




## The Barossa Council

### NOTICE OF MEETING

Notice is hereby given that a meeting of the Community Assistance Scheme Committee will be held in the Council Chamber, 43 – 51 Tanunda Road, Nuriootpa, on Wednesday 7<sup>th</sup> September 2016 commencing at 4pm.

  
Martin McCarthy  
CHIEF EXECUTIVE OFFICER  
THE BAROSSA COUNCIL

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### AGENDA

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	Page
<b>1. WELCOME</b>	
1.1 WELCOME BY CHAIR - MEETING DECLARED OPEN	
1.2 PRESENT	
1.3 APOLOGIES FOR ABSENCE	
1.4 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION: Meeting held on 1 June 2016	3
1.5 MATTERS ARISING FROM PREVIOUS MINUTES	
<b>2. CONSENSUS AGENDA</b>	
2.1 CORRESPONDENCE	15
2.1.1 Aidan Schenk	16
2.1.2 Luhrs Cottage Preservation Society	17
2.1.3 Abigayle Mader	18

### **3. DEBATE AGENDA**

#### **3.1 REPORTS**

3.1.1	ACTIONS FROM PREVIOUS MEETINGS	19
3.1.2	SUMMARY OF COMMUNITY ASSISTANCE GRANTS 2015/2016	21
3.1.3	SUMMARY OF HERITAGE GRANTS 2015/2016	22
3.1.4	SUMMARY OF COMMUNITY ASSISTANCE GRANTS 2016/2017	23
3.1.5	SUMMARY OF HERITAGE GRANTS 2016/2017	23
3.1.6	YOUTH GRANT APPLICATIONS	24
3.1.6.1	April Zimmerman	28
3.1.6.2	Ashton Schenk	31
3.1.6.3	Austin Schenk	34
3.1.6.4	Finn Reed	38
3.1.6.5	Georgia Gibson	41
3.1.6.6	Jade Triplett	45
3.1.6.7	Tiffany Koek	51
3.1.6.8	Tristan Pearson	56
3.1.6.9	Rhys Cannizzaro	59
3.1.6.10	Lucy Elsworthy	65
3.1.6.11	Jackson Docherty	68
3.1.6.12	Brodie Duell	
3.1.7	COMMUNITY GRANT APPLICATIONS	77
3.1.7.1	Bridge in the Barossa	81
3.1.7.2	Youth Barossa	99
3.1.7.3	150 Year Eden Valley Celebration Committee	134
3.1.7.4	Williamstown Amateur Players Association	163
3.1.7.5	Barossa German Language Association	165
3.1.8	HERITAGE ADVISOR'S REPORT	166
3.1.9	COMMUNITY ASSISTANCE SCHEME ANNUAL REPORT	172
3.2	COMMUNITY GRANT GUIDELINES AND APPLICATION FORM REVIEW	174
3.3	YOUTH GRANT GUIDELINES – POLICY – PROCESS ASSESSMENT AND APPROVAL REVIEW	176

#### **4. OTHER BUSINESS**

4.1	HERITAGE BUDGET 2016-2017 AND CARRIED FORWARDS FROM 2015-2016 – VERBAL REPORT	
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#### **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 Wednesday 1 June 2016 commencing at 4pm

**1.1 Welcome**

Mayor Bob Sloane welcomed everyone and declared the meeting open at 4pm.

**1.2 Present**

Mayor Bob Sloane , Cr Mark Grossman, Cr Bim Lange, Cr John Angas, Mark Lague (Manager, Financial Services), Naomi Graetz (Minute Secretary), Marie Thom (Assistant to Senior Manager, Planning Services)

**1.3 Apologies for Absence**

Cr Harris advised of her lateness to the meeting

**1.4 Confirmation of Previous Minutes**

**MOVED** Cr Angas that the minutes of the meeting held on 19 April 2016 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 Lange that correspondence items 2.1.1 to 2.1.5 be received and noted.  
**Seconded** Cr Angas **CARRIED**

**3.1.1 Actions from Previous Meetings**

C=COMPLETED

P=PENDING

N=NO ACTION

<b>2015/2016 – (3/3/2016) YOUTH GRANT APPLICATIONS</b>	
Jeremy Nobes – Successful letter sent – payment made – report received - certificate sent	C
Aidan Schenk – Successful letter sent – payment made – certificate presented	C
Tyler Burgess - Successful letter sent – payment made – certificate presented	C
Isaac Feltus - Successful letter sent – payment made – certificate presented	C
Bailee Major – Letter sent requesting more information	P
Rhys Cannizzaro - Successful letter sent – payment made – certificate presented	C

<b>2015/2016 – (19/4/2016) YOUTH GRANT APPLICATIONS</b>	
Lucy Elsworthy – Successful letter sent – payment made – certificate to be sent	P
Jack Bentley – Successful letter sent – payment made – certificate presented	C
Aidan Schenk – Successful letter sent – payment to be made – certificate to be sent	P
Thomas Jamieson – Successful letter sent – payment made – certificate presented	C
Regan Lambert – Successful letter sent – payment made – certificate sent	C
Jake Noack – Successful letter sent – payment made – certificate sent	C
<b>2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS</b>	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal received	C
<b>2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS</b>	
Nuriootpa Futures Association - letter sent – payment made – acquittal received, requesting extension	P
<b>2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS</b>	
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
<b>2015/2016 – (21/10/2015 Council Meeting) – COMMUNITY GRANT APPLICATION</b>	
Barossa Valley Machinery Preservation Society – Successful letter sent – payment made – waiting on acquittal	P
<b>2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS</b>	
Employment Directions – successful letter sent – payment made - waiting on acquittal	P
Barossa Community Labyrinth – 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
<b>2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS</b>	
Brad Reynolds and Nicki Norman – Successful letter sent	P

St Thomas Evangelical Lutheran Church – Successful letter sent	P
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Cr Harris joined the meeting and took over Chair duties from Mayor Sloane at 4:06pm.

