, contract landscape watering and use of DriWater slow release water. Info on DriWater has been circulated to the Executive Committee. • Per the approved motion at last month's meeting, Steve has submitted an application form to Alcoa for 100 DRJs. Mark Armstrong has indicated his strong preference that BPG continue at Broadway. 	
<p>5.8 Dieback in Bassendean</p> <ul style="list-style-type: none"> • Status of efforts to get signage going at Success Hill. • Garden mulch program concerns. • Attendance at tour at Success Hill on 12 May. 	
<p>5.10 Plant List</p> <ul style="list-style-type: none"> • Claire has attended a seed gathering training program. The knowledge she gained would be useful if BPG starts a seed-gathering program. 	<p>Add a column for approximate dates to gather seeds for each species.</p>
<p>6. Correspondence Out:</p>	Action
<p>a)  Brochure emailed around with details on the Safety Training to take place on 14-May-09. See item 5.1.</p>	
<p>b) <input checked="" type="checkbox"/> Letter to TofB regarding BPG's 2009 planting program.</p>	
<p>c) <input checked="" type="checkbox"/> Documentation on BPG's cleaning and sterilization measures to avoid spread of dieback. Sent to TofB as part of the support material for the planting program. Don has placed it on the web site.</p>	
<p>d) <input checked="" type="checkbox"/> 2008 DRJ planting status report to Alcoa. Don's posted this on the web site, too.</p>	

e)  .pdf'd application form to Alcoa for requesting 100 DRJs for the 2009 program.							
f)  .pdf'd copies to the TofB EO of: <ul style="list-style-type: none"> • 2009/10 Insurance Certificate of Currency. • Certificate of Incorporation. • ABN Notification Details. 							
7. Correspondence In:  - <i>Requires attention indicated</i>	Action						
a)  Brochures to hand out for the Landcare Safety Training.							
b)  Invitation from TofB to a luncheon to celebrate National Volunteer Week. Postmarked 4 May with an RSVP cut-off of 8 May. Luncheon is 12 May.	 - Steve to write to TofB explaining that volunteer groups don't turn correspondence around in 4 days.						
c)  2009/10 Membership Renewal invitation from Conservation Council of WA.	 -						
d)  Letter from CCWA seeking assistance to protect the Kimberly Coast.	 -						
e)  Announcement from SRT that the RiverView newsletter is going virtual and will from the June onward be issued by email.	 -						
f)  TofB response for BPG's letter about use of cash-in -lieu funds from the Troy Street subdivision.	 -						
g)  Minister for Planning; Culture & the Arts response for BPG's letter about use of cash-in -lieu funds from the Troy Street subdivision. Basically talk to TofB about it.							
h)  Accident and Health Certificate of Currency 1-Apr-09 to 1-Apr-09.	 - Copy sent to TofB Environmental Officer.						
i)  .Don sent across a Form 7 from the SRT that he's used for permissions to conduct activities at Ashfield Flats.							
j) 							
k) 							
_____ 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: 3px double black;">\$ -</td> </tr> </table>	Bank Balance	\$ -	Petty Cash		Total	\$ -	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
Bank Balance	\$ -						
Petty Cash							
Total	\$ -						
9. Business Arising from Minutes and Other Business: <i>These are standing items and are included on the agenda as a memory prompt. There is no obligation to discuss each item and In the interest of time if there has been no activity to report on a particular item it is suggested that the item be passed over until the next meeting. If no activity has occurred over the course of three meetings, the item will be dropped.</i>	Action						
9.1 Broadway Arboretum Loss of Species:							
9.2 Success Hill Reserve: Report on walk through at Success Hill with Mark, SHAG and Kings Park representatives.							
9.3 Ashfield Redevelopment Plan:							

9.8 TofB Local BioDiversity Project: Ron is on this committee.	
9.9 Restoration of Victoria's Native Bush:	
9.14 Environmental Advisory Committee: Leah Pearson the TofB EO has proposed the committee meet annually.	
10. Next Meeting: 10 June 2009	
11. Closure: The meeting closed at ____ pm	