

BBG SECTION 41 COMMITTEE MEETING
Minutes of the meeting held on Friday 10th October 2014
In The Barossa Council Meeting Room at 2.00pm

1. **Welcome** The Chairperson K Jenkins welcomed all present.
2. **Present:** K Jenkins, R Dawkins, R Johnstone, I Glastonberry and A Randell.

In attendance: P Payne and S Barrett.

3. **Apologies:** Cr B Sloane and B Simons.

4. Minutes:

Moved K Jenkins **Seconded** A Randell That the Minutes as circulated of the meeting of the 8th August 2014 be adopted. **Carried.**

5. Business Arising (See Attached Action Sheet):

Marketing Business planning update – As per Co-ordinators report.

P Payne presented the design of the Community Nursery for approval. Following discussion it was **Moved** R Dawkins, **Seconded** I Glastonberry that we accept the final design **Carried.**

Nursery Assistant Position – Refer to changes in the previous minutes for the position and have been approved.

Business Card – Completed and available at the BG VC. Thanks to K Wohlers.

6. Correspondence:

In: APS website. S Barrett to co-ordinate the link to the website.

Mayoral reception to farewell Mayor Brian Hurn on Friday 17th October

Out: Council rep: Noted that we record our thanks to Cr Sloane as our rep on Council and wish him well in his new role as Mayor.

7. Financial Sub Committee Report:

See attached reports – Thanks to Council Staff for much more readable reports.

Moved R Johnstone **Seconded** A Randell that the reports be received **Carried.**

8. Nursery Manager Report: P Payne

See report re an OHS incident.

Business plan – continuing to be worked on by the Committee.

Working with the Co-op for some promotion for their birthday event.

9. OHS: P Payne/S Barrett

Ambulance call for a disabled volunteer. All worked well.

There is a need for more support workers for disabled.

10. Coordinator's Report including NRC report: S Barrett

See attached report.

R Duance will continue as our rep at the Centenary Park Committee.

Open day Sunday.12th. The Minister for Social Inclusion had been invited to attend, however he will come at another time

Rotary tour – second one for the year.

NRC alliance at Noarlunga also BWGA 29th October.

Development workshop – nature play at BG – Teachers with C Hall.

13th October a bus trip to the Adelaide Botanic Gardens has been organised in recognition of the effort put into the BG.

A Christmas BBQ for the volunteers has been organised.

A Committee event will be held at S Barrett's on 12-12-2014 following the December meeting.

NRC budget will increase slightly for coming year for an advertising/marketing campaign.

The first cut of the video filmed by students from Flinders Uni should be available in November.

11. Site Management SC Report: Ross Dawkins

Previously described in above report.

12. Community Nursery

see Nursery Manager's Report.

13. Tours

A number of tour guides needed – **ACTION** for next meeting.

14. Information Sharing

14.1 Labyrinth Report

The group received a \$3000 donation from Council.

15. Close The meeting was closed at 3.50pm.

Next Meeting and Key Dates

Section 41 Committee 7.11.2014

ACTION Sub committees' names need to be sorted by the next meeting.