


<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda www.bpginc.info Date: 14 July 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, Carlle & Ted Bentley, John Buxton, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson.

1. Apologies: Elaine Newman, Shirley McManus.

















2. Minutes of Previous Meeting (9-Jun-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 June. 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"> • 11 July at Pickering Park Steve and Bronwyn from ToFB plus BPG Volunteers Steve, Greg, Natasha, Ruth and Maggie planted 1300 Ficinia nodosa (Knobby Club Rush) seedlings kindly arranged for by Steve and delivered by Bronwyn. It was all over in two hours using the new BPG Pottiputkis. Michael and Ally were also there to work but for a misunderstanding of the start time (it's always 9:00am!) and the efficiency of the crew finishing so fast. Unbelievably, it didn't really rain the whole two hours, but there have been good soaking rains since to water them in. • There will be another planting day, probably September at a low tide to plant 800 Juncus kraussii (Shore Rush) and Juncus Pallidus (Pale Rush). Watch your email inbox for the date or check www.bpginc.info. • Steve used Ted's stencil to brand our 5 bright shiny new red No. 63 Pottiputkis with the BPG Wagtail logo. • As of 27 June pre-planting preparation at Ashfield Flats, including the area John Buxton suggested for assisting natural regeneration through weed control is complete. • On 11 June at Ashfield Flats Steve, Ted, Carlle, Ruth and Natasha met Kevin from DPI and Eric the Dingo Man to undertake the post hole trial preparation. We had a system worked out in no time, and in two hours had 106 holes dug and back filled with various combinations of soil amendments ready for the next stage, planting out the natives. • Date for the stakeout day to replace broken and missing stakes around previous BPG plantings to be set soon now that the rains have arrived. 	
<p>5.2 Teachers Environment Fund Grant:</p> <ul style="list-style-type: none"> • Final preparations underway for the EHPS planting out date set for Wednesday 21 July at Ashfield Flats. 	

<p>5.3 The BPG Website Development:</p> <ul style="list-style-type: none"> • Maggie has installed the DreamWeaver web software and Don has provided the first lesson on how to use it. 	
<p>5.4 BPG Grow Centre:</p> <ul style="list-style-type: none"> • The Mens' Shed faction arranged a meeting with Martin Whitely on 2 July. Steve attended and a letter of support from Martin is in the offing. • Work is continuing on the BPG inventory list. 	
<p>5.5 Water Fountain and Secure Water Taps:</p> <ul style="list-style-type: none"> • Letter emailed to Council 13 June supporting the taps at Broadway. 	
<p>5.6 Caltrop in Bassendean:</p> <ul style="list-style-type: none"> • Natasha is going to have a look at the 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"> • Anybody had a look lately? • Alcoa wants the feedback report on 2009 planting. 	
<p>5.8 Ashfield Flats Posthole Trial:</p> <ul style="list-style-type: none"> • Preparation is complete. • A map identifying the post hole locations and amendments for future reference is required. 	
<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)  .pdf of letter to TofB supporting taps at Broadway.</p>	
<p>b)  Soft copy of the boat speed petition form Greg provided sent to the members of the Executive Committee.</p>	
<p>c)  More info on the 11 June planting morning and a link to a really useful document on document on <i>Using rushes and sedges in revegetation of wetland areas in the south west of WA:</i> http://www.water.wa.gov.au/PublicationStore/first/11790.pdf</p>	
<p>d) </p>	
<p>7. Correspondence In:  - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>a)  12 Membership renewals.</p>	<p> To Treasurer</p>
<p>b)  Receipt for CCWA Affiliate Membership payment.</p>	<p></p>
<p>c)  Urban Bushland Telegraph newsletter winter 2010.</p>	
<p>d)  The Greener Time magazine Winter 2010</p>	
<p>e)  Bushland News newsletter Issue 74 winter 2010</p>	
<p>f)  Letter from CCWA seeking a donation.</p>	
<p>g)  AssociationsInfo information on not-for-profit organisations.</p>	
<p>h) </p>	
<p>i) </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: 70%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 20%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">-</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 Boating Management Strategy:</p> <ul style="list-style-type: none"> • Any activity on the petitions to introduce the 5 knot speed limit? 										
<p>9.2 CCWA Strategic Plan:</p>										
<p>9.5 BPG Planting Tools:</p> <ul style="list-style-type: none"> • Ted created a stencil to brand BPG's new Pottiputkis. • Steve painted them and they got put to good use on the 11 July planting day. 										
<p>9.6 State Library of WA Pandora Archive:</p>	<p>Ruth's working on it.</p>									
<p>9.7 Kurrajong Tree on 79 North Road:</p> <ul style="list-style-type: none"> • Outcome of Special Meeting of Electors called for Monday 14 June? 										
<p>10. Next Meeting: 11-Aug-10</p>										
<p>11. Closure: The meeting closed at ____ pm</p>										