



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 Committee Room, 43 – 51 Tanunda Road, Nuriootpa, on Tuesday 19th April 2016 commencing at 12:30pm.

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

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1. WELCOME	
1.1 Welcome by Chair - meeting declared open	
1.2 Present	
1.3 Apologies for Absence	
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4. OTHER BUSINESS

- 4.1 DISCUSS COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING DATES/TIMES
- 4.2 CASC POLICY-PROCESS-GUIDELINES FOR YOUTH GRANT APPLICATIONS – ASSESSMENT AND APPROVAL

5. NEXT MEETING

6. CLOSURE

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 Thursday 3 March 2016 commencing at 4pm

1.1 Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 4:02pm.

1.2 Present

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

1.3 Apologies for Absence

Cr David de Vries, Louis Monteduro (Senior Manager, Planning Services),

1.4 Confirmation of Previous Minutes

MOVED Cr Lange that the minutes of the meeting held on 1 December 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 Grossman that correspondence items 2.1.1 to 2.1.6 to be received and noted.
Seconded Cr Lange **CARRIED**

3.1.1 Actions from Previous Meetings

C=COMPLETED

P=PENDING

N=NO ACTION

2014/2015 – (17/3/2015) YOUTH GRANT APPLICATIONS	
Tamika Heath – Successful letter sent – payment made - certificate sent	C
2015/2016 – (15/9/2015) YOUTH GRANT APPLICATIONS	
Tirryn Nankivell – Successful letter sent – payment to be made – certificate sent	c
2015/2016 – (1/12/2015) YOUTH GRANT APPLICATIONS	
Lucy Blenkiron – successful letter sent – payment made – certificate to be presented	P
Jade Triplett – successful letter sent – payment made – certificate to be	P

presented	
Isabel Greif – successful letter sent – payment made – certificate presented	C
Tamika Heath – Successful letter sent – payment made – certificate sent	C
2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal reminder letter sent	P
2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Futures Association - letter sent – payment made - waiting on acquittal	P
2015/2016 – (18/8/2015 Council Meeting) – COMMUNITY GRANT APPLICATIONS	
Barossa YiAg – successful letter sent – payment made – acquittal received	C
2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Uniting Church – Successful letter sent – payment made – acquittal received	C
Williamstown Amateur Players – Successful letter sent – payment made – waiting on acquittal	P
The Barossa German Language Association – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (21/10/2015 Council Meeting) – COMMUNITY GRANT APPLICATION	
Barossa Valley Machinery Preservation Society – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS	
Employment Directions – successful letter sent – payment made - waiting on acquittal	P
Barossa Community Labyrinth – successful letter sent – payment made – waiting on acquittal	P
SA No-Till Farmers Association - successful letter sent – payment made – waiting on acquittal	P
Lyndoch and Districts Little Athletics Centre - successful letter sent – payment made – waiting on acquittal	P
Nuriootpa Futures Association - successful letter sent – payment made – waiting on acquittal	P
2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS	

William M Conley – Successful letter sent	P
2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS	
Luhrs Cottage – Successful letter sent	P
Brad Reynolds and Nicki Norman – Successful letter sent	P
Ringland Vintners – Successful letter sent	P
St Thomas Evangelical Lutheran Church – Successful letter sent	P

3.1.2 Summary of Community Assistance Scheme Grants 2015/2016

Funding Type	No. of Applications	Funding Approved/ Requested
August (Council Meeting) Community Grants	1 application August Total	 \$1,000.00 <u>\$1,000.00</u>
September Youth Grants Community Grants	12 applications 3 applications September Total	 \$2,500.00 \$9,000.00 <u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn* Total	 -\$200.00 <u>-\$200.00</u>
October (Council Meeting) Community Grant	1 application October Total	 \$3,000.00 <u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications 5 applications December Total	 \$650.00 \$8,250.00 <u>\$8,900.00</u>
January (Council Meeting) Community Grant	1 Application January Total	 \$1,000.00 <u>\$1,000.00</u>
	TOTAL	\$25,200.00
March Youth Grant Community Grants	6 Applications 0 Applications March Total	 \$1,120.00 \$0.00 <u>\$1,120.00</u>
	FUNDS REMAINING IF MARCH APPLICATIONS APPROVED	\$2,880.00
	BUDGET 2015-2016 (Youth Grants only) (Council Funding for LADLAC Application)	 \$25,000.00 +\$4,000.00 +\$200.00 <u>\$29,200.00</u>

*One Youth Grant application now withdrawn. Refer to correspondence item 2.1.5

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	<u>\$0.00</u> \$0.00
	September Total	
December Heritage Grants	4 Applications	<u>\$8,131.75</u> \$8,131.75
	December Total	
March Heritage Grants	Nil - applications to be assessed in December	<u>\$0.00</u> \$0.00
	March Total	
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING	\$1,868.25

MOVED Cr Lange that items 3.1.1 be received and noted.

