


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 10 June 2009 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, Carlle & Ted Bentley, Lynne Gaul, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Witham, Don Yates.




1. Apologies: Don Yates











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

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action
<p>5.1 Preparations for 2009 Plantings:</p> <ul style="list-style-type: none"> • First planting day is 14-Jun-09 at Broadway Arboretum, but the lack of rain is a real concern. • Eastern Metropolitan Regional Council, supported by Town of Bassendean, the Swan River Trust and the Eastern Hills Landcare group ran a Landcare Health and Safety Training program from 7:00 to 9:00 PM Thursday 14 May. Ted & Carlle, Jane, Claire, Shirley, Mags and Steve attended along with several members of the Success Hill Action Group. • Next is an Action Planning Workshop planned for Sunday 14-Jun-09 from 9:00 to 12:00 at the Bassendean Community Hall, 48 Old Perth Road. This workshop will provide easy steps toward planning and carrying out native revegetation work in local reserves. • Carlle provided a cheque for the balance owing and the marquee shipped midweek of 30-May-09. It's expected in time for the events at Broadway weekend of 12 & 14 June. • Steve sent an email enquiry to the seed provider as to other reported unviability of Eucalyptus todtiana and Casuarina obesa seeds that failed to propagate for BPG. • Steve to meet with Mark at TofB Thursday 11-June-09 to discuss BPG planting program for 2009. 	
<p>5.2 Teachers Environment Fund Grant:</p> <ul style="list-style-type: none"> • Date is now looking to be 30-Jun-09 for Mags' EHPS students planting 125 natives with assistance from BPG. • TofB has agreed to substitution of Eucalyptus marginata and Acacia pulchella for the missing in action Eucalyptus todtiana. 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Over 400 unique hits last this month. 	

<p>5.5 Planting at Success Hill:</p> <ul style="list-style-type: none"> • Progress on the plan. 	
<p>5.6 Fairford Street Drain:</p> <ul style="list-style-type: none"> • Is the soil wet enough to plant on 14-Jun-09? Claire checked on 7-Jun-09 and it doesn't look good, but there's rain in the forecast. • Need to verify planting species and quantities from Claire, Steve and Mick. 	
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • Ted is picking up the DRJ's from NRM on 10-Jun-09 and will bring them to the meeting. • Downes Nursery over east is closing out their supply of DriWater quarts re-badged as Rainbird Irrigation Supplement. Rainbird handled DriWater for a while in Australia but has dropped it. DriWater recommends a use-by date of 1 year. Downes has been asked to provide the "best by" details for their remaining stock. • Ron would like to see the DRJs planted in the Northern Jarrah Forrest or Southern Jarrah Forrest Sections to be consistent with the original regions concept plan. • There is nothing on the website to indicate dieback free certification from mulchnet.com. The business model appears to be to charge a fee to connect local landscapers and tree-loppers to people who want free mulch on a when-and-where available basis, with an option to pay for a more predictable delivery. There is no composting evident, a prerequisite for dieback free status. They have been asked to respond regarding dieback free certification. For the response refer to Item 7a). 	<p>Waiting on a reply from Downes.</p> <p>Steve to run this past Mark at Thursdays meeting. Don't think BPG will be using mulchnet</p>
<p>5.8 Dieback in Bassendean:</p> <ul style="list-style-type: none"> • Status of efforts to get bollards and signage going at Success Hill. • Garden mulch program concerns. 	
<p>5.9 Implement the Vision at Broadway Arboretum: It's on for the weekend of 13 & 14 June. Tours will be at 2:00pm on Saturday and 11:00am, 2:00 and 4:00pm on Sunday. Don's created some pop-ups and the new BPG marquee will keep the sun or rain off Ron's displays.</p>	<p>Contact Ron at 9279-9913 to volunteer look after the displays while he's running the tours.</p>
<p>5.10 Plant List:</p> <ul style="list-style-type: none"> • Status of compiling best seed gathering dates on BPG – Local Species List. 	<p>Claire is pursuing.</p>
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a)  Brochure emailed around with details on the Action Planning workshop to take place on 27-May-09. See item 5.1.</p>	
<p>b)  Email to Audrey Bell at TofB thanking her for inviting BPG to a volunteer lunch and explaining why BPG can't turn RSVP correspondence around in 4 days.</p>	
<p>c)  Email to mulchnet.com asking about their dieback free certification.</p>	

d)  Email to Greg to seek advice about whether a donation towards native animals recovery from the Victoria bush fire meets the BPG's Objectives of Association.										
e)  .Email to the seed purveyor about two batches of seeds that had virtually 0% propagation for BPG this year.										
f)  Email to Karen Valenti, editor Editor Stirling Times & Eastern Reporter Community News Group about native gardens.	Do we want to follow up on this? There may be an opportunity for some publicity.									
g)  Email to Ian Colquhoun confirming intent to pick-up the DRJ's on 10-Jun-09. Danielle, Don and Ted volunteered to retrieve them. Item 5.7 refers.	Ted's going to pick them up.									
h) 										
7. Correspondence In:  - <i>Requires attention indicated</i>	Action									
a)  Email from Tim at mulchnet who not only didn't answer the question "Is your mulch dieback free" but then ranted for more than a page blaming everybody else from Main Roads to pony clubs for the spread of dieback. From this dithering response it is safe to assume mulchnet does not compost, and maintains no dieback monitoring or management practices.										
b)  A Brochure for the Action Planning for Friends Group Workshop to be held 14-Jun-09 from 9:00 to 12:00 at the Bassendean Community Hall 48 Old Perth Road.										
c)  Threatened Species Network newsletter winter 2009										
d)  Product brochure from Greenway Enterprises										
_____ 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="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: center;">\$</td> <td style="border-top: 1px solid black; text-align: center;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
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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:										
9.3 Ashfield Redevelopment Plan:										
9.4 BPG's Awards on Letterhead:										
9.5 Presentation to NRM: .										
9.8 ToFB Local BioDiversity Project: Ron is on this committee.										
9.9 Restoration of Victoria's Native Bush:										
9.14 Environmental Advisory Committee:										
10. Next Meeting: 8 July 2009										
11. Closure: The meeting closed at _____ pm										