



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 1 December 2015, commencing at 4pm.


Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

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**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
Kyesha 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 \$11,500.00
	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:.....

COMMUNITY ASSISTANCE SCHEME COMMITTEE

CORRESPONDENCE

1 DECEMBER 2015

CONSENSUS AGENDA

2.1

CORRESPONDENCE

2.1.1

KARISS THOMAS

Report for Youth Grant funding for representing BackYard Theatre Ensemble (BYTE) in Australia, Europe and Asia from December 2014 to February 2015, as approved at Community Assistance Scheme meeting on 10 September 2014.

A copy of the report is *attached*.

2.1.2

BAROSSA YiAg

Letter of thanks for Community Grant funding as approved at Council Meeting on 18 August 2015.

A copy of the letter is *attached*.

2.1.3

STEF CZANIK

Report for Youth Grant funding for representing South Australia Rugby Union in the World Sport Rugby Carnival in QLD on 6 July 2015 as approved at Community Assistance Scheme meeting on 15 September 2015.

A copy of the report is *attached*.

2.1.4

BAROSSA VALLEY MOTO TRIALS REPRESENTATIVES

Report for Youth Grant funding from recipients attending the 2015 Moto Trials in NSW in August 2015 as approved at Community Assistance Scheme meeting on 15 September 2015.

A copy of the report is *attached*.

2.1.5

KATE BAILEY

Email withdrawing Youth Grant Application to be considered at meeting 15 September 2015.

A copy of the email is *attached*.

2.1.6

JESSICA KOEK

Report for Youth Grant funding for representing South Australia in the InLine Hockey Nationals 2015 in Queensland in September and October 2015 as approved at Community Assistance Scheme meeting on 15 September 2015.

A copy of the report is *attached*.

2.1.7

NURIOOTPA BOWLING CLUB

Acquittal statement for the Automation of Manual Irrigation System as approved at the Community Assistance Scheme Meeting on 2 December 2014.

A copy of the acquittal is *attached*.

2.1.8

ANGASTON AND PENRICE HISTORICAL SOCIETY

Acquittal statement for the Storage for the Collection Project as approved at the Community Assistance Scheme Meeting on 2 December 2014.

A copy of the acquittal is *attached*.

RECOMMENDATION:

That correspondence items 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5, 2.1.6, 2.1.7 and 2.1.8 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

1 DECEMBER 2015

DEBATE AGENDA

3.1

REPORTS

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 – report received – certificate sent	C
2014/2015 – (17/3/2015) YOUTH GRANT APPLICATIONS	
Tamika Heath – Successful letter sent – payment made - certificate to be presented	P
2015/2016 – (15/9/2015) YOUTH GRANT APPLICATIONS	
Angelica Kennedy – Successful letter sent – payment made – certificate presented	C
Tirryn Nankivell – Successful letter sent – payment to be made – certificate to be presented	P
Stef Csanik – Successful letter sent – payment made – report received - certificate sent	C
Tiffany Koek – Successful letter sent – payment made – certificate presented	C
Jessica Koek – Successful letter sent – payment made – report received - certificate sent	C
Sofie Kraft – Successful letter sent – payment made – certificate presented	C
Haydon Ahrens – Successful letter sent – payment made – certificate presented	C
Aidan Schenk – Successful letter sent – payment made – certificate presented	C

Liam Warnest – Successful letter sent – payment made – certificate presented	C
Tate Manning – Successful letter sent – payment made – certificate presented	C
Tamika Heath – Successful letter sent – payment made – certificate to be presented	P
2014/2015 – (2/12/14) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Bowling Club – letter sent – payment made –acquittal received	C
Angaston and Penrice Historical Society – letter sent – payment made – acquittal received	C
2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – waiting on acquittal	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 to be made – waiting on acquittal	P
2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Uniting Church – Successful letter sent – payment made – waiting on acquittal	P
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 to be made - waiting on acquittal	P
2014/2015 - (2/12/14) HERITAGE GRANT APPLICATIONS	
William M Conley - 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	\$1,000.00
	August Total	<u>\$1,000.00</u>
September Youth Grants Community Grants	12 applications 3 applications	\$2,500.00 <u>\$9,000.00</u>
	September Total	<u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn*	-\$200
	Total	<u>-\$200</u>
October (Council Meeting) Community Grant	1 application	\$3,000.00
	October Total	<u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications** 5 applications***	\$650.00 <u>\$12,250.00</u>
	December Total	<u>\$12,900.00</u>
	TOTAL	<u>\$28,200.00</u>
	BUDGET 2015-2016	<u>\$25,000.00</u>
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	<u>-\$3,200.00</u>

