

**AGENDA FOR THE MEETING OF
THE BAROSSA BUSHGARDENS S41 COMMITTEE**
held in the Council Chambers on Friday 13th March 2015 commencing at 1.00pm

1. **WELCOME** K Jenkins, Chairperson, welcomed everyone to the meeting.

2. **PRESENT**

3. **APOLOGIES** A Randell

4. **GUESTS**

5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

MOVED that the Minutes of the meeting held on 13th February 2015 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded **CARRIED**

6. **MATTERS ARISING FROM PREVIOUS MINUTES**

1. **Operating in a bubble** – discussion – R Johnstone to prepare and circulate brief with discussion points for SWOT discussion on a paper at the next meeting.

2.

MOVEDthat

Seconded **CARRIED**

7. **WORK HEALTH AND SAFETY REPORTING – P Payne, S Barrett**

1. Hazards – [*identification of potential problems*]

2. Incidents – [*near miss, injury, property damage, environment*]

MOVED that the information items contained in the work health and safety Report be received and that any recommendations contained within it be adopted.

Seconded **CARRIED**

8. **CORRESPONDENCE**

1.

2.

3.

MOVED that the correspondence be received.

Seconded **CARRIED**

9. **REPORTS**

1. Finance: -

1.1 Financial Sub Committee Report:

1.2 February report

MOVED that the information items contained in the February Financial Report be received and that any recommendations contained within it be adopted.

Seconded **CARRIED**

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**

- 3. **Coordinator’s Report including NRC report: S Barrett**
MOVED that the information items contained in the Co-ordinator’s Report be received and that any recommendations contained within it be adopted.
Seconded **CARRIED**

- 4. **Site Management SC Report: B Simons/R Dawkins**
MOVED that the information items contained in the Site Management Report be received and that any recommendations contained within it be adopted.
Seconded **CARRIED**

- 5. **Community Nursery**
MOVED that the information items contained in the Community Nursery Report be received and that any recommendations contained within it be adopted.
Seconded **CARRIED**

- 6. **Tours**
MOVED that the information items contained in the Tours Report be received and that any recommendations contained within it be adopted.
Seconded **CARRIED**

- 7. **Labyrinth Report**
MOVED that the information items contained in the Labyrinth Report be received and that any recommendations contained within it be adopted.
Seconded **CARRIED**

10. **GENERAL BUSINESS**
 10.1

MOVEDthat
Seconded **CARRIED**

11. **NEXT MEETING**
 Section 41 Committee 10.4.2015

12. **CLOSURE**
 There being no further business, the meeting closed at

Confirmed

Date: **Chairperson:**