



MINUTES OF THE MEETING OF BAROSSA BUSHGARDENS COMMITTEE

held on Wednesday 30 October 2024 commencing at 1:16pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Louise Mason, Trevor Waldhuter, Bryce Lillecrapp, Andrew Fairney (via Teams),
Kate Jenkins, Glen Carter, Doreen Von Linde, Kim Thompson, Brayden Fitzpatrick
Chris Kruger (Minute Taker).

Apologies

Cr Kathryn Schilling, Russell Johnstone

Not Present

Nil

Leave of Absence

Penny Devlin

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of previous meetings – for confirmation:

MOVED B Lillecrapp

That the Minutes of the Barossa Bushgardens Committee held on Wednesday 10 April 2024 at 1.00pm and Meeting Notes of the Barossa Bushgardens Committee meeting held 14 August 2024, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED T Waldhuter**CARRIED BB 2022-26/1**

2.2 Matters arising from previous minutes

Actions from previous meetings:

Meeting Date	Resolution/Action	Status	Actioning Officer
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	NRC Coordinator to explore opportunities for cross promotion with the Arid Lands Botanic Gardens Port Augusta.	Pending To be actioned prior to December 2024 meeting.	NRC Coordinator
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	G Carter and K Thompson

		network promotion.	
11 October 2023	Review of Barossa Bushgardens Masterplan and Strategic Plan	In progress	Committee members
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 scheduled a meeting for 5 November 2024.	Senior Environmental Officer
10 April 2024	Progression of review of Barossa Bushgardens Strategic Plan and supporting documentation.	Pending To be tabled and progressed at management meetings.	BBG Management group
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 CORRESPONDENCE

3.3 PARTNER PROJECTS UPDATE

3.4 STRATEGIC PLAN PROGRESS REPORT

3.5 CHAIRPERSON'S REPORT

3.6 FRIENDS OF BAROSSA BUSHGARDENS UPDATE

3.7 VISITATION TO THE BAROSSA BUSHGARDENS

3.8 RISK MANAGEMENT/WORK HEALTH AND SAFETY

3.9 MARKETING INITIATIVES AND SALES OPPORTUNITIES

3.10 CARERS AND DISABILITY LINK - DISCONTINUATION OF NATURE AND NATTER PROGRAM

4. Debate Report

4.1 FINANCE REPORT

24/87240

MOVED T Waldhuter

That Barossa Bushgardens Committee receive and note the report.

SECONDED B Lillecrapp

CARRIED BB 2022-26/2

PURPOSE

To provide progress on budget income and expenditure as at 30 September 2024.

REPORT

Discussion

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

Following the advice from Carer's and Disability Link confirming the conclusion of funding for the Nature and Natter Program, internal discussions are being held to examine the options for potential ongoing program provision.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES



Supporting references

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage

Goal

- 1 The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.
- 3 We take a proactive approach in responding to key environmental challenges such as climate change, water security and waste management.

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.
- 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.

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

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

Schedule of meetings

Andrew Fairney advised that due to commitments that conflict with the schedule of the Barossa Bushgardens S41 Committee meetings, it is extremely difficult to attend the Bushgardens meetings.

Discussion ensued and the Committee agreed by consensus to amend the meeting schedule to enable Andrew's attendance.

7. NEXT MEETING

Wednesday 18 December 2024 at 1.00pm

8. CLOSURE

declared the meeting closed at 2:43pm..

Confirmed at Barossa Bushgardens Committee Meeting on 18 December 2024

Date:.....

Chairperson:.....