Seconded Cr Grossman

CARRIED

MOVED Cr Grossman that items 3.1.2 be received and noted.

Seconded Cr Lange

CARRIED

MOVED Cr Lange that items 3.1.3 be received and noted.

Seconded Cr Grossman

CARRIED

3.1.4 Youth Grant Applications

INTRODUCTION

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

3.1.4.1

JEREMY NOBES

RECOMMENDATION:

MOVED Cr Grossman That Jeremy Nobes be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in NSW in January 2016.

Seconded Cr Lange

CARRIED

3.1.4.2

AIDAN SCHENK

RECOMMENDATION:

MOVED Cr Grossman That Aidan Schenk be granted a Youth Grant of \$200 for representing Athletics SA in the National All Schools Championships in Melbourne in December 2015.

Seconded Cr Lange

CARRIED

3.1.4.3

TYLER BURGESS

RECOMMENDATION:

MOVED Cr Grossman that Tyler Burgess be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in December 2016.

Seconded Cr Lange

CARRIED

3.1.4.4
ISAAC FELTUS

RECOMMENDATION:

MOVED Cr Grossman that Isaac Feltus be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.
Seconded Cr Lange **CARRIED**

3.1.4.5

BAILEE MAJOR

RECOMMENDATION:

MOVED Cr Grossman that Bailee Major be postponed a Youth Grant of \$250 for representing the Australian Junior Women's Team in the Inline Hockey Junior Olympics in Hawaii in July 2016 until itinerary is received.
Seconded Cr Lange **CARRIED**

3.1.4.6
RHYS CANNIZZARO

RECOMMENDATION:

MOVED Cr Grossman that Rhys Cannizzaro be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.
Seconded Cr Lange **CARRIED**

COMMENT

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

1. Jeremy Nobes for representing South Australia in the Australian Country Junior Basketball Cup in NSW in January 2016.
2. Aidan Schenk for representing Athletics SA in the National All Schools Championships in Melbourne in December 2015.
3. Tyler Burgess for representing RAWImpact in Cambodia in December 2016.
4. Isaac Feltus for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.

5. Bailee Major for representing the Australian Junior Women's Team in the Inline Hockey Junior Olympics in Hawaii in July 2016.
6. Rhys Cannizzaro for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.

A copy of the application is *attached*.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

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 plus an additional Council approved budget funds of \$4,200 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

3.1.5 Community Grant Applications

INTRODUCTION

No new Community Assistance Grant applications have been received since the last meeting for consideration by the Committee.

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 plus an additional Council approved budget funds of \$4,200 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

3.1.6 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 Grossman

CARRIED

COMMENT

The attachment shows a summary of the activities undertaken between November, December and January by Mr Sam Hosking, Council's Heritage Advisor.

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

Mr Hosking will not be 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

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.

4. Other Business

RECOMMENDATION:

MOVED Cr Lange that the resignation of Cr David de Vries from the Community Assistance Scheme Committee be accepted and a recommendation be put to Council for a new member to be appointed

Seconded Cr Grossman

CARRIED

5. Next Meeting

Community Assistance Scheme Committee meeting on 2 June 2016 at 4pm.

6. Closure

Cr Bob Sloane (Chair) declared the meeting closed at 4:20 pm

Confirmed at Community Assistance Scheme Meeting 3 March 2016

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

COMMUNITY ASSISTANCE SCHEME COMMITTEE

CORRESPONDENCE

19 APRIL 2016

CONSENSUS AGENDA

2.1

CORRESPONDENCE

2.1.1

SOUTH AUSTRALIA NO-TILL FARMERS ASSOCIATION (SANTFA)

Acquittal statement for the 2016 SANTFA Conference as approved at the Community Assistance Scheme Meeting on 1 December 2015.

A copy of the acquittal is *attached*.

2.1.2

TAMIKA HEATH

Report for Youth Grant funding for representing Australia Allstar Cheerleading Federation in Melbourne in November 2015 as approved at Community Assistance Scheme meeting on 17 March 2015 and the USA in January 2016 as approved at Community Assistance Scheme meeting on 15 September 2015 and 1 December 2015.

A copy of the report is *attached*.

RECOMMENDATION:

That correspondence items 2.1.1, to 2.1.2 be received.

**2015/2016 COMMUNITY ASSISTANCE SCHEME
GRANT ACQUITTAL STATEMENT**



Grant Recipient: SA No-Till Farmers Association

Project Title: 2016 18th Annual SANTFA Conference

Value of Grant: \$ 500.00

FINANCIAL STATEMENT

Type	Provide Details	\$ (GST excl.)
EXPENDITURE		
Contractors	Conference organisation & facilitation	\$10,000.00
Materials		
Other Expenses	Venue Hire, Catering, Equipment Hire	\$12,248.45
	Accommodation	\$3,544.45
	Travel	\$2,164.24
	Other	\$6,053.34
	TOTAL EXPENDITURE	\$34,010.48
REVENUE		
Grant funding	The Barossa Council – Community Assistance Scheme	\$500.00
Grant funding	Other conference sponsorship	\$17,552.27
Other	Conference registrations	\$15,696.33
	TOTAL REVENUE	\$33,748.60

Note: Please return completed form together with copies of receipts/invoices and photos of the completed project to The Barossa Council, PO Box 867, NURIOOTPA SA 5355 at the completion

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2015/2016 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Mandy Pearce

Position: Administration/Finance Officer

Signature:  Date: 07/03/2016

COMMUNITY ASSISTANCE SCHEME COMMITTEE

BUDGET 2016/2017

19 APRIL 2016

2.2

COMMUNITY ASSISTANCE SCHEME COMMITTEE 2016/17 BUDGET

INTRODUCTION

Review of the Community/Youth Grants and Heritage Grants budget as already included in the draft Annual Budget and Business Plan 2016/2017.

RECOMMENDATION:

That the draft budget for 2016/2017 be recommended for inclusion in the draft Annual Budget and Business Plan 2016/2017:

Community Grants/Youth Grants	\$25,250.00
Advertising	\$300.00
Heritage Grants	<u>\$10,100.00</u>
	<u>\$35,650.00</u>

COMMENT

As per 2.4 of the Terms of Reference, the Community Assistance Scheme Committee is required to prepare an annual submission to Council for the allocation of funds towards Community Assistance.

Following is a summary of the funding which has been granted over the past 5 years for information:

	Community/Youth Grants	Heritage Grants	TOTAL
2010/11	\$25,005	\$ 7,000	\$32,005
2011/12	\$21,900	\$ 4,820	\$26,720
2012/13	\$26,568	\$ 8,750	\$35,318
2013/14	\$21,330	\$ 9,000	\$30,330
2014/15	\$18,800	\$ 9,300	\$28,100
Average over 5 yrs	<u>\$22,720</u>	<u>\$ 7,774</u>	<u>\$30,494</u>

As the 2015/2016 grant allocations is not complete, the actuals costs have not been included.

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.

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

Budget figures to be considered by Committee then recommended to Council.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

19 APRIL 2016

DEBATE AGENDA

3.1

REPORTS

3.1.1

ACTIONS FROM PREVIOUS MEETINGS

C=COMPLETED

P=PENDING

N=NO ACTION

2015/2016 – (1/12/2015) YOUTH GRANT APPLICATIONS	
Lucy Blenkiron – successful letter sent – payment made – certificate presented	C
Jade Triplett – successful letter sent – payment made – certificate presented	C
2015/2016 – (3/3/2016) YOUTH GRANT APPLICATIONS	
Jeremy Nobes – Successful letter sent – payment made – certificate to be presented	P
Aidan Schenk – Successful letter sent – payment made – certificate to be presented	P
Tyler Burgess - Successful letter sent – payment made – certificate to be presented	P
Isaac Feltus - Successful letter sent – payment made – certificate to be presented	P
Bailee Major – Letter sent requesting more information	P
Rhys Cannizzaro - Successful letter sent – payment made – certificate to be presented	P
2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal reminder letter sent	P
2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Futures Association - letter sent – payment made - waiting on acquittal – Reminder letter sent	P
2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS	
Williamstown Amateur Players – Successful letter sent – payment made – waiting on acquittal	P

The Barossa German Language Association – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (21/10/2015 Council Meeting) – COMMUNITY GRANT APPLICATION	
Barossa Valley Machinery Preservation Society – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS	
Employment Directions – successful letter sent – payment made - waiting on acquittal	P
Barossa Community Labyrinth – successful letter sent – payment made – waiting on acquittal	P
SA No-Till Farmers Association - successful letter sent – payment made – acquittal received	C
Lyndoch and Districts Little Athletics Centre - successful letter sent – payment made – waiting on acquittal	P
Nuriootpa Futures Association - successful letter sent – payment made – waiting on acquittal	P
2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS	
William M Conley – Successful letter sent- Payment made	C
2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS	
Luhrs Cottage – Successful letter sent – payment made	C
Brad Reynolds and Nicki Norman – Successful letter sent	P
Ringland Vintners – Successful letter sent – payment made	C
St Thomas Evangelical Lutheran Church – Successful letter sent	P

3.1.2

SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2015/2016

Funding Type	No. of Applications	Funding Approved/ Requested
August (Council Meeting) Community Grants	1 application August Total	 <u>\$1,000.00</u> <u>\$1,000.00</u>
September Youth Grants Community Grants	12 applications 3 applications September Total	 \$2,500.00 <u>\$9,000.00</u> <u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn* Total	 -\$200.00 <u>-\$200.00</u>
October (Council Meeting) Community Grant	1 application October Total	 <u>\$3,000.00</u> <u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications 5 applications December Total	 \$650.00 <u>\$8,250.00</u> <u>\$8,900.00</u>
January (Council Meeting) Community Grant	1 Application January Total	 <u>\$1,000.00</u> <u>\$1,000.00</u>
March Youth Grant Community Grants	6 Applications 0 Applications March Total	 \$1,120.00 \$0.00 <u>\$1,120.00</u>
	TOTAL	\$26,320.00
April Youth Grant Community Grants	6 Applications 2 Applications** April Total	 \$1,120.00 <u>\$5,000.00</u> <u>\$6,120.00</u>

	FUNDS REMAINING IF APRIL YOUTH GRANT APPLICATIONS APPROVED	\$1,760.00
	BUDGET 2015-2016 (Youth Grants only) (Council Funding for LADLAC Application)	\$25,000.00 +\$4,000.00 +\$200.00 <u>\$29,200.00</u>

*One Youth Grant application now withdrawn.

** To be referred to Council for consideration

3.1.3

SUMMARY OF HERITAGE GRANTS 2015/2016

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> \$0.00
	September Total	
December Heritage Grants	4 Applications	<u>\$8,131.75</u> \$8,131.75
	December Total	
March Heritage Grants	Nil - applications to be assessed in December	<u>\$0.00</u> \$0.00
	March Total	
June Heritage Grants	Nil - applications to be assessed in December	<u>\$0.00</u> \$0.00
	June Total	
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING	\$1,868.25

RECOMMENDATION:

That items 3.1.1 to 3.1.3 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

19 APRIL 2016

3.1.4

YOUTH GRANT APPLICATIONS

INTRODUCTION

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

3.1.4.1

LUCY ELSWORTHY

RECOMMENDATION:

That Lucy Elsworthy be granted / declined a Youth Grant of \$200 for representing South Australia in the Junior Athletics Nationals in WA in March 2016.

3.1.4.2

JACK BENTLEY

RECOMMENDATION:

That Jack Bentley be granted / declined a Youth Grant of \$200 for representing South Australia in the 2016 Hockey Australia Outdoor Championships in NSW in April 2016.

3.1.4.3

AIDAN SCHENK

RECOMMENDATION:

That Aidan Schenk be granted / declined a Youth Grant of \$200 for representing South Australia in the U15 Australian Hockey Championships in NSW in April 2016.

3.1.4.4

THOMAS JAMIESON

RECOMMENDATION:

That Thomas Jamieson be granted / declined a Youth Grant of \$200 for representing South Australia in the South Australian Rugby Union Junior Gold program in VIC in January and February 2016.

3.1.4.5

REGAN LAMBERT

RECOMMENDATION:

That Regan Lambert be granted / declined a Youth Grant of \$200 for representing South Australian U15 Softball in the 2015 Pacific School Games in SA in November 2015.

3.1.4.6

JAKE NOACK

RECOMMENDATION:

That Jake Noack be granted / declined a Youth Grant of \$200 for representing South Australian U15 Softball in the 2015 Pacific School Games in SA in November 2015.

COMMENT

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

1. Lucy Elsworthy for representing South Australia in the Junior Athletics Nationals in WA in March 2016.
2. Jack Bentley for representing South Australia in the 2016 Hockey Australia Outdoor Championships in NSW in April 2016
3. Aidan Schenk for representing South Australia in the U15 Australian Hockey Championships in NSW in April 2016
4. Thomas Jamieson for representing South Australia in the South Australian Rugby Union Junior Gold program in VIC in January and February 2016.
5. Regan Lambert for representing South Australian Softball in the 2015 Pacific School Games in SA in November 2015.
6. Jake Noack for representing South Australian Softball in the 2015 Pacific School Games in SA in November 2015.

A copy of the applications is attached.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

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 plus an additional Council approved budget funds of \$4,200 (including Youth Grants for \$4,000) and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

19 APRIL 2016

3.1.5

COMMUNITY GRANT APPLICATIONS

INTRODUCTION

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

3.1.5.1

EVANGELICAL LUTHERAN HERITAGE CHRIST CHURCH

RECOMMENDATION:

That the Community Grant application for Evangelical Lutheran Heritage Christ Church be forwarded to Council for consideration, to be granted/declined a Community Assistance Grant of \$2,000 for Barn Rethatching

Or

That the Community Grant Application for Evangelical Lutheran Heritage Christ Church be deferred until December when Heritage Grants are considered by the Community Assistance Scheme Committee.

3.1.5.2

BAROSSA RECONCILIATION WEEK COMMITTEE

RECOMMENDATION:

That the Community Grant application for Barossa Reconciliation Week be forwarded to Council for consideration, to be granted/declined a Community Assistance Grant of \$3,000 for Reconciliation Week Celebrations.

COMMENT

Community Grants are now to be recommended to Council for consideration:

Extract from Minutes of Community Assistance Scheme Committee held on 1 December 2015:

3.1.4 Community Assistance Scheme Budget Review 2015/2016

INTRODUCTION

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000.

Following an increased number of applications budget funding will most likely be exhausted with this round of applications. The Community Assistance Scheme Committee (CASC) requires a review of budget funding for 2015-16.

****Non relevant section removed****

MOVED Cr Lange that Community Grant applications be referred to Council based on recommendations from the Community Assistance Scheme Committee.

Seconded Cr Grossman

CARRIED

Extract from Minutes of Council Meeting held on 15 December 2015:

7.3.4.2

COMMUNITY ASSISTANCE SCHEME BUDGET REVIEW

B2734

MOVED Cr Grossman that Council:

- (1) Approves an extra budget allocation of \$4,000 for the Community Assistance Scheme for Youth Grants for the 2015/2016 financial year; and
- (2) Community Grant applications received for the remainder of the 2015/16 Financial Year be referred to Council for determination based on recommendations from the Community Assistance Scheme Committee.

Seconded Cr Seager

CARRIED 2014-18/494

INTRODUCTION

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 is \$25,000.

Following an increased number of applications, budget funding will be exhausted with the next round of applications. The Community Assistance Scheme Committee (CASC) requires a review of budget funding for 2015-16.

COMMENT

The Council allocated an amount of \$25,000 for the Youth grant and Community Grant funding applications.

During the year Council allocated \$4,000 from the CASC 2015-16 grant funding budget for items not considered by CASC.

The 2015-16 budget is almost exhausted with an amount of \$800 remaining for any future applications. At the CASC meeting on the 1 December 2015 various options to continue the grant funding program in 15-16 were considered (refer to the CASC minutes within this agenda).

CASC would like to continue to have available budget funds to continue supporting Youth grant applications in 2015-16 and this was the chosen option from all those considered. A budget adjustment request to add \$4,000 to the Community Grant component of the budget for ongoing Youth grant applications to the 30 June 2016 is now submitted for Council consideration.

Any requests for Community grant funding received to the 30 June 2016 will still be assessed by CASC and where they meet the criteria will be recommended to Council for additional budget allocations as/if required.

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

1. The Evangelical Lutheran Heritage Christ Church for a Community Assistance Grant of \$2,000 for Barn Rethatching.
 - a. The application is more in line with Heritage Grants however the applicant has requested that their application be considered prior to December when Heritage Grants are usually considered. The intent of the Community and Heritage Grant Guidelines is to have Heritage Grants be considered in December only.
 - b. Heritage Guidelines state:

Eligibility Criteria	Type of Project
Maintenance conservation works Minor alterations and additions	- Work that is essential to the conservation of the fabric, structure, or area. - Work which will prevent further deterioration of significant fabric - Where the use of specific materials or methods results in increased cost.

- c. 2.1 Conservation Works generally means all processes of looking after a place so as to retain its heritage significance. It includes maintenance and may, according to circumstances, include preservation, restoration, reconstruction and adaptation or may be commonly a combination of these.
2. The Barossa Reconciliation Week Committee for a Community Assistance Grant of \$3,000 for Reconciliation Week Celebrations.

Refer to Application Summary Sheet for further Staff *comments*.

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 plus an additional Council approved budget funds of \$4,200 (including Youth Grants for \$4,000) and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.