



The Barossa Council

MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 9 August 2023 commencing at 1:07pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

1. BAROSSA BUSHGARDENS COMMITTEE

1.1 WELCOME

1.2 MEMBERS PRESENT

Russell Johnstone, Bryce Lillecrapp, Kathryn Schilling, Louise Mason, Tracey Davis

Ben Clark, Glen Carter, Kim Thompson, Doreen Von Linde, Chris Kruger (Minute Secretary)

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Andrew Fairney

Trevor Waldhuter

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION:

MOVED B Lillecrapp

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 14 June 2023 at 1:00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED K Schilling

CARRIED BB 2022-26/9

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*.

Nil.

2. CONSENSUS AGENDA

3. CONSENSUS AGENDA ADOPTION

3.1 ITEMS FOR EXCLUSION FROM CONSENSUS AGENDA

Nil.

3.2 RECEIPT OF CONSENSUS AGENDA

MOVED L Mason

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

SECONDED K Schilling

CARRIED BB 2022-26/10

3.3 DEBATE OF ITEMS EXCLUDED FROM CONSENSUS AGENDA

Nil

4. DEBATE REPORTS

0.0

FINANCE REPORT

23/43097

MOVED K Schilling

That Barossa Bushgardens Committee receive and note the report.

SECONDED B Lillecrapp**CARRIED BB 2022-26/11**

PURPOSE

To provide progress of budget income and expenditure as at 31 July 2023.

REPORT

Discussion

Grant Funding through the Green Adelaide Board was confirmed prior to the commencement of the 2023-2024 financial year, and the Service Agreement has been executed.

The Fourth Quarter, Annual Report and Income and Expenditure Statement for 2022-2023 funding has been submitted to Green Adelaide.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Budget as at 31 July 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.
- 1.8. Partner with affiliated government, community and business organisations to support NRM programs and services, sustainable land practices and wastewater and stormwater reuse initiatives.
- 6.2. Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.

Legislative Requirements

Nil.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil.

COMMUNITY ENGAGEMENT

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

0.0**VISIT TO PORT AUGUSTA ARID LANDS BOTANIC GARDENS****23/43927**

MOVED B Lillecrapp That Barossa Bushgardens Committee: (1) Support the proposal for a visit to the Port Augusta Arid Lands Botanic Gardens; (2) Authorise Council staff to determine a suitable date, and seek approval from Council's CEO or delegate, for the use of the Council Bus and Driver. SECONDED L Mason	CARRIED BB 2022-26/12
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PURPOSE

To seek Committee support and approval to progress the arrangements for a visit to the Port Augusta Arid Lands Botanic Gardens.

REPORT

Background

Pre-Covid a visit was arranged for the S41 Committee, Friends of the Barossa Bushgardens, Barossa Bushgardens Staff and volunteers to travel to Port Augusta to the Australian Arid Lands Botanic Garden, however, this was cancelled.

Introduction

At the 14 June 2023 meeting of the S41 Committee, it was raised again as a learning opportunity for all the stakeholders to visit a similar facility, that is a great example of collaboration between a Local Government (Council), a Friends group and volunteers.

Communications about this excursion with the Chairman of the Friends group, John Zwar was received well and emails have been exchanged between the Port Augusta

City Council Director, Luke Culhane who will confirm availability of a staff member to host our group by 14 August, 2023.

Discussion

The proposed date for the visit is Wednesday 27 September, 2023, however this would depend on the availability of the Bus.

A Council bus and driver could be arranged for 18 passengers.

Expected time of departure from the Barossa would need to be around 6am, with expected time of arrival in Port Augusta (290kms), 10am.

Expected time of departure from Port Augusta 2pm and ETA in the Barossa at 6pm.

What is the purpose of the visit?

- Building relationships between stakeholders (FoBB, TBC Staff, volunteers)
- Reward for volunteer contributions to BBG
- Stimulate ideas and motivation for improvement at BBG (nursery & gardens)
- Understand the partnership between their stakeholders (staffing arrangements, volunteer management, funding, governance, fund raising, etc.)

An Expression of Interest should be submitted by S41 Committee members, FoBB and volunteers.

Summary and Conclusion

Committee support is requested to progress the proposal, including determining a suitable date, and seeking approval from Council's CEO or delegate.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage

Corporate Plan

- 1.5. Maintain and seek to expand Council initiated native conservation and land management initiatives.
- 1.8. Partner with affiliated government, community and business organisations to support NRM programs and services, sustainable land practices and wastewater and stormwater reuse initiatives.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

An internal journal from the Barossa Bushgardens Budget would be required, to cover the charge of \$1.30 per kilometre for the Bus.

COMMUNITY ENGAGEMENT

Not required under Legislation or Council Policy.

5. CONFIDENTIAL AGENDA

Nil

6. URGENT OTHER BUSINESS

FOOD FOR THE SOUL COMMUNITY GARDEN

D Von Linde reported that the Food for the Soul Community Garden is now completed. All gardens are installed and working, the shelter has been built and the wheelchair friendly seating installed.

The garden was originally developed by five local Disability and Mental Health Support Groups (Carers and Disability Link, Seeds of Hope Suicide Prevention Network, Disability Advocacy, Barossa Enterprises and Barossa Home and Community Options), as a space that is accessible, inclusive and available for use any time.

Two workshops were held on Wednesday 9 August, targeted specifically to people with a diverse range of abilities as well as their Support Workers. In total five workshops will be held by the end of November as part of in-kind contributions associated with the grant for the shelter and seating from the Department of Human Services.

PLANT SALE

A Plant Sale will be held on Saturday 9 September, from 9:00am to 1:00pm, which will be advertised on social media etc.

7. NEXT MEETING

Wednesday 11 October 2023 at 1:00pm

8. CLOSURE

R Johnstone declared the meeting closed at 1:48pm.

Confirmed at Barossa Bushgardens Committee Meeting on 11 October 2023

Date:..... Chairperson:.....