

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

held in the Council Chambers on 11 August 2021 commencing at 1:00pm

1. WELCOME

The Chair welcomed everyone, and opened the meeting at: 1:09pm.

2. PRESENT

Members:

R Johnstone	Chairperson
Cr K Schilling	Member (2:08pm)
B Lillecrapp	Member
T Waldhuter	Member
G Lengyl	Member
L Mason	Member
A Fairney	Member

Staff:

G Mavrinc	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

J McKenzie

4. GUESTS

James Maitland (Friends of Barossa Bushgardens)

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 23 June 2021 be confirmed as a true and correct record of the proceedings of that meeting.

Decision

Moved: T Waldhuter

Seconded: L Mason

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 2021	Investigate marketing initiatives and future opportunity for sales at the Bushgardens.	With the agreement of the Committee, it was resolved to remove this task from Actions, and include within future Consensus Agenda Reports.	Management Committee
10 February 2021	Visitation Investigations into potential to trial QR Code monitoring for visitation to the Bushgardens	With the agreement of the Committee, it was resolved to place Action on Management Committee Agenda for decision.	Management Committee
10 February 2021	Offer of Donation – Memorial seating and Woolmi Pine Tree – Design Guide to be submitted to future S41 Committee Meeting.	Refer to Agenda Item 13.3	NRC Co-Ordinator
14 April 2021	Crown Land Boundaries	No action to report.	

Recommendation

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

Decision

Moved: A Fairney

Seconded: L Mason

That the recommendation be adopted.

CARRIED

8. CORRESPONDENCE

Recommendation

That the Committee receive and note incoming and outgoing correspondence.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

9. RISK MANAGEMENT

9.1 Work Health and Safety

Recommendation

That the Committee receive and note the report.

Decision

Moved: A Fairney

Seconded: T Waldhuter

That the recommendation be adopted.

CARRIED

10. CONSENSUS AGENDA

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: T Waldhuter

Seconded: B Lillecrapp

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: A Fairney

That the recommendation be adopted.

CARRIED

13.2 Landscape Priority Fund Grant Agreement – Value Proposition

Recommendation

That the Committee:

1. Receive and note the report.
2. Authorise the Coordinator, NRC to forward a draft to Alliance for consideration.
3. Facilitate a Workshop on 25 August 2021 to further progress the Value Proposition

Decision

Moved: T Waldhuter

Seconded: G Lengyl

That the recommendation be adopted.

CARRIED

ACTION: Draft Value Proposition to be distributed to Committee Members for feedback, prior to a Workshop to be held on 25 August 2021.

The meeting was suspended for a short break at 2:15pm.

J Miller left the meeting at 2:32pm.

The meeting recommenced at 2:35pm.

13.3 Design Guide – Seating/Benches/Shelters

K Schilling declared an interest and declined to participate in any decision.

Recommendation

That the Committee:

1. Receive and note the report.
2. Select preferred options for incorporation in to a Design Guide and subsequent report back to a future S41 Committee Meeting.

Decision

Moved: B Lillecrapp

Seconded: A Fairney

That the recommendation be adopted.

CARRIED

ACTION: A Style Guide to be developed incorporating the selected preference of Replas Daintree and Premier Bench range, with a report to be submitted to the S41 Committee Meeting to be held on 13 October 2021.

13.4 Barossa Bushgardens Strategic Plan

Recommendation

That the Committee:

1. Receive and note the report.
2. Identify a suitable date for Workshop to review the Strategic Plan.

Decision

Moved: G Lengyl

Seconded: K Schilling

That the recommendation be adopted.

CARRIED

ACTION: Strategic Plan Review to be undertaken as part of the S41 Committee Meeting to be held 13 October 2021, with the possible involvement of an external Facilitator.

14. URGENT OTHER BUSINESS

P Payne advised the Committee that SA Landcare nominations are now open and propose that Barossa Bushgardens nominate as a Group.

ACTION: G Mavrincac to confirm Council's support of the nomination.

15. NEXT MEETING

13 October 2021 commencing at 1:00pm.

16. CLOSURE OF MEETING

The Chair declared the meeting closed at 3:10pm.

Confirmed

Date: Chairman:

