

**AGENDA OF THE MEETING OF
THE BAROSSA BUSHGARDENS S 41 COMMITTEE**
held TBC Chambers on Friday 9th October 2015 commencing at 1.00pm

1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting
2. **PRESENT**
3. **APOLOGIES**
4. **GUESTS -**
5. **CONFLICT OF INTEREST**
6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**
MOVEDthat the Minutes of the meeting held on 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

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/T Waldhutter

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**

11. GENERAL BUSINESS

MOVED that the items in General Business be noted.

Seconded **CARRIED**

12. NEXT MEETING and Dates to note

Friday 13th November at 1pm at TBC

FoBB Thursday 19th November 4pm BBG Volunteer Centre

13. CLOSURE

There being no further business, the meeting closed atpm.

Confirmed

Date:

Chairperson: