

**MINUTES OF THE MEETING OF
THE BAROSSA BUSHGARDENS S41 COMMITTEE**

**To be held in the Council Chambers on Wednesday 12 August 2020 commencing at
1:00pm**

1. WELCOME

The Chair welcomed everyone, and opened the meeting at 1.07pm.

2. PRESENT

Members
Russell Johnstone
Cr Kathryn Schilling
Trevor Waldhuter
Bryce Lillecrapp
Andrew Fairney

Staff
Pam Payne
Doreen Von Linde

3. APOLOGIES

Gaby Lengyl
Jan McKenzie
Louise Mason
Gary Mavrinc

4. GUESTS

The Chairman welcomed James Maitland (Friends of Barossa Bushgardens) to the meeting.

5. DECLARATION OF INTEREST BY MEMBERS

Nil.

6. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved: K Schilling

Seconded: T Waldhuter

That the minutes of the Barossa Bushgardens S41 Committee meeting held on 10 June 2020 be received and confirmed.

CARRIED

7. BUSINESS ARISING FROM PREVIOUS MINUTES (ACTION LIST)

Meeting Date	Resolution/Action	Status	Actioning Officer
18 October 2017	Seed collection site – Contact owner for further information.	Letter to Native Vegetation Council to be prepared, seeking funding opportunities and support to purchase the allotment. To approach Gawler NRC Ecologist for a letter of support. On hold until Landscapes SA introduced. G Mavrinac to prepare a report to Council once status has been clarified.	Chairperson/Director DES No further action required. With the consensus of the Committee, it was agreed to remove this action.
11 April 2018	Staff to investigate opportunity to expand seed collection from many isolated reserves in the region, instead of having reliance on same Bushgardens stock each year.	Ongoing. ACTION: Nursery Manager to develop and maintain a spreadsheet and mapping chart at the Bushgardens for seed collection in the region.	Nursery Manager
13 February 2020	Prepare brochures and marketing material (hard copy and electronic format) with assistance from Marketing and Communications team.	In progress – near completion. ACTION: NRC Coordinator to lodge an IT request for a licence for the program to produce brochures. Once finalised, the draft is to	NRC Coordinator

10. REPORTS – CONSENSUS AGENDA

10.1 Chairperson's Report

Recommendation

That the verbal report be received.

Decision

Moved: R Johnstone

Seconded: T Waldhuter

That the recommendation be adopted.

CARRIED

10.2 Strategic Plan Progress Report

Recommendation

That the report be received.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

10.3 Visitation

Nil.

10.4 Partner Projects

Recommendation

That the report be received.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

11. Adoption of Consensus Agenda

Recommendation

That the Committee receive and note the information items contained in the consensus agenda and that any recommendations contained therein be adopted.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

12. DEBATE AGENDA

12.1 Finance

Recommendation

That the Committee receive and note the report.

Decision

Moved: T Waldhuter

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

12.2 Spring Open Day 13 September 2020

Recommendation

That the Committee cancel arrangements to hold the Spring Open Day planned for 13 September 2020, and advise the affected stakeholders.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

13. URGENT OTHER BUSINESS

Nature Play event – 1 and 2 October 2020

It is the preference of the Committee to proceed with the event, but modifications will need to be made to ensure compliance with SA Health regulations relating to COVID-19. It is proposed that attendee numbers be restricted to 75 (ticketed) and that two sessions be held with a break in between, to enable surface cleaning etc. Bushgardens staff will seek advice and guidance from SA Health.

12. NEXT MEETING

Wednesday 14 October 2020 commencing at 1.00pm.

13. CLOSURE OF MEETING

The Chair declared the meeting closed at 2.09pm.

Confirmed

Date: Chairman: