


<p><b>BASSEDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Agenda</b> <span style="float: right;"><a href="http://www.bpginc.info">www.bpginc.info</a></span>          Date: 9 September 2009          Held at the Activity Room #1 at the new Library          46 Old Perth Rd. Bassendean          Meeting Opened: __ : __ PM</p>	
--	---

**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.

**1. Apologies:**

**2. Minutes of Previous Meeting (12 Aug 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 August. Seconded by \_\_\_\_\_. Carried.





**3. New Members:** \_\_\_\_\_. \_\_\_\_\_ moved they be welcomed, \_\_\_\_\_ seconded. Carried.

**. Bickies for the next meeting:** \_\_\_\_\_

<b>5. Active BPG Projects</b>	<b>Action</b>
<p><b>5.1 2009 Plantings Activities:</b></p> <ul style="list-style-type: none"> <li>• 14 August Mick picked up about 400 additional plants that Steve ordered from the APACE sale to top-up the second Ashfield Flats planting day.</li> <li>• On 16 August Mick, David, Natasha, Maggie, Ellen, and Steve planted 156 Jarrahs at Ashfield Parade, closely supervised by TofB Councillors Don and Sam.</li> <li>• 20 August Claire and Steve met with the new TofB EO Steve McCabe to introduce BPG and discuss the five-year plan.</li> <li>• On 23 August Steve, Mick, Shirley, Dave, John, Don who also provided morning tea, Lynne, Natasha, Ruth, and a guest Lee who just happened by planted 530 additional plants at Ashfield Flats, followed by Maggie's BBQ with assistance from Yvonne.</li> <li>• The very last planting day of 2009 a Pottiputki wielding BPG team of Steve, Dave, Don, Maggie, Claire who also doubled as the photographer, Natasha and Shirley planted 392 plants in an hour and a half along the Pickering Park foreshore in challenging conditions that included tree roots, slippery rocks, mud and a drug bust. There were no arrests among the team. More details at the meeting.</li> </ul> <p>The latest schedule is: completed!</p>	

Date	Location	Planted on the day
<del>28-Jun-09</del>	<del>Fairford Street Drain and Broadway Arboretum DRJs completed</del>	350
<del>1-Jul-09</del>	<del>EHPS Project at Jubilee completed</del>	131
<del>12-Jul-09</del>	<del>Ashfield Flats, first half completed</del>	572
26-Jul-09	Bindaring Park re-scheduled to let TofB touch-up the preparation works	
9-Aug-09	Bindaring Park completed	1001
16-Aug-09	Ashfield Parade – DRJs completed	156
23-Aug-09	Ashfield Flats, second half completed	530
6-Sep-09	Pickering Park Foreshore completed	392
<b>Total for 2009</b>		<b>3132</b>

<p><b>5.2 Teachers Environment Fund Grant:</b></p> <ul style="list-style-type: none"> <li>Maggie and fellow EHPS teacher Maria have prepared a grant proposal involving 160 kids and 320 plants for 2010. BPG has again been asked to provide advice and loan of equipment.</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>Update?</li> </ul>	
<p><b>5.4 BPG Grow Centre:</b> The TofB EO expressed concerns about the depot as the BPG Grow Centre site. It's muddy, there's truck traffic and probably Dieback from the recovered garden waste. Steve sent the letter to Bob Jarvis and another site may be on offer.</p>	
<p><b>5.5 Planting at Success Hill:</b></p>	
<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</b></p> <ul style="list-style-type: none"> <li>Still no word on price and product availability of DriWater.</li> </ul>	
<p><b>5.9 Implement the Vision at Broadway Arboretum:</b></p>	
<p><b>5.10 Plant List:</b></p> <ul style="list-style-type: none"> <li>Status of compiling best seed gathering dates on BPG – Local Species List.</li> </ul>	Claire is pursuing.
<p><b>6. Correspondence Out:</b></p>	<b>Action</b>
a)  Letter to Bob Jarvis at TofB putting forward BPG's Grow Centre proposal.	
b) 	
c) 	
d) 	

7. Correspondence In: <i>☞ - Requires attention indicated</i>	Action
a) ☞ 2 more membership renewals.	☞ - To Treasurer.
b) ☞ Urban Bushland Council WA Inc Spring 2009 newsletter.	
c) ☞ Letter from TofB with a Notice of Volunteer Grants 2009 "to purchase small practical items" and an invite to a Grant Submission Training Workshop. RSVP by Thursday 3 September.	☞ - Pottiputki's!!!?
d) ☞ Conservation Council of WA State Conference and AGM notice	
e) ☞	
f) ☞	
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.	
<b>8. Treasurer's Report:</b> BPG Inc  Bank Balance                    \$        - Petty Cash                        _____ Total                                \$        -	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
<b>9. Business Arising from Minutes and Other Business:</b> <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>	<b>Action</b>
<b>9.1 Fibre Jiffy Pots:</b> These are 50mm square with slits available from Garden City Plastics and the cost for 3,960 is \$177.74. That's about 5 cents per pot.	
<b>9.2 New EO for TofB:</b> Claire and Steve met with EO Steve. EO Steve has considerable experience with restoring degraded bushland by controlling the weeds and letting the remanent native plant population recover. Sounds good. BPG will be working with EO Steve to put a 5-year plan in place.	
<b>9.5 BPG Planting Tools:</b> Steve still to purchase the Pottiputki for BPG. However one's not enough, BPG needs three to supplement the three borrowed from TofB. How about the 2009 Grant (see item 7. c)?	
<b>9.6 BPG 2009 AGM:</b> Scheduled for 9 September.	
<b>10. Next Meeting:</b> 14 October 2009	
<b>11. Closure:</b> The meeting closed at _____ pm	