



The Barossa Council

NOTICE OF MEETING

Members are advised that a meeting of the COMMUNITY ASSISTANCE SCHEME COMMITTEE will be held in the Committee Room, 43-51 Tanunda Road, Nuriootpa, on Wednesday 25th September 2013, commencing at 4:30pm

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

1. **Welcome**
2. **Present**
3. **Apologies:** Cr Bridgette Kies
4. **Confirmation of Minutes of Previous Meeting** (3 September 2013 – copy *attached*)
5. **Debate Agenda**
 - 5.1 Reports
 - 5.1.1 Actions from Previous Meetings
 - 5.1.2 Summary of Community Assistance Scheme Grants 2013-14
 - 5.1.3 Community Assistance Grant Applications
 - Moculta & District Historical Society Inc
 - Royal Australian Signals Association
6. **Other Business**
7. **Next Meeting** – 3 December 2013 at 9am
8. **Closure**

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORT

25 SEPTEMBER 2013

DEBATE AGENDA

5.1.1

ACTIONS FROM PREVIOUS MEETING – 3 September 2013

C=COMPLETED

P=PENDING

N=NO ACTION

| | |
|---|--|
| 2011/2012 COMMUNITY ASSISTANCE GRANTS (B361) <ul style="list-style-type: none">Nuriootpa Town Band Inc – successful letter sent – paid Aug 2012 – extension granted 18/6/13 to end November 2013 - waiting for acquittal. | P |
| 2012/2013 COMMUNITY ASSISTANCE GRANTS (B361) <ul style="list-style-type: none">Barossa & District Pipe Band Inc – successful letter sent – paid March 2013. Waiting for acquittal. | P |
| 2012/2013 DA/CASC/R2 (4/12/12/) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">Georgia Pretlove – Payment made, certificate posted – waiting for acquittal | P |
| DA/CASC/R5 (4/9/12) 2012/2013 HERITAGE GRANT APPLICATIONS <ul style="list-style-type: none">Gerlinde and Paul Trappe – granted extension to 31/12/13 | P |
| 2012/2013 6.1.2 (18/6/13) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">Bradley Hoepner – cheque posted and certificate to be presented at September Council meeting. | P |
| 2012/2013 6.1.3 (18/6/13) COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none">Evangelical Lutheran Herberge Christi Church of Bethany – successful letter sent – Invoice paid July 2013 – waiting for acquittal | P |
| 2012/2013 6.1.7 (18/6/13) COMMUNITY ASSISTANCE SCHEME GRANT GUIDELINES AND APPLICATION FORM REVIEW <ul style="list-style-type: none">Community Grant and Youth Grant Guidelines and Application form review – see separate report | C |
| 2013/2014 6.1.2 (3/9/13) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">Madelyn Denton – \$200 - Letter of invite sent to appear at next Council MeetingMatthew Toward – \$200 - Letter of invite sent to appear at next Council MeetingRyan Hoklas – \$200 - Letter of invite sent to appear at next Council MeetingHudson Walsh - \$200 - Letter of invite sent to appear at next Council Meeting | P P P P |
| 2013/2014 6.1.3 (3/9/13) COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none">Tanunda Contest Committee Inc - \$3000 – Letter of approval sent, waiting on invoiceSporting Car Club of SA Inc - \$500 – Letter of approval sent, waiting on invoice | P P |
| 2013/2014 6.1.5 (3/9/13) COMMUNITY ASSISTANCE SCHEME ANNUAL REPORT <ul style="list-style-type: none">Reported to Committee and added to the Council Website | C |

RECOMMENDATION:

That item 5.1.1 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORT

25 SEPTEMBER 2013

DEBATE AGENDA

5.1.2

SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2013/14

Community and Youth Grants (GL009/865) 2013-14

| Funding Type | No. of Applications | Funding Approved/ Requested |
|--|--|------------------------------------|
| 3 September Youth Grants Community Grants | 4 applications 4 applications | \$800.00 <u>\$3500.00</u> |
| | September Total | \$4300.00 |
| Donations - direct from Council | Tanunda RSL Sub-Branch – Australian Living Treasures initiative | 400.00 |
| | TOTAL FUNDS ALLOCATED 2013-14 | \$4,700.00 |
| | BUDGET 2013-14 | <u>\$25,000.00</u> |
| | Grant funds available for 25/9/13 Meeting | \$20,300.00 |
| | | |
| 25 September Community Grants | 2 applications | \$4,980.00 |
| | Grant funds remaining if 25 September 2013 applications are approved | \$15,320.00 |

Heritage Grants (GL 356-868) 2013-14

(considered annually at the December meetings)

| Funding Type | No. of Applications | Funding Approved/ Requested |
|-------------------------------------|---|------------------------------------|
| September Heritage Grants | Nil – Applications to be assessed in December | <u>0.00</u> |
| | September Total | 0.00 |
| | TOTAL FUNDS ALLOCATED 2013-14 | 0.00 |
| | BUDGET 2013-14 | <u>\$10,350.00</u> |

RECOMMENDATION:

That item 5.1.2 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORT

25 SEPTEMBER 2013

DEBATE AGENDA

5.1.2

NEW COMMUNITY ASSISTANCE GRANT APPLICATIONS

INTRODUCTION

Two Community Assistance Grant applications have been received since the last meeting.

RECOMMENDATION

That:

1. The Mocolta & District Heritage Society Inc be granted / declined a Community Assistance Grant of \$1980 towards the removal of a tree.
2. The Royal Australian Signals Association be granted / declined a Community Assistance Grant of \$3000 towards transport for the RASIGS National Reunion.

COMMENT

Two Community Assistance Grant applications have been received since the last meeting. A full copy of the application is attached together with a summary and comments.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

COUNCIL 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 2013-14 is \$25,000.