

**MINUTES OF THE MEETING OF
THE BAROSSA BUSHGARDENS S 41 COMMITTEE
held in the Council Chambers on Friday 10th July 2015 commencing at 1.12pm**

1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting which commenced at 1.12pm.
2. **PRESENT** K Jenkins, Cr T Hurn, D Armstrong, T Waldhuter, A Randell, B Simons, R Dawkins, P Payne
3. **APOLOGIES** S Barrett, B Lillecrapp
4. **GUESTS** - Nil
5. **CONFLICT OF INTEREST**
No advice of conflict of interest was given.
6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**
MOVED B Simons that the Minutes of the meeting held on 12th June 2015 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.
Seconded T Waldhuter **CARRIED**
7. **MATTERS ARISING FROM PREVIOUS MINUTES**
7.1 Proposals Briefing paper
K Jenkins explained the working of the proposed briefing papers with the Budget developed for 'Work for the dole' model – fits with strategic plan – has a background/discussion – and a recommendation. PLEASE SEE ATTACHMENT.

A Randell left the meeting 1.34pm

7.2 Village Landcare
Wrote to community benefits re project shortfall in funding from Westpac bank on the 3 year project.
Ongoing dialogue with the various proponents.

Cr T Hurn left the meeting 1.39pm and returned 1.41pm

MOVED D Armstrong that we continue the follow up with Community Benefits for and answer and finance for the money already spent to date this calendar year.
Seconded B Simons **CARRIED**
8. **WORK HEALTH AND SAFETY REPORTING**
Nothing to report **CARRIED**
9. **CORRESPONDENCE**
CORRESPONDENCE IN:
Unsuccessful Open Spaces grant notification.
Torbreck indicating they would not be supporting us this year.

CORRESPONDENCE OUT:
Letter to Gary Vogt for Community Helpers re Village Landcare
Email to TBC re disappointment with process re Open Spaces grant

MOVED T Waldhuter that Correspondence in and out be received.
Seconded Cr T Hurn **CARRIED**

10. REPORTS

10.1 Financial Sub Committee Report:

The Financial Budget Report presented is now much easier to work with on the new system. We need to go through the budget lines and highlight the comments as to the income and expenses more thoroughly. **ACTION Next meeting.**

MOVED R Dawkins that the information items contained in the Financial Sub Committee Report be received and that any recommendations contained within it be adopted.

Seconded B Simons

CARRIED

I Baldwin entered the meeting at 2.14pm - See Item 11.1 below.

10.2 Nursery Manager Report: P Payne

P Payne advised that:--

1. Work for Dole program is awaiting approval from council
2. Community nursery project budget will be tight as shown in the budget papers attached.
3. New community nursery outlet is under way.

1. Purchase of the benches for the community nursery at a cost of \$8480 be approved

2. The nursery manager purchase of business cards. (to keep in-line with councils process)

3. The nursery manager update the current mobile phone to a smart phone (to keep in-line with councils process)

4. The new community nursery outlet operations paper (item 4 of the report) be approved.

MOVED D Armstrong the recommendations as listed 1-4 above be approved and implemented.

Seconded B Simons

CARRIED

I Baldwin left the meeting at 2.34pm

Cr T Hurn left the meeting 2.46pm

MOVED T Waldhuter that the information items contained in the Nursery Manager's Report be received and that any recommendations contained within it be adopted.

Seconded B Simons

CARRIED

10.3 Coordinator's Report including NRC report: S Barrett

10.3.1 Village Landcare report

MOVED B Simons 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 D Armstrong

CARRIED

10.4 Site Management SC Report: B Simons

10.4.1 Shed floor – completed. Plant and equipment will be moved in next week.

10.4.2 Understory red gum circle on the main drive has been transformed thanks to T Waldhuter.

10.4.3 Mowing and slashing continues as per seasonal conditions predict.

10.4.4 Attended the NRC in Gawler at the recent plant day as a flag waving exercise.

10.4.5 Proposed purchase of a new Ride-on Lawn Mower.

MOVED B Simons that the S41 committee ask the Friends of the Bush Gardens to write a letter of request to Community Helpers for the offer of the purchase of a new ride on lawn mower.

Seconded K Jenkins

CARRIED

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

Seconded R Dawkins

CARRIED

10.5 Tours

No report

10.6 Labyrinth Report

No report

11. GENERAL BUSINESS

11.1 PRESENTATION to I BALDWIN

As a token of our respect K Jenkins presented I Baldwin with a card and a T- shirt on behalf of the S 41 committee thanking him for all the hard work and help that he has done on behalf of the committee. I Baldwin indicated his continuing support for the BG in time to come.

MOVED T Waldhuter that we approve the purchase of chairs by the FoBB up to \$2500 value subject to WHS and approval.

SECONDED B Simons

CARRIED.

11.2 Old North Para NRM group- motion from the June meeting minutes.

MOVED T Waldhuter that the S41 committee have a meeting with the North Para and Upper Light committee to discuss any possibilities that might be of benefit to both groups including any future directions and collaborations with BBG and NRC.

Seconded R Dawkins

CARRIED

ACTION:- This item to be an item in business arising for August meeting.

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

Seconded T Waldhuter

CARRIED

12. NEXT MEETING and Dates to note

Friday 14th August at 1pm at BBG

FoBB 30th August 3pm Volunteer Centre

13. CLOSURE

There being no further business, the meeting closed at 3.35pm.

Confirmed

Date:

Chairperson: