

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

held in the Council Chambers on 23 June 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

Staff:

G Mavrillac	Director, Development and Environmental Services
S Carroll	Manager, Health and Environmental Services
P Payne	Nursery Manager
C Kruger	Minute Secretary

**3. APOLOGIES**

R Johnstone  
G Lengyl  
J Maitland (Friends of Barossa Bushgardens)

**4. GUESTS**

Nil.

**5. DECLARATION OF INTEREST BY MEMBERS**

Nil.

**6. MINUTES FROM PREVIOUS MEETING**

**Recommendation**

That the Committee receive and note the minutes of the meeting held on 14 April 2021 be confirmed as a true and correct record of the proceedings of that meeting.

**Decision**

Moved: B Lillecrapp

Seconded: K Schilling

That the recommendation be adopted.

**CARRIED**

## 7. MATTERS ARISING FROM PREVIOUS MINUTES

### 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	Management Committee.
14 October 2020	Northern and Yorke Landscape Board, Operational Plan and Public Consultation session outcomes.	In progress.  G Mavrinac advised that confirmation of NRC funding has been received for the 2021-2022 financial year. A Service Agreement is still to be received.	Chairperson, NRC Co-ordinator and Nursery Manager.
10 February 2021	Visitation Investigations into potential to trial QR Code monitoring for visitation to the Bushgardens	In progress.	Management Committee.
10 February 2021	Offer of Donation – Memorial seating and Woolemi Pine Tree	In progress.  A Design Guide to e developed for seating, benches and shelters to ensure consistency, and a further report incorporating the Guide and recommendations, to be submitted to a future S41 Committee Meeting.	NRC Coordinator.
14 April 2021	Crown Land Boundaries	In progress G Mavrinac to determine Crown Land Boundaries with possible consideration to be given to potential utilisation of part of Coulthard Reserve.	G Mavrinac.
14 April 2021	Visitation Monitoring	In progress.  The Committee to seek further information on the full capabilities and potential for marketing	S41 Committee.



## **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: T Waldhuter

Seconded: L Mason

That the recommendation be adopted.

**CARRIED**

## **12. FOCUS AGENDA**

12.1 Nil.

## **13. DEBATE AGENDA**

### **13.1 Finance**

## **Recommendation**

That the Committee receive and note the report.

## **Decision**

Moved: K Schilling

Seconded: B Lillecrapp

That the recommendation be adopted.

**CARRIED**

## **14. URGENT OTHER BUSINESS**

### **Barossa Bushgardens Nursery Drainage and Water Recycling Project**

P Payne tabled a report detailing the progress of the Barossa Bushgardens Nursery Drainage and Water Recycling Project, which has now mostly been completed, within timeframes and allocated budget.

## **Recommendation**

That the Committee receive and note the report.

## **Decision**

Moved: B Lillecrapp

Seconded: L Mason

That the recommendation be adopted.

**CARRIED**

**15. NEXT MEETING**

11 August 2021 commencing at 1:00pm.

**16. CLOSURE OF MEETING**

The Chair declared the meeting closed at 1:52pm.

Confirmed

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

