



The Barossa Council

MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 8 February 2023 commencing at 1:00pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

1. BAROSSA BUSHGARDENS COMMITTEE

1.1 WELCOME

1.2 MEMBERS PRESENT

Russell Johnstone, Louise Mason, Trevor Waldhuter, Bryce Lillecrapp, Andrew Fairney, Kathryn Schilling and Tracey Davis

Gary Mavrinac (Director Development and Environmental Services), Doreen Von Linde (NRC Co-Ordinator) and Joel Bray (Acting Manager – Health and Environmental Services) – Council Staff

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Nil

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION:

MOVED T Waldhuter

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 12 October 2022 at 1:00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED A Fairney

1.6 NOTICE OF MOTION

Nil

1.7 QUESTIONS WITH OR WITHOUT NOTICE

Nil

1.8 DECLARATION OF INTEREST

Members are required to declare and manage conflicts of interest in accordance with the *Local Government Act*.

2. CONSENSUS AGENDA**3. CONSENSUS AGENDA ADOPTION****3.1 ITEMS FOR EXCLUSION FROM CONSENSUS AGENDA**

Nil.

3.2 RECEIPT OF CONSENSUS AGENDA

MOVED K Schilling

That the information items contained in the Consensus Agenda be received and that any recommendations contained therein be adopted.

SECONDED L Mason

CARRIED 2018-22/1

3.3 DEBATE OF ITEMS EXCLUDED FROM CONSENSUS AGENDA

Nil

4. DEBATE AGENDA**4.1****APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

22/76559

MOVED T Waldhuter

That Barossa Bushgardens Committee:

- (1) Appoint R Johnstone as Chairperson of the Committee for the period February 2023 to January 2024.

(SECONDED L Mason

CARRIED 2018-22/2

MOVED Mr Waldhuter

That Barossa Bushgardens Committee:

- (1) Resolve to appoint a Deputy Chairperson
- (2) Appoint L Mason as Deputy Chairperson of the Committee for the period February 2023 to January 2024.

SECONDED R Johnstone

CARRIED 2018-22/3

PURPOSE

To appoint the Chairperson and Deputy Chairperson for the Committee.

REPORTBackground

The Terms of Reference for the Barossa Bushgardens Section 41 Committee states that the Committee will at its first meeting following every periodic Local Government election (and further annually at its determination), appoint at a minimum, the Chairperson of the Committee.

Introduction

As its first item of business, the Committee will need to appoint a Chairperson. In addition, the Committee may determine if there will be a Deputy Chairperson and, if so, will make an appointment.

Gary Mavrinac, Director, Development and Environmental Services, will assume the Chair and call for nominations.

Discussion

Should there be more nominations than required then all voting will be by secret ballot.

Except for the Mayor or Deputy Mayor of Council, an Elected Member who has been nominated by Council to be a Member of the Committee may not hold the position of Chairperson nor Deputy Chairperson on the Committee.

Summary and Conclusion

The committee is to appoint a Chairperson and a Deputy Chairperson in accordance with the Terms of Reference.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Goal

1. The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.
3. We take a proactive approach in responding to key environmental challenges such as climate change, water security and waste management.

Strategies

- 1.3. Build on the conservation of the region's natural heritage including bush eco-systems, grassy woodlands, agricultural landscapes and recreational green spaces.
- 3.1. Support community based sustainability initiatives to help reduce the Barossa's contribution to the climate crisis and build on the capacity of local residents and industry to mitigate negative impacts.

Advocacy Plan

Nil

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil

COMMUNITY ENGAGEMENT

Nil

4.2**FINANCE REPORT**

22/72364

Author: Executive and Project Support Officer

MOVED A Fairney

That Barossa Bushgardens Committee receive and note the report.

SECONDED T Waldhuter

CARRIED 2018-22/4

PURPOSE

To provide progress on budget income and expenditure as at 31 January 2023.

REPORT

Discussion

Budget roll-overs from the 2021-22 financial year do not appear in this report as yet but will be included within the next reporting period.

Slight overspends are showing on some budget lines. Budget adjustments have been entered, which will be contained in the next report.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Finance Report to 31 January 2023

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



How We Work - Good Governance

Corporate Plan

- 1.5. Maintain and seek to expand Council initiated native conservation and land management initiatives.
- 6.2. Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.
- 6.3. Align operational strategy to strategic objectives and measure organisational performance to demonstrate progress towards achieving our goals.

Advocacy Plan

Nil

Legislative Requirements

Nil.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil.

COMMUNITY ENGAGEMENT

Not required under Legislation or Council's Public Consultation Policy.

5. CONFIDENTIAL AGENDA

Nil

6. URGENT OTHER BUSINESS

Discussion ensued in relation to several topics; Corporate re-structure, Coulthard Reserve, DAIP (Dementia and Sensory Gardens), Solar Panel efficiency, Nursery Manager position and GAEN proposal.

ACTION: Investigate the efficiency of the existing solar panels on the Natural Resource Centre.

7. NEXT MEETING

Wednesday 12 April 2023 at 1:00pm

8. CLOSURE

R Johnstone declared the meeting closed at 1:43pm.

Confirmed at Barossa Bushgardens Committee Meeting on 12 April 2023

Date:.....

Chairperson:.....