


<p>BASSENDAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 13 October 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: .

2. Minutes of Previous Meeting (8-Sep-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 September. 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"> • On Sunday 26 September Don, Dave and Steve planted 504 Juncus kraussii (Shore Rush) and 300 Juncus pallidus (Pale Rush) right along the water line at the morning low tide at Pickering Park. This brought BPG's total for the year to 2,454 natives planted out, including the 350 natives planted in the cooperative project with EHPS. 	
<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Now that there is a panel of trained experts, it's time to think about how the web site maintenance is going to be partitioned. 	
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • Mayor John Gangell has sent an email expressing support for the Men's Shed and stating the old BMX track would be a great location. • Status of TofB review of idle land? • Use of a Facilitator? 	
<p>5.5 Water Fountain and Secure Water Taps:</p> <ul style="list-style-type: none"> • Progress on the two taps at Broadway? 	
<p>5.6 Caltrop in Bassendean:</p> <ul style="list-style-type: none"> • State of the Caltrop on the former BMX track site? 	
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • Does BPG want to do a weeding day there? 	
<p>5.8 Ashfield Flats Posthole Trial:</p> <ul style="list-style-type: none"> • Done. Watch and wait. 	
6. Correspondence Out:	Action
<p>a) Email with .pdf letter of support of the Town of Bassendean's Weed Management Plan and Recent Weed Control Works at Success Hill.</p>	
<p>b)</p>	
<p>c)</p>	

7. Correspondence In: <i>☞</i> - Requires attention indicated	Action									
a)  Membership renewal and donation.										
b)  Email from Mayor John Gangell supporting Men's Shed and potential BMX track location.										
c)  Email response to letter of support from Mayor John Gangell.										
d)  Email response to letter of support from Cr Kara Collins.										
e)  Bushland news Issue 75 Spring 2010										
f)  Conservation Council of WA packet containing info on AGM, workshops, Conservation Week 2010 and Conservation Awards Night.										
g) 										
h) 										
i) 										
j) 										
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.										
8. Treasurer's Report: BPG Inc <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 style="text-align: right;">_____</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	\$	_____	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
Bank Balance	\$	_____								
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: <ul style="list-style-type: none"> • Any activity on the petitions to introduce the 5 knot speed limit? • The letters of support proposed languished what with holidays and travel. Pick it back up again? 										
9.2 BPG AGM: <ul style="list-style-type: none"> • Time for the Annual General Meeting. Please send me your nominations so I can include them on the agenda. 	BPG AGM 13-Oct-10.									
9.3 Letter of Support for Weed Management Plan: <ul style="list-style-type: none"> • Sent out 22-Sep-10. 										
9.4 Tree Issues at Council: <ul style="list-style-type: none"> • There has been a storm of emails circulating following motion 10.3 Significant Tree Register/Community Tree Advisory Group (Ref: COUP/MAINT/1 – Ian McDowell, Manager Asset Services) raised at the 12 October ToFB Council meeting. Does BPG want to engage on this one? 										
9.6 State Library of WA Pandora Archive:	Ruth's working on it.									
10. Next Meeting: 10-Nov-10										
11. Closure: The meeting closed at _____ pm										