

**MINUTES OF THE MEETING OF
THE BAROSSA BUSHGARDENS S41 COMMITTEE**
held in the Council Chambers on Wednesday 14th September 2016 commencing at
1.08pm

1. **WELCOME** The Chairperson K Jenkins welcomed all to the meeting.
2. **PRESENT** Kate Jenkins B Lillecrapp, R Dawkins, K Jenkins, T Waldhuter, Cr T Hurn, S Barrett and G Mavrillac
3. **APOLOGIES** – D Armstrong, L Mason
4. **GUESTS** –
5. **CONFLICT OF INTEREST**
Forms to be presented to the Chair before the commencement of the meeting.

R Johnstone entered 1.11pm

6. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**
MOVED B Lillecrapp that as there are irregularities with the minutes as circulated that need to be corrected of Minutes of the meeting held on 10th August 2016 they be corrected and confirmed at the next meeting
Seconded T Waldhuter **CARRIED**

7. **MATTERS ARISING FROM PREVIOUS MINUTES**
7.1 Nil

8. **WORK HEALTH AND SAFETY REPORTING**
Nil

9. **CORRESPONDENCE**
9.1 Correspondence In:

From	Subject	Received
Sharee Arnold	B140 Prior year comparisons	10/08/2016
Sharee Arnold	Prior year comparisons	10/08/2016
Sharee Arnold	B145 prior year comparison	10/08/2016
Sharee Arnold	B146 prior year comparison	10/08/2016
Sharee Arnold	B160 Prior year comparison	10/08/2016
Sharee Arnold	B165 & B166	10/08/2016
Sharee Arnold	Bushgardens - June	10/08/2016
BirdLife Australia	Bird pins, better than socks!	11/08/2016
Gawler Regional Natural Resource Centre	Win a DIY mushroom Kit, Gawler NRC on Gawler CBA Radio, Community Science, Competitions, events and other cool stuff!	11/08/2016
BGANZ Secretariat	BGANZ Update: BGANZ Open Day 2017 - RBG Victoria Masterplan and RGB Sydney Visitor Numbers	11/08/2016
Community Group Action	Volunteer news for the Adelaide and Mount Lofty Ranges region	12/08/2016
Tourism Barossa	Member News, workshops galore!	18/08/2016
Adelaide Fringe Artist and Venue	Artist Registrations Now Open!	18/08/2016

team		
Spier, Christy (DEWNR)	NEW Event of interest: Granny & Grandpa Skills Fest: Sunday 28 August 11am-3pm @ Migration Museum [DLM=For-Official-Use-Only]	19/08/2016
Barossa Vintage Festival	Handcrafted since 1947	19/08/2016
Barossa Visitor Centre	Meet the ticketing queen! August 2016	19/08/2016
Conservation SA	Make a change for good with Conservation SA and Diamond Energy	19/08/2016
The Funding Centre	Welcome to EasyGrants Newsletter - August 2016	19/08/2016
Jo Hendrixx	2016 Term 3 wow newsletter	19/08/2016
NRM Education	NRM Education latest news - AAEE conference, grants, workshops, new resources and more...	21/08/2016
BIGG	The BIGG Bulletin -August	21/08/2016
Chris Kruger	Reminder - Disability Access and Inclusion Plan Workshop this Friday!	22/08/2016
Barossa Gourmet Weekend	The most important meal...	22/08/2016
Julian Marchant	Grassland Forum	23/08/2016
Tourism Barossa	Tourism Barossa Members News	25/08/2016
BGANZ Secretariat	BGANZ Update: BGCI Webinar - Fundraising, ANPC Conference, Kangaroo Paw Symposium	26/08/2016
Raymond, Andrew (DEWNR)	AMLR Community NRM Action Grants now open [DLM=For-Official-Use-Only]	26/08/2016
Landcare Australia	Landcare in Focus August 2016 Special Edition	26/08/2016
Tourism Barossa	Deadline for nomination to Tourism Barossa board extended to 4pm Monday 29 August 2016	26/08/2016
SALA Festival	TOMORROW: The Artist's Voice Forum	26/08/2016
Sophie's Patch	Sophie's Patch August 2016 Newsletter	28/08/2016
Landcare Australia	Your Landlink eNewsletter - August Edition	29/08/2016
Glenn Gale	LASA AGM, 30 August - reports	30/08/2016
MBX Info - Barossa Regional Gallery	Barossa Regional Gallery Exhibitions & Events - October School Holiday Workshops	30/08/2016
BGANZ Secretariat	BGANZ Update: Botanic Gardener Magazine - Call for Articles., BGEN Wordpress, Science Awards	30/08/2016
Brand South Australia	Last chance to vote for the 2016 Regional Awards! WIN \$500 RAA Travel Voucher	30/08/2016
Elizabeth Waters	Bushgardens NRC Acquittal	31/08/2016
Adelaide Fringe Artist and Venue team	You're invited to Cut Thru - An Artist and Venues event + Artist Fund applications close in 1 week!	31/08/2016
Linda Parbs	Re: Barossa Vintage Festival - Ngadjuri / Peramangk	31/08/2016
BirdLife Australia	September 2016 e-news – Decline of the Dusky	1/09/2016
Nicki Robins	Invitation to Krondorf and Rowland Flat landholders	1/09/2016
Tourism Barossa	Notification of Tourism Barossa AGM	1/09/2016

Conway, Bill (Disability Unit Nuriootpa HS)	Re: Bushgardens plant order	2/09/2016
Adelaide International Bird Sanctuary	Adelaide International Bird Sanctuary - September e-news	2/09/2016
Conservation SA	Community Noticeboard	2/09/2016
BirdLife Australia	Happy Feathered Fathers Day	2/09/2016
Barossa Visitor Centre	Spring has Sprung -The Visitor Centre Update September 2016	2/09/2016
Nichols, Chris (DEWNR)	Calendar of Events September 2016 [DLM=For- Official-Use-Only]	2/09/2016
Heather Gordon	RE: SALA at Barossa Bushgardens 2016 THANK YOU	2/09/2016
NRM Education	NRM Education latest news - Seaweed, AAEE conference, grants, open days, workshops, resources and more....	Sun 4/09
Chris Hall	FW: PRIORITY RESPONSE REQUESTED: Barossa Touring Map edits deadline 9 September	Mon 5/09
Our Community	Women's governance scholarship opportunity	Mon 5/09
Our Community	Women's governance scholarship opportunity	Mon 5/09
Andrew Philpott	FW: Purchase order for purchase of Pinery fire seedlings	Mon 5/09
BGANZ Secretariat	BGANZ Update: Vacancy - Qualified Gardener + Botanic Gardener Magazine - Call for Articles	Tue 6/09
GEHA	FW: GEHA news 6 September #5	Tue 6/09
Regional Landcare Facilitator	Regional Landcare News - September	Tue 6/09
BIGG	The BIGG Bulletin -September	Wed 7/09
Tania Paull	FW: Pecha Kucha Night of Science	Wed 7/09
Paul Sullivan – BirdLife Australia, CEO	The Battle For Birds Continues!	Wed 7/09
Elaine Wilson	Barossa Made Markets are Back!	Thu 8/09

9.2 Correspondence Out:

MOVED R Dawkins that Correspondence in and out be received.
Seconded R Johnstone

CARRIED

10. REPORTS

10.1 Management Committee Report:

MOVED R Johnstone that the information items be deferred until the coordinator's report contained in the Management Committee Report including a report on staff member P Payne
Seconded K Jenkins

CARRIED

10.2 Financial Sub Committee Report:

MOVED K Jenkins That the Financial Report be received and any recommendations therein be noted subject to clarification of Work For the Dole.

Seconded B Lillecrapp

CARRIED

G Mavrillac entered the meeting at 1.29pm

10.3 Nursery Manager Report: P Payne

Nil

10.4 Coordinator's Report including NRC report: S Barrett

Refer to attached report

NRC management – governance training – 2hr session 19-20th October 2016 suggested 19th but to be confirmed SB

Vintage festival Registering a precinct for bush tucker lunch

Review of signwriting and costings.

ACTION Sarah and Kate to review priorities and bring it back for review to the next meeting.

MOVED R Johnstone 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

Cr. T Hurn left meeting at 2.30pm

10.5 Site Management SC Report: B Lillecrapp/T Waldhuter

Reported the Eremophila gardens work had been done to upgrade area. General maintenance continues despite being very wet.

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

10.6 Tours Report - Ray Duance

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

Seconded B Lillecrapp

CARRIED

10.7 Update of Key Projects

10.7.1 Labyrinth no report

10.7.2 Nature play Space created with and rings from fallen Red Gum tree branches at the rear of nursery. The Co-op will support in kind or at cost. Over 3 days from 11- 12 October.

10.7.3 Community Nursery

Colin working on the irrigation. The site will be rolled and the fines spread by Council. Sub-committee to continue with the management whilst Nursery Manager is on extended leave.

ACTION KJ coordinate Nursery Committee.

10.7.4 Village Landcare

K Wohlers returns end of September –

High school students are not coming due to staffing issues on Friday's.

Hiring of the facilities – needs for further discussion with Council

MOVED R Johnstone that the information items contained in the Update of Key Projects Report be received and that any recommendations contained within it be adopted.

Seconded R Dawkins.

CARRIED

11. GENERAL BUSINESS

11.1 Council Service Review – We need to encourage outside groups to be able to use the space. Needs to be part of the review.

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

Seconded B Lillecrapp

CARRIED

12. NEXT MEETING and Dates to note

Wednesday 5th October 2016 at 1.30pm at the Council Office.

13. CLOSURE

There being no further business, the meeting closed at 3.39pm.

Confirmed

Date:

Chairperson:

Russell Gutter guard