

**MINUTES OF THE MEETING OF THE COMMUNITY ASSISTANCE SCHEME OF THE BAROSSA COUNCIL
held in the Council Committee Room at The Barossa Council, 43-51 Tanunda Road, Nuriootpa on
Tuesday 15 September 2015 commencing at 8am**

1.1 Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 8:03am.

1.2 Present

Cr Bob Sloane (Chair), Cr Mark Grossman, Cr Bim Lange, Cr David de Vries, Mark Lague (Manager, Financial Services), Naomi Graetz (Minute Secretary).

1.3 Apologies for Absence

Nil

1.4 Confirmation of Previous Minutes

MOVED Cr Lange that the minutes of the meeting held on 4 June 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Grossman **CARRIED**

1.5 Matters Arising from Previous Minutes

Nil

2.1 Correspondence

MOVED Cr de Vries that correspondence items 2.1.1, 2.1.2, 2.1.3, 2.1.4 and 2.1.5 be received and noted.
Seconded Cr Lange **CARRIED**

3.1.1 Actions from Previous Meetings

C=COMPLETED

P=PENDING

N=NO ACTION

2014/2015 – (10/9/14) YOUTH GRANT APPLICATIONS	
Kariss Thomas – payment made – certificate to be presented	P
2014/2015 – (17/3/2015) YOUTH GRANT APPLICATIONS	
Katina Glouftsis – Successful letter sent – payment made - certificate to be presented	P
Opal Mader – Successful letter sent – payment made - certificate presented	C
Tamika Heath – Successful letter sent – payment made - certificate sent – certificate to be presented	P
2014/2015 – (4/6/2015) YOUTH GRANT APPLICATIONS	
Jordan Williamson – Successful letter sent – payment made - certificate presented	C
Isaac Feltus – Successful letter sent – payment made - certificate presented	C
Rhys Cannizzaro – Successful letter sent – payment made - certificate presented	C

Tiffany Koek – Successful letter sent – payment made - certificate presented	C
Katelyn Young– Successful letter sent – payment made - certificate presented	C
Abigayle Mader – Successful letter sent – payment made - certificate presented	C
Mason Graetz – Successful letter sent – payment made – report received - certificate sent	C
Katherine Bomm – Successful letter sent – payment made - certificate presented	C
Shannon Smith – Successful letter sent – payment made - certificate presented	C
Aidan Schenk – Successful letter sent – payment made - certificate presented	C
Kyasha Christensen – Successful letter sent – payment made – report received certificate sent	C
Courtney Jensen – Successful letter sent – payment made - certificate presented	C
2014/2015 – (10/9/14) COMMUNITY GRANT APPLICATIONS	
Barossa Community Labyrinth – payment made – acquittal received	C
2014/2015 – (2/12/14) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Bowling Club – letter sent – payment made – waiting on acquittal	P
Angaston and Penrice Historical Society – letter sent – payment made - waiting on acquittal	P
2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – waiting on acquittal	P
Soroptimist International Society Barossa Valley – payment made – acquittal received	C
2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Futures Association - letter sent – payment made - waiting on acquittal	P
Barossa Grape & Wine – letter received withdrawing application	C
2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS	
James Ehrat – Successful letter sent (\$2000.00 paid 18/8/2015)	C
St John’s Anglican Church – Successful letter sent (\$300 paid 11/3/2015)	C
John and Fiona Lloyd – Successful letter sent (\$1000 paid 4/3/2015)	C
Nick Manser – Successful letter sent (\$4000 paid 17/6/2015)	C
William M Conley – Successful letter sent	P

3.1.2 Summary of Community Assistance Scheme Grants 2014/2015

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants	5 applications 2 applications September Total	\$1,100.00 <u>\$5,150.00</u> <u>\$6,250.00</u>
November (Council Meeting) Community Grants	1 Application November Total	<u>\$1,000</u> <u>\$1,000</u>
December Youth Grants Community Grants	6 Applications 2 Applications December Total	\$1,300.00 <u>\$4,000.00</u> <u>\$5,300.00</u>
March Youth Grants Community Grants	7 Applications 2 Applications March Total	\$1,500.00 <u>\$1,500.00</u> <u>\$3,000.00</u>
June Youth Grants Community Grants	12 Applications 1 Application	\$2,550.00 <u>\$700</u> <u>\$3,250.00</u>
	TOTAL	\$18,800.00
	BUDGET 2014-2015	\$25,000.00
	FUNDS NOT REQUIRED	\$6,200.00

3.1.3 Summary of Heritage Grants 2014/2015

Considered annually in the December meetings

Funding Type	No. of Applications	Funding Approved/ Requested
September Heritage Grants	Nil - Applications to be assessed in December September Total	<u>\$0.00</u> \$0.00
December Heritage Grants	5 Applications December Total	<u>\$9,300</u> \$9,300
March Heritage Grants	Nil - Applications to be assessed in December March Total	<u>\$0.00</u> \$0.00
June Heritage Grants	Nil - Applications to be assessed in December March Total	<u>\$0.00</u> \$0.00
	BUDGET 2014-15	\$10,915.00
	FUNDS NOT REQUIRED	\$1,615.00

MOVED Cr de Vries that items 3.1.1, 3.1.2 and 3.1.3 be received and noted. Seconded Cr Lange	CARRIED
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3.1.4 Summary of Community Assistance Scheme Grants 2015/2016

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants	12 applications 3 applications	\$2,500.00 \$9,000.00
	September Total	<u>\$11,500.00</u>
	TOTAL	\$11,500.00
	BUDGET 2015-2016	\$25,000.00
	FUNDS REMAINING IF SEPTEMBER GRANTS APPROVED	\$13,500.00

3.1.5 Summary of Heritage Grants 2015/2016

Considered annually in December meetings

Funding Type	No. of Applications	Funding Approved/ Requested
September Heritage Grants	Nil - Applications to be assessed in December	\$0.00
	September Total	\$0.00
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING	\$10,000.00

MOVED Cr Grossman that items 3.1.4 and 3.1.5 be received and noted.
Seconded Cr de Vries

CARRIED

3.1.6 Youth Grant Applications

INTRODUCTION

12 Youth Grant applications have been received since the last meeting for consideration by the Committee.

3.1.6.1

ANGELICA KELLY

MOVED Cr Lange that Angelica Kennedy be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in July 2015.

Seconded Cr Grossman

CARRIED

3.1.6.2

TIRRYN NANKIVELL

MOVED Cr Lange that Tirryn Nankivell be granted a Youth Grant of \$250 for representing Australia in the EUC Extreme Unicycling Championships in Hungary in July 2015.

Seconded Cr Grossman

CARRIED

3.1.6.3

STEF CZANIK

MOVED Cr Lange that Stef Csanik be granted Youth Grant of \$200 for representing SA in the World Sport Rugby Carnival in Queensland in July 2015.

Seconded Cr Grossman

CARRIED

3.1.6.4

TIFFANY KOEK

MOVED Cr Lange that Tiffany Koek be granted a Youth Grant of \$200 for representing SA in the Inline Hockey National Championships in Queensland in October 2015.

Seconded Cr Grossman

CARRIED

3.1.6.5

JESSICA KOEK

MOVED Cr Lange that Jessica Koek be granted a Youth Grant of \$200 for representing SA in the Inline Hockey National Championships in Queensland in October 2015.

Seconded Cr Grossman

CARRIED

3.1.6.6

SOFIE KRAFT

MOVED Cr Lange that Sofie Kraft be granted a Youth Grant of \$200 for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015.

Seconded Cr Grossman

CARRIED

3.1.6.7

HAYDON AHRENS

MOVED Cr Lange that Haydon Ahrens be granted a Youth Grant of \$200 for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015.

Seconded Cr Grossman

CARRIED

3.1.6.8

AIDAN SCHENK

MOVED Cr Lange that Aidan Schenk be granted a Youth Grant of \$200 for representing SA in the 2015 Australian Under 13 Boys Hockey Championships in NT in September and October 2015.

Seconded Cr Grossman

CARRIED

3.1.6.9

LIAM WARNEST

MOVED Cr Lange that Liam Warnest be granted a Youth Grant of \$200 for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015.

Seconded Cr Grossman

CARRIED

3.1.6.10

TATE MANNING

MOVED Cr Lange that Tate Manning be granted a Youth Grant of \$200 for representing SA in the School Sports Australia 12 and under Rugby League Championships in NT in August 2015.

Seconded Cr Grossman

CARRIED

3.1.6.11

TAMIKA HEATH

MOVED Cr Lange that Tamika Heath be granted a Youth Grant of \$200 for representing SA in the AASCF National Cheerleading Championships in Victoria in November 2015.

Seconded Cr Grossman

CARRIED

3.1.6.12

KATE BAILEY

MOVED Cr Lange that Kate Bailey be granted a Youth Grant of \$200 for representing SA in the 2015 National Interschool Equestrian Championships in NSW in September and October 2015.

Seconded Cr Grossman

CARRIED

COMMENT

12 Youth Grant applications have been received since the last meeting:

1. Angelica Kennedy for representing RAWImpact in Cambodia in July 2015.
2. Tirryn Nankivell for representing Australia in the EUC Extreme Unicycling Championships in Hungary in July 2015
3. Stef Csanik for representing SA in the World Sport Rugby Carnival in Queensland in July 2015
4. Tiffany Koek for representing SA in the Inline Hockey National Championships in Queensland in October 2015
5. Jessica Koek for representing SA in the Inline Hockey National Championships in Queensland in October 2015
6. Sofie Kraft for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015.
7. Haydon Ahrens for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015
8. Aidan Schenk for representing SA in the 2015 Australian Under 13 Boys Hockey Championships in NT in September and October 2015

9. Liam Warnest for representing SA in the 2015 Australian Moto-Trials in NSW in August 2015.
10. Tate Manning for representing SA in the School Sports Australia 12 and under Rugby League Championships in NT in August 2015.
11. Tamika Heath for representing SA in the AASCF National Cheerleading Championships in Victoria in November 2015.
12. Kate Bailey for representing SA in the 2015 National Interschool Equestrian Championships in NSW in September and October 2015.

A copy of the applications is attached.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN
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COUNCIL STRATEGIC PLAN

1.2 Youth: We are committed to the effective delivery of programs and services encouraging the development and Wellbeing of youth in our community.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed

3.1.7 Community Grant Applications

INTRODUCTION

Three Community Assistance Grant applications have been received since the last meeting for consideration by the Committee.

3.1.7.1

NURIOOTPA UNITING CHURCH

MOVED Cr Lange that the Nuriootpa Uniting Church be granted a Community Assistance Grant of \$3,000 for Upgrade of Rooms in 'House of Hope'.

Seconded Cr de Vries

CARRIED

3.1.7.2

WILLIAMSTOWN AMATEUR PLAYERS

MOVED Cr de Vries that the Williamstown Amateur Players Inc. be granted a Community Assistance Grant of \$3,000 for stage lighting.

Seconded Cr Grossman

CARRIED

3.1.7.3

THE BAROSSA GERMAN LANGUAGE ASSOCIATION

MOVED Cr de Vries that The Barossa German Language Association be granted a Community Assistance Grant of \$3,000 for Barossa Spielgruppe/German Playgroup.

Seconded Cr Grossman

CARRIED

COMMENT

Three new Community Assistance Grant applications have been received since the last meeting:

1. The Nuriootpa Uniting Church for a Community Assistance Grant of \$3,000 for Upgrade of Rooms in 'House of Hope'
2. The Williamstown Amateur Players Inc. for a Community Assistance Grant of \$3,000 for stage lighting
3. The Barossa German Language Association for a Community Assistance Grant of \$3,000 for Barossa Spielgruppe/German

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan:

1.5 Culture: We are committed to the protection and promotion of our local heritage, and the fostering and promotion of art and culture in our region.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed

3.1.8 Heritage Advisor's Report

INTRODUCTION

A list of activities carried out by Council's Heritage Advisor was attached to the agenda.

MOVED Cr Lange that the Heritage Advisor's Reports be received and noted
Seconded Cr de Vries

CARRIED

COMMENT

The attachment showed a summary of the activities undertaken between May, June and July 2015 by Mr Sam Hosking, Council's Heritage Advisor.

Mr Hosking works for Council one day a fortnight and a summary of time spent was attached to this report.

Mr Hosking was not in attendance at this meeting to discuss any matters arising but can be contacted by email, sam@hoskingwillis.com.au if further information is sought.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

COUNCIL STRATEGIC PLAN:

3.1 Character & Heritage: We will ensure the appropriate preservation of the character and heritage of our townships and rural areas.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

No financial risk management considerations.

3.1.9 Community Assistance Scheme Annual Report

INTRODUCTION

An annual report on the grants funded under the Community Assistance Scheme must be presented to the Committee.

MOVED Cr Lange
That the report be noted.
Seconded Cr de Vries

CARRIED

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan:

1.2 Youth: We are committed to the effective delivery of programs and services encouraging the development and Wellbeing of youth in our community.

1.5 Culture: We are committed to the protection and promotion of our local heritage, and the fostering and promotion of art and culture in our region.

3.1 Character & Heritage: We will ensure the appropriate preservation of the character and heritage of our townships and rural areas.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed

3.1.10 Community Assistance Scheme Policy Review

INTRODUCTION

The Community Assistance Scheme Policy was previously adopted on 21 June 2011. Following an internal review, the updated draft Policy is presented to the Community Assistance Scheme Committee for recommendation to Council for adoption. A copy of the draft Community Assistance Scheme Policy is attached.

MOVED Cr Lange that the Community Assistance Scheme Policy including all attachments be recommended to Council for adoption. **CARRIED**
Seconded Cr de Vries

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan:

1.2 Youth: We are committed to the effective delivery of programs and services encouraging the development and Wellbeing of youth in our community.

1.5 Culture: We are committed to the protection and promotion of our local heritage, and the fostering and promotion of art and culture in our region.

3.1 Character & Heritage: We will ensure the appropriate preservation of the character and heritage of our townships and rural areas.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed

4. Other Business

5. Next Meeting

Community Assistance Scheme Committee meeting on Tuesday 1st December 2015 at 4pm.

6. Closure

Cr Bob Sloane (Chair) declared the meeting closed at 8:40am

Confirmed at Community Assistance Scheme Meeting 1 December 2015

Date:..... Chair:.....