

**AGENDA OF THE MEETING OF  
THE BAROSSA BUSHGARDENS S 41 COMMITTEE**  
held in the Bushgardens on Friday 11<sup>th</sup>September 2015 commencing at 1.00pm

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1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting
2. **PRESENT**
3. **APOLOGIES** D Armstrong
4. **GUESTS** -
5. **CONFLICT OF INTEREST**
6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**  
**MOVED** .....that the Minutes of the meeting held on 10th July 2015 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.  
**Seconded** ..... **CARRIED**
7. **MATTERS ARISING FROM PREVIOUS MINUTES**  
7.1  
7.2
8. **WORK HEALTH AND SAFETY REPORTING** **CARRIED**
9. **CORRESPONDENCE**  
**CORRESPONDENCE IN:**  
  
**CORRESPONDENCE OUT:**  
  
**MOVED** ..... that Correspondence in and out be received.  
**Seconded** ..... **CARRIED**
10. **REPORTS**  
**10.1 Financial Sub Committee Report:**  
  
**MOVED** ..... that the information items contained in the Financial Sub Committee Report be received and that any recommendations contained within it be adopted.  
**Seconded** ..... **CARRIED**  
  
**10.2 Nursery Manager Report: P Payne**  
  
**MOVED** ..... that the information items contained in the Nursery Manager's Report be received and that any recommendations contained within it be adopted.  
**Seconded** ..... **CARRIED**  
  
**10.3 Coordinator's Report including NRC report: S Barrett**  
10.3.1 Village Landcare  
10.3.2 SA Regional Awards Dinner  
  
**MOVED** ..... that the information items contained in the Coordinator's Report including NRC Report be received and that any recommendations contained within it be adopted.

Seconded .....

CARRIED

**10.4 Site Management SC Report: B Simons**

**MOVED** ..... that the information items contained in the Site Management SC Report be received and that any recommendations contained within it be adopted.

**Seconded** .....

CARRIED

**10.5 Tours**

**10.6 Labyrinth Report**

**11. GENERAL BUSINESS**

**11.1**

Farmers Market 12th September

**MOVED** ..... that the items in General Business be noted.

**Seconded** .....

CARRIED

**12. NEXT MEETING and Dates to note**

Friday 9th October at 1pm at BBG

FoBB AGM Tuesday 27th September 7pm BBG Volunteer Centre

**13. CLOSURE**

There being no further business, the meeting closed at .....pm.

Confirmed

**Date:** .....

**Chairperson:** .....