### 3.1.2 Summary of Community Assistance Scheme Grants 2015/2016

Funding Type	No. of Applications	Funding Approved/ Requested
<b>August (Council Meeting)</b> Community Grants	1 application	\$1,000.00
	<b>August Total</b>	<b><u>\$1,000.00</u></b>
<b>September</b> Youth Grants Community Grants	12 applications 3 applications	\$2,500.00 \$9,000.00
	<b>September Total</b>	<b><u>\$11,500.00</u></b>
<b>September</b> Youth Grant	1 Application withdrawn*	-\$200.00
	<b>Total</b>	<b><u>-\$200.00</u></b>
<b>October (Council Meeting)</b> Community Grant	1 application	\$3,000.00
	<b>October Total</b>	<b><u>\$3,000.00</u></b>
<b>December</b> Youth Grants Community Grants	4 applications 5 applications	\$650.00 \$8,250.00
	<b>December Total</b>	<b><u>\$8,900.00</u></b>
<b>January (Council Meeting)</b> Community Grant	1 Application	\$1,000.00
	<b>January Total</b>	<b><u>\$1,000.00</u></b>
<b>March</b> Youth Grant Community Grants	6 Applications 0 Applications	\$1,120.00 \$0.00
	<b>March Total</b>	<b><u>\$1,120.00</u></b>
<b>April</b> Youth Grant Community Grants	6 Applications 1 Application**	\$1,120.00 \$1,500.00
	<b>April Total</b>	<b><u>\$2,620.00</u></b>
	<b>TOTAL</b>	<b><u>\$28,940.00</u></b>

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	<b>BUDGET 2015-2016 (Additional Youth Grants only) (Council Funding for LADLAC application) (Additional Community grants**)</b>	\$25,000.00 +\$4,000.00 +\$200.00 +\$1,500.00 <b><u>\$30,700.00</u></b>
<b>June</b> Youth Grant Community Grants	1 Application 3 Applications***	\$200.00 <u>\$4,700.00</u> <b><u>\$4,900.00</u></b>
	<b>FUNDS REMAINING IF JUNE YOUTH GRANT APPLICATION APPROVED</b>	<b>\$1,560.00</b>

\*One Youth Grant application now withdrawn.

\*\* Referred to Council - approved

\*\*\* Referred to Council for consideration

### 3.1.3 Summary of Heritage Grants 2014/2015

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	<u>\$0.00</u>
	<b>September Total</b>	<b><u>\$0.00</u></b>
<b>December</b> Heritage Grants	4 Applications	<u>\$8,131.75</u>
	<b>December Total</b>	<b><u>\$8,131.75</u></b>
<b>March</b> Heritage Grants	Nil	<u>\$0.00</u>
	<b>March Total</b>	<b><u>\$0.00</u></b>
	<b>BUDGET 2015-16</b>	<b>\$10,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$1,868.25</b>
<b>June</b> Heritage Grants	1 Application (Note: this request is over the remaining funds)	<u>\$2,000.00</u>
	<b>June Total</b>	<b><u>\$2,000.00</u></b>
	<b>FUNDS REMAINING IF JUNE HERITAGE GRANT APPLICATION APPROVED</b>	<b>\$0</b>

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

**CARRIED**

### 3.1.4 Youth Grant Applications

#### INTRODUCTION

One Youth Grant application has been received since the last meeting for consideration by the Committee.

#### 3.1.4.1

#### ABIGAIL MADER

**MOVED** Cr Grossman

That Abigail Mader be granted a Youth Grant of \$200 for representing SA Country Basketball in the 2016 Australian Junior Championships in SA in April 2016.

**Seconded** Cr Lange

**CARRIED**

#### COMMENT

One Youth Grant applications has been received since the last meeting:

1. Abigail Mader for representing SA Country Basketball in the 2016 Australian Junior Championships in SA in April 2016.

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 \$5,700 (including Youth Grants for \$4,000 and Community Grants for \$1700) 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**

Three new Community Assistance Grant applications and a request for acquittal extension has been received since the last meeting for consideration by the Committee.

#### 3.1.5.1

##### **NURIOOTPA FUTURES ASSOCIATION INC.**

**MOVED** Mayor Sloane

That the request to extend the Community Grant acquittal timeframe for Nuriootpa Futures Association for Coulthard's Legacy, A history of Coulthard's Community House in DVD format project be granted.

**Seconded** Cr Lange

**CARRIED**

#### 3.1.5.2

##### **ROYAL GEOGRAPHICAL SOCIETY OF SOUTH AUSTRALIA INC.**

**MOVED** Cr Lange

That the Community Grant application for Royal Geographical Society of South Australia Inc. be forwarded to Council for consideration, to be granted a Community Assistance Grant of \$500 for the reprint of ten Barossa Walk brochures.

**Seconded** Mayor Sloane

**CARRIED**

**MOVED** Cr Lange

That CASC fully supports the remaining amount of \$2,019 as requested by The Royal Geographical Society of South Australia Inc. in its Community Grant Application, for the reprint of ten Barossa Walk brochures, to be forwarded to Council for consideration.

**Seconded** Mayor Sloane

**CARRIED**

#### 3.1.5.3

##### **TANUNDA LAWN BOWLS CLUB INC.**

**MOVED** Mayor Sloane

That the Community Grant application for Tanunda Bowling Club be declined a Community Assistance Grant of \$1,200 for the purchase of small size lawn bowls for use by school students due to clause 1.15 in the guidelines due to the Bowling Club's having sufficient funds in their account and the financial capacity to fund this project along with being conscious of other sporting clubs equipment needs.

**Seconded** Cr Lange

**CARRIED**



3.1.5.4

**150 YEAR EDEN VALLEY CELEBRATION COMMITTEE**

**MOVED** Cr Angas

That the Community Grant application for 150 Year Eden Valley Celebration Committee be deferred a Community Assistance Grant of \$3,000 for the 150 Year Eden Valley Celebration to next financial year, with in principle support, to be reassessed when budget funds are available in the new financial year, based on further information on financial support for other similar events, being received.

**Seconded** Cr Grossman

**CARRIED**

**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.

A request for acquittal extension and three new Community Assistance Grant applications and has been received since the last meeting:

1. Nuriootpa Futures Association request for extension of acquittal timeframe for Coulthard's Legacy, A history of Coulthard's Community House in DVD format project.

<b>Community Grant Guidelines</b>
1.7 That the project be commenced and completed within 12 months of the funding being made available.
2.2 Funds are made available on condition that written assessment of the project, including a financial statement (pro-forma copies of the acquittal statement will be provided to successful applicants), be forwarded to The Barossa Council on completion of the project which is to be within 12 months of the grant being approved.
2.3 If successful, grant funds must be expended within 12 months of the date the payment is made to the group (unless prior approval has been sought). Any unspent funds must be returned to Council.

2. Royal Geographical Society of South Australia for a Community Assistance Grant of \$500 for the reprint of ten Barossa Walk brochures.

