



MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 10 April 2024 commencing at 1.00pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Russell Johnstone (Chairperson) Louise Mason, Trevor Waldhuter, Bryce Lillecrapp, Caleb Lilley (Seeding Natives), and Kate Jenkins (by Teams).

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, Cr Kathryn Schilling and Tracey Davis

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 14 February 2024 at 1.00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED B Lillecrapp**CARRIED BB 2022-26/20**

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	Completed – Final report to June meeting of S41 Committee.	Coordinator, Building and Facility Maintenance
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 representation from the tourism sector on the Barossa Bushgardens S41 Committee.	Pending R Johnstone to provide update report at June meeting of S41 Committee.	R Johnstone
11 October 2023	NRC Coordinator to explore opportunities for cross promotion	Pending	NRC Coordinator

	with the Arid Lands Botanic Gardens Port Augusta.		
11 October 2023	Engage with Mayor Lange to seek inclusion in cycling trails, with linkage to the Bushgardens.	Pending K Thompson to liaise with Council's Communications and Engagement team to investigate wider network promotion.	R Johnstone and K Thompson
11 October 2023	Review of Barossa Bushgardens Masterplan and Strategic Plan	In progress	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
13 December 2023	Event Calendar – Template to be amended to include FoBB, and Feedback Forms to be developed.	In progress Feedback Forms to be refined.	NRC Coordinator
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
10 April 2024	Progression of review of Barossa Bushgardens	Pending	BBG Management group

	Strategic Plan and supporting documentation.	To be tabled and progressed at management meetings.	
10 April 2024	BBG representatives to meet with Caleb Lilley and Andrew Fairney to investigate potential partnership and identify any barriers such as insufficient water capacity and pressure.	Pending	NRC Coordinator and Nursery Manager
10 April 2024	Meet with SA Water to discuss potential support for the Barossa Bushgardens/Seeding Natives tube stock project, either by the supply of discounted water, or meter upgrades.	Pending	NRC Coordinator, Nursery Manager and Senior Environmental Officer

3. MATTERS FOR INFORMATION

3.1 MATTERS ARISING FROM PREVIOUS MINUTES

3.2 VISITATION TO BAROSSA BUSHGARDENS

3.3 RISK MANAGEMENT/WORK HEALTH AND SAFETY

3.4 MARKETING INITIATIVES AND SALES OPPORTUNITIES

3.5 PARTNER PROJECTS UPDATE

3.6 CHAIRPERSON'S REPORT

3.7 STRATEGIC PLAN PROGRESS REPORT

3.8 FRIENDS OF BAROSSA BUSHGARDENS UPDATE

3.9 CORRESPONDENCE

MOVED C Lilley

That the information contained within the Matters for Information be received and that any recommendations contained therein be adopted.

SECONDED T Waldhuter

CARRIED BB 2022-26/21

4. DEBATE REPORT

4.1 FINANCE REPORT

24/28330

MOVED L Mason

That Barossa Bushgardens Committee receive and note the report.

SECONDED T Waldhuter

CARRIED BB 2022-26/22

PURPOSE

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

REPORT

Discussion

As at the end of March 2024, the expenditure across each cost centre is within expectations.

Minor Budget Adjustments will be entered prior to the close of the Quarter 3 Review.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Budget - March 2024 

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



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.
5. We are a strong community that is welcoming, safe and enjoys a quality lifestyle that celebrates our local identities, diversities, cultures and histories including our Aboriginal heritage.
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.
- 5.3. Create vibrant public spaces that provide places for creative development, cultural interaction and social connections.
- 10.2. Advocate for and encourage services that ensure equity and support inclusion and at risk members of the community.
- 10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements

Local Government Act 1999

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

Strategic Plan Review

The Committee discussed the on-going review of the Barossa Bushgardens Strategic Plan. It was noted that the format as well as content will need significant amendments. It is proposed that a review be undertaken as part of the management meetings, and a draft document be brought back to the S41 Committee for endorsement in due course.

Potential Partnership with Seeding Natives and SA Water

Seeding Natives are pursuing potential sites for the growing of tube stocks of understorey species. Potentially SA Water may be approached to support the project at the Barossa Bushgardens by means of either supplementing the cost of water, or a meter upgrade to assist with capacity.

7. NEXT MEETING

Wednesday 12 June 2024 at 1.00pm

8. CLOSURE

declared the meeting closed at 2:35pm.

Confirmed at Barossa Bushgardens Committee Meeting on 12 June 2024

Date:.....

Chairperson:.....