

# BASSENDEAN PRESERVATION GROUP INC.

## Meeting Agenda

Date: 11 February 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:

**2. Minutes of Previous Meeting (12-Nov-08):** \_\_\_\_\_ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of November. 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

- Steve has compiled the features from four selected Marquee vendors in a comparison spreadsheet. Next step is a quote and the decision.
- 28-Nov-08 Ted picked up a tonne of potting mix from Richgro in 33 30-litre bags. Mick is storing them.
- 3-Dec-08 Claire and Steve met with Simon, Mark, Christina and Leah at TofB to discuss the Volunteer Bushcare Guide and BPG Planting Program for 2009. TofB would like a members' list, insurance info and incorporation details, and a plan for our activities looking ahead several years.
- 5-Dec-08 DPI donated a pallet of stakes, 32 bundles of 30 stakes. Ted picked them up and is storing them.
- 7-Dec-08 Stake-Out day was attended by Mick, Greg, Steve, Ted and Carlle. Despite the late rains, the ground was already too hard and it was tough going. However, BPG is set for the next several years on our own schedule.
- 10-Dec-08 Steve in consultation with Claire selected and purchased seed for 22 species from the BPG Plant List for the 2009 Planting Program. Maggie picked them up.
- 13-Dec-08 Mick, Maggie and Steve culled the damaged forestry tubes out of the 3,000 or so Mick has, and sterilized the first 125 for Maggie's Year 3 school project.
- Mick built 16 experimental soil tamper tools designed to ensure a uniform soil fill and pack of the forestry tubes.
- 10-Jan-09 Ted demonstrated his own design twin 99-litre capacity air-agitated auto-pot washers, and Ted, Carlle, Mick and Steve washed and then sterilized 2000 pots following nursery industry best practice.
- 11-Jan-09 - BPG volunteers seeded an incredible 2150 native plants at Mick & Ruth's place.
- Still working on the last receipts for last year's expenditures

Reasonable and common sense requests, but more work for BPG to compile and maintain.

<p><b>5.3 The BPG Website Development</b></p>	
<p><b>5.4 Foreshore Restoration:</b></p> <ul style="list-style-type: none"> <li>• Meeting with SRT?</li> </ul>	
<p><b>5.5 BPG website EFT Capability</b></p> <ul style="list-style-type: none"> <li>• Status of Procedure for agreement and approval by BPG and VG.</li> <li>• Status of EFT.</li> </ul>	
<p><b>5.6 Fairford Street Drain</b></p> <ul style="list-style-type: none"> <li>• A total of 60 plants representing 11 species were seeded for this project.</li> </ul>	
<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum</b> TofB is attempting to get some water on these, but the water tank got switched to a new cab chassis and is unavailable, and staff has left or gone on holiday. The Caltrop is back in a bad way and most of the plants have died of thirst. The tree guards look great though.</p>	
<p><b>5.8 Dieback at Success Hill</b></p> <ul style="list-style-type: none"> <li>• Status of efforts to get signage going.</li> </ul>	
<p><b>5.9 TofB Caring for Our Country Project</b></p> <ul style="list-style-type: none"> <li>• Grant status.</li> </ul>	
<p><b>5.10 Plant List</b></p> <ul style="list-style-type: none"> <li>• Some progress in filling out the extra two columns.</li> <li>• Feed back received from TofB on approved species.</li> </ul>	
<p><b>6. Correspondence Out:</b></p>	<b>Action</b>
<p>a)  Fax to TofB confirming Danielle and Shirley's attendance at "Thank a Volunteer Day" appreciation function on Friday 5 December 2008 from 5:00pm to 7:00pm..</p>	
<p>b) </p>	
<p><b>7. Correspondence In:</b>  - <i>Requires attention indicated</i></p>	<b>Action</b>
<p>a)  one donation with resignation (moving out of area), and one renewal with donation/back dues.</p>	<p> - To the treasurer</p>
<p>b)  Urban Bushland Council WA inc Notice of Annual General Meeting Tuesday 3-Mar-09, survey and notice of membership renewal.</p>	<p> -</p>
<p>c)  Invitation from Perth Region NRM (previously known as the Swan Catchment Council) to nominate a representative to attend NRM meeting</p>	
<p>d)  Offer from Perth Region NRM for part-time Water Quality Project Officer to assist local environmental groups.</p>	
<p>e)  Letter and Christmas card from Murdoch with results of the survey Claire completed.</p>	
<p>f)  Sales brochure from Greenway Enterprises.</p>	
<p>g)  Christmas card from the Mayor</p>	
<p>h)  Water Forever Sustainability Assessment report December 2008 from Water Corp</p>	
<p>i)  The Urban Bush Telegraph newsletter Summer 2008-2009</p>	

j)  Urban Nature Bushland News Issue 68 Summer 2008-2009										
k)  Threatened Species Network TSN News Summer 2008										
l)  The Greener Times magazine Summer 2008										
m)  Associations Info Issue 4 December 2008										
n)  CCWA request for donation										
o)  Copy of Volunteer Bushcare Guide and cover letter from TofB										
p)  Swan River Trust River View Spring 2008 No. 47										
q) 										
r) 										
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.										
<b>8. Treasurer's Report:</b> 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: right;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
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Petty Cash										
Total	\$	-								
<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. 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.</i>	<b>Action</b>									
<b>9.1 Broadway Arboretum Loss of Species:</b>										
<b>9.2 Success Hill Reserve:</b>										
<b>9.3 Tax Deductible Status for BPG:</b>										
<b>9.4 Anne Brearley Talk:</b>										
<b>9.5 Earth Day:</b>										
<b>9.6 Hyland St Causeway:</b>										
<b>9.7 Hames Sharley "Recommended Tree Species":</b>										
<b>9.8 TofB Local BioDiversity Project:</b>										
<b>9.10 Perma Culture Organization:</b>										
<b>9.13 Acacia Saligna: Valuable Colonizer or Weed Menace?:</b> This actually appears on TofB's list of accepted species for Jubilee, so I think it's sorted.										
<b>9.14 Environmental Advisory Committee:</b>										
<b>9.15 Year-End Wrap:</b>										
<b>9.16 New Meeting Times: 7:30pm!!!</b>										
<b>10. Next Meeting: 11 March 2009</b>										
<b>11. Closure:</b> The meeting closed at _____ pm										