

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

held in the Council Chambers on Wednesday 10 February 2021 commencing at  
1:00pm

**1. WELCOME**

The Deputy Chair welcomed everyone, and opened the meeting at 1:02pm.

**2. PRESENT**

Members:

L Mason	Deputy Chairperson
Cr K Schilling	Member
B Lillecrapp	Member
T Waldhuter	Member
G Lengyl	Member
A Fairney	Member

Staff:

G Mavrinac	Director Development and Environmental Services
S Carroll	Manager, Health and Environmental Services
D Von Linde	NRC Coordinator
P Payne	Nursery Manager
C Kruger	Minute Secretary

**3. APOLOGIES**

Russell Johnstone.  
Jan McKenzie.

**4. ELECTION OF CHAIRPERSON/DEPUTY CHAIRPERSON**

L Mason called for nominations.

**Recommendation**

That the Committee:

1. Appoint R Johnstone as Chairperson of the Committee for the period February 2021 to January 2022.
2. Appoint L Mason as Deputy Chairperson of the Committee for the period February 2021 to January 2022.

**Decision**

Moved: T Waldhuter

Seconded: A Fairney

That the recommendation be adopted.

**CARRIED**

## 5. GUESTS

James Maitland (Friends of Barossa Bushgardens).

## 6. DECLARATION OF INTEREST BY MEMBERS

Nil.

## 7. MINUTES FROM PREVIOUS MEETING

### Recommendation

That the Committee receive and note the minutes of the meeting held on 9 December 2020 be confirmed as a true and correct record of the proceedings of that meeting.

### Decision

Moved: A Fairney

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

## 8. MATTERS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

Meeting Date	Resolution/Action	Status	Actioning Officer
13 February 2019	Prepare Brochures and marketing material (hard copy and electronic format) with assistance from Marketing and Communications Team.	Final brochure to be distributed to Committee for approval prior to finalisation mid-February 2021.	NRC Co-ordinator
17 July 2019	Discussion on marketing and future opportunity for sales at the Bushgardens.	In progress  ACTION: NRC Coordinator to meet with Council's Communication and Engagement Officers.	Management Committee
14 October 2020	Signage to be designed for placement around the Barossa Bushgardens alerting visitors/volunteers to the possible presence of snakes and other animals.	In progress.  Final signage to be delivered 11 February 2021.	Nursery Manager

Meeting Date	Resolution/Action	Status	Actioning Officer
14 October 2020	Northern and Yorke Landscape Board, Operational Plan and Public Consultation session outcomes.	In progress.  G Mavrinac to hold discussions with Northern and Yorke Landscape Board to determine level of funding going forward.	Chairperson, NRC Co-ordinator and Nursery Manager
14 October 2020	Request to consider the establishment of a Dog Sensory Garden at Barossa Bushgardens.	To be reviewed at February 2021 S41 Committee Meeting.	Refer to Agenda Item 14.3.
9 December 2020	Format for Open Day 16 May 2021.	Sub-Committee to be formed to assist with preparations.  Co-Ordinator to present a report to next S41 Committee Meeting.	Refer to Agenda Item 14.2

### COMPLETED ACTIONS

Meeting Date	Resolution/Action	Status	Actioning Officer
14 October 2020	Barossa Bushgardens Urban Design Framework – Public consultation.	Complete.  Adopted by Council at its meeting held 15 December 2020.	Director, Development and Environmental Services.

### Recommendation

That the Committee receive and note the progress of decisions from previous meetings.

### Decision

Moved: B Lillecrapp

Seconded: G Lengyl

That the recommendation be adopted.

**CARRIED**

## 9. CORRESPONDENCE

Nil.

## 10. RISK MANAGEMENT

### 10.1 Work Health and Safety

#### Recommendation

That the Committee receive and note the report.

#### Decision

Moved: K Schilling

Seconded: A Fairney

That the recommendation be adopted.

**CARRIED**

## 11. CONSENSUS AGENDA

## 12. ADOPTION OF CONSENSUS AGENDA

### Seeding Natives

A Fairney advised the Committee that he is seeking to engage a Marketing person to assist and would be happy to receive nominations.

#### Visitation

**ACTION:** Management Committee to investigate potential to trial QR Code monitoring for visitation to the Bushgardens.

### Eco-Vineyard Project

**ACTION:** Nursery Manager to request that the project leader prepare a report to Barossa Bushgardens S41 Committee meeting to be held 14 April 2021.

#### 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: G Lengyl

That the recommendation be adopted.

**CARRIED**

### **13. FOCUS AGENDA**

Nil.

### **14. DEBATE AGENDA**

#### **14.1 Finance**

##### **Recommendation**

That the Committee receive and note the report.

##### **Decision**

Moved: A Fairney

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

#### **14.2 Barossa Bushgardens Open Day to be held 16 May 2021**

**ACTION:** Barossa Bushgardens S41 Committee to decide on the recipient of gold coin donations from the Open Day.

##### **Recommendation**

That the Committee receive and note the report, and request that a further report be prepared for the April Meeting of the S41 Committee.

##### **Decision**

Moved: A Fairney

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

#### **14.3 Request to consider the establishment of a Dog Sensory Garden at Barossa Bushgardens**

**ACTION:** K Schilling to coordinate a meeting with Barossa Veterinary Services, Friends of Nuriootpa Dog Park and Bushgardens staff to explore the option of the establishment of a Dog Sensory Garden at the Nuriootpa Dog Park.

##### **Recommendation**

That the Committee, after considering the proposal by Barossa Veterinary Services (BVS) for the establishment of a Dog Sensory Garden at Barossa Bushgardens, decline the offer and notify BVS in writing of the Committee's decision.

## **Decision**

Moved: K Schilling

Seconded: G Lengyl

That the recommendation be adopted.

**CARRIED**

## **14.4 Review of Nursery Wholesale and Retail Pricing structure, and Miscellaneous Charges**

### **Recommendation**

That the Committee:

1. Receive and note the report.
2. Approve the pricing structure as detailed for inclusion within Council's Fees and Charges Register for 2021-22, noting the endorsement of Option Two in relation to Not-For-Profit and Community Groups for meetings held within business hours.

## **Decision**

Moved: B Lillecrapp

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

## **14.5 Seeds of Hope Proposal**

### **Recommendation**

That the Committee:

1. Agree to the provision of space for hard copy materials of information about suicide prevention and mental health support on behalf of Seeds of Hope.
2. Defer consideration of the request from Seeds of Hope for a staff presence at the Bushgardens, until such time as options and implications have been fully explored by Council's Collaborative Project Officer, Barossa Bushgardens Staff and Seeds of Hope representatives.
3. Request that a further updated report be submitted to the April meeting of the S41 Committee.

## **Decision**

Moved: K Schilling

Seconded: A Fairney

That the recommendation be adopted.

**CARRIED**

**15. URGENT OTHER BUSINESS**

**Offer of Donation – Memorial seating and Woolemi Pine Tree**

D Von Linde advised that an offer for a donation of memorial seating and a Woolemi Pine Tree has been received from the family of the late Mrs Elizabeth Start.

**ACTION:** A further report detailing proposed locations and costings to be presented to 14 April 2021 meeting of the Barossa Bushgardens S41 Committee for consideration.

**16. NEXT MEETING**

Wednesday 14 April 2021 commencing at 1.00pm.

**17. CLOSURE OF MEETING**

The Chair declared the meeting closed at 2:35pm.

Confirmed

Date: ..... Chairman: .....