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

** One Youth Grant application requiring reconsideration for an additional \$50 due to National representation (see 3.1.5.4)

***Officer comments regarding CASC guidelines may reduce this amount on selected application(s)

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>\$52,537.75</u> \$52,537.75
	December Total	
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	-\$42,537.75

RECOMMENDATION:

That items 3.1.1, 3.1.2 and 3.1.3 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

15 SEPTEMBER 2015

3.1.4

COMMUNITY ASSISTANCE SCHEME BUDGET REVIEW 2015-16

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.

RECOMMENDATION:

That the Community Assistance Scheme Committee makes a recommendation to Council for an extra budget allocation of \$X for the Community Assistance Scheme for Community Assistance Grants and Youth Grants for the 2015/2016 financial year.

COMMENT

The approved applications year to date total \$15,300, this agenda contains a further five Community Assistance Grants and a number of Youth Grants applications totalling \$12,900* to a total amount of \$28,200. The 2015-16 budget allocation is \$25,000 should all applications being presented at the December 2015 Community Assistance Scheme Committee meeting be approved, the budget will be in arrears by up to \$3,200.00*.

**This agenda includes five Community Assistance Grants applications requesting \$12,250, noting CASC will consider and approve the final amount(s), the officer review process of the application(s) to the community grant guidelines reduces the amount to \$9,750.*

The Community Assistance Scheme Committee requires a budget funding review to consider future applications, options include:

1. reducing this December round of funding applications to the amount in the adopted budget;

2. option1 and request an additional budget allocation of \$X for the remainder of the financial year for both Community Assistance Grants and Youth Grants;
3. option 1 and request an additional budget allocation of \$X for the remainder of the financial year for Youth Grants;
4. option 1 and provide communication on the web and other methods to advise the years funding has been successfully accessed but now exhausted all available funds and that future funds will be provided in the 2016-17 budget.

The following table presents the funding allocation(S) for 2015-16.

Funding Type	No. of Applications	Funding Approved/ Requested
August (Council Meeting) Community Grants	1 application	<u>\$1,000.00</u>
	August Total	<u>\$1,000.00</u>
September Youth Grants Community Grants	12 applications 3 applications	\$2,500.00 <u>\$9,000.00</u>
	September Total	<u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn*	<u>-\$200</u>
	Total	<u>-\$200</u>
October (Council Meeting) Community Grant	1 application	<u>\$3,000.00</u>
	October Total	<u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications** 5 applications***	\$650.00 <u>\$12,250.00</u>
	December Total	<u>\$12,900.00</u>
	TOTAL	<u>\$28,200.00</u>
	BUDGET 2015-2016	<u>\$25,000.00</u>
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	<u>-\$3,200.00</u>

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

** One Youth Grant application requiring reconsideration for an additional \$50 due to National representation (see 3.1.5.4)

***Officer comments regarding CASC guidelines may reduce this amount on selected application(s)

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

If approved the adjustment will result in an increase in the 2015/16 budget outcome for Community and Youth Grants only. A review of future year funding requirements will be part of the 2016-2017 budget process.

The Heritage Grant 2015/2016 budget will not be affected.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

15 SEPTEMBER 2015

3.1.5

YOUTH GRANT APPLICATIONS

INTRODUCTION

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

3.1.5.1

LUCY BLENKIRON

RECOMMENDATION:

That Lucy Blenkiron be granted / declined a Youth Grant of \$200 for representing the Pony Club Association of SA Inc in South Australia in September and October 2015.

3.1.5.2

JADE TRIPLETT

RECOMMENDATION:

That Jade Triplett be granted / declined a Youth Grant of \$200 for representing the Miller School of Irish Dancing in the Australian Irish Dancing Championships in Sydney in September and October 2015.

3.1.5.3

ISABEL GREIF

RECOMMENDATION:

That Isabel Greif be granted / declined a Youth Grant of \$200 for representing South Australia in the Australian All Star Cheer and Dance Championships in Melbourne on the 27th – 30th November 2015.

3.1.5.4

TAMIKA HEATH

Further information has come to light that Tamika Heath will be representing the Australia All-Star Cheerleading Federation in the Duel in the Desert National Championships in USA in January 2016, not representing South Australia in Victoria as per Community Assistance Scheme Committee 15 September 2015 Agenda report.

RECOMMENDATION:

That Tamika Heath be granted / declined a further \$50 for representing Australia All-Star Cheerleading Federation in the Duel in the Desert National Championship in USA in January 2016.

COMMENT

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

1. Lucy Blenkiron for representing the Pony Club Association of SA Inc in South Australia in September and October 2015.
2. Jade Triplett for representing the Miller School of Irish Dancing in the Australian Irish Dancing Championships In Sydney in September and October 2015.
3. Isabel Greif for representing South Australia in the Australian All Star Cheer and Dance Championships in Melbourne on the 27th – 30th November 2015.

One Youth Grant is to be revised due to further information:

1. Tamika Heath for representing Australia All-Star Cheerleading Federation in the Duel in the Desert National Championship in USA in January

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 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

15 SEPTEMBER 2015

3.1.6

COMMUNITY GRANT APPLICATIONS

INTRODUCTION

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

3.1.6.1

EMPLOYMENT DIRECTIONS

RECOMMENDATION:

That the Employment Directions be granted / declined a Community Assistance Grant of \$500 for the Student Chess Program.

3.1.6.2

BAROSSA COMMUNITY LABYRINTH

RECOMMENDATION:

That the Barossa Community Labyrinth be granted / declined a Community Assistance Grant of \$3,000 for the Barossa Community Labyrinth – Finalise Stage 2 Construction.

3.1.6.3

SA NO-TILL FARMERS ASSOCIATION

RECOMMENDATION:

That the SA No-Till Farmers Association be granted / declined a Community Assistance Grant of \$500 for the SANTFA Conference.

3.1.6.4

LYNDOCH AND DISTRICTS LITTLE ATHLETICS

RECOMMENDATION:

That Lyndoch and Districts Little Athletics be granted / declined a Community Assistance Grant of \$3,000 for Equipment Upgrade.

3.1.6.5

NURIOOTPA FUTURES ASSOCIATION

RECOMMENDATION:

That Nuriootpa Future Association be granted / declined a Community Assistance Grant of \$2,250 for "Come and Tri" events.

COMMENT

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

1. Employment Directions for the Student Chess Program.
 - a. The applicant is not meeting the guidelines (Clause 1.9 Operational Activities – Fuel), therefore the applicant is entitled to a maximum grant of \$500.
2. Barossa Community Labyrinth for the Barossa Community Labyrinth – Finalise Stage 2 Construction.
 - a. Due to budget constraints, if CASC reduce the allocations this applicant has received Council funding within the last 3 years (see Guidelines 1.6) so could receive a reduced allocation of funding this time.
3. SA No-Till Farmers for the SANTFA Conference
 - a. The applicant is not meeting the guidelines (Clause 1.1 – not based within Council District) and so the applicant is entitled to a grant of \$500 in accordance with the CASC policy Clause 4.2.2.
4. Lyndoch and Districts Little Athletics for Equipment Upgrade
 - a. The applicant is not meeting the guidelines (Clause 1.9 Operational Activities – Line marking) and so the applicant should remove this cost (\$5,500) from the grant application.

5. Nuriootpa Future Association for "Come and Tri" events.
 - a. 2015 Financials have been received at a later date and therefore both have been submitted as part of the application.

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 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

THE BAROSSA COUNCIL

COMMUNITY ASSISTANCE SCHEME COMMITTEE

1 DECEMBER 2015

DEBATE AGENDA

3.1.7

HERITAGE ADVISOR'S REPORT

B1938

INTRODUCTION

A list of activities carried out by Council's Heritage Advisor is *attached*.

RECOMMENDATION

That the Heritage Advisor's reports be received and noted.

COMMENT

The attachment shows a summary of the activities undertaken between August, September and October 2015 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.

Attachments

Attachment 1: Heritage Advisory Services Summary for August, September and October 2015

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.

Heritage Advisory Service: Barossa Council
August Activity Statement 2015

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 11th August, 2015				
Penfolds Winery Nuriootpa	LHP	Site inspection, review of application and provision of comment for proposed signage and demolition of stone wall	960/409/2015	1.0
31 Murray Street, Tanunda	Murray Street Tanunda HCA	Site inspection, review of application and provision of comment for proposed storage shed to rear of property	960/323/2015	0.5
32 Howard Street, Angaston	Angaston Residential HCA2	Site inspection for proposed land division	960/397/2015	1.0
Farm Complex, Krondorf Road, Krondorf	LHP	Site inspection and review of grant application for conservation works for Farm Complex at Krondorf		3.0
51B Murray Street, Angaston	Angaston Residential HCA1	Site inspection and discussion with Council Building Officer	960/417/2015	
4-6 Murray Street, Angaston	Angaston Residential HCA1	Site inspection for proposed new detached dwelling	960/416/2015	
Penfolds Winery Nuriootpa	LHP	Site inspection, review of application and provision of comment for verandah, internal alterations, seating	960/358/2015	1.0
		Preparation of monthly reports for Committee Agenda		
		Telephone discussion with Shirley Lindner		
Angaston Recreation Park	LHP	Site inspection of football club store		
10 William Street Tanunda	Tanunda HCPA 2	Site inspection for proposed new dwelling		
		Liaison with Council staff		0.5
Barossa Council: Tuesday 18th August, 2015				
Angaston Memorial Park	LHP	Meeting on site with committee members to discuss shelter for cart		1.0
Penfolds Winery Nuriootpa	LHP	Meeting on site to discuss proposed fit-out works		1.0
10 William Street Tanunda	Tanunda HCPA 2	Review of application and provision of comment for proposed new detached dwelling		0.5
Angaston Recreation Park	LHP	Provision of comments for proposed football club store		0.25
44 John Street, Tanunda	Tanunda HCPA2	Site inspection, review of application and provision of comment for proposed land division	960/396/2014	0.5
290 Penrice Road Penrice	CHP	Site inspection, review of application and provision of comment for proposed winery extension	960/428/2014	0.75
Luhrs Cottage, Light Pass	SHP	Review of grant application for conservation works to roof and ceiling		0.5

51B Murray Street, Angaston	Angaston Residential HCA1	Provision of comment to planner for proposed change of use from Cellar door to restaurant	960/417/2015	0.5
32 Howard Street, Angaston	Angaston Residential HCA2	Provision of comment to planner for proposed land division	960/397/2015	0.25
4-6 Murray Street, Angaston	Angaston Residential HCA1	Provision of comment to planner for proposed new detached dwelling	960/416/2015	0.5
Farm Complex, Krondorf Road, Krondorf	LHP	Preparation of grant completion report for conservation works for Farm Complex at Krondorf		0.5
Lot 582/583 Kook Street, Tanunda	Tanunda HCPA 2	Site inspection, and provision of comment for proposed detached dwelling		0.25
		Liaison with Council staff		0.5

CHP: Contributory Heritage Place
 SHP: State Heritage Place
 LHP: Local Heritage Place
 HCA: Historic Conservation Area
 HCPA: Historic Character Policy Area

Heritage Advisory Service: Barossa Council
September Activity Statement 2015

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 1st September, 2015				
Springton Hall	LHP	Meeting on site to discuss roof leaks and groundwater / drainage issues		1.0
Mt Pleasant Hall	LHP	Meeting on site to discuss conservation restrictions (or lack of them) for upgrade works within the Hall		1.0
1 Howard Street, Angaston	Angaston Residential HCA2	Discussion with planner about proposed new dwelling		0.5
4 William Street, Moculta	Moculta HCA	Site inspection, review of application and provision of comments to planner for proposed new outbuilding	960/478/2015	1.0
25 Bridge Street, Tanunda	Tanunda HCAP 2	Site inspection, for proposed new dwellings for Tanunda Lutheran Homes	960/410/2015	0.5
9 Kook Street, Tanunda	Tanunda HCPA 2	Site inspection, review of application and provision of comment for proposed detached dwelling with garage and alfresco under main roof	960/448/2015	1.0
1929 Barossa Valley Way, Roland Flat	LHP	Review of application and provision of pre-lodgement advice to designer	960/416/2015	1.0
22-24 Murray Street, Eden Valley	CHP	Telephone discussion and provision of advice to potential purchaser	960/358/2015	0.25
		Liaison with Council staff		0.25
Barossa Council: Tuesday 15th September, 2015				
1929 Barossa Valley Way, Roland Flat	LHP	Meeting to discuss proposed amendments and necessary changes to design for additions to existing building	960/312/2014	1.0
25 Bridge Street, Tanunda	Tanunda HCAP 2	Provision of comments to planner for proposed new dwellings for Tanunda Lutheran Homes	960/410/2015	0.5
9 Kook Street, Tanunda	Tanunda HCPA 2	Review of response from applicant and discussion with planner for proposed detached dwelling with garage and alfresco under main roof	960/448/2015	1.0
34 Elizabeth Street, Tanunda	Tanunda HCPA 2	Discussion with planner about proposed amendment to design of new dwelling	960/508/2015	0.5
34 Elizabeth Street, Tanunda	Tanunda HCPA 2	Site inspection, review of application and provision of comment for proposed outbuilding	960/508/2015	0.5
48-50 Elizabeth Street, Tanunda	Tanunda HCPA 2	Site inspection, review of application and provision of comment for proposed garage addition	960/503/2015	0.75
Tanunda Oval	LHP	Discussion with Council Building Officer about colours for repainting Tanunda Grandstand		0.5
Springton Hall	LHP	Discussion with Council Engineer about external site-works to alter drainage around building.		0.25
		Liaison with Council staff		0.5

Barossa Council: Tuesday 29th September, 2015				
Valley Hotel, Tanunda	CHP	Meeting with Architect and site inspection to discuss proposed upgrade to building and façade treatments		1.0
Kaufmann Avenue, Lyndoch	Lyndoch HCPA	Site inspection, review of application and provision of comment for proposed carport		0.5
Lot 52 Barossa Valley Way, Lyndoch	Adjacent LHP's	Site inspection, review of application and provision of comment for proposed communication tower	960/369/2015	1.5
9 Kook Street, Tanunda	Tanunda HCPA 2	Site inspection, review of application and provision of comment for proposed demolition of existing dwelling	960/440/2015	0.5
36 Williamstown Road, Springton	LHP	Site inspection, review of application and provision of comment for carport		0.5
37 Truro Road, Moculta	Moculta HCPA	Site inspection, review of application and provision of comment for proposed verandah		0.75
34 Elizabeth Street, Tanunda	Tanunda HCPA 2	Discuss with planner and finalise comments for proposed outbuilding	960/508/2015	0.5
34 Elizabeth Street, Tanunda	Tanunda HCPA 2	Review amendments proposed by applicant and provide comments to planner for proposed new dwelling	960/498/2015	0.5
		Liaison with Council staff		0;25

CHP: Contributory Heritage Place
 SHP: State Heritage Place
 LHP: Local Heritage Place
 HCA: Historic Conservation Area
 HCPA: Historic Character Policy Area

Heritage Advisory Service: Barossa Council
October Activity Statement 2015

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 13 th October, 2015				
		No visit		1.0
Barossa Council: Tuesday 13 th October, 2015				
Stockwell Uniting Church	LHP	Meeting on site and travel to site of former Church outside Stockwell. Provide details about grant application for historic plaque		1.0
	LHP	Review grant applications for Rhine Park Road, Luhrs Cottage and 6-8 Washington Street		0.5
Penfolds Winery, Nuriootpa	LHP	Site inspection, review of application and provision of comments to planner for proposed new signage		0.5
4 George Street, Williamstown	CHP	Site inspection for proposed change of use of use from dwelling to consulting rooms	960/570/2015	0.25
31 Melrose Street, Mt Pleasant	Mt Pleasant HCA	Site inspection, for proposed new carport and portico	960/586/2015	0.25
34 Elizabeth Street, Tanunda	Tanunda HCPA 2	Confirm acceptance of design amendments with planner	960/498/2015	0.25
36 Elizabeth Street, Tanunda	Tanunda HCPA 2	Site inspection, for proposed above ground swimming pool	960/562/2015	0.5
9 Kook Street, Tanunda	Tanunda HCPA 2	Confirm acceptance of design amendments with planner	960/448/2015	0.5
2 Hill Street, West, Angaston	Adjacent LHP, CHP, Angaston HCA2	Site inspection for new garage	960/556/2015	0.5
67 Melrose Street, Mt Pleasant	Mt Pleasant HCA	Review of application and provision of comment to planner for proposed change of use to shop	960/150/2015	0.25
32 Elizabeth Street, Tanunda	Tanunda HCPA 2	Site inspection, review of application and provision of comments to planner for proposed new outbuilding		0.5
Veritas Winery, Langmeil Road, Tanunda	LHP	Discussion with planner and provision of pre-lodgement advice about demolition of existing sheds		0.25
1929 Barossa Valley Way, Roland Flat	LHP	Review of amended designs	960/312/2014	0.5
		Liaison with Council staff		0.25

CHP: Contributory Heritage Place
 SHP: State Heritage Place
 LHP: Local Heritage Place
 HCA: Historic Conservation Area
 HCPA: Historic Character Policy Area

THE BAROSSA COUNCIL

COMMUNITY ASSISTANCE SCHEME COMMITTEE

1 DECEMBER 2015

DEBATE AGENDA

3.1.8

HERITAGE GRANT APPLICATIONS 2015/2016

B1937

INTRODUCTION

Four heritage grant applications have been received for consideration by the Committee.

RECOMMENDATION

That the Community Assistance Scheme Committee:

- (1) Grant/Decline a Heritage Grant in the amount of \$ for Luhrs Cottage Preservation Society Inc repairs to crack in the ceiling of the front room of the cottage for the property located at 407 Light Pass Road, Light Pass.
- (2) Grant/Decline a Heritage Grant in the amount of \$ for Brad Reynolds and Nicki Morgan painting the front façade of a local heritage building for the property located at 206 Rhine Park Road, Eden Valley.
- (3) Grant/Decline a Heritage Grant in the amount of \$ for Ringland Vintners Pty Ltd re-roofing and replacing the existing verandah at Franklin House, property located at 6-8 Washington Street, Angaston, Tanunda.
- (4) Grant/Decline a Heritage Grant in the amount of \$ for St Thomas Evangelical Lutheran Church Stockwell placing a 150th Anniversary Plaque on a memorial stone at the original site of the Stockwell Salem Church located at allotment 4 Sturt Highway, Stockwell.

COMMENT

Four funding applications have been received for the 2015/2016 financial year for consideration by the Committee. A summary of the applications together with comments made by Council's Heritage Advisor form Attachment 1.

A full copy of the Heritage Grant Applications for the Committee's consideration form Attachments 2 to 5.

Council at its meeting on 3 July 2015 set a budget of \$10000 for Heritage Grant Applications for the 2015/2016 financial year.

Council's Heritage Advisor will be in attendance at the meeting to discuss the applications if further clarification is necessary.

Attachments

Attachment 1: Summary Table of Heritage Grant Applications

Attachment 2: Luhrs Cottage Preservation Society Heritage Grant Application

Attachment 3: Brad Reynolds and Nicki Morgan Heritage Grant Application

Attachment 4: Ringland Vintners Pty Ltd Heritage Grant Application

Attachment 5: St Thomas Evangelical Lutheran Church Stockwell Heritage Grant Application.

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

There is still one outstanding payment of \$2000.00 from the adopted budget of 2014/2015 which has been carried over to the 2015/2016 budget, totalling \$12000.00. Excluding this \$2000.00, Council's budgeted amount for 2015/2016 is \$10000.00.

**2015/2016 HERITAGE GRANT APPLICATIONS FOR CONSIDERATION TO THE
1 DECEMBER 2015 COMMUNITY ASSISTANCE SCHEME COMMITTEE**

	Applicant	Date Submitted	Address of Property	Details of Work	Quotes	Amount Sought	Heritage Advisor Comments
1	Luhrs Cottage Preservation Society <i>(Attachment 2)</i>	12/08/2015	407 Light Pass Road, Light Pass	Repairs to crack in the ceiling of the front room of the cottage	\$ 2660	\$ 2000	This is a highly worthwhile project on a building that is open to the public regularly. The current situation is unsightly and in desperate need of attention. The grant is recommended for consideration.
2	Brad Reynolds and Nicki Norman <i>(Attachment 3)</i>	20/10/2015	206 Rhine Park Road, Eden Valley	Painting the front façade of a local heritage building on the property	Nil	\$ 1000	After inspecting the property, believe the works are eligible for consideration for funding.
3	Ringland Vintners Pty Ltd <i>(Attachment 4)</i>	21/10/2015	6-8 Washington Street, Angaston	Re-roofing and replacing the existing verandah at Franklin House	\$ 49066	\$ 49066	This work has been completed in accordance with the application. The project is worthy of consideration for heritage funding.

	Applicant	Date Submitted	Address of Property	Details of Work	Quotes	Amount Sought	Heritage Advisor Comments
4.	St Thomas Evangelical Lutheran Church Stockwell <i>(Attachment 5)</i>	29/10/2015	Allotment 4 Sturt Highway, Stockwell	Placing a 150th Anniversary Plaque on a memorial stone at the original site of the Stockwell Salem Church	\$ 471.75	\$ 471.75	After inspecting the site and the plaque, believe that it is worthy of consideration for funding.