

**MINUTES FOR THE MEETING OF
THE BAROSSA BUSHGARDENS S41 COMMITTEE**
held in the Council Chambers on Friday 11th December 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, S Barrett, G Mavrinak, P Payne.
3. **APOLOGIES** A Randell

R Johnstone entered the meeting at 1.14pm.
G Mavrinak entered the meeting at 1.21pm.

4. **GUESTS** – Karen Wills entered the meeting at 1.27pm.

5. **CONFLICT OF INTEREST**
R Johnstone advised he is a member of the AMLR Board.

6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**
MOVED D Armstrong that the Minutes of the meeting held on 13th November 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 B Lillecrapp **CARRIED**

7. **MATTERS ARISING FROM PREVIOUS MINUTES**
 - 7.1 Barossa Community Plan
Representatives from BCP to attend meeting at 1.30pm
Advised that the Consultation Program is coming to an end and that there will be Community Consultation for six weeks following the compilation of the results.
Aim is to develop a longer term (20year) vision plan.
 - 7.2 Committee Membership
A Randell has tendered her resignation from the Committee.
MOVED K Jenkins we accept A Randell's resignation.
Seconded T Waldhuter **CARRIED**

MOVED K Jenkins That the matters arising from the previous minutes and any recommendations contained within it be adopted.
Seconded D Armstrong **CARRIED**

8. **WORK HEALTH AND SAFETY REPORTING**
.No Report

9. **CORRESPONDENCE**

9.1 Correspondence In:

GEHA	FW: GEHA news 8 Dec 2015 #5
Chris Hall	RE: Wild Barossa Fund My Idea
Tourism Barossa	Fund My Idea - vote now for a brand new Barossa.com!
BirdLife Australia	Do you have your BirdLife calendar for 2016?
Gawler Regional Natural Resource Centre	Waste-less Happy Christmas!

NRM Education	NRM Education latest news - final edition for 2015...
Saskia Gerhardy	establishing new YACCA groups
Sharon Starick (Presiding Member)	SA Murray-Darling Basin Natural Resources Management Board 2016-19 Business and Operational Plan Consultation
Joanne Thomas	FW: Staff email - Fund My Idea - it's time to vote!
Krebs, Kim (DEWNR)	RE: TIMING OF 3RD TAX INVOICE [DLM=For-Official-Use-Only]
BIGG	Event Reminder: Sustainable Farm Dinner
BGANZ	BGANZ Update - Two vacancies - Sydney, BGANZ Working Group Members welcome
Bush Heritage Australia	Sarah, give a gift, save a species
Tourism Barossa	Please RSVP: Your invitation to Tourism Barossa networking event this Thursday 3 December, 5pm - 6.30pm at Kaesler Wines
Landcare Australia	Support Aussie Farmers this #givingtuesday
Sophies Patch	Sophie's Patch November 2015 Newsletter
NRM Education	NRM Education latest news - EfS stories, photo competition, grant recipients, beach nesting birds and more....
Bush Heritage Australia	Sarah, there's still time to protect wombats from fire this summer
Tourism Barossa	Communicating with visitors and guests planning travel to the Barossa
Paul Sullivan – BirdLife Australia, CEO	Kimberley Trek for BirdLife Australia
Tourism Barossa	Bushfire update - central points of contact for donations and assistance
Landcare Australia	Become a Defender of the Earth
Tourism Barossa	Update for Tourism Barossa members re Pinery Bushfire and impact on Barossa
Barossa Visitor Centre	Pinery Fire Update
BIGG	The BIGG Bulletin - November
Anna Stewart	RE: Village Nursery Program Barossa Bushgardens
Martin McCarthy	FW: Staff Memo - Community Plan internal sessions
BGANZ Secretariat	THE BOTANIC GARDENER - November 2015 - Please distribute widely
Community Group Action	Sedge Snippet November - Volunteer grants, penguin night, olive control and more
NRM Education	NRM Education latest news - EfS story, new frog pond resource, citizen science, conservation awards and more....

The Barossa Visitor Centre	Enewsletter 19 November - 3 December 2015
BirdLife Australia	BirdLife has you sorted this Christmas!
Tourism Barossa	Tourism Barossa News: Awards, Money and Christmas
Kristin Wohlers	FW: Arts Venues catering for people with dementia
Gary Mavrinc	GST Chart
Chris Hall	Emailing: Plants w Personality #40 A retinodes
BirdLife Australia	BirdLife Australia - Membership offer with free gift
Taryn Wills	Photo Permission Form
Bush Heritage Australia	Sarah, give a WILDgift to show you care
Chris Hall	FW: Renewal: BAROSSA BUSHGARDENS
Events Brand South Australia	Regional Awards Wrap Up 2015

9.2 Correspondence Out:

Ross_Dawkins	November Minutes
Sarah Barrett	Update from Village Landcare 2016 Meeting
Sarah Barrett	thanks for the tour!
Sarah Barrett	Reporting Template 2015 Final

MOVED D Armstrong that Correspondence in and out be received.
Seconded T Waldhuter

CARRIED

10. REPORTS

10.1 Financial Sub Committee Report:

MOVED R Dawkins That the Financial Report as presented be received and any recommendations therein be noted

Seconded B Lillecrapp

CARRIED

10.2 Nursery Manager Report: P Payne

Refer the attached report

Advised that Work for the Dole program ends February 2016. Employment Directions would like to continue for another 6 months under a different scheme.

MOVED D Armstrong That the Committee, having considered the information presented, endorse continuation of the Work for the Dole program at a 'participant only' level (minimum \$500 per person funding) subject to full budgetary considerations being reviewed by the Management Committee.

Seconded B Lillecrapp

CARRIED

Orders are at their highest for this time of the year.

Discussion re trees for the Pinery fire ground however this needs discussion with Light Regional Council with referral back to this committee in due course.

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 B Lillecrapp

CARRIED

10.3 Coordinator's Report including NRC report: S Barrett

Refer to attached report

A recommendation from the NRC Sub Committee that a new representative, B Burford be appointed.

MOVED T Waldhuter that the recommendation that B Burford be appointed to the NRC Sub Committee be approved.

Seconded R Dawkins

CARRIED

MOVED K Jenkins 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 B Lillecrapp

CARRIED

R Johnstone left the meeting at 3.20pm.

10.4 Site Management SC Report: B Lillecrapp/T Waldhuter

Advised that due to the hot weather minimal general maintenance is being carried out.

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

Seconded B Lillecrapp

CARRIED

10.5 Tours

No Report

11. GENERAL BUSINESS

11.1 'Wild Barossa' fund my idea proposal. Agreed that support for this proposal should only be by individuals and via Social Media.

11.2 That it be noted our thanks be conveyed to Kristin Wohlers for hosting the Christmas Get together.

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

Seconded D Armstrong

CARRIED

12. NEXT MEETING and Dates to note

Friday 12th February at 1pm at The Council Office.
FRIENDS February 18th at 3.30pm at the BG.

13. CLOSURE

There being no further business, the meeting closed at 3.53 pm.

Confirmed

Date:

Chairperson: