

BBG SECTION 41 COMMITTEE MEETING

Minutes

1pm

Friday 9th August

Council Meeting Room

1. Welcome The Chairperson K Jenkins welcomed members and opened the meeting.

2. Present K Jenkins, D Armstrong, R Johnstone, Cr. B Sloane, and R Duance.

3. Apologies: R Dawkins, P Payne, B Simons, B Storey

4. Minutes: Moved D Armstrong **Seconded** R Johnstone That the minutes of the meeting held on the **12.7.2013** be accepted as circulated. **Carried**

5. Business Arising (See Attached Action Sheet):

6. Correspondence:

In:

State Government Insurance Cover for Barossa Bushgardens 2013/2014

Ian Baldwin DA to enquire further

Northern Volunteering (SA) Inc is exploring the opportunity to apply for the NRM Action Grants.

Chris Hall letter of resignation

Out:

SGIC acquittal

Nomination of Ray Duance for Landcare Volunteer Awards

7. Financial Sub Committee Report: Moved B Sloane **Seconded** D Armstrong That the Financial Report be accepted **Carried**

8. Nursery Manager Report: Pam Payne - Attached

9. OHS

Risk Assessment Processes seems onerous we need to look into better way to audit some of the smaller tasks, for Risk Assessment purposes, undertaken by volunteers, visitors and workers to BBG

Action: B Sloane to follow up with Council

10. Coordinator's Report:

Coordinator update

Coordinator Position has been advertised the Position to be titled Barossa Bushgardens Natural Resource Centre Coordinator.

Ian Baldwin and KJ have negotiated with NRM for a 3 day a week position and are finalising budgets and agreements so as to make the NRC a reality.

The new Coordinator is to be based at the BBG Centre and share the office and there is funding through NRM to set up the office and equip the NRC including IT arrangements.

11. Site Management SC Report: Bill Simmons/Ross Dawkins

Direct seeding

Greg Donovan has use of the Roseworthy direct seeder and PP is negotiating dates and selection and sourcing the required seed.

Thursday 22/8, Thursday 19/9, are the dates being optioned so as to synchronize with the TAFE students being at the BBG. The area proposed for seeding is the stretch running East/West behind the Sensory Garden extension and to the Northern edge of the Bio cycle discharge area.

Species include, Acacias, Dodonaea, Senna, possible Bursaria, Hakea, Callitris, Banksia if done near Winter's end/Spring's commencement.

We are yet to decide on formation as it could be done in spirals, curvy, crossover or straight lines. Plantings would need to be thinned out after germination to the required spacings. Greg would space seed drop as wide as possible to allow for 2-3 metre spacing between plants. Also treatment for red-legged earth mite, and Greg has a permit to use the required chemical.

Action: The Committee agreed that we go ahead with the direct seeding.

Labyrinth

The BC Labyrinth committee was wondering if you have been given the official coordinates for the labyrinth done by Carolyn Herkes, decided upon last December, at the B/Gardens Site and has there been an official allocation of land given for the landscaping the area around the labyrinth, by the BB Gardens.

We are waiting for Carolyn Herkes to send through final plans for the actual labyrinth, not sure why it seems to be taking so long, but we expect them through very soon, now. They are also waiting to hear whether we have been successful with one local funding application and in process of submitting Country Arts SA application.

Would you be able to inform us on your newsletter deadlines? We would like to write regular Labyrinth updates articles for future newsletters.

12. Community Nursery & Volunteer Centre:

Planning for area

13. Tours - report Ray Duance

13.1 Members of the Mediterranean Garden Society plan to visit the BBG on Sunday 25th August. They are going to Willowsport first at 10.00am and will visit us after that. 21 persons

13.2 Nuri Kindy

There will be about 37 children, 4 educators and 6 parents Thursday 15th K Jenkins to do.

13.3 NGRG AGM on the 31st August 3pm for walk and talk and usage of the building facility for the afternoon tea.

13.4 Friends of the Onkaparinga Park coming on Friday 23rd R Duance to do.

13.5 BGW - Creating Resilient Landscapes in the Barossa Wed Sept 19th

14. Marketing/Fundraising

- **Barossa Tourism Map** has been updated to include new entrance.
- **Barossa Tourism** Cathy Wills to be invited to talk to the committee re promotion possibilities for BBG and our tours.
- **5AA** K Jenkins to do a phone interview this Sunday at 6.45am on 5AA with Michael Keelan re Planting Day

In the medium term C Hall is happy to continue to do occasional interviews with 5AA if needed.

15. Strategic Planning

Planning times for August 23 9.30am – 3pm

16. Friends report

Michael Thorpe to be the guest speaker for FoBB on 17/9. Liz Ninnis also be asked to present briefly on her role with NRM and how she can work with FOBB

17. Information Sharing

17.1 The Rex

R Duance to follow up on details re planting around REX with P Payne

17.2 Mature trees conversation

Investigate possibility of buying in and growing mature or at least bigger trees than seedlings to plant in specific shade areas

Next Meeting and Key Dates

FoBB AGM 17.9.2013

Section 41 Committee 13.9.2013