

BASSENDEAN PRESERVATION GROUP INC.

Meeting Agenda

www.bpginc.info

Date: 8 July 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, Carle & 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, Elaine Newman.

2. Minutes of Previous Meeting (10 June 2009): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of June. Seconded by _____. Carried.

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

















4. Bickies for the next meeting: _____





5.1 2009 Plantings Activities:

- 11 June Steve met with Mark and Bronwyn from TofB and went over BPG's planting program for 2009. Had a run out to Broadway and also looked at the location for Maggie's EHPS planting project at Jubilee Reserve B.
- The marquee arrived in time for use on Ron's Broadway Discovery Tour on 13 June. More in Item 5.9.
- Eastern Metropolitan Regional Council, supported by Town of Bassendean, the Swan River Trust and the Eastern Hills Landcare group ran an Action Planning Workshop on Sunday 14 June. See item 5.5.
- Steve met with Mark, Bronwyn, Dave, and Brian from TofB and John the spray contractor at Ashfield Flats on Thursday 16 June to discuss the spray plan. Kevin from DPI has approved the cost and will pick up the tab.
- On 25 June Steve picked up a load of regular Jarrahs that were surplus to ALCOA requirements for planting at Broadway.
- 28 June the first planting day after the long wait for decent rains. In a little over two hours 11 BPG volunteers planted 47 under storey plants at Fairford Street Drain led by Claire, and 84 DRJ's in the Southern Jarrah Forrest area and 210 regular Jarrahs in the Northern Jarrah Forrest area at Broadway Reserve led by Mick. This was followed by a BBQ catered by Maggie and good soaking downpour after everyone went home that settled the plants in nicely.
- 1 July Maggie and the EHPS kids completed their Project at Jubilee. More in Item 5.2.
- John completed the Ashfield Spraying on Friday 3 July at the first opportunity when there was an extended period without forecast rain. He's going to check late this week to ensure it is starting to act, otherwise he will come down on Sunday 12 July and confirm the area he sprayed.



This is the latest planting schedule:		
Date	Location	
28-Jun-09	Fairford Street Drain and Broadway-Arboretum DRJs	
1-Jul-09	EHPS Project at Jubilee	
12-Jul-09	Ashfield Flats, first half	
26-Jul-09	Bindaring Park	
9-Aug-09	Ashfield Flats, second half (if required)	
5. Active BPG Projects		Action
5.2 Teachers Environment Fund Grant: <ul style="list-style-type: none"> Bronwyn sprayed an area in Reserve B in preparation for the plant out. 1 July the EHPS First Annual Natives Propagation and Plant-out was successfully completed. Following an early shower and threatening skies the day fined up and Maggie led about 60 EHPS students in planting 131 natives with the loan of 6 Hammies and the four-wheel cart from BPG. Help was provided by Steve and especially Don who also furnished hot coffee and bickies for the grown-ups. 		
5.3 The BPG Website Development: <ul style="list-style-type: none"> Update 		
5.5 Planting at Success Hill: <p>Members from SHAG attended the Action Planning workshop and as a demonstration of the S.M.A.R.T. (Simple, Measurable, Achievable, Realistic and Timely) principle worked with Steve to form an Action Plan for Success Hill. A lot of contentious issues came up like access roads, die back, sacred site status, indigenous consultation, development plans and weed control. However we kept returning to what was A. R. and T., and agreed to park all that necessary work for later and concentrate on revegetating one small area that burned this year. SHAG drafted the resulting Action Plan items and Steve polished it up and contributed a copy of the map prepared for Success Hill for just such a project. They are going to start with a small area of several hundred m², and go from there.</p>		
5.6 Fairford Street Drain: <ul style="list-style-type: none"> 47 Species planted and plenty of room for more next year. Couch and Kikuyu is growing vigorously and is likely to choke out the natives. WAWA is hesitant to broadcast spray because of erosion fears, but a selective spray application will be necessary to ensure the natives have a chance. 		Consider using the line marking paint to locate 1m ² circles for the targeted spray program.

<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> Downes Nursery over east is closing out their supply of DriWater quarts re-bagged 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. Steve met with Mark and Bronwyn 11 June who OK’d Ron’s suggestion plant DRJs in the Northern or Southern Jarrah Forrest areas at Broadway Arboretum. Also received permission to plant some surplus ALCOA Jarrahs there as well. Planting here done 28 June for 2009! 	<p>Downes reported that DriWater said that as long as the contents remain in gel state the product is good to use.</p>
<p>5.8 Dieback in Bassendean:</p> <ul style="list-style-type: none"> Garden mulch program concerns. 	
<p>5.9 Implement the Vision at Broadway Arboretum:</p> <ul style="list-style-type: none"> Ron conducted a total of four tours on 13 & 14 June. 40 people in all attended. ALCOA presented an opportunity to begin to implement the vision by donating 5 trays of 42 regular Jarrahs. Ron has created a website to promote and educate the public about the arboretum. It’s not quite on the air but will be soon at: http:// www.broadwayarboretum.info. Ron is proposing the Mayor, Councillors and members of staff join him and BPG to launch the website and new signage at Broadway on Thursday 6 August at 4:30pm. 	
<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 14 June. See item 5.1.</p>	
<p>b)  Email with .PDF of SHAG’s final Success Hill Action Plan.</p>	
<p>c) </p>	
<p>d) </p>	
<p>e)  Email from Audrey Bell responding to BPG’s request for more time to respond to RSVPs.</p>	
<p>f) </p>	
<p>g) </p>	
<p>h) </p>	
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>a)  Three membership renewals.</p>	<p> - To Treasurer.</p>
<p>b)  Four completed Broadway Arboretum – Questionnaires.</p>	<p> - To Ron?</p>
<p>c)  Flier inviting a response on the Gnangara Sustainability Strategy, closing 31 August. Electronic copies are available at http://www.gnangara.water.wa.gov.au. There are also four public forums. If you would like to attend you must RSVP on the website before 13 July.</p>	
<p>d)  AssociationsInfo Issue 5 June 2009 newsletter.</p>	
<p>e)  Greens Senator Scott Ludlam Newsletter Winter 2009.</p>	

f)  Bushlandnews Issue 70 Winter 2009 newsletter										
g)  The Urban Bushland Telegraph Winter 2009 Newsletter										
h)  The Greener Times Winter 2009 magazine										
i)  2009 product catalogue from Greenway Enterprises										
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.										
<p>8. Treasurer's Report: BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">_____</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">_____</td> </tr> </table>	Bank Balance	\$	_____	Petty Cash		_____	Total	\$	_____	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$	_____								
Petty Cash		_____								
Total	\$	_____								
<p>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></p>	Action									
9.1 Broadway Arboretum Loss of Species:										
9.2 New EO for TofB: Status of Town of Bassendean plan to hire a full time environmental officer.										
9.3 Ashfield Redevelopment Plan:										
9.4 BPG's Awards on Letterhead: Complete.										
9.8 TofB Local BioDiversity Project: Ron to report on status of committee.										
9.9 Restoration of Victoria's Native Bush:										
9.14 Environmental Advisory Committee:										
10. Next Meeting: 12 August 2009										
11. Closure: The meeting closed at _____ pm										