<b>Community Grant Guidelines</b>	<b>Community Grant Policy</b>
1.1 Any community non-profit group, club or organisation based within the Council district whose project falls within the guidelines outlined may apply for assistance.	4.2.2 For any Community Grant applications that meet all other requirements with the exception of the Community Grant Guideline clause - 1.1, these applications will be considered by the Community Assistance Scheme Committee but only approved to a maximum of \$500. Any subsequent requests (relating to this application) to Council above this amount will not be re-considered.

3. Tanunda Bowling Club \$1,200 for the purchase of small size lawn bowls for use by school students
4. The 150 Year Eden Valley Celebration Committee for a Community Assistance Grant of \$3,000 for 150 Year Eden Valley Celebrations.

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

<b>LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN</b>
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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.

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

### 3.1.6

#### HERITAGE ADVISOR'S REPORT

## INTRODUCTION

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

**MOVED** Cr Grossman

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

**Seconded** Cr Angas

**CARRIED**

## COMMENT

The attachment showed a summary of the activities undertaken between February, March and April 2016 by Mr Sam Hosking, Council's Heritage Advisor.

Mr Hosking works for Council one day a fortnight and a summary of his services 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](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.

### 3.1.7

#### HERITAGE GRANT APPLICATION

## INTRODUCTION

At the 19 April 2016 meeting of the Committee, consideration was given to a community grant application for the Evangelical Lutheran Herberge Christi Church of Bethany for barn rethatching. The following recommendation was adopted.

**MOVED** Cr Lange that the application for Barn Rethatching is deferred until a Heritage Advisor's report is assessed by the Committee and will be considered for funding from the remaining Heritage Grants 2015-16 budget.

**Seconded** Cr Angas **CARRIED**

**MOVED** Cr Angas

Grant a Heritage Grant in the amount of \$ 1,800 for the Evangelical Lutheran Herberge Christi Church of Bethany for barn rethatching of the property located at 184 Bethany Road Bethany.

**Seconded** Mayor Sloane

**CARRIED**

#### **COMMENT**

A summary of the application together with comments made by Council's Heritage Advisor formed Attachment 1.

A full copy of the Heritage Grant Application for the Committee's consideration forms Attachment 2.

Council's Heritage Advisor was not in attendance at the meeting to discuss the application, however if further clarification is required Sam can be contacted via email, [sam@hoskingwillis.com.au](mailto:sam@hoskingwillis.com.au)

### **3.2**

#### **COMMUNITY GRANT GUIDELINES AND APPLICATION FORM REVIEW**

#### **INTRODUCTION**

The Community Grant and Youth Grant guidelines require reviewing since the disbandment of a select number of Section 41 Committees.

**Moved** Mayor Sloane

That the Community Assistance Scheme guidelines forms for Community Grants be adopted with the proposed changes included.

**Seconded** Cr Grossman

**CARRIED**

#### **COMMENT**

The Community Assistance Scheme administers three types of grants. The Community Grants, Youth Grants and Heritage Grants.

Due to the disbandment of a select number of Section 41 Committees, the Community Grant guidelines require amendment.

The reviewed guidelines for Community Grants are attached in the new format. There was no change to the Youth Grants and Heritage Grants.

#### **Current Clause**

1.5 *Applications directly associated with the objectives of a parent Section 41 Management Committee (ie Council Recreation Park Committees and Council Hall Committees etc) are ineligible for funding under the Scheme, but associated organisations can apply direct to that Section 41 Management Committee for inclusion within its annual budget submission. Please contact Council for contact information for the relevant Committee.*

#### **Replacement Clause**

- 1.5 Applications directly associated with the objectives of a current or previous parent Section 41 Management Committee (ie Council Recreation Park Committees, Council Hall Committees, Street Committees, etc) are ineligible for funding under the Scheme. Associated organisations can contact Council for contact information for the relevant local group, for consideration in its next annual budget submission.

**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.

**4. OTHER BUSINESS**

**5. NEXT MEETING**

Community Assistance Scheme Committee meeting on 7 September 2016 at 4pm.

**6. CLOSURE**

Deputy Mayor Cr Harris (Chair) declared the meeting closed at 4:45pm

Confirmed at Community Assistance Scheme Meeting 7 September 2016

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

**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**CORRESPONDENCE**

**7 SEPTEMBER 2016**

**2. CONSENSUS AGENDA**

**2.1**

**CORRESPONDENCE**

**2.1.1**

**AIDAN SCHENK**

Report for Youth Grant funding for representing U15 State Hockey Team in the U15 Australia Hockey Championships in NSW April 2016,  
A copy of the report is attached.

**2.1.2**

**LUHRS COTTAGE PRESERVATION SOCIETY**

Letter of thanks for heritage grant funding as approved by the Community Assistance Scheme Committee on 1 December 2015.  
A copy of the letter is attached.

**2.1.3**

**ABIGAYLE MADER**

Report for Youth Grant funding for representing SA Country Basketball in the National Junior Basketball Championships in Victoria in April 2015.  
A copy of the report is attached.

**RECOMMENDATION:**

That correspondence items 2.1.1, 2.1.2 and 2.1.3 be received.

**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**REPORTS**

**7 SEPTEMBER 2016**

**3. DEBATE AGENDA**

**3.1**

**REPORTS**

**3.1.1**

**ACTIONS FROM PREVIOUS MEETINGS**

C=COMPLETED

P=PENDING

N=NO ACTION

<b>2015/2016 – (3/3/2016) YOUTH GRANT APPLICATIONS</b>	
Bailee Major – Letter sent requesting more information – No response, no action by CASC	N
<b>2015/2016 – (19/4/2016) YOUTH GRANT APPLICATIONS</b>	
Lucy Elsworthy – Successful letter sent – payment made – certificate to be sent	P
Aidan Schenk – Successful letter sent – payment made – certificate sent	C
<b>2015/2016 – (1/6/2016) YOUTH GRANT APPLICATIONS</b>	
Abigayle Mader – Successful letter sent – payment made – certificate sent	C
<b>2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS</b>	
Nuriootpa Futures Association - letter sent – payment made – acquittal extension granted due June 2017	P
<b>2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS</b>	
Williamstown Amateur Players – Successful letter sent – payment made – acquittal extension request received	P
The Barossa German Language Association – Successful letter sent – payment made – acquittal extension request received	P
<b>2015/2016 – (21/10/2015 Council Meeting) – COMMUNITY GRANT APPLICATION</b>	
Barossa Valley Machinery Preservation Society – Successful letter sent – payment made – waiting on acquittal	P



