



MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 14 February 2024 commencing at 1.00pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Russell Johnstone, Louise Mason, Bryce Lillecrapp, Kate Jenkins, Cr Kathryn Schilling (1:07pm) and Neil Purdham (Friends of Barossa Bushgardens).

Staff – Glen Carter (Manager, Works and Operations), Kim Thompson (Senior Environmental Officer), Doreen Von Linde (NRC Coordinator), Penny Devlin (Nursery Manager), and Chris Kruger (Minute Secretary).

Apologies

Andrew Fairney and Trevor Waldhuter.

Not Present

Nil

Leave of Absence

Nil

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of previous meetings – for confirmation:

MOVED Cr Schilling

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 13 December 2023 at 1:00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED B Lillecrapp**CARRIED BB 2022-26/16**

2.2 Matters arising from previous minutes

Meeting Date	Resolution/Action	Status	Actioning Officer
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	Calendar can be accessed at CM# 23/114674	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 organisations. A report to be presented to a future S41 Committee Meeting.	Ongoing – will form part of the review of the Strategic Plan.	Senior Environmental Officer
11 October 2023	R Johnstone to seek expressions of interest from Barossa Australia in relation to	Pending	R Johnstone

	representation from the tourism sector on the Barossa Bushgardens S41 Committee.		
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	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	Ongoing Funding received to organise the following events: Community Environment	NRC Coordinator

	proposals and submit for consideration prior to 1 November 2023 deadline.	Forum, Youth Environment Day and Reconciliation Day Grant agreements have now been returned.	
13 December 2023	Event Calendar – Template to be amended to include FoBB, and Feedback Forms to be developed.	Pending .	NRC Coordinator
13 December 2023	Provision of Seeding Natives Workshop		A Fairney
13 December 2023	Feros Care to be approached to ascertain interest on participating in a program similar to Nature and Natter,	Ongoing – K Thompson has made contact and awaiting a response.	Senior Environmental Officer
14 February 2024	Audit of parking requirements at Barossa Bushgardens	Pending	NRC Coordinator and volunteers

3. MATTERS FOR INFORMATION

3.1 MATTERS ARISING FROM PREVIOUS MINUTES

3.2 REVIEW OF BAROSSA BUSHGARDENS URBAN DESIGN FRAMEWORK AND STRATEGIC PLAN

3.3 VISITATION TO THE BAROSSA BUSHGARDENS

3.4 RISK MANAGEMENT/WORK HEALTH AND SAFETY

3.5 MARKETING INITIATIVES AND SALES OPPORTUNITIES

3.6 CORRESPONDENCE

3.7 PARTNER PROJECTS UPDATE

3.8 STRATEGIC PLAN PROGRESS REPORT**3.9 CHAIRPERSON'S REPORT****3.10 FRIENDS OF BAROSSA BUSHGARDENS UPDATE****4. DEBATE REPORT****4.1 FINANCE REPORT****24/22529****MOVED** B Lillecrapp

That Barossa Bushgardens Committee receive and note the report.

SECONDED L Mason**CARRIED BB 2022-26/11****PURPOSE**

To provide progress on budget income and expenditure as at 31 January 2024.

REPORTDiscussion

At the end of January, the expenditure across each cost centre is progressing well.

Green Adelaide have now confirmed funding of the Natural Resource Centre for 2024-26. It is anticipated that the Service Agreement will be forwarded shortly.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Finance Report Attachment 1

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Natural Environment and Built Heritage



Health and Wellbeing

Goal

3. We take a proactive approach in responding to key environmental challenges such as climate change, water security and waste management.

10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies

- 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.
- 10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Corporate Plan

- CS17 Natural Resources - Regional development and management of the environment including natural resource management to ensure the region is managed sustainably and the environment is protected and enhanced
- CS20 Sport and Recreation - Provide a broad range of sporting, recreational and leisure facilities/ services/programs at a range of facilities, parks and open space areas
- BS4 Council and Committees - Provision of support to Council and Committees through the provision of required information, agendas, and minutes. Council and Committees are provided with support to enable informed decisions

Legislative Requirements

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

Barossa Bushgardens Carpark – amendment to proposed location.

Page 13 of the Urban Design Framework has identified an area adjacent to the Retail Nursery as the position of the proposed car park.

Glen Carter displayed a copy of the Conceptual Plan for the Car Parking at the Barossa Bushgardens, which highlighted an alternative position to the north, on the other side of the driveway. This site has been deemed to be more suitable for several reasons including better drainage, with the creation of an arrival zone, directing visitors into the Visitor Centre, and then in to the gardens. It is anticipated that bollards

would be installed on the service road. The alternative location would also allow for expansion if needed in the future, and an event overflow parking area.

Glen Carter suggested that an audit be conducted to determine the number of cars to determine the final design.

MOVED B Lillecrapp

- (1) That Barossa Bushgardens Committee endorse the proposed location of the car park, as detailed in the conceptual plan.
- (2) A Concept Plan be developed and presented to the Committee at a future S41 Committee meeting.

SECONDED L Mason

CARRIED BB 2022-26/18/2

Friends of Barossa Bushgardens representation on S41 Committee

Kate Jenkins advised the Committee that Neil Purdham has been invited to attend the S41 Committee meetings as proxy representative for the Friends of the Barossa Bushgardens.

MOVED B Lillecrapp

That Barossa Bushgardens Committee endorse the appointment of Neil Purdham as proxy representative of the Friends of Barossa Bushgardens.

SECONDED L Mason

CARRIED BB 2022-26/19/3

7. NEXT MEETING

Wednesday 10 April 2024 at 1.00pm.

8. CLOSURE

Chairman Johnstone declared the meeting closed at 3:05pm.

Confirmed at Barossa Bushgardens Committee Meeting on 10 April 2024

Date:.....

Chairperson:.....