

**MINUTES FOR THE MEETING OF  
THE BAROSSA BUSHGARDENS S41 COMMITTEE**  
held in the Council Chambers on Friday 13<sup>th</sup> March 2015 commencing at 1.11pm

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1. **WELCOME** R Johnstone, Deputy Chairperson, welcomed everyone to the meeting.
2. **PRESENT** B Simons, B Lillecrapp, T Waldhuter, R Johnstone, R Dawkins, P Payne (Nursery Manager) and S Barrett (NRC Coordinator).
3. **APOLOGIES** A Randell, K Jenkins, D Armstrong and Cr Boothby.
4. **GUESTS**
5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**  
**MOVED B Simons** that the Minutes of the meeting held on 13<sup>th</sup> February 2015 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. **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 B Lillecrapp** that item 1 be deferred to the April meeting  
**Seconded T Waldhuter** **CARRIED**
7. **WORK HEALTH AND SAFETY REPORTING – P Payne, S Barrett**
  1. Hazards – *Nil reported*
  2. Incidents – *Nil reported*

Reported staff are working on event risk management with Council on the 24<sup>th</sup> March.  
**MOVED T Waldhuter** that the information items contained in the work health and safety Report be received and that any recommendations contained within it be adopted.  
**Seconded R Dawkins** **CARRIED**
8. **CORRESPONDENCE**
  - 8.1 **CORRESPONDENCE IN:**
    1. Transaction statement and Financial Report for February 2014 from Barossa Council
    2. Email from Cr Leonie Boothby resigning from the Bushgardens Section 41 Committee as our Council representative.
    3. Monthly E newsletters:
    4. NRM – Events Calendar for Land Management Program
    5. Birdlife Enews
    6. NRM Education news
    7. Nuriootpa Futures Association; Geocaching GeoTour Proposal
    8. Achievements Report from ADMLR NRM Board
  - 8.2 **CORRESPONDENCE OUT:**
    1. Invitations to DVD Launch @ Bushgardens on Tuesday 17th March
    2. Autumn Newsletter
    3. Application for sponsorship to Barossa Community Cooperative.

**MOVED B Lillecrapp** that the correspondence be received.  
**Seconded T Waldhuter** **CARRIED**
9. **REPORTS**
  1. Finance: -
    - 1.1 Financial Sub Committee Report:
    - 1.2 February report

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

**Seconded B Simons**

**CARRIED**

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

**MOVED B Lillecrapp** that the information items contained in the Co-ordinator's Report be received and that any recommendations contained within it be adopted.

**Seconded B Simons**

**CARRIED**

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

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

**Seconded R Johnstone**

**CARRIED**

**5. Community Nursery**

**MOVED R Johnstone** that the information items contained in the Community Nursery Report be received and that the quotation for the electrical work for the community nursery #SAE 492 from Sparky Electrical for \$2,424.00 inc. GST be adopted.

**Seconded R Dawkins**

**CARRIED**

**6. Tours**

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

**Seconded R Dawkins**

**CARRIED**

**7. Labyrinth Report**

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

**Seconded B Simons**

**CARRIED**

**10. GENERAL BUSINESS**

10.1 Nil

**11. NEXT MEETING**

Section 41 Committee 10<sup>th</sup> April 2015

**12. CLOSURE**

There being no further business, the meeting closed at 2.11pm.

Confirmed

**Date:** .....

**Chairperson:** .....