

**MINUTES OF THE MEETING OF
THE BAROSSA BUSHGARDENS S41 COMMITTEE**
held in the Council Chambers on Friday 13th November 2015 commencing at 1.05pm

1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting
2. **PRESENT** K Jenkins, T Waldhuter, B Lillecrapp, R Dawkins, R Johnstone, D Armstrong, B Simons, S Barrett, G Mavrinak.
P Payne entered 2.02pm.
3. **APOLOGIES** None recorded
4. **GUESTS** – None
5. **CONFLICT OF INTEREST**
None reported

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

MOVED B Lillecrapp that the Minutes of the meeting held on 11th September 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting. No minutes for the October meeting as there was no quorum.

Seconded T Waldhuter

CARRIED

7. **MATTERS ARISING FROM PREVIOUS MINUTES**

7.1 SA Regional Awards Dinner - It was a great success. A special night for the Bush Gardens. Our thanks to the Mayor for hosting a lunch yesterday for the volunteers.

MOVED R Johnstone That we acknowledge the Council support so we could attend the Regional Awards Dinner and thank the Mayor for the luncheon.

Seconded T Waldhuter

CARRIED

7.2 Bus tours – The Historical Gardens of Australia had 200 people attend the gardens for tours. It was reported to be a resounding success.

MOVED D Armstrong That the matters arising from the previous minutes and any recommendations contained within it be adopted.

Seconded R Johnstone

CARRIED

8. **WORK HEALTH AND SAFETY REPORTING**

No report

9. **CORRESPONDENCE**

9.1 Correspondence In:

Gawler NRC	Notice of AGM
BGANZ Secretariat	BGANZ Update: Congress Communique, Facebook Content
BirdLife Australia	BirdLife Australia - November E-News 2015
Sharee Arnold	Bushgardens Financial Statement
Bush Heritage Australia	Sarah, please help protect the backyard of our native animals against fire
NRM Education	NRM Education latest news - park of the month, big book swap, citizen of the year awards and more....
Tourism Barossa	Welcome to the new look Tourism Barossa newsletter
Mangelsdorf, Taryn (DEWNR)	Small grants to fertilise sustainable agriculture knowledge [SEC=PUBLIC]
Gary Mavrinac	FW: TRIM: FW: Labyrinth Insurance Question
Nicole	'Come Visit The Barossa' The Bunyip November 11th Edition

Karen McDonald International Volunteer Manager's Day!
 BGANZ Secretariat The BOTANIC GARDENER Update: We want your Staff Changes, News items from home and abroad

Heidi Helbig Nature Play feedback

Tania | bizeez communications Last chance this year!

Krebs, Kim (DEWNR) RE: Adelaide Enviro Centre contact [DLM=For-Official-Use-Only]

Hyde, Lucy (DEWNR) November events calendar [SEC=PUBLIC]

Pam Payne Fwd: Volunteers Grants 2015 OPEN NOW

Gary Mavrinac Upper Torrens LMP - Project Officer - Resignation

Natural Resources Adelaide and Mt Lofty Ranges AMLR NRM e-news Spring 2015

NRM Education NRM Education latest news - mobile phone recycling, Hallett Cove bioblitz, student climate videos and more...

BIGG The BIGG Bulletin - October

Cathy Wills New era for Sandy Creek Golf Club – Barossa Valley

BirdLife Australia Endangered Carnaby's Black-Cockatoo need our help

BGANZ Secretariat BGANZ Update: Vacancy: BMBG Visitor Experience Venue Manager - Sydney

Regional Landcare Facilitator Regional Landcare News - October

Martin McCarthy Community PLAN - Your Opportunity to Provide Comment

Our Community REMINDER: Final chance to register

Cathy Wills TIME SENSITIVE INFORMATION: Opportunity to proof read first draft of 2015-2016 Barossa Touring Map - deadline Sunday 1 November

BGANZ Secretariat BGANZ Update: Vacancy: Curator - Wellington, New Zealand

Sophies Patch Sophie's Patch October 2015 Newsletter

Joanne Thomas Christmas Office Closures - Christmas 2015

Andrew Dundon TBI News: Generations, Women in Wine, Southern Barossa

NRM Education NRM Education latest news - KESAB expo, UN sustainability goals, bottle for BOTOL and more....

Glenn Gale Landcare Association of SA AGM, 25 October

Elaine Wilson Barossa Made Markets are back!

BizEez Communications Guiding Principles of Social Media

Landcare Australia Cut the CRAP this November

Gary Mavrinac FW: Winners! The Barossa Bushgardens SA Regional Awards 2015

Gary Mavrinac FW: TRIM: RE: Winners! The Barossa Bushgardens SA Regional Awards 2015

Gary Mavrinac FW: Winners! The Barossa Bushgardens SA Regional Awards 2015

NRM Education NRM Education latest news - EfS stories, nest box workshop, new resources, water week activities and more....

BGANZ Secretariat BGANZ Update: Want to show off your Garden at the 7th BGANZ Congress? Find out how

Our Community REMINDER: What's Your Endgame?

Clancy Retallick RE: Winners! The Barossa Bushgardens SA Regional Awards 2015

Krebs, Kim (DEWNR) Fwd: FOR YOUR NETWORKS re NRM Board Member Application [DLM=For-Official-Use-Only]

Krebs, Kim (DEWNR) Re: Winners! The Barossa Bushgardens SA Regional Awards 2015

wine@kabminye RE: Winners! The Barossa Bushgardens SA Regional Awards 2015

BirdLife Australia BirdLife Australia's Beach-nesting Birds program - Coastal Champions

BGANZ Secretariat BGANZ Update: BOT GARDENER - Call for Science Updates, and General News from your Gardens

Peter Bice Fwd: Brand SA Awards

Andrew Dundon	Changes to Gourmet
NRM Education	NRM Education latest news - Flyway Festival, EfS school stories, flora guide, grants and more....
Cathy Wills	How to get involved with Tasting Australia 2016
Gary Mavrinac	FW: Volunteer recognition
BirdLife Australia	BirdLife Australia - October E-News 2015
BGANZ Secretariat	BGANZ Update: IDS Scholarship - BGCI Garden Partnerships and more
Krebs, Kim (DEWNR)	RE: NRM Board Funding Allocation - Barossa Bushgardens [DLM=For-Official-Use-Only]
Hardcopy	
SA Regional Awards	Winners Package
GoogleAdvertisement	

9.2 Correspondence Out:

AMLR NRM Board	Signed Schedule 3 - NRM Funding Allocation and projected budget for Barossa Bushgardens NRC 15-16
Landcare Australian Limited	Sponsorship Acceptance
Neil White, Nuriootpa High School	Request for meeting
Various Village Landcare Partners	Invitation to Update and Info Evening

MOVED K Jenkins that Correspondence in and out be received.

Seconded R Johnstone

CARRIED

10. REPORTS

10.1 Financial Sub Committee Report:

The monthly report from Council had not been received to date.
The two funding sources have not yet come in i.e. VLC and NRC contribution from AMLR NRM Board. However advice has been received that both are coming.

MOVED B Simons That the Financial Report be received and any recommendations therein be noted

Seconded B Lillecrapp

CARRIED

10.2 Nursery Manager Report: P Payne

Refer the attached report

MOVED D Armstrong That we welcome Ian Baldwin as a new member of the Nursery Management Sub-committee.

Seconded T Waldhuter

CARRIED

MOVED R Dawkins that the information items contained in the Nursery Manager's Report be received and that any recommendations contained within it be adopted.

Seconded D Armstrong

CARRIED

10.3 Coordinator's Report including NRC report: S Barrett

Refer to attached report

Christmas lunch 15th December for volunteers.

Christmas office closures:- Monday 21st December 2015 – Monday 4th January 2016 inclusive reopening Tuesday 5th January 2016 (first volunteer day 2016)

MOVED D Armstrong That the dates for the various Christmas festivities and Closures be noted and approved.

Seconded B Simons

CARRIED

MOVED D Armstrong 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 T Waldhuter

CARRIED

10.4 Site Management SC Report: B Simons

Reported that the gardens are very dry due to the long dry Spring – The Honour Garden is taking shape thanks to T Waldhuter – The ever present summer weeds continue to pose a problem e.g. caltrop. A test patch will be set aside for treatment with Pine Oil. It is very expensive.

Most of the exhibits from SALA have been taken down with one remaining.

MOVED B Simons that the information items contained in the Site Management Sub Committee Report be received and that any recommendations contained within it be adopted.

Seconded R Dawkins

CARRIED

10.5 Tours

S Barrett advises that a trip for our Volunteers has been arranged for 26th November to Sophie's Garden at Mount Barker with the Light Regional Council's 21 seater bus.

MOVED B Simons that the information items contained in the Tours Report be received and that any recommendations contained within it be adopted.

Seconded R Dawkins

CARRIED

10.6 Labyrinth Report

No report

11. GENERAL BUSINESS

11.1 MEMBERSHIP

B Simons tendered his resignation to the S41 committee and as Volunteer Site Manager but will remain as a volunteer at the Bush Gardens.

MOVED K Jenkins That we accept the resignation with regret and thank Bill for his support in the role over recent years.

Seconded B Lillecrapp

CARRIED

Member A Randell has a lack of attendance at meetings which has caused problems in obtaining a quorum.

MOVED R Johnstone That the committee take advice from Council with regard to A Randell's membership being terminated and act accordingly.

Seconded D Armstrong

CARRIED

11.2 STRATEGIC PLAN

MOVED R Dawkins That the current version of the Strategic Plan be recorded in the minutes.

VISION

An engaged community committed to the native vegetation of the Barossa

MISSION

Barossa Bushgardens:
maintains models of the ecosystems of the Barossa region;

engages and develops relationships with people and organisations with the appropriate knowledge and skills;
shares the knowledge and practical skills for the enhancement of the ecosystems of the region;
partners with the community in all aspects of development;
collects and propagates plants native to this bioregion; and,
encourages the adoption of Barossa plants in gardens and landscaping.

KEY RESULT AREAS (KRAs)

To develop and maintain a sustainable resource that meets the growing needs of the region.

To develop and maintain sustainable management processes and procedures.

To increase the capacity of our community to be better natural resource managers and champions.

To recruit, train and retain productive volunteers

To support and promote Friends of Barossa Bushgardens

To improve the marketing of Barossa Bushgardens

To improve financial sustainability

Seconded R Johnstone

CARRIED

MOVED R Dawkins that the items in General Business be noted.

Seconded B Simons

CARRIED

12. NEXT MEETING and Dates to note

Friday December 12th at 1pm at The Council Office.

Christmas show 6 pm at K Wohlers, 9 Crennis Mines Rd ANGASTON on 3rd December

13. CLOSURE

There being no further business, the meeting closed at 3.45pm.

Confirmed

Date:

Chairperson: