

**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 4 June 2015 commencing at 4pm**

**1. Welcome**

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 16:02pm

**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**

Nil

**1.4 Confirmation of Previous Minutes**

**MOVED** Cr Grossman that the minutes of the meeting held on 17 March 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Lange

**CARRIED**

**1.5 Matters Arising from Previous Minutes**

None

**2.1 Correspondence**

**MOVED** Cr Lange that correspondence items 2.1.1, 2.1.2, 2.1.3 and 2.1.4 be received and noted.

**Seconded** Cr Grossman

**CARRIED**

**2.2 Community Assistance Scheme Policy and Process Review**

**MOVED** Cr Lange that item 2.2 be received

**Seconded** Cr Grossman

**CARRIED**

**3.1.1 Actions from Previous Meetings**

C=COMPLETED

P=PENDING

N=NO ACTION

<b>2014/2015 – (10/9/14) YOUTH GRANT APPLICATIONS</b>	
Kariss Thomas – payment made – certificate to be presented	P
<b>2014/2015 – (17/3/2015) YOUTH GRANT APPLICATIONS</b>	
Jeremy Nobes – Successful letter sent – payment made - certificate presented	C
Katina Glouftsis – Successful letter sent – payment made - certificate to be presented	P
Kimberley Griffin – Successful letter sent – payment made - certificate presented	C
Opal Mader – Successful letter sent – payment made - certificate to be presented	P
Thomas Slape – Successful letter sent – payment made - certificate presented	C
James Darby – Successful letter sent – payment made – report recieved	C
Tamika Heath – Successful letter sent – payment made - certificate sent – report to be presented	P
<b>2013/2014 – (4/6/14) COMMUNITY GRANT APPLICATIONS</b>	
Barossa Valley Squash Rackets – Successful letter sent – payment made – Acquittal received	C
<b>2013/2014 – (24/6/14 Council Meeting) – COMMUNITY GRANT APPLICATIONS</b>	
Barossa Bid Team – Successful letter sent – payment made – Acquittal received	C
<b>2014/2015 – (10/9/14) COMMUNITY GRANT APPLICATIONS</b>	
Barossa Community Labyrinth – payment made – waiting on acquittal	P
Barossa Archery Club – payment made – acquittal received	C
<b>2014/2015 – (2/12/14) COMMUNITY GRANT APPLICATIONS</b>	
Nuriootpa Bowling Club – letter sent – waiting on invoice and acquittal – reminder letter sent	P
Angaston and Penrice Historical Society – letter sent – waiting on invoice and acquittal – reminder letter sent	P
<b>2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS</b>	
Abbeyfield Society District of Barossa Inc – letter sent – waiting on invoice and acquittal	P
Soroptimist International Society Barossa Valley – payment made – waiting on acquittal	P
<b>2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS</b>	
James Ehrat – Successful letter sent	P
St John's Anglican Church – Successful letter sent	P
John and Fiona Lloyd – Successful letter sent	P
Nick Manser – Successful letter sent	P
William M Conley – Successful letter sent	P

**3.1.2 Summary of Community/Youth Assistance Grants 2014/15**

<b>Funding Type</b>	<b>No. of Applications</b>	<b>Funding Approved/ Requested</b>
<b>September</b> Youth Grants Community Grants	5 applications 2 applications <b>September Total</b>	\$1,100.00 <u>\$5,150.00</u> <b><u>\$6,250.00</u></b>
<b>November (Council Meeting)</b> Community Grants	1 Application <b>November Total</b>	<u>\$1,000</u> <b><u>\$1,000</u></b>
<b>December</b> Youth Grants Community Grants	6 Applications 2 Applications <b>December Total</b>	\$1,300.00 <u>\$4,000.00</u> <b><u>\$5,300.00</u></b>
<b>March</b> Youth Grants Community Grants	7 Applications 2 Applications <b>March Total</b>	\$1,500.00 <u>\$1,500.00</u> <b><u>\$3,000.00</u></b>
<b>June</b> <b>Youth Grants</b> <b>Community Grants</b>	12 Applications 2 Applications	\$2,550.00 <u>\$3,700.00</u> <b><u>\$6,250.00</u></b>
	<b>BUDGET 2014-2015</b>	<b>\$25,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$9,450.00</b>
	<b>Grant funds remaining if June applications approved</b>	<b>\$3,200.00</b>

**3.1.3 Summary of Heritage Grants 2014/15**  
(considered annually in the December meetings)

<b>Funding Type</b>	<b>No. of Applications</b>	<b>Funding Approved/ Requested</b>
<b>September</b> Heritage Grants	Nil - Applications to be assessed in December	<u>\$0.00</u>
	<b>September Total</b>	<b>\$0.00</b>
<b>December</b> Heritage Grants	5 Applications	<u>\$9,300</u>
	<b>December Total</b>	<b>\$9,300</b>
<b>March</b> Heritage Grants	Nil - Applications to be assessed in December	<u>\$0.00</u>
	<b>March Total</b>	<b>\$0.00</b>
<b>June</b> Heritage Grants	Nil - Applications to be assessed in December	<u>\$0.00</u>
	<b>March Total</b>	<b>\$0.00</b>
	<b>BUDGET 2014-15</b>	<b>\$10,915.00</b>
	<b>FUNDS REMAINING</b>	<b>\$1,615.00</b>

**MOVED** Cr Lange that items 3.1.1, 3.1.2 and 3.1.3 be received and noted.  
**Seconded** Cr Grossman

**CARRIED**

**3.1.4 Youth Grant Applications**

**INTRODUCTION**

Twelve Youth Grant applications were received since the last meeting for consideration by the Committee.

**3.1.4.1**

**MOVED:** Cr Grossman that Jordan Williamson be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in July 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.2**

**MOVED:** Cr Grossman that Isaac Feltus be granted a Youth Grant of \$200 for representing SA Country Basketball in the 2015 Southern Cross Challenge in Victoria in January 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.3**

**MOVED:** Cr Grossman that Rhys Cannizzaro be granted a Youth Grant of \$200 for representing SA Country Basketball in the 2015 Southern Cross Challenge in Victoria in January 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.4**

**MOVED:** Cr Grossman that Tiffany Koek be granted a Youth Grant of \$250 for representing Australian Inline Hockey Jr Women's U14 at the InLine Hockey Oceania Championships in April 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.5**

**MOVED:** Cr Grossman that Katelyn Young be granted a Youth Grant of \$200 for representing Lyndoch and District Little Athletics Centre in the Australian Junior Athletics Championship in Sydney ACT/SA in March 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.6**

**MOVED:** Cr Grossman that Abigayle Mader be granted a Youth Grant of \$200 for representing SA Country Basketball in the U18 Australian Junior Championships in Victoria in April 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.7**

**MOVED:** Cr Grossman that Mason Graetz be granted a Youth Grant of \$200 for representing SA Country Basketball at the Australian Junior Country Basketball Cup in January 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.8**

**MOVED:** Cr Grossman that Katherine Bomm be granted a Youth Grant of \$200 for being a representative at the 2015 National UN Youth Conference in Tasmania in July 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.9**

**MOVED:** Cr Grossman that Shannon Smith be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in July 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.10**

**MOVED:** Cr Grossman that Aidan Schenk be granted a Youth Grant of \$200 for representing South Australian Little Athletics in the Australian Little Athletics Championships in Perth in April 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.11**

**MOVED:** Cr Grossman that Kyesha Christensen be granted a Youth Grant of \$200 for representing South Australia in the AFL U18 Youth Girls National Championships in WA in May 2015.

**Seconded** Cr Lange

**CARRIED**

**3.1.4.12**

**MOVED:** Cr Grossman that Courtney Jensen be granted a Youth Grant of \$200 for representing South Australia in the AFL U18 Youth Girls National Championships in WA in May 2015.

**Seconded** Cr Lange

**CARRIED**

**COMMENT**

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

1. Jordan Williamson for representing RAWImpact in Cambodia in July 2015.
2. Isaac Feltus for representing SA Country Basketball in the 2015 Southern Cross Challenge in Victoria in January 2015.
3. Rhys Cannizzaro for representing SA Country Basketball in the 2015 Southern Cross Challenge in Victoria in January 2015.
4. Tiffany Koek for representing Australian Inline Hockey Jr Women's U14 at the InLine Hockey Oceania Championships in April 2015.
5. Katelyn Young for representing Lyndoch and District Little Athletics Centre in the Australian Junior Athletics Championship in Sydney ACT/SA in March 2015.
6. Abigayle Mader for representing SA Country Basketball in the U18 – Australian Junior Championships in Victoria in April 2015.
7. Mason Graetz for representing SA Country Basketball at the Australian Junior Country Basketball Cup in January 2015.
8. Katherine Bomm for being a representative at the 2015 National UN Youth Conference in Tasmania in July 2015.
9. Shannon Smith for representing RAWImpact in Cambodia in July 2015
10. Aiden Schenk for representing South Australian Little Athletics in the Australian Little Athletics Championships in Perth in April
11. Kyesha Christensen for representing South Australia in the AFL U18 Youth Girls National Championships in WA in May 2015.
12. Courtney Jensen for representing South Australia in the AFL U18 Youth Girls National Championships in WA in May 2015.

A copy of the applications were *attached* to the agenda.

## 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.

## FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2014-15 is \$25,000 and a further \$10,915 for Heritage Grants.

### 3.1.5 Community Grant Applications

## INTRODUCTION

Two Community Assistance Grant applications were received since the last meeting for consideration by the Committee.

### 3.1.5.1

**MOVED** Cr Lange that the Nuriootpa Futures Association be granted a Community Assistance Grant of \$700 for Coulthards Legacy; A history of Coulthard's Community House in DVD format.

**Seconded** Cr Grossman

**CARRIED**

### 3.1.5.2

**MOVED** Cr Grossman that further information is sought from Barossa Grape & Wine Association on what cash holdings are earmarked for, due to clause 1.15 in the Community Grant Guidelines, for a Community Assistance Grant of \$3000 towards the Andrew Matthews presentation on "Happiness" to be considered.

**Seconded** Cr Lange

**CARRIED**

## COMMENT

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

1. Nuriootpa Futures Association for a Community Assistance Grant of \$700 for Coulthards Legacy; A history of Coulthard's Community House in DVD format
2. Barossa Grape & Wine Association for a Community Assistance Grant of \$3,000 for the Andrew Matthews presentation on "Happiness"

A copy of the applications were *attached* to the agenda.

## 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 2014-15 is \$25,000 and a further \$10,915 for Heritage Grants.

### 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 Grossman that the Heritage Advisor's Reports be received and noted

**Seconded** Cr Lange

**CARRIED**

#### **COMMENT**

The attachment showed a summary of the activities undertaken between February, March and April 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](mailto: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.

### 4.1 Meeting Dates

First Thursday in September 2015, March 2016, June 2016

First Tuesday in December 2015 (Heritage Grants)

### 5. Next Meeting

Community Assistance Scheme Committee meeting on Thursday 3 September 2015 at 4pm.

### 6. Closure

Cr Bob Sloane (Chair) declared the meeting closed at 4:34pm

Confirmed at Community Assistance Scheme Meeting 3 September 2015

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