<b>2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS</b>	
Employment Directions – successful letter sent – payment made - waiting on acquittal	P
Barossa Community Labyrinth – 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
<b>2015/2016 (17/5/2016 Council Meeting) COMMUNITY GRANT APPLICATIONS</b>	
Barossa Reconciliation Week Committee – successful letter sent – payment made – waiting on acquittal	P
<b>2015/2016 (21/6/2016 Council Meeting) COMMUNITY GRANT APPLICATIONS</b>	
Royal Geographical Society - successful letter sent – payment made – waiting on acquittal	P
<b>2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS</b>	
Brad Reynolds and Nicki Norman – Successful letter sent	P
St Thomas Evangelical Lutheran Church – Payment made - Successful letter sent	C
Evangelical Lutheran Heritage Christ Church – Successful letter sent	P

## 3.1.2

**SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2015/2016**

Funding Type	No. of Applications	Funding Approved/ Requested
<b>August (Council Meeting)</b> Community Grants	1 application	
	<b>August Total</b>	\$1,000.00 <b><u>\$1,000.00</u></b>
<b>September</b> Youth Grants Community Grants	12 applications 3 applications	
	<b>September Total</b>	\$2,500.00 <u>\$9,000.00</u> <b><u>\$11,500.00</u></b>
<b>September</b> Youth Grant	1 Application withdrawn*	
	<b>Total</b>	-\$200.00 <b><u>-\$200.00</u></b>
<b>October (Council Meeting)</b> Community Grant	1 application	
	<b>October Total</b>	<u>\$3,000.00</u> <b><u>\$3,000.00</u></b>
<b>December</b> Youth Grants Community Grants	4 applications 5 applications	
	<b>December Total</b>	\$650.00 <u>\$8,250.00</u> <b><u>\$8,900.00</u></b>
<b>January (Council Meeting)</b> Community Grant	1 Application	
	<b>January Total</b>	<u>\$1,000.00</u> <b><u>\$1,000.00</u></b>
<b>March</b> Youth Grant Community Grants	5 Applications 0 Applications	
	<b>March Total</b>	****\$1,050.00 \$0.00 <b><u>****\$1,050.00</u></b>
<b>April</b> Youth Grant Community Grants	6 Applications 1 Application**	
	<b>April Total</b>	****\$1,200.00 <u>\$1,500.00</u> <b><u>****\$2,700.00</u></b>
<b>June</b> Youth Grant Community Grants	1 Application 1 Application***	
		\$200.00 <u>\$2,519.00</u> <b><u>\$2,719.00</u></b>
	<b>TOTAL</b>	<b>\$31,669.00</b>

	<b>BUDGET 2015-2016</b> <b>(Additional Youth Grants only)</b> <b>(Council Funding for LADLAC application)</b> <b>(Additional Community Grants)</b> <b>(Additional Community Grants)</b>	\$25,000.00 +\$4,000.00 +\$200.00 +\$1,500.00 +959.00 <u><b>\$31,659.00</b></u>
	<b>FUNDS REMAINING</b>	<b>-\$10</b>

\*One Youth Grant application now withdrawn.

\*\* Referred to Council - approved (approved at Council meeting 17 May 2016)

\*\*\* Referred to Council - approved (at Council meeting 21 June 2016)

\*\*\*\*Change of total from June meeting - recorded incorrectly in Agenda and Minutes.

### 3.1.3

#### SUMMARY OF HERITAGE GRANTS 2015/2016

Considered annually in the December meetings

Funding Type	No. of Applications	Funding Approved/ Requested
<b>September</b> Heritage Grants	Nil	\$0.00
	<b>September Total</b>	<b>\$0.00</b>
<b>December</b> Heritage Grants	4 Applications	\$8,131.75
	<b>December Total</b>	<b><u>\$8,131.75</u></b>
<b>March</b> Heritage Grants	Nil	\$0.00
	<b>March Total</b>	<b>\$0.00</b>
<b>June</b> Heritage Grants	1 Application	\$1,800.00
	<b>June Total</b>	<b><u>\$1,800.00</u></b>
	<b>TOTAL</b>	<b>\$9,931.75</b>
	<b>BUDGET 2015-16</b>	<b>\$10,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$68.25</b>

#### RECOMMENDATION:

That items 3.1.1 to 3.1.3 be received.

## 3.1.4

**SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2016/2017**

Funding Type	No. of Applications	Funding Approved/ Requested
<b>September</b> Youth Grants	12 applications	\$2,400.00
Community Grants	3 applications	<u>\$9,000.00</u>
	<b>September Total</b>	<b><u>\$11,400.00</u></b>
	<b>TOTAL</b>	<b>\$11,400.00</b>
	<b>BUDGET 2016-2017</b>	<b>\$25,250.00</b>
	<b>FUNDS REMAINING IF SEPTEMBER APPLICATIONS GRANTED</b>	<b>\$13,850.00</b>

## 3.1.5

**SUMMARY OF HERITAGE GRANTS 2016/2017**

Considered annually in the December meetings

Funding Type	No. of Applications	Funding Approved/ Requested
<b>September</b> Heritage Grants	Nil	\$0.00
	<b>September Total</b>	<b><u>\$0.00</u></b>
	<b>TOTAL</b>	<b>\$0.00</b>
	<b>BUDGET 2016-2017</b>	<b>\$10,100.00</b>
	<b>FUNDS REMAINING</b>	<b>\$10,100.00</b>

**RECOMMENDATION:**

That items 3.1.4 and 3.1.5 be received.

**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**REPORTS**

**7 SEPTEMBER 2016**

**3.1.6**

**YOUTH GRANT APPLICATIONS**

**INTRODUCTION**

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

**3.1.6.1**

**APRIL ZIMMERMAN**

**RECOMMENDATION:**

That April Zimmerman be granted / declined a Youth Grant of \$200 for representing YMCA SA Youth Parliament at the SA Youth Parliament residential camp in SA in July 2016.

**3.1.6.2**

**ASHTON SCHENK**

**RECOMMENDATION:**

That Ashton Schenk be granted / declined a Youth Grant of \$200 for representing U13 Boys SA State Hockey Team in the U13 Australian National Hockey Championships in Perth in September and October 2016.

**3.1.6.3**

**AUSTIN SCHENK**

**RECOMMENDATION:**

That Austin Schenk be granted / declined a Youth Grant of \$200 for representing SAPSASA U12 State Boys Hockey Team in the School Sport Australia U12 Hockey Championships in QLD in July and August 2016.

#### 3.1.6.4

##### FINN REED

###### RECOMMENDATION:

That Finn Reed be granted / declined a Youth Grant of \$200 for representing School Sport SA in State Australian Football – SAPSASA in QLD in July 2016.

#### 3.1.6.5

##### GEORGIA GIBSON

###### RECOMMENDATION:

That Georgia Gibson be granted / declined a Youth Grant of \$200 for representing Equestrian SA in the National Interschool Championships in NSW in September and October 2016.

#### 3.1.6.6

##### JADE TRIPLETT

###### RECOMMENDATION:

That Jade Triplett be granted / declined a Youth Grant of \$200 for representing Miller School of Irish Dancing SA in the Australian Irish Dancing Championships in Hobart in September and October 2016.

#### 3.1.6.7

##### TIFFANY KOEK

###### RECOMMENDATION:

That Tiffany Koek be granted / declined a Youth Grant of \$200 for representing North Vikings Inline Hockey Club in the Inline Hockey National Championships in VIC in September and October 2016.

#### 3.1.6.8

##### TRISTAN PEARSON

###### RECOMMENDATION:

That Tristan Pearson be granted / declined a Youth Grant of \$200 for representing SAPSASA in the School Sport Australia U12 Swimming Championships in NT in September 2016.

### 3.1.6.9

#### **RHYS CANNIZZARO**

##### **RECOMMENDATION:**

That Rhys Cannizzaro be granted / declined a Youth Grant of \$200 for representing SA Country Basketball in the 2016 U16 Australian National Championships in Victoria in July 2016.

### 3.1.6.10

#### **LUCY ELSWORTHY**

##### **RECOMMENDATION:**

That Lucy Elsworthy be granted / declined a Youth Grant of \$200 for representing South Australia Little Athletics in the Australian Little Athletics Championships in Adelaide in April 2016.

### 3.1.6.11

#### **JACKSON DOCHERTY**

##### **RECOMMENDATION:**

That Jackson Docherty be granted / declined a Youth Grant of \$200 for representing Secondary School Sport SA in the Australian Swimming Championships in NT in September 2016.

### 3.1.6.12

#### **BRODIE DUELL**

##### **RECOMMENDATION:**

That Brodie Duell be granted / declined a Youth Grant of \$200 for representing Secondary School Sport SA in the Australian Swimming Championships in NT in September 2016.

## COMMENT

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

1. April Zimmerman for representing YMCA SA Youth Parliament at the SA Youth Parliament residential camp in SA in July 2016.
2. Ashton Schenk for representing U13 Boys SA State Hockey Team in the U13 Australian National Hockey Championships in Perth in September and October 2016.
3. Austin Schenk for representing SAPSASA U12 State Boys Hockey Team in the School Sport Australia U12 Hockey Championships in QLD in July and August 2016.
4. Finn Reed for representing School Sport SA in State Australian Football – SAPSASA in QLD in July 2016.
5. Georgia Gibson for representing Equestrian SA in the National Interschool Championships in NSW in September and October 2016.
6. Jade Triplett\* for representing Miller School of Irish Dancing SA in the Australian Irish Dancing Championships in Hobart in September and October 2016.
7. Tiffany Koek\* for representing North Vikings Inline Hockey Club in the Inline Hockey National Championships in VIC in September and October 2016.
8. Tristan Pearson for representing SAPSASA in the School Sport Australia U12 Swimming Championships in NT in September 2016.
9. Rhys Cannizzaro\* for representing SA Country Basketball in the 2016 U16 Australian National Championships in Victoria in July 2016.
10. Lucy Elsworthy\* for representing South Australia Little Athletics in the Australian Little Athletics Championships in Adelaide in April 2016.
11. Jackson Docherty for representing Secondary School Sport SA in the Australian Swimming Championships in NT in September 2016.
12. Brodie Duell for representing Secondary School Sport SA in the Australian Swimming Championships in NT in September 2016.

A copy of the applications is attached.

*\*Received Youth Grants in the previous two financial years*

## LEGISLATION/POLICY/COUNCIL COMMUNITY PLAN

COMMUNITY PLAN

1 Community and Culture

## FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2016-2017 is \$25,250 and \$10,100 for Heritage grants.



## COMMUNITY ASSISTANCE SCHEME COMMITTEE

### REPORTS

7 SEPTEMBER 2016

#### 3.1.7

#### COMMUNITY GRANT APPLICATIONS

##### **INTRODUCTION**

Two new Community Assistance Grant applications and two requests for acquittal extension have been received since the last meeting for consideration by the Committee. One Community Assistance Grant is to be considered at the September CASC meeting after being deferred from the June CASC meeting.

##### 3.1.7.1

#### BRIDGE IN THE BAROSSA

##### **RECOMMENDATION:**

That the Community Grant application for Bridge in the Barossa be granted/declined a Community Assistance Grant of \$3,000 for the Bridge Mates II Acquisition.

##### 3.1.7.2

#### YOUTH BAROSSA

##### **RECOMMENDATION:**

That the Community Grant application for Youth Barossa be granted/declined a Community Assistance Grant of \$3,000 for the Steps to Better Health Project 2016.

##### 3.1.7.3

#### 150 YEAR EDEN VALLEY CELEBRATION COMMITTEE

##### **RECOMMENDATION:**

That the Community Grant application for 150 Year Eden Valley Celebration Committee be granted/declined a Community Assistance Grant of \$3,000 for the 150 Year Eden Valley Celebration.

### 3.1.7.4

#### WILLIAMSTOWN AMATEUR PLAYERS ASSOCIATION

##### RECOMMENDATION:

That the request to extend the Community Grant acquittal timeframe for Williamstown Amateur Players Association for Stage Lighting be granted/declined.

### 3.1.7.5

#### BAROSSA GERMAN LANGUAGE ASSOCIATION

##### RECOMMENDATION:

That the request to extend the Community Grant acquittal timeframe for Barossa German Language Association for the Barossa Spielgruppe/German Playgroup be granted/declined.

##### COMMENT

Two new Community Assistance Grant applications and two requests for acquittal extension have been received since the last meeting for consideration by the Committee. One Community Assistance Grant is to be considered after being deferred from the June CASC meeting.

