



The Barossa Council

MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 14 June 2023 commencing at 1:04pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

1. BAROSSA BUSHGARDENS COMMITTEE

1.1 WELCOME

1.2 MEMBERS PRESENT

Russell Johnstone, Trevor Waldhuter, Andrew Fairney (via Teams), Bryce Lillecrapp, Kathryn Schilling and Tracey Davis.

Glen Carter, Kim Thompson, Penny Devlin, Doreen Von Linde, Chris Kruger (Minute Secretary)

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Louise Mason

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION:

MOVED K Schilling

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 8 February 2023 at 1:00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED T Waldhuter

CARRIED 2018-22/5

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**2.4 Matters Arising from Previous Minutes**

Meeting Actions 14 April 2021 – ‘Crown Land boundaries to be determined in relation to possible utilisation of part of Council Reserve’

MOVED K Schilling

The Section 41 Committee noted that discussion around the management of Coulthard Reserve is ongoing and the Committee are supportive of assisting Council with the management of Coulthard Reserve.

SECONDED B Lillecrapp

CARRIED 2018-22/6

2.9 The Future of Reconciliation and Barossa Bushgardens Open Day

Discussion ensued in relation to the recent lower visitation numbers, and possible options to increase participation.

ACTION: G Carter to draft an Event Calendar, identifying strategies and target audiences.

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

Nil.

3.2 RECEIPT OF CONSENSUS AGENDA

MOVED A Fairney

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

SECONDED T Waldhuter

CARRIED 2018-22/7

3.3 DEBATE OF ITEMS EXCLUDED FROM CONSENSUS AGENDA

Nil

4. DEBATE AGENDA**4.1****FINANCE REPORT****23/28975**

Author: Executive and Project Support Officer

MOVED Mr Lillecrapp

That Barossa Bushgardens Committee receive and note the report.

SECONDED Mr Waldhuter

CARRIED 2018-22/8

PURPOSE

To provide progress on budget income and expenditure as at 30 April 2023.

REPORTDiscussion

At the end of the 3rd quarter, the expenditure across each cost centre is progressing well.

Minor budget adjustments may be made prior to the end of the financial year.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Attachment One - Barossa Bushgardens Budget - April 2023 

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity 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

Future Direction of Section 41 Committee

Discussion ensued in relation to a possible alternative to a formal Section 41 Committee, such as an Advisory Group, and meeting frequencies.

ACTION: G Carter seek input from key stakeholders to enable the development of a Discussion Paper , examining operating models of like minded organisations. A report will be presented to a future S41 Committee Meeting.

Nurture and Natters Group incident

T Davis informed the Committee of a recent incident where a participant in the Nature and Natters Group lost balance and fell, striking their head.

The ambulance was called but after one hour recalled as the participants partner drove the person to hospital for a check-up. No treatment was necessary and the participant was released from hospital shortly after,

7. NEXT MEETING

Wednesday 9 August 2023 at 1:00pm

8. CLOSURE

R Johnstone declared the meeting closed at 2:07pm.

Confirmed at Barossa Bushgardens Committee Meeting on 9 August 2023

Date:.....

Chairperson:.....