



MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 11 October 2023 commencing at 1:02pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Russell Johnstone, Louise Mason, Trevor Waldhuter, Bryce Lillecrapp, Andrew Fairney (via Teams), Tracey Davis,

Staff – Ben Clark (Director, Infrastructure and Environmental Services), Glen Carter (Manager, Infrastructure and Environmental Services), Kim Thompson (Senior Environmental Officer), Doreen Von Linde (NRC Coordinator), Penny Devlin (Nursery Manager) and Chris Kruger (Minute Secretary).

Apologies

Cr K Schilling

Not Present

Nil

Leave of Absence

Nil

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of previous meetings – for confirmation:

MOVED L Mason

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 9 August 2023 at 1:00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED T Waldhuter

CARRIED BB 2022-26/13

2.2 Matters arising from previous minutes

2.2.1 MATTERS ARISING FROM PREVIOUS MINUTES 23/72932

The following actions from previous meetings are in progress as detailed below:

Meeting Date	Resolution/Action	Status	Actioning Officer
10 February 2021	Offer of donation – Memorial Seating and Wollemi Pine Tree – Design Guide to be submitted to future S41 Committee meeting	Complete	NRC Coordinator
8 February 2023	Investigate the efficiency of the existing solar panels on the Natural Resource Centre	Pending	Coordinator, Building and Facility Maintenance
14 June 2023	Drafting of Event calendar, identifying strategies and target audiences Draft Calendar to be included in Agenda for next S41 Committee meeting.	Pending	Manager, Works and Operations
14 June 2023	Future direction of S41 Committee – Manager, Works and Operations to seek input from key stakeholders to enable the development of a Discussion Paper, examining operating models of like-minded	Pending	Senior Environmental Officer

	organisations. A report to be presented to a future S41 Committee Meeting.		
11 October 2023	R Johnstone to seek expressions of interest from Barossa Australia in relation to representation from the tourism sector on the Barossa Bushgardens S41 Committee.	Pending	R Johnstone
11 October 2023	NRC Coordinator to explore opportunities for cross promotion with the Arid Lands Botanic Gardens Port Augusta.	Pending	NRC Coordinator
11 October 2023	Engage with Mayor Lange to seek inclusion in cycling trails, with linkage to the Bushgardens.	Pending	R Johnstone
11 October 2023	Review of Barossa Bushgardens Masterplan and Strategic Plan Members are requested to review the current Masterplan prior to the next S41 Committee meeting.	Pending	Committee members

11 October 2023	Draft a proposal for the next Council Budget cycle including a review of the Masterplan and possible engagement with a consultant. Key Stakeholders to be engaged prior to a report being presented to Council.	Pending	Director, Infrastructure and Environmental Services
11 October 2023	Northern and Yorke Landscape Board Funding Draft funding applications for up to five proposals and submit for consideration prior to 1 November 2023 deadline.	Pending	NRC Coordinator

3. MATTERS FOR INFORMATION

3.1 VISITATION TO BAROSSA BUSHGARDENS

3.2 RISK MANAGEMENT/WORK HEALTH AND SAFETY

3.3 MARKETING INITIATIVES AND SALES OPPORTUNITIES

3.4 CORRESPONDENCE

3.5 PARTNER PROJECTS UPDATE

3.6 STRATEGIC PLAN PROGRESS REPORT

3.7 CHAIRPERSON'S REPORT

3.8 LANDSCAPE SA NORTHERN AND YORKE - NRC PROJECT PROPOSAL 2023-2024**MOVED** A Fairney

That Barossa Bushgardens Committee receive and note the reports contained within Matters for Information.

SECONDED B Lillecrapp**CARRIED BB 2022-26/14****4. DEBATE REPORT****4.1 FINANCE REPORT****23/73075****MOVED** B Lillecrapp

That Barossa Bushgardens Committee receive and note the report.

SECONDED A Fairney**CARRIED BB 2022-26/15****PURPOSE**

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

REPORTDiscussion

At the end of Quarter One, cost centres are within budget allocations.

Further opportunities for funding through Northern and Yorke Landscape Board may be possible and it is anticipated that the Barossa Bushgardens will submit project proposals for funding consideration prior to the deadline of 6 November 2023.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Budget as at 30 September 2023 

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

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

Nil

7. NEXT MEETING

Wednesday 13 December 2023 at 1:00pm

8. CLOSURE

Chairperson R Johnstone declared the meeting closed at 2:19pm.

Confirmed at Barossa Bushgardens Committee Meeting on 13 December 2023

Date:.....

Chairperson.....