1. Community Grant application for Bridge in the Barossa for \$3,000 for the Bridge Mates II Acquisition.
2. Community Grant application for Youth Barossa for the Steps to Better Health Project 2016.
3. Community Grant application for 150 Year Eden Valley Celebration Committee for \$3,000 for the 150 Year Eden Valley Celebration.

Extract from CASC Minutes 1 June 2016:

##### **MOVED** Cr Angas

*That the Community Grant application for 150 Year Eden Valley Celebration Committee be deferred a Community Assistance Grant of \$3,000 for the 150 Year Eden Valley Celebration to next financial year, with in principle support, to be reassessed when budget funds are available in the new financial year, based on further information on financial support for other similar events, being received.*

**Seconded** Cr Grossman

**CARRIED**

*There has been no additional funding received for financial support of this event since the last CASC meeting on the 1 June 2016.*

*Information from staff regarding financial support for other similar events being received:*

- Lyndoch 175<sup>th</sup> Anniversary - \$1,200 for signage
- Springton 150<sup>th</sup> Anniversary - \$3,000 for mural

4. Request to extend the Community Grant acquittal timeframe for Williamstown Amateur Players Association for Stage Lighting.
5. Request to extend the Community Grant acquittal timeframe for Barossa German Language Association for the Barossa Spielgruppe/German Playgroup.

#### **Community Grant Guidelines**

- 1.7 That the project be commenced and completed within 12 months of the funding being made available.
- 2.2 Funds are made available on condition that written assessment of the project, including a financial statement (pro-forma copies of the acquittal statement will be provided to successful applicants), be forwarded to The Barossa Council on completion of the project which is to be within 12 months of the grant being approved.
- 2.3 If successful, grant funds must be expended within 12 months of the date the payment is made to the group (unless prior approval has been sought). Any unspent funds must be returned to Council.

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

#### **LEGISLATION/POLICY/COMMUNITY PLAN**

COMMUNITY PLAN:

1. Natural Environment and Built Heritage
2. Community and Culture
3. Infrastructure
4. Health and Wellbeing
5. Business and Employment

#### **FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS**

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2016-2017 is \$25,250 and \$10,100 for Heritage grants.

## THE BAROSSA COUNCIL

### COMMUNITY ASSISTANCE SCHEME COMMITTEE

7 SEPTEMBER 2016

#### DEBATE AGENDA

##### 3.1.8

##### HERITAGE ADVISOR'S REPORT

Author: Louis Monteduro

B1938

#### **PURPOSE**

To advise the committee of activities carried out by Council's Heritage Advisor.

#### **RECOMMENDATION**

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

#### **REPORT**

The attachment shows a summary of the activities undertaken between May, June and July 2016 by Mr Sam Hosking, Council's Heritage Advisor.

Mr Hosking works for Council one day a fortnight and a summary of his services 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](mailto:sam@hoskingwillis.com.au) if further information is sought.

#### **ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Heritage Advisory Services Summary for May, June and July 2016.

#### **COMMUNITY PLAN/CORPORATE PLAN/LEGISLATIVE REQUIREMENTS**

##### Community Plan



Natural Environment and Built Heritage

##### Corporate Plan

Natural Environment and Built Heritage

- 1.1 Facilitate planned and appropriate development of our townships and district to maintain the character of townships and rural landscapes and to preserve properties and sites which have historic significance.
- 1.4 Facilitate innovative and sustainable preservation and use of built heritage.

#### **FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS**

No financial risk management considerations.

Heritage Advisory Service: Barossa Council  
 May Activity Statement 2016

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 3 <sup>rd</sup> May 2016				
Bethany	Bethany HCA	Discussion with grant applicant about proposed works		0.5
Magnolia Road		Review of grant application for conservation works to early cottage and provision of comment for Committee to consider.		0.5
Bethany Lutheran Church	SHP	Discussion with representative of Bethany Lutheran Church congregation about proposed development of new kitchen		0.25
18 Murray Street, Angaston	Angaston TCe HCA1	Discussion with member of the public about property		0.75
7 Ninnes Grove, Angaston	Angaston Residential HCA 2	Review of application and provision of comments to planner for proposed attached verandah		0.75
24 Washington Street, Angaston	Angaston Residential HCA 2	Review of application and provision of comments to planner for proposed attached verandah		0.75
		Research position description of HAS and provide to Senior planner		0.5
		Liaison with Council staff		0.5
		Preparation of Heritage Advisory Service reports for February, March, April		2.0
Barossa Council: Tuesday 17 <sup>th</sup> May 2016				
237 Bethany Road, Bethany	LHP Bethany HCA	Meeting on site with owners to discuss proposed conservation works and grant funding		1.0
Various	Various	Meeting at JBG Architects to review projects relating to heritage places: St Hugo; Julius Street, Tanunda; Auld House, Angaston, Schilling Street, Angaston; Tanunda FC, Angas Perk Clubroom		1.0
7 Kaufmann Avenue, Lyndoch	Lyndoch HCPA	Review of application and provision of advice to planner about proposed carport	960/543/2015	0.5
18 Julius Street, Tanunda	Tanunda HCPA 2	Review of application and provision of advice to planner about proposed dwelling addition and swimming pool	960/226/2015	0.75
35 MacDonnell Street, Tanunda	Tanunda Main Street HCPA	Site review and provision of pre-lodgement advice for proposed B&B development		0.75
21 Jane Place, Tanunda	Tanunda HCPA2	Review of application and provision of advice to planner about proposed outbuilding	960/273/2016	0.5
1 Howard Street, Angaston	Angaston Residential HCA 2	Site inspection and review of application, provision of comment to planner for detached dwelling with carport, verandah and deck	960/271/2016	0.75

3 Mill Street, Tanunda	Tanunda HCPA2	Site inspection and review of application, provision of comment to planner for outbuilding and demolition of outbuilding.	960/270/2016	0.5
4 Schilling Street, 31 Hill Street East, Angaston	Angaston Residential HCA 2	Site inspection and review of application, for 2 detached dwellings, 2 group dwellings, 2 residential flat buildings	960/252/2016	1.0
		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  
June Activity Statement 2016

