

**MINUTES OF THE MEETING OF  
THE BAROSSA BUSHGARDENS S41 COMMITTEE**  
held in the Council Chambers on Friday 13<sup>th</sup> February 2015 commencing at 1.30pm

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1. **WELCOME** K Jenkins, Chairperson, welcomed everyone to the meeting.
2. **PRESENT** K Jenkins, R Dawkins, R Johnstone, B Simons, T Waldhuter and D Armstrong.  
  
S Barrett, NRC Co-ordinator and I Baldwin, Director Development and Environmental Services.
3. **APOLOGIES** Cr L Boothby, A Randell and B Lillecrapp.
4. **GUESTS** L Mason arrived 2.58pm representing the Labyrinth group.
5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**  
**MOVED** D Armstrong that the Minutes of the meeting held on 12<sup>th</sup> December 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.  
**Seconded** T Waldhuter. **CARRIED**
6. **MATTERS ARISING FROM PREVIOUS MINUTES**
  1. **Sub Committee membership** Reported the new Sub-committees are working well.
  2. **Operating in a bubble** – discussion – R Johnstone to prepare and circulate brief with discussion points for SWOT discussion on a paper at the next meeting.  
**MOVED** D Armstrong that 'Operation in a Bubble' discussion paper be deferred to a later meeting. **Seconded** B Simons **CARRIED**
7. **WORK HEALTH AND SAFETY REPORTING – P Payne, S Barrett**
  1. Hazards – *Nil to Report*
  2. Incidents – *Nil to Report*
8. **CORRESPONDENCE**
  1. Correspondence In:
    - Community Section 41 Induction Notes
    - Email from Labyrinth Group re: crowd funding
    - Regional Landcare News Post Fire Events
    - New police check forms
    - Quote for first aid training
    - SALA news
    - NRM Education e-news
    - Northern Volunteering Training Calendar
    - BGANZ call for papers
  2. Correspondence Out:
    - Open Spaces a Grant Application
    - Vintage Festival Scarecrow Registration
    - Clean Up Australia Day Rego
    - Living Memorials grant application  
**MOVED** T Waldhuter that the correspondence be received. **Seconded** R Johnstone **CARRIED**
9. **REPORTS**
  1. **Finance:** -
    - 1.1 Financial Sub Committee Report:
    - 1.2 January report
    - 1.3 Budget 2015-16

**MOVED** T Waldhuter that the information items contained above in the Financial Report be received and that any recommendations contained within it be adopted.  
**Seconded** B Simons **CARRIED**

**2. Nursery Manager Report: P Payne**

**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**

**3. Coordinator's Report including NRC report: S Barrett**

**MOVED** B Simons that the information items contained in the Coordinator's Report be received and that any recommendations contained within it be adopted.  
**Seconded** D Armstrong **CARRIED**

**4. Site Management Sub Committee Report: B Simons/R Dawkins**

**MOVED** B Simons that the information items contained in the Site Management Sub Committee Report be received. **Seconded** R Johnstone. **CARRIED**

**MOVED** B Simons that the S41 Committee accept the quote from BGI for the new shed at \$16,800 plus an additional \$360 for two 'whirly birds' to be inserted in the shed roof. Colour to be 'Pale Eucalypt' with CI roof and 'Trimdeck' walls. **Seconded** R Johnstone. **CARRIED**

**5. Community Nursery**

Nil Report

**6. Tours**

**MOVED** T Waldhuter that the information items contained in the Tour Coordinator's Report be received and that any recommendations contained within it be adopted.  
**Seconded** B Simons. **CARRIED**

**7. Labyrinth Report**

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

**Seconded** B Simons **CARRIED**

D Armstrong left the meeting at 3.30pm.

**10. GENERAL BUSINESS**

**MOVED** R Johnstone that we invite the Council members and Senior staff to a light luncheon on 17<sup>th</sup> March 2015 at the Bushgardens to launch the new promotional video.

**Seconded** R Dawkins **CARRIED**

**11. NEXT MEETING**

The Committee will meet on 13<sup>th</sup> March 2015 at 1.00pm in the Council Chambers

**12. CLOSURE**

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

Confirmed

**Date:** .....

**Chairperson:** .....