

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

**To be held in the Council Chambers on Wednesday 14 April 2021 commencing at 1:00pm**

**1. WELCOME**

The Deputy Chair welcomed everyone, and opened the meeting at 1:00pm.

**2. PRESENT**

Members:

L Mason	Deputy Chairperson
Cr K Schilling	Member
B Lillecrapp	Member
T Waldhuter	Member
J McKenzie	Member

Staff:

Gary Mavrincac	Director, Development and Environmental Services
J Bray	Acting Manager, Health and Environmental Services
D Von Linde	NRC Coordinator
C Kruger	Minute Secretary

**3. APOLOGIES**

R Johnstone  
A Fairney  
G Lengyl

**4. GUESTS**

James Maitland (Friends of Barossa Bushgardens).

**5. DECLARATION OF INTEREST BY MEMBERS**

Cr K Schilling declared and interest in relation to Agenda Item 13.4 – Offer of Donation – Memorial Seating and Woolemi Pine Tree (Report relates to a proposed donation from family members).

## 6. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved: J McKenzie

Seconded: B Lillecrapp

That the minutes of the Barossa Bushgardens S41 Committee meeting held on 10 February 2021 be received and confirmed.

**CARRIED**

## 7. BUSINESS ARISING FROM PREVIOUS MINUTES (ACTION LIST)

### 7.1 ACTION LIST

Meeting Date	Resolution/Action	Status	Actioning Officer
17 July 2019	Discussion on marketing and future opportunity for sales at the Bushgardens.	In progress <ul style="list-style-type: none"> <li>The Nursery Manager is in talks with The Visitor Centre about selling BBG plants.</li> </ul> Coordinator, NRC has met with Council's Communication Team to discuss opportunities for collaborations, including D'Vine and other media platforms.	Management Committee.
14 October 2020	Northern and Yorke Landscape Board, Operational Plan and Public Consultation session outcomes.	In progress.  G Mavrinc advised that discussions have been held with Northern and Yorke Landscape Board representatives in relation to ongoing funding. The outcome of an application on behalf of the (8) NRC Alliances, including the proposal for a Coordinators position, will be known after 15 April 2021.	Chairperson, NRC Co-ordinator and Nursery Manager.

<b>Meeting Date</b>	<b>Resolution/Action</b>	<b>Status</b>	<b>Actioning Officer</b>
9 December 2020	Format for Open Day 16 May 2021.	In progress.	Refer to Agenda Item 13.3.
10 February 2021	Visitation Investigations into potential to trial QR Code monitoring for visitation to the Bushgardens	In progress.	Management Committee.  Refer to Agenda Item 13.2.
10 February 2021	Eco-Vineyard Project  Nursery Manager to request that the project leader prepare a report to the Barossa Bushgardens S41 Committee Meeting to be held 14 April 2021.		Nursery Manager.  Refer to Agenda Item 10.4.4.
10 February 2021	Barossa Bushgardens Open Day to be held 16 May 2021.  Barossa Bushgardens S41 Committee to decide on recipient of gold coin donations from the Open Day – a further report to be submitted to 14 April 2021 S41 Committee meeting.		NRC Coordinator.  Refer to Agenda Item 13.3.
10 February 2021	Seeds of Hope Proposal  Considerations of request from Seeds of Hope for a staff presence at the BBG 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. A further report to be submitted to April meeting of the S41 Committee.	Seeds of Hope will drop off flyers for display at the BBG early April.	NRC Coordinator.
10 February 2021	Offer of Donation – Memorial seating and Woolemi Pine Tree  A further report detailing proposed locations and costings to be presented to		NRC Coordinator.  Refer to Agenda Item 13.4.

<b>Meeting Date</b>	<b>Resolution/Action</b>	<b>Status</b>	<b>Actioning Officer</b>
	14 April 2021 meeting of the Barossa Bushgardens S41 Committee for consideration.		

### **Recommendation**

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

### **Decision**

Moved: K Schilling

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

## **8. CORRESPONDENCE**

Nil.

## **9. RISK MANAGEMENT**

### **9.1 Work Health and Safety**

That the Committee receive and note the report.

### **Decision**

Moved: L Mason

Seconded: J McKenzie

That the recommendation be adopted.

**CARRIED**

## **10. CONSENSUS AGENDA**

### **Barossa Community Labyrinth**

L Mason advised that the Labyrinth Group are seeking a watering assistant for next season.

## **Crown Land Boundaries**

**ACTION** G Mavrillac to determine Crown Land Boundaries with possible consideration to be given to potential utilisation of part of Coulthard Reserve.

### **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: T Waldhuter

That the recommendation be adopted.

**CARRIED**

### **12. FOCUS AGENDA**

Nil.

### **13. DEBATE AGENDA**

#### **13.1 Finance**

#### **Recommendation**

That the Committee receive and note the report.

#### **Decision**

Moved: L Mason

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

#### **13.2 Visitation Monitoring – QR Codes**

#### **Recommendation**

That the Committee:

1. Seek further information on the full capabilities and potential for marketing linkages
2. Submit a further report to the S41 Committee Meeting scheduled for June 2021

### **Decision**

Moved: J McKenzie

Seconded: B Lillecrapp

That the recommendation be adopted.

**CARRIED**

### **13.3 Barossa Bushgardens Open Day Planning Update**

D Von Linde tabled a copy of the Media Release, prepared by Chris Hall.

### **Recommendation**

That the Committee:

1. Approve a planting 'pod' in the Blue Gum Woodlands to commemorate the Barossa Bushgardens 20<sup>th</sup> Anniversary
2. Approve the format of the Open Day with the possibility of additional stall holders.

**ACTION:** Mayor Lange to be approached to acknowledge the traditional owners of the land, the Peramangk, Ngadjuri and Kurna People.

### **Decision**

Moved: B Lillecrapp

Seconded: T Waldhuter

That the recommendation be adopted.

**CARRIED**

### **13.4 Offer of Donation – Memorial Seating and Woolemi Pine Tree**

### **Recommendation**

1. That a Design Guide for seating, benches and shelters be developed to ensure consistency, and;
2. A further report be submitted to the 9 June 2021 S41 Committee meeting, incorporating the Guide and recommendations.

### **Decision**

Moved: T Waldhuter

Seconded: L Mason

That the recommendation be adopted.

**CARRIED**

**14. URGENT OTHER BUSINESS**

Nil.

**15. NEXT MEETING**

Wednesday 9 June 2021 commencing at 1.00pm.

**16. CLOSURE OF MEETING**

The Chair declared the meeting closed at 2:15pm.

Confirmed

Date: .....

Chairman: .....