

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 1 December 2015 commencing at 4pm

1.1 Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 4:05pm

1.2 Present

Cr Bob Sloane (Chair), Cr Mark Grossman, Cr Bim Lange, Mark Lague (Manager, Financial Services), Louis Monteduro (Senior Manager, Planning Services), Sam Hosking (Heritage Advisor), Naomi Graetz (Minute Secretary).

1.3 Apologies for Absence

1.4 Confirmation of Previous Minutes

MOVED Cr Grossman that the minutes of the meeting held on 15 September 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Lange **CARRIED**

1.5 Matters Arising from Previous Minutes

Nil

2.1 Correspondence

MOVED Cr Lange 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 and noted.
Seconded Cr Grossman **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 – 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 -	C

certificate sent	
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

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 \$9,000.00
	September Total	<u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn*	-\$200
	September Total	<u>-\$200</u>
October (Council Meeting) Community Grant	1 application	
	October Total	<u>\$3,000.00</u> <u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications** 5 applications***	\$650.00 \$12,250.00
	December Total	<u>\$12,900.00</u> <u>\$12,900.00</u>
	TOTAL	\$28,200.00
	BUDGET 2015-2016	\$25,000.00
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	-\$3,200.00

*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 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	\$0.00 \$0.00
	September Total	
December Heritage Grants	4 Applications	\$52,537.75 \$52,537.75
	December Total	
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	-\$42,537.75

<p>MOVED Cr Lange that items 3.1.1, 3.1.2 and 3.1.3 be received and noted. Seconded Cr Grossman</p>	<p>CARRIED</p>
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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.

MOVED Cr Lange that the Community Assistance Scheme Committee makes a recommendation to Council for an extra budget allocation of \$4,000 for the Community Assistance Scheme for Youth Grants for the 2015/2016 financial year.
Seconded Cr Grossman **CARRIED**

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

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	\$25,000.00
	FUNDS REMAINING IF DECEMBER GRANTS APPROVED	-\$3,200.00

*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.

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

Moved Cr Grossman that Lucy Blenkiron be granted a Youth Grant of \$200 for representing the Pony Club Association of SA Inc in South Australia in September and October 2015.

Seconded Cr Lange

CARRIED

3.1.5.2

JADE TRIPLETT

Moved Cr Grossman that Jade Triplett be granted 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.

Seconded Cr Lange

CARRIED

3.1.5.3

ISABEL GREIF

Moved Cr Grossman that Isabel Greif be granted 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.

Seconded Cr Lange

CARRIED

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.

Moved Cr Grossman that Tamika Heath be granted a further \$50 for representing Australia All-Star Cheerleading Federation in the Duel in the Desert National Championship in USA in January 2016.

Seconded Cr Lange

CARRIED

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

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

Moved Cr Grossman that the Employment Directions be granted a Community Assistance Grant of \$500 for the Student Chess Program.

Seconded Cr Lange

CARRIED

3.1.6.2

BAROSSA COMMUNITY LABYRINTH

Moved Cr Grossman that the Barossa Community Labyrinth be granted a Community Assistance Grant of \$3,000 for the Barossa Community Labyrinth – Finalise Stage 2 Construction.

Seconded Cr Lange

CARRIED

3.1.6.3

SA NO-TILL FARMERS ASSOCIATION

Moved Cr Grossman that SA No-Till Farmers Association be granted a Community Assistance Grant of \$500 for the SANTFA Conference.

Seconded Cr Lange

CARRIED

3.1.6.4

LYNDOCH AND DISTRICTS LITTLE ATHLETICS

Moved Cr Lange that Lyndoch and Districts Little Athletics be granted a Community Assistance Grant of \$2,000 for items of non-permanent fixture, with further consideration of items of permanent fixture to be advised.

Seconded Cr Grossman

CARRIED

3.1.6.5

NURIOOTPA FUTURES ASSOCIATION

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

Seconded Cr Lange

CARRIED

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.

3.1.7 Heritage Advisor's Report

INTRODUCTION

A list of activities carried out by Council's Heritage Advisor was attached to the agenda.

MOVED Cr Lange that the Heritage Advisor's Reports be received and noted
Seconded Cr Grossman

CARRIED

COMMENT

The attachment shows a summary of the activities undertaken between 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.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan:

3.1 Character & Heritage: We will ensure the appropriate preservation of the character and heritage of our townships and rural areas.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

No financial risk management considerations.

3.1.8 Heritage Grant Applications

INTRODUCTION

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

MOVED Cr That the Community Assistance Scheme Committee:

- (1) Grant a Heritage Grant in the amount of \$ 2,660 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 a Heritage Grant in the amount of \$1,000 for paint, \$1,000 for conservation and \$1,000 for maintenance, a total of \$3,000, for Brad Reynolds and Nicki Morgan for the front façade of a local heritage building for the property located at 206 Rhine Park Road, Eden Valley.
- (3) Grant a Heritage Grant in the amount of \$2,000 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 a Heritage Grant in the amount of \$471.75 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.	CARRIED
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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
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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 \$2,000.00 from the adopted budget of 2014/2015 which has been carried over to the 2015/2016 budget, totalling \$12,000.00. Excluding this \$2,000.00, Council's budgeted amount for 2015/2016 is \$10,000.00.

4. Other Business

5. Next Meeting

Community Assistance Scheme Committee meeting on Tuesday 3rd March 2015 at 4pm.

6. Closure

Cr Bob Sloane (Chair) declared the meeting closed at 4:49pm

Confirmed at Community Assistance Scheme Meeting 3 March 2016

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