

**MINUTES OF THE MEETING OF  
THE BAROSSA BUSHGARDENS S 41 COMMITTEE**  
held in the Council Chambers on Friday 11<sup>th</sup> September 2015 commencing at 1.15pm

1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting
2. **PRESENT** T Waldhuter, K Jenkins, B Lillecrapp, S Barrett, R Dawkins, P Payne and R Johnstone. Cr. T Hurn.
3. **APOLOGIES** D Armstrong, A Randell, B Simons.
4. **GUESTS** – B Venning (Labyrinth project)
5. **CONFLICT OF INTEREST**  
R Johnstone reported he is a community representative on the AMLNRM Board
6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**  
**MOVED** B Lillecrapp that the Minutes of the meeting held on 14th August 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. 7.1 being addressed in all reports

8. **WORK HEALTH AND SAFETY REPORTING**

P Payne reported – A member of the Tuesday group had and alleged spider bite.

Treated – OK.

Member of the public collapsed on a weekend. T Waldhuter in attendance and helped out.

We need to inform SAS that there are two gate entrances.

**MOVED R Johnstone** The staff talks to Director P Bice about access on weekends, including car parking, signage and road access to the gardens and also investigate the cost of a gate counter.

**Seconded T Waldhuter**

**CARRIED**

**MOVED K Jenkins** that the Work Health and Safety report be received and any recommendations with in it be adopted.

**Seconded R Johnstone**

**CARRIED**

1.47pm Cr T Hurn entered the meeting.

9. **CORRESPONDENCE**

**9.1 Correspondence In:**

DATE	ITEM
04.09.15	Approval for signage for Open Day from Barossa Council
02.09.15	Reftec – Quote for reverse cycle air conditioning in the Volunteer Centre \$11,800
29.08.15	Invitation to Brookfield Conservation Park Green Army Graduation on 24th Sept
28.08.15	Adelaide Urban NRC EOI for Steering Group Closing 14th Sept
25.08.15	Tourism Barossa AGM Notification and Invitation to attend
24.08.15	Email from Chris Kruger re SA Regional Awards and sponsorship towards sending BBG volunteers

20.08.15 Barossa Carpet Court Quote for flooring in VC  
 19.08.15 AMLR NRM Community Action Grants Open  
 19.08.15 VPE Quote for Husqvarna Ride On Mower \$3,100  
 19.08.15 Lyndoch Motors quote for Husqvarna Ride On Mower \$3,200  
 3.09.15 Regional Development Barossa AGM invitation 10th September  
 Regular Landcare Australia  
 Birdlife  
 NRM Education

**9.2 Correspondence Out:**

DATE	ITEM
6.09.15	BBG Spring Newsletter
04.09.15	Thynne Reid Yearly Financial Acquittal
31.08.15	Signage application to Council for Open Day
31.08.15	Financial Acquittal for NRC sent to AMLR NRM
21.08.15	NRC End of Year Report 2014/15

**MOVED B Lillecrapp** that Correspondence in and out be received.  
**Seconded T Waldhuter**

**CARRIED**

**10. REPORTS**

**10.1 Financial Sub Committee Report:**

The monthly report from Council had not been received.

**10.2 Nursery Manager Report: P Payne**

Work for the dole program has had a maximum of 4 people attending at any one time.  
 Open Day all set to go, 13<sup>th</sup> September.

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

**Seconded K Jenkins**

**CARRIED**

**10.3 Coordinator's Report including NRC report: S Barrett**

10.3.1 Village Landcare

Landcare Australia Limited (LAL) indicated they will fund \$16,980 towards the Village Landcare Program for 2015.

10.3.2 SA Regional Awards Dinner

Council has assisted in sponsoring tickets for volunteers to attend this event up to \$450. We have booked a table of 10 in anticipation of getting that together.

10.3.3. Amendment to the Budget for the Village Nursery project proposed using LAL and Carers Link funds

**MOVED R Johnstone** We approve the amended Village Landcare Budget of \$34,880 for the 15/16 financial year which sees the program finishing 30/6/16.

**Seconded T Waldhuter**

**CARRIED**

The committee records its thanks to S Barrett for the work done to achieve the outcome above.

**MOVED R Dawkins** 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

P Payne reported in B Simons' absence that she was doing more work with groups in the gardens.

**MOVED T Waldhuter** 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

Reported a Bus tour is arranged for 30-40 people on 12<sup>th</sup> October.  
Australian Garden History Society Tour (200 people) on October 19th

T Hurn left the meeting 2.35pm

#### 10.6 Labyrinth Report

B Venning entered the meeting at 2.58 pm.

Presented by Bronwyn Venning

The Paving has been completed today – need for some bunting to be erected until the concrete infill is done.

Access and landscaping to the labyrinth is under consideration in their following budget negotiations. BBG have a previous obligation to supply plants for the landscaping.

Signage also needs to be discussed with management.

**MOVED T Waldhuter** that the information items contained in the Labyrinth Report be received and that any recommendations contained within it be adopted.

**Seconded** R Johnstone

**CARRIED**

#### 11. GENERAL BUSINESS

11.1 Farmers Market 12th September K Wohlers will attend on our behalf.

**MOVED B Lillecrapp** that the items in General Business be noted.

**Seconded** T Waldhuter

**CARRIED**

#### 12. NEXT MEETING and Dates to note

Planning meeting Fri 9<sup>th</sup> October 10am for the Strategic Plan Council Office followed by the ordinary meeting on Friday 9th October at 1pm at The Council Office.

FoBB AGM Tuesday 29th September 7pm BBG Volunteer Centre.

#### 13. CLOSURE

There being no further business, the meeting closed at 3.25 pm.

Confirmed

**Date:** .....

**Chairperson:** .....