



NOTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

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

MEETING NOTES

1. ATTENDANCE RECORD

1.1 Members Present

Louise Mason (Deputy Chairperson), Trevor Waldhuter, Bryce Lillecrapp (1:07pm)
Staff: Glen Carter, Kim Thompson, Doreen Von Linde, Penny Devlin, Chris Kruger
(Minute Taker)

Apologies

Cr Kathryn Schilling, Andrew Fairney, Russell Johnstone, Caleb Lilley.

Not Present

Nil

Leave of Absence

Nil

Unfortunately Quorum was not achieved so no decisions could be made.
Informal discussions ensued.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of previous meetings – for confirmation:

RECOMMENDATION

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 10 April 2024 at 1.00pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

2.2 Matters arising from previous minutes**2.2.1 REVIEW OF BAROSSA BUSHGARDENS URBAN DESIGN FRAMEWORK AND STRATEGIC PLAN****24/79895**

At its meeting held 11 October 2023, the Barossa Bushgardens S41 Committee signalled its intent to review both the Strategic Plan and the Urban Design Framework.

The review will be conducted in two steps, with the first step being the review of the Strategic Plan.

The draft Strategic Plan is attached for review/comments.

SUPPORTING REFERENCES

Nil.

Further discussions were held and slight amendments made to the draft Strategic Plan. The review will be on-going and an updated report will be presented to the Committee in due course.

3. MATTERS FOR INFORMATION – NOTES OF DISCUSSIONS**3.1 CORRESPONDENCE****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**

The following report has been provided by Louise Mason:

We celebrated World Labyrinth Day at the Barossa Community Labyrinth on Saturday 4th May. It is a day, celebrated around the globe annually, when people gather to WALK AS ONE AT 1 in their local time zone. The walk is dedicated to world peace and planetary healing. Over 300 labyrinths were in action on the day with thousands of participants.

Here in the Bushgardens, the walk was facilitated by Sue Raven. Participants received the peace- filled energy rolling in from labyrinth walkers in the eastern states, They shared their peace-filled intentions as they walked the labyrinth and passed the peace wave on to Western Australia.

Over 24 hours, it made its way through Asia (Philippines, China and India), Africa (Rwanda and South Africa), Armenia, across Europe and the UK, to the Americas and finally Hawaii where the last scheduled labyrinth walks took place

3.6 STRATEGIC PLAN PROGRESS REPORT

3.7 CHAIRPERSON'S REPORT

3.8 FRIENDS OF BAROSSA BUSHGARDENS UPDATE

3.9 FOOD FOR WILDLIFE PROJECT

Kim Thompson provided background information and sought the Committee's in principle support for the possible establishment of a 'Food for Wildlife' Garden.

Glen Carter advised that the proposal would sit outside of the current Master Plan, and would require a further detailed report to be submitted to the Committee for further consideration.

4. DEBATE REPORT

4.1 FINANCE REPORT

24/78897

RECOMMENDATION

That Barossa Bushgardens Committee receive and note the report.

PURPOSE

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

REPORT

Discussion

At the end of July, the expenditure across each cost centre is tracking on budget.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Barossa Bushgardens Finance Report - July 2024 

Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Natural Environment and Built Heritage



Health and Wellbeing

Goal

1. The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.
10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies

- 1.3. Build on the conservation of the region's natural heritage including bush eco-systems, grassy woodlands, agricultural landscapes and recreational green spaces.
- 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
- 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

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**Governance Model for Barossa Bushgardens S41 Committee**

Glen Carter advised that future governance models for the Committee are being explored with two options are being considered; the first that it remains

as a Section 41 Committee, or alternatively transitions to an Advisory Group. Further discussions will be held in due course.

7. NEXT MEETING

Wednesday 9 October 2024 at 1.00pm

8. CLOSURE

L Mason declared the meeting closed at 2:36pm.

Confirmed at Barossa Bushgardens Committee Meeting on 9 October 2024

Date:.....

Chairperson:.....