


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 10 March 2010 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, Carle & Ted Bentley, John Buxton, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson.








1. Apologies: Maggie Amy

2. Minutes of Previous Meeting (10-Feb-10): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. 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 2010 Planting Activities Preparation:</p> <ul style="list-style-type: none"> • Greg provided plenty of Casuarina obesa seed as promised for Maggie's EHPS Project. See Item 5.2. • Claire and Steve met with Steve McCabe Thursday 18 February 7:00pm at TofB Council Offices. Steve McCabe presented the draft Weed Management Plan and asked what role BPG would like to play. • Ruth, Steve and Cr Don attended a talk at Success Hill Saturday 20-Feb by Professor Giles Hardy from Murdoch University's Centre for Phytophthora Science and Management organized by Steve McCabe. The event was well attended and there was very little disruption of the kind that characterised the last attempt at an educational talk at Success Hill. The community appeared to support the application of phosphite to manage the dieback at Success Hill. SES BBQ'd bacon and egg sandwiches afterwards. • Ruth, Maggie, John, Shirley and Steve of the Grow Centre Working group met at John's place Tuesday 23-Feb to discuss a recommendation that will be presented at the meeting. John put on sausage rolls and snaggers after the hard work was done. A really nice evening. 	<p>What interests does BPG have in participating with the planned works for this year?</p> <p>Steve to draft recommendation for review by the working group.</p>
<p>5.2 Teachers Environment Fund Grant: 19-Feb six classes of EHPS students potted a total of 400 natives organized by Maggie and Maria and supervised by four additional EHPS teachers. The species and quantities potted were:</p> <ul style="list-style-type: none"> • Eucalyptus calophylla - 125 • Hakia prostrata - 125 • Kennedia prostrata - 50 • Hardenbergia comptoniana - 50 • Casuarina obesa - 50 <p>Kevin at DPI has offered support to plant at Ashfield Flats and will cover the cost of the pre planting spray program.</p>	

<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> Ruth to report on Inview free software. 										
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> Steve completed the draft recommendation complete and circulating for comment. Steve created the initial inventory list and Ruth is completing. Kevin at DPI has some more ideas for a location to discuss this week. Maria at EHPS thinks there may be some synergy with a school program. 										
<p>5.5 Planting at Success Hill:</p>										
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p>										
<p>5.10 Plant List:</p> <ul style="list-style-type: none"> Claire added some good advice, "look for mature pods", "fresh is best" etc. Still need what time of year to go looking for each specie? 	<p>Claire is pursuing.</p>									
<p>6. Correspondence Out:</p>	<p>Action</p>									
<p>a) </p>										
<p>b) </p>										
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>									
<p>a)  PO Box renewal notice.</p>	<p> to the Treasurer.</p>									
<p>b)  Info from ToFB Volunteer Coordinator Audrey including a survey of training interests.</p>										
<p>c) </p>	<p>Forwarded to BPG email group.</p>									
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>										
<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></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>	<p>Action</p>									
<p>9.1 Membership List: There's been some membership additions and changes and no update for awhile. Apparently Elaine's moved on and a volunteer is required to keep this list up-to-date.</p>	<p>Volunteer required to take over membership list.</p>									

<p>9.2 Double Gees in Bassendean:</p> <ul style="list-style-type: none"> • Ted reported there's an outbreak at the end of Hamilton Street. • At the Success Hill talk Ruth was talking to Bronwyn who is making every effort to eradicate Double Gees wherever she finds them in TofB. Ruth agreed to take some pictures that TofB could use to raise awareness. Suggested location was an outbreak on the unmade road between Hatton Ct and Parker Street. 	
<p>9.3 Copy of BPG Minutes: Carlle reminded that the Library wants a copy of last year's minutes. Don mentioned they are always available on the website.</p>	<p>Does that answer this request?</p>
<p>9.4 ATO Troubles: Carlle called the ATO but they wouldn't talk to her because she is not listed on their records as an "authorised person". She then enquired as to who are the authorised persons and she was informed that they couldn't tell her because she is not an authorised person. She then enquired how to arrange to become authorised but regrettably they couldn't tell her because she is not an authorised person.</p> <p>So Ted sent an email with some .jpg's of pertinent documents and advice on what to say in the letter to the ATO to the Secretary.</p>	<p>Still needs to be sorted.</p>
<p>9.5 BPG Planting Tools:</p> <ul style="list-style-type: none"> • The Grant money should be in the bank by now. 	<p>Steve to purchase the Pottiputkis.</p>
<p>10. Next Meeting: 14-Apr-10</p>	
<p>11. Closure: The meeting closed at ____ pm</p>	