

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

held in the Council Chambers on 13 October 2020 commencing at 1:00pm

1. WELCOME

The Chair welcomed everyone, and opened the meeting at 1:04pm.

2. PRESENT

Members:

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

A Fairney
J Maitland

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 11 August 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
10 February 2021	Offer of donation – Memorial seating and Woolmi Pine Tree – Design Guide to be submitted to future S41 Committee Meeting	In progress. A Design Guide is being developed and will be presented to a future S41 Committee Meeting for consideration.	NRC Co-ordinator
14 April 2021	Crown Land Boundaries to be determined in relation to possible utilisation of part of Coulthard Reserve	Opportunities for utilisation/improvements to Coulthard Reserve, in particular the old lake area, are currently being explored in conjunction with Nuriootpa Centennial Park Authority and Northern and Yorke Landscape Board. With the agreement of the Committee, it was resolved to remove this task from Actions until a decision is made by Council on future directions for the parcel.	G Mavrinnac

Recommendation

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

Decision

Moved: B Lillecrapp

Seconded: J McKenzie

That the recommendation be adopted.

CARRIED

8. CORRESPONDENCE

Recommendation

That the Committee receive and note incoming and outgoing correspondence.

Decision

Moved: L Mason

Seconded: T Waldhuter

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: T Waldhuter

Seconded: B Lillecrapp

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: K Schilling

Seconded: B Lillecrapp

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: T Waldhuter

Seconded: B Lillecrapp

That the recommendation be adopted.

CARRIED

14. URGENT OTHER BUSINESS

Strategic Planning Day

G Mavrinc advised the Committee that the Strategic Planning Session will be held on Friday 12 November 2021, commencing at 9.30am. An external Facilitator may be engaged and Stakeholder invitations will be finalised and distributed in the week commencing 18 October 2021.

Recommendation

That the Committee receive and note the reports.

Decision

Moved: T Waldhuter

Seconded: L Mason

That the recommendation be adopted.

CARRIED

15. NEXT MEETING

8 December 2021 commencing at 1.00pm.

16. CLOSURE OF MEETING

The Chair declared the meeting closed at 1:50pm.

Confirmed

Date: Chairman:

