



The Barossa Council

NOTICE OF MEETING

Notice is hereby given that a special meeting of the Community Assistance Scheme Committee will be held in the Council Chamber,
43 – 51 Tanunda Road, Nuriootpa, on 20 May 2014, commencing at 12.30pm

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

1. WELCOME

- 1.1 Welcome by Chair - meeting declared open
- 1.2 Present
- 1.3 Leave of Absence
Cr Scotty Milne
- 1.4 Apologies for Absence
- 1.5 Minutes of previous meetings – for confirmation:
Community Assistance Scheme Committee meeting held on Wednesday 7th May 2014.
- 1.6 Matters arising from previous Minutes

2. CONSENSUS AGENDA

- 2.1 **CORRESPONDENCE**
 - 2.1.1 Madelyn Denton - Youth Grant Recipient
 - 2.1.2 Springton Progress Association - Community Grants

3. DEBATE AGENDA

- 3.1 **COMMUNITY GRANTS**
 - 3.1.1 Springton Progress Association Grant Review

3.2 REPORTS

3.2.1 Actions from Previous Meetings

3.2.2 Summary of Community Assistance Scheme Grants 2013/2014

3.2.3 Summary of Heritage Grants 2013/2014

3. OTHER BUSINESS

4. NEXT MEETING

4 June 2014 - 4pm

5. CLOSURE

COMMUNITY ASSISTANCE SCHEME COMMITTEE

CORRESPONDENCE

20 MAY 2014

2.1 CONSENSUS AGENDA – CORRESPONDENCE

2.1.1

MADELYN DENTON - YOUTH GRANT RECIPIENT

INTRODUCTION

Acquittal statement has been received from Madelyn Denton for her 2013/2014 Youth Grant of \$200 for her inclusion in the 25th National Calisthenics Championships held in July 2013. Copy is attached.

2.1.2

SPRINGTON PROGRESS ASSOCIATION – COMMUNITY GRANTS

INTRODUCTION

Information requested regarding budget queries has been received from Springton Progress Association for their 2013/2014 Community Grant application of \$3000 for the Springton 150th Anniversary Mural Project. Copy is attached.

RECOMMENDATION

That items 2.1.1 and 2.1.2 be received

COMMUNITY ASSISTANCE SCHEME COMMITTEE

COMMUNITY GRANTS

20 MAY 2014

3.1 DEBATE AGENDA – COMMUNITY GRANTS

3.1.1 SPRINGTON PROGRESS ASSOCIATION GRANT REVIEW

INTRODUCTION

Following a previous decision by the Community Assistance Scheme Committee on 7 May 2014 to request a sit down meeting with a representative from the Springton Progress Association for the Springton Community Mural Project budget, further information has now been received addressing the budget queries.

RECOMMENDATION

That the matter be lifted from the table for discussion.

RECOMMENDATION – subject to the matter being lifted

That the Springton Progress Association be granted a Community Assistance Grant of \$3000 towards the Springton Community Mural Project at the Oval Pavilion in Springton.

COMMENT

The Springton Progress Association Community Grant Application for the Springton Community Mural Project was declined at the meeting held 5 March 2014 based on clause 1.15 of the Community Assistance Grant Guidelines. The Association contacted The Barossa Council indicating that clause 1.15 has been met in the application.

A Motion to Rescind was received for the application to be reconsidered and was passed at the Special Community Assistance Scheme Committee meeting held 7 May 2014.

The matter of the Springton Progress Association grant application was moved that it lie on the table to enable a Community Assistance Scheme Committee member to meet with a representative from the Springton Progress Association to clarify the budget in the application.

Email correspondence was received on 8 May 2014 from a representative of the Springton Progress Association clarifying the budget.

A full copy of the application is attached.

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.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

20 MAY 2014

3.2 DEBATE AGENDA – REPORTS

3.2.1

ACTIONS FROM PREVIOUS MEETINGS

C=COMPLETED

P=PENDING

N=NO ACTION

2013/2014 (3/9/14) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">• Madelyn Denton – payment made – acquittal received	C
2013/2014 – (5/3/13) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">• Aaron Laverty – payment made – certificate to be presented	P
2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none">• Williamstown Uniting Church – payment made – waiting for acquittal• Young Life Barossa – Letter sent requesting more information sent 6 March 2014	P P
2013/2014 – (5/3/14) – COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none">• Springton Progress Association – Unsuccessful letter sent 6 March 2014 – Motion to Rescind received – Budget query addressed• Good Shepherd Lutheran School – Successful letter sent 6 March – Invoice Received – waiting for acquittal	P P
2013/2014 – (3/12/13) – HERITAGE GRANT APPLICATIONS <ul style="list-style-type: none">• Ronald Brown on behalf of Maverick Wines – Successful letter sent• Luhrs Cottage Preservation Society – Successful letter sent• Heidi Helbig – Successful letter sent	P P P

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

20 MAY 2014

3.2 DEBATE AGENDA – REPORTS

3.2.2

SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2013/2014

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants Donations – direct from Council	4 Applications 3 applications Tanunda RSL Sub-Branch – Australian Living Treasures Initiative	\$800.00 \$5,480.00 <u>\$400.00</u>
	September Total	\$6,680.00
December Youth Grants Community Grants	2 Applications 1 Applications	\$450.00 <u>\$3,000.00</u>
	December Total	\$3,450.00
March Youth Grants Community Grants	2 Applications 1 Application	\$450.00 <u>\$500.00</u>
	March Total	\$950.00
April Community Grants	0 Applications	<u>\$0.00</u> \$0.00
May Community Grants	1 Application	<u>\$3,000</u> \$3,000
	BUDGET 2013-14	\$25,000.00
	FUNDS REMAINING	\$13,920.00
	Grant funds remaining if May applications approved	\$10,920

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

20 MAY 2014

3.2.3

SUMMARY OF HERITAGE GRANTS 2013/2014

Considered annually in 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
December Heritage Grants	7 Applications	<u>\$9,000</u>
	December Total	\$9,000
March Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u>
	March Total	\$0.00
April Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u>
	April Total	\$0.00
	BUDGET 2013-14	\$10,350.00
	TOTAL FUNDS ALLOCATED 2013-14	\$9,000
	Funds remaining	\$1,350

RECOMMENDATION

That items 3.2.2 and 3.2.3 be received