











<p>BASSEDEAN PRESERVATION GROUP INC. Meeting Minutes www.bpginc.info Date: 13 October 2010 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: 8:15 PM</p>	
--	---

<p>Present: Maggie Amy, Carlle & Ted Bentley, Dave Brown, Claire Hall, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson and Don Yates.</p>	
<p>1. Apologies: John Gangell, Joyce Archibald, Mick Ireland, Lisa Lowe and Ruth Ireland.</p>	
<p>2. Minutes of Previous Meeting (8-Sep-10): Elaine 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 Greg. Carried.</p>	
<p>3. New Members: None.</p>	
<p>4. Bickies for the next meeting: Carlle.</p>	
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. Steve presented a draft site map. • This is the 3-year anniversary for the Weekend WagTales eNewsletter. Well done Don! 	<p>Natasha, Mags, Greg and have an interest in taking over with Don's guidance.</p>
<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. • Consultants have been retained to evaluate blocks ToFB owns around town. • Don is going to raise a motion to call for an Officer's Report on the feasibility of a Men's Shed and Eco Centre at the old BMX track. 	
<p>5.5 Water Fountain and Secure Water Taps:</p> <ul style="list-style-type: none"> • Two taps at Broadway. • One for Kelly Park. • SHAG is going to take on watering the Native Wisteria used as a graffidiot screen along the rail line. 	<p>Likely to happen in February.</p>
<p>5.6 Caltrop in Bassendean:</p> <ul style="list-style-type: none"> • State of the Caltrop on the former BMX track site? 	<p>Build a shed on it, that will take care of it.</p>
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • That's it for this year. 	
<p>5.8 Ashfield Flats Posthole Trial:</p> <ul style="list-style-type: none"> • Done. Watch and wait. 	

6. Correspondence Out:	Action												
a)  Email with .pdf letter of support of the Town of Bassendean's Weed Management Plan and Recent Weed Control Works at Success Hill.													
7. Correspondence In:  - Requires attention indicated	Action												
a)  email with .pdf letter from Ian McDowell requesting comments surrounding the tree register be removed from WagTale eNewsletter /Website.	Removed and resolved.												
b)  Membership renewal and donation.	Received.												
c)  Email from Mayor John Gangell supporting Men's Shed and potential BMX track location.	Received.												
d)  Email response to BPG's letter of support for Weed Management Plan from Mayor John Gangell.	Received.												
e)  Email response to BPG's letter of support for Weed Management Plan from Cr Kara Collins.	Received.												
f)  Email update from Natasha on the shed sites.	Received.												
g)  Bushland news Issue 75 Spring 2010	Received.												
h)  Conservation Council of WA packet containing info on AGM, workshops, Conservation Week 2010 and Conservation Awards Night.	Received.												
Claire moved to accept the Correspondence Out and In. Shirley seconded. Carried.													
8. Treasurer's Report: <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">BPG Inc</td> <td style="width: 20%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">7,706.73</td> </tr> <tr> <td>Bank Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>7,706.73</u></td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>18.65</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>7,725.38</u></td> </tr> </table>	BPG Inc	\$	7,706.73	Bank Balance	\$	<u>7,706.73</u>	Petty Cash	\$	<u>18.65</u>	Total	\$	<u>7,725.38</u>	Mags moved to accept the Treasurer's Report, Natasha seconded. Carried.
BPG Inc	\$	7,706.73											
Bank Balance	\$	<u>7,706.73</u>											
Petty Cash	\$	<u>18.65</u>											
Total	\$	<u>7,725.38</u>											
9. Business Arising from Minutes and Other Business:	Action												
9.1 Boating Management Strategy: <ul style="list-style-type: none"> • Don said the SRT issued a dinghy and café policy for the Swan foreshore. • Don volunteered to draft a letter requesting 5 knot signage and circulate for comment. 	Don to draft signage letter.												
9.2 BPG AGM: <ul style="list-style-type: none"> • Done just prior to this meeting. 													
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. • Don's working on a web site: http://www.bassendean-trees.com. 	Send candidates for inclusion to Don.												
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 9:35 pm													