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 7 <sup>th</sup> June, 2016				
Zion Lutheran Church	SHP Angaston HCA1	Meeting on site to discuss conservation works to stonework and repointing		1.0
13 Miler Street, Springton	LHP Springton HCPA	Contact owner to discuss conservation works and development options.		0.5
Krondorf Wines	Krondorf HCA	Meeting at Council with owner and planning officer to discuss heritage and planning requirements for proposed new store and café development		1.0
27 Sturt Street, Angaston	Angaston Residential HCA2	Review of application, site inspection and provision of comments to planner for proposed attached verandah	960/348/2016	0.75
24 Murray Street, Eden Valley	Eden Valley HCPA	Review of application and site inspection for proposed detached dwelling	960/339/2016	0.75
103 Langmeil Road, Tanunda	SHP	Review of application for proposed change of use to cellar door sales	960/350/2016	0.5
12 Queen Street, Williamstown	Williamstown HCA	Review of application for proposed change of use from dwelling to B&B	960/349/2016	0.5
34 Truro Road, Moculta	Moculta HCPA	Review of application, site inspection and provision of comments to planner for proposed new dwelling	960/352/2016	0.75
7 LePage Street, Angaston	Angaston Residential HCA 2	Review of application and site inspection for proposed attached verandah	960/354/2016	0.5
12 Duckponds Road, Stockwell	Stockwell HCPA	Review of application and provision of comments to planner for proposed dwelling additions and alterations	960/227/2016	0.75
		Liaison with Council staff		0.5
		Preparation of heritage grant completion form for Salem Monument, St Thomas Lutheran Church, Stockwell		0.5
Barossa Council: Tuesday 21 <sup>st</sup> June 2016				
13 Miler Street, Springton	LHP Springton HCPA	Meeting on site to provide conservation works advice and advise on development options		1.5
Hamiltons Winery, Springton	SHP	Meeting at Council with owner and review of property file for property information		0.75
226 Rifle Range Road, Krondorf	LHP Krondorf HCPA	Review of application, site inspection and provision of comments to planner for proposed new outbuilding	960/388/2016	0.75
33 Melrose Street, Mt Pleasant	Mt Pleasant HCA	Review of application and provision of comments to planner for proposed attached verandah	960/386/2016	0.5
6 Gransbury Court, Angaston	Angaston Residential HCA 2	Review of application and site inspection for proposed dwelling with garage, deck and verandah	960/341/2016	0.5

24 Murray Street, Eden Valley	Eden Valley HCPA	Review of application provision of comment for proposed detached dwelling	960/339/2016	0.5
20 John Street, Tanunda	Tanunda HCPA2	Review of application and discussion with planner	960/37/2016	0.5
103 Langmeil Road, Tanunda	SHP	Site inspection and provision of comments to planner for proposed change of use to cellar door sales	960/350/2016	0.25
7 LePage Street, Angaston	Angaston Residential HCA 2	Review of application and provision of comments to planner for proposed attached verandah	960/354/2016	0.75
12 Queen Street, Williamstown	Williamstown HCA	Site inspection and provision of comments to planner for proposed change of use from dwelling to B&B	960/349/2016	0.75
		Liaison with Council staff		0.5
Ashley Halliday Architects:		Wednesday 22 <sup>nd</sup> June 2016		
Krondorf Wines	Krondorf HCA	Meeting client, architect and planning consultant to review designs for proposed new store and cafe development. Provision of design and heritage advice		2.0

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  
 July Activity Statement 2016

Place / Address	Listing Type	Issue	DA No	Hrs
Barossa Council: Tuesday 5 <sup>th</sup> July, 2016				
103 Langmeil Road, Tanunda	SHP	Provision of comments to planner about proposed change of use to cellar door.	960/350/2016	0.5
24 Murray Street, Eden Valley	Eden Valley HCPA	Discussion with planner about proposed development and design and heritage problems	960/339/2016	0.75
12 Queen Street, Williamstown	Williamstown HCA	Provision of comments for proposed change of use from dwelling to B&B	960/349/2016	0.5
6 Gransbury Court, Angaston	Angaston Residential HCA 2	Provision of comments for proposed dwelling with garage, deck and verandah	960/341/2016	0.5
33 Melrose Street, Mt Pleasant	Mt Pleasant HCA	Review of application and provision of comments to planner for proposed attached verandah	960/386/2016	0.5
17 Evans Street, Angaston	Angaston Residential HCA2	Site inspection and review of application for proposed part demolition of dwelling and additions	960/424/2016	0.75
226 Rifle Range Road, Krondorf	LHP Krondorf HCPA	Review of application, site inspection and provision of comments to planner for proposed new farm building	960/388/2016	0.75
4 Schilling Street, 31 Hill Street East, Angaston	Angaston Residential HCA 2	Additional site inspection and review of amended application, for 2 detached dwellings, 2 group dwellings, 2 residential flat buildings	960/252/2016	1.0
		Liaison with Council staff		0.5
Barossa Council: Tuesday 19 <sup>th</sup> July, 2016				
		No visit		

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

## COMMUNITY ASSISTANCE SCHEME COMMITTEE

### REPORTS

7 SEPTEMBER 2016

#### 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.

##### **RECOMMENDATION**

That the report be noted.

##### **COMMENTS**

Clause 4.4.1 of the Community Assistance Scheme Policy states that an annual report on the grants funded under the Community Assistance Scheme will be prepared and presented to this Committee.

The following shows the grants funding approved during the 2015/2016 financial year:

##### **Youth Grants**

250.00	Angelica Kennedy
250.00	Tirryn Nankivell
200.00	Stef Csanik
200.00	Tiffany Koek
200.00	Jessica Koek
200.00	Sofie Kraft
200.00	Haydon Ahrens
200.00	Aidan Schenk
200.00	Liam Warnest
200.00	Tate Manning
200.00	Tamika Heath
200.00	Lucy Blenkiron
200.00	Jade Triplett
200.00	Isabel Greif
50.00	Tamika Heath
200.00	Jeremy Nobes
200.00	Aidan Schenk
250.00	Tyler Burgess
200.00	Isaac Feltus
200.00	Rhys Cannizzaro
200.00	Lucy Elsworthy
200.00	Jack Bentley
200.00	Aidan Schenk
200.00	Thomas Jamieson
200.00	Regan Lambert
200.00	Jake Noack
200.00	Abigail Mader

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**5,400.00 TOTAL 27 YOUTH GRANTS**

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### Community Grants

1,000.00	Barossa Young People in Agriculture
3,000.00	Nuriootpa Uniting Church
3,000.00	Williamstown Amateur Players
3,000.00	Barossa German Language Association
3,000.00	Barossa Valley Machinery Preservation Society
3,000.00	TOTAL 1 COMMUNITY GRANT
500.00	Employment Directions
3,000.00	Barossa Community Labyrinth
500.00	SA No-Till Farmers Association
2,000.00	Lyndoch and Districts Little Athletics
2,250.00	Nuriootpa Futures Association
1,000.00	Lyndoch and Districts Little Athletics Centre
1,500.00	Barossa Reconciliation Week
2,519.00	Barossa Walks
<b>26,269.00</b>	<b>TOTAL 13 COMMUNITY GRANTS</b>

### Heritage Grants

2,660.00	Luhrs Cottage Preservation Society
3,000.00	Brad Reynolds and Nicki Morgan
2,000.00	Ringland Vintners
471.75	St Thomas Evangelical Lutheran Church
1,800.00	Evangelical Lutheran Herbege Christi Church of Bethany
<b>9,931.75</b>	<b>TOTAL 5 HERITAGE GRANTS</b>

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**41,600.75 TOTAL COMMUNITY ASSISTANCE SCHEME GRANTS FOR 2015/2016**

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### LEGISLATION/POLICY/COMMUNITY PLAN

COMMUNITY PLAN:

1. Natural Environment and Built Heritage
2. Community and Culture
3. Infrastructure
4. Health and Wellbeing
5. Business and Employment

### FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2015-16 was exhausted with Council adding funds during the year and Heritage grants of \$9,931.75 being accessed. The above information is the grants approved during the year it does not take into account payments made for approved grant applications from last year and/or payments to be made next year where acquittals' are yet to be provided. A request to carry forward budget funds for the payments to be made will be submitted to Council as part of the Report on Financial Results 2015-16.

## COMMUNITY ASSISTANCE SCHEME COMMITTEE

### REPORTS

7 SEPTEMBER 2016

#### 3.2

#### COMMUNITY GRANT GUIDELINES AND APPLICATION FORM REVIEW

##### **INTRODUCTION**

The Community Grant and Youth Grant guidelines require reviewing since the introduction of the Community Plan which supersedes the Strategic Plan.

##### **RECOMMENDATION:**

That the Community Assistance Scheme guidelines forms for Community Grants be adopted with the proposed changes included.

##### **COMMENT**

The Community Assistance Scheme administers three types of grants. The Community Grants, Youth Grants and Heritage Grants.

Due to the introduction of the Community Plan which supersedes the Strategic Plan, amendments to documents are recommended.

There is no change to the Youth and Heritage Grants Guidelines and Application Forms.

#### **COMMUNITY GRANT GUIDELINES**

##### **Current Clause**

*The Barossa Council will make provision in the annual budget (amount to be determined during budget considerations) to consider requests for financial assistance from non-profit groups, clubs and organisations within the Council district, towards projects and activities which contribute to the development of the community within the Council area in line with Council's Strategic Plan.*

##### **Replacement Clause**

*The Barossa Council will make provision in the annual budget (amount to be determined during budget considerations) to consider requests for financial assistance from non-profit groups, clubs and organisations within the Council district, towards projects and activities which contribute to the development of the community within the Council area in line with Council's Community Plan.*

### **Current Clause**

Applications can be made at any time and will be considered at the Community Assistance Scheme Committee meetings held at least quarterly on the first Tuesday of the months of September, December, March and June.

### **Replacement Clause**

Applications can be made at any time and will be considered at the Community Assistance Scheme Committee meetings held at least quarterly on the first Wednesday of the months of September, March and June and the first Tuesday in December.

### **Current Clause**

1.7 The project must:

- address at least one of the strategies in Council's Strategic Plan. The Barossa Council's Strategic Plan can be viewed on Council's website [www.barossa.sa.gov.au](http://www.barossa.sa.gov.au)

### **Replacement Clause**

1.7 The project must:

- address at least one of the strategies in Council's Community Plan. The Barossa Council's Community Plan can be viewed on Council's website [www.barossa.sa.gov.au](http://www.barossa.sa.gov.au)

## **COMMUNITY GRANT APPLICATION FORM**

### **Current Clause**

Which Strategy from Council's Strategic Plan does your project relate to and how?

### **Replacement Clause**

Which Strategy from Council's Community Plan does your project relate to and how?

## **LEGISLATION/POLICY/COMMUNITY PLAN**

COMMUNITY PLAN:

1. Natural Environment and Built Heritage
2. Community and Culture
3. Infrastructure
4. Health and Wellbeing
5. Business and Employment

## **FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS**

The Council provides funding in the adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants and Heritage grants.

## COMMUNITY ASSISTANCE SCHEME COMMITTEE

### REPORTS

7 SEPTEMBER 2016

#### 3.3

#### YOUTH GRANT GUIDELINES – POLICY – PROCESS ASSESSMENT AND APPROVAL REVIEW

##### **INTRODUCTION**

The Youth Grant Guidelines, Policy and Process have an opportunity to be reviewed to streamline the application process for the Administrators and Community Assistance Scheme Committee (CASC) members.

##### **RECOMMENDATION:**

That the Community Assistance Scheme guidelines, policy and process for Youth Grants be adopted with the proposed changes including that all Youth Grant applications be assessed by CASC - Administration and a summary report be provided to CASC

OR

That the CASC - Administration be delegated/approved to assess and approve Youth Grant applications for CASC endorsement.

##### **COMMENT**

The Community Assistance Scheme administers three types of grants. The Community Grants, Youth Grants and Heritage Grants.

The current process is for Youth Grant applicants to submit an application form, a declaration form and an itinerary of the event. Administrators of the scheme ensure that applicants meet the criteria and all documentation is submitted. The application is then presented to CASC to be approved or declined at the quarterly CASC meeting.

History of the Scheme shows that all Youth Grants considered by the Committee have been approved.

Therefore, it is proposed that CASC -Administration approve Youth Grants (ensuring criteria are met and documentation submitted) with a summary report presented to CASC at the following meeting to endorse the decision.

It is proposed that the CASC - Administration members will be made up as follows:

Director Corporate and Community Services, Manager Financial Services and Administration Officer – CASC. (Should one of the three administration members not available, a Manager from the Organisation Management Group will be seconded to undertake the role, therefore three staff will always be involved in the assessment and decision making process)

**LEGISLATION/POLICY/COMMUNITY PLAN**

COMMUNITY PLAN:

2. Community and Culture

**FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS**

The adopted budget for the Community Assistance Scheme Community Assistance Grants and Youth Grants for 2016-2017 is \$25,250 and \$10,100 for Heritage grants.