

<p><b>BASSEDEAN PRESERVATION GROUP INC.</b>  <b>Meeting Minutes</b> <a href="http://www.bpginc.info">www.bpginc.info</a>  Date: 8 September 2010  Held at the Activity Room #1 at the new Library  46 Old Perth Rd. Bassendean  Meeting Opened: 7:40 pm</p>	
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<p><b>Present:</b> Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Elaine Newman, Greg Peterson, and Don Yates.</p>	
<p><b>1. Apologies:</b> Shirley McManus.</p>	
<p><b>2. Minutes of Previous Meeting (11-Aug-10):</b> Don 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 Claire. Carried.</p>	
<p><b>3. New Members:</b> None.</p>	
<p><b>4. Bickies for the next meeting:</b> Claire</p>	
<p><b>5. Active BPG Projects</b></p>	<p><b>Action</b></p>
<p><b>5.1 2010 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>• The next BPG planting day is Sunday 26 September corresponding to the best morning low tide in months for planting 800 <i>Juncus kraussii</i> (Shore Rush) and <i>Juncus pallidus</i> (Pale Rush). 9:00am start. Read up on these in <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA</i> at:  <a href="http://www.water.wa.gov.au/PublicationStore/first/11790.pdf">http://www.water.wa.gov.au/PublicationStore/first/11790.pdf</a></li> <li>• Sunday 29 August Dave, Shirley, Ally and Michael, Maggie, Greg and Natasha staked out Ashfield Flats all around the new EHPS planted area and where ever the mowing contractor has overreached. A beautiful late winter day.</li> </ul>	<p>Don's bringing the gen set for the morning Tea Break.</p>
<p><b>5.2 Teachers Environment Fund Grant:</b></p> <ul style="list-style-type: none"> <li>• Finished for this year.</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Don did not go to Spain to pickup an award, and was present with 8 laptops loaded with web management software. Immediately after the regular meeting, Don ran a training session and within one hour had everyone creating impressive web page embellishments. Much appreciated Don.</li> </ul>	
<p><b>5.4 BPG Eco Centre:</b></p> <ul style="list-style-type: none"> <li>• Martin's office is revising the draft letter of support for the Men's Shed with feed back.</li> <li>• Don mentioned revenue from reimbursement to TofB for redrawn land boundaries along the river.</li> <li>• Status of TofB review of idle land?</li> </ul>	<p>Natasha to pursue retaining a facilitator to coordinate the different groups' interests in the Men's shed concept. Don to provide reimbursement data to Natasha.</p>
<p><b>5.5 Water Fountain and Secure Water Taps:</b></p> <ul style="list-style-type: none"> <li>• Two taps are in the works at Broadway Reserve.</li> </ul>	
<p><b>5.6 Caltrop in Bassendean:</b></p>	

<ul style="list-style-type: none"> <li>• State of the Caltrop on the former BMX track site?</li> </ul>	No update.						
<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</b></p> <ul style="list-style-type: none"> <li>• Bronwyn has been busy infill planting and weeding at Broadway.</li> <li>• Does BPG want to do a weeding day there?</li> <li>• There is one dieback resistant Jarrah, and lots of regular Jarrahs that have survived the summer.</li> <li>• Alcoa want feedback on the 2009 planting.</li> </ul>							
<p><b>5.8 Ashfield Flats Posthole Trial:</b></p> <ul style="list-style-type: none"> <li>• It's all planted out. Now some rain would be nice.</li> <li>• Ruth provided a CD with the photos taken on the day.</li> </ul>							
<p><b>6. Correspondence Out:</b></p> <p>none</p>	<b>Action</b>						
<p><b>7. Correspondence In:</b> <i>☞ - Requires attention indicated</i></p>	<b>Action</b>						
<p>a) ☞ Notice of the Conservation Council of WA AGM and Awards Night.</p>							
<p>b) ☞ Info on the EMRC on a Waste Management Community Forum</p>							
<p><b>8. Treasurer's Report:</b> BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$ -</td> </tr> <tr> <td>Petty Cash</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 3px double black;">\$ -</td> </tr> </table>	Bank Balance	\$ -	Petty Cash		Total	\$ -	No Treasurer's report this month.
Bank Balance	\$ -						
Petty Cash							
Total	\$ -						
<p><b>9. Business Arising from Minutes and Other Business:.</b></p>	<b>Action</b>						
<p><b>9.1 Boating Management Strategy:</b></p> <ul style="list-style-type: none"> <li>• Any activity on the petitions to introduce the 5 knot speed limit?</li> </ul>							
<p><b>9.2 BPG AGM:</b></p> <ul style="list-style-type: none"> <li>• Time for the Annual General Meeting. Please send me your nominations so I can include them on the agenda.</li> </ul>	BPG AGM 13-Oct-10.						
<p><b>9.3 Letter of Support for Weed Management Plan:</b> TofB has copped a spray (no pun intended) again from the usual suspects for their efforts to initiate the Management Plan at Success Hill starting with getting ahead of the Veldt grass. It might be helpful if BPG was to provide a letter of support to counter the negative propaganda of this tiny but vocal minority.</p>	Steve to draft and circulate.						
<p><b>9.6 State Library of WA Pandora Archive:</b></p>	Ruth's working on it.						
<p><b>10. Next Meeting:</b> 13-Oct-10</p>							
<p><b>11. Closure:</b> The meeting closed at 8:15 pm</p>							