















<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 12 May 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:	
1. Apologies: John Buxton, Ruth Ireland, Elaine Newman	
2. Minutes of Previous Meeting (14-Apr-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 April. 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 2010 Planting Activities Preparation: <ul style="list-style-type: none"> • BPG members have expressed an interest in participating in regular monthly land care activities on a Saturday morning. Some ideas were tabled at the last meeting. • BPG now has 5 bright shiny new red No. 63 Potiputkis. • Planning for the Ashfield Flats Posthole Trial is proceeding. • John Buxton suggested knocking the weeds back in an area at Ashfield Flats to assist native regeneration. 	Need to put these ideas into a schedule.
5.2 Teachers Environment Fund Grant: <ul style="list-style-type: none"> • Ashfield Flats Area F. selected for the EHPS planting, on part of the proposed Posthole Trial. (See Item 5.8) 	
5.3 The BPG Website Development: <ul style="list-style-type: none"> • Maggie has ordered the DreamWeaver web software 	
5.4 BPG Grow Centre: <ul style="list-style-type: none"> • Endorsement is sought from BPG members on the Working Group's recommendation. • Next action is to complete the BPG inventory list. 	Ruth is completing.
5.5 Water Fountain and Secure Water Taps: <ul style="list-style-type: none"> • Cr Don received the following feedback from Council staff: <i>In regards to the watering of bush rehabilitation seedlings. It is against best practice guidelines to water seedlings over summer. Seedlings are to be planted in the winter months to take advantage of winter rains. It is expected that a percentage of the seedlings will not survive. This is a normal practice and it is expected to return to the reserves to replant in the following winter. This is a cheaper option than installing water taps, trickle irrigation or hand watering the plants.</i> • All true, and BPG sold the water trailer in 2007 in accordance with this best practice. • The motion passed on 27-Apr to seek a report from staff to consider the funding and locations. 	Cr Don is asking BPG for a list of 20 sites to install drinking fountains/ faucets. BPG's survival rates have been excellent except when attempting Jarrahs at Broadway. Maybe an early colonizer specie would fare better there? More discussion on BPG's intent here would be helpful.

<p>Item 5.5 continued</p> <ul style="list-style-type: none"> Natasha wrote a draft letter (for Council?) in support of taps for Broadway. 	<p>Steve to format on BPG letterhead and circulate to the Executive prior to sending out.</p>									
<p>5.6 Double Gees in Bassendean:</p> <ul style="list-style-type: none"> Natasha provided a draft letter to Steve for the TofB CEO Bob Jarvis about targeting the Caltrop at the BMX track on TofB land at the edge of Ashfield Flats. 	<p>Ditto the above.</p>									
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> Anybody had a look lately? 										
<p>5.8 Ashfield Flats Posthole Trial: Kevin at DPI had a Dingo operator try drilling some 200mm postholes next to Lake Bettink at Ashfield Flats. The operator was able to do about 50 200mm deep in an hour. Kevin would like to put a project together with BPG in the next few weeks to assess this as a practice to assist revegetation. The Work Plan Proposal explains the details.</p>	<p>Need feedback, volunteers and to set a date.</p>									
<p>5.10 Plant List:</p> <ul style="list-style-type: none"> Still working on capturing the best time of year to go looking for seeds for each specie. 	<p>Steve and Claire are working on it.</p>									
<p>6. Correspondence Out:</p>	<p>Action</p>									
<p>a)  email with Summary of BPG's works along the Swan River for Dr Kirsten Holme's Curtin Uni Study.</p>										
<p>b)  email with 2009 meeting minutes .pdfs to Janet.</p>										
<p>c)  email with Soft copy of CCWA Strategic Plan Document Feb-10 v7 to interested BPG members.</p>										
<p>d) </p>										
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>									
<p>a)  Email from Kirsten on receipt of summary information.</p>										
<p>b)  Volunteers Spirit of Community packet and registration from the TofB Volunteer Centre.</p>	<p></p>									
<p>c)  Announcement of Draft Policy release Dingy Storage Along the Swan Canning Riverpark Shoreline. Open for comment until 16-July 2010. View the policy and discussion paper on www.swanrivertrust.wa.gov.au or call 9278 0900 business hours.</p>										
<p>d)  Invitation to presentation on Results & Implications of Field Trials into effect of wash of Boats & Wind wave on Swan River held 5 May.</p>										
<p>e)  Newsletter The Greener Time Autumn 2010.</p>										
<p>f) </p>										
<p>g) </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>
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Petty Cash										
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 Boating Management Strategy: Ted's reviewed the report mentioned in 7d).	
9.3 Copy of BPG Minutes: Steve sent the 2009 minutes to Janet, and at her request will put her on the emailing list.	Done!
9.5 BPG Planting Tools: <ul style="list-style-type: none"> • Ted picked them up at Greenways but not in Beckenham as Greenway had an unannounced move to Canning Vale where he caught up with them. 	Done!
9.6 State Library of WA Pandora Archive:	Ruth's working on it.
10. Next Meeting: 9-Jun-10	
11. Closure: The meeting closed at ____ pm	