

**MINUTES OF THE MEETING OF THE COMMUNITY ASSISTANCE
SCHEME OF THE BAROSSA COUNCIL**
**held in the Large Meeting Room at The Barossa Council, 43-51 Tanunda
Road, Nuriootpa on Wednesday 2nd April 2014 commencing at 5pm**

1. WELCOME

Cr Sloane declared the meeting open at 4:58pm

2. PRESENT

Cr Bob Sloane, Cr Scotty Milne, Mayor Brian Hurn, Cr John Angas, Cr Michael Seager, Cr Richard Miller, Mark Lague (Manager – Financial Services), and Naomi Graetz (Minute Secretary).

3. APOLOGIES

Cr Bridgette Kies, Cr David DeVries

MOVED Cr Seager that the apologies from Cr Kies and Cr DeVries be accepted.

Seconded Cr Miller

CARRIED

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOVED Mayor Hurn that the minutes of the meeting held on 5 March 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Angas

CARRIED

5. CORRESPONDENCE

MOVED Cr Miller that correspondence item 5.1.1 and 5.1.2 be received and noted.

Seconded Mayor Hurn

CARRIED

6.1.1 ACTIONS FROM PREVIOUS MEETING – 5 March 2014

C=COMPLETED

P=PENDING

N=NO ACTION

2012/2013 COMMUNITY ASSISTANCE GRANTS (B361) <ul style="list-style-type: none">• Barossa & District Pipe Band Inc – successful letter sent – paid March 2013 - Acquittal received	C
2013/2014 – (5/3/13) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none">• Regan Lambert – payment to be made – certificate presented 18/314• Aaron Laverty – payment to made – certificate to be presented	P P
2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none">• Springton Progress Association – Unsuccessful letter sent 6 March 2014• Young Life Barossa – Letter sent requesting more information sent 6 March 2014• Good Shepherd Lutheran School – Successful letter sent 6 March – Invoice Received	C P C
2013/2014 – (3/12/13) – HERITAGE GRANT APPLICATIONS <ul style="list-style-type: none">• Ronald Brown on behalf of Maverick Wines – Successful letter sent• Luhrs Cottage Preservation Society – Successful letter sent• Heidi Helbig – Successful letter sent• Holy Cross Lutheran Church Gruenberg – Successful letter sent	P P P P

Summary of Community Grants/ Youth Grants 2013/14

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants	4 Applications 3 applications	\$800.00 \$5,480.00
Donations – direct from Council	Tanunda RSL Sub-Branch – Australian Living Treasures Initiative	<u>\$400.00</u>
	September Total	\$6,680.00
December Youth Grants Community Grants	2 Applications 1 Applications	\$450.00 <u>\$3,000.00</u>
	December Total	\$3,450.00
March Youth Grants Community Grants	2 Applications 1 Application	\$450.00 <u>\$500.00</u>
	March Total	\$950.00
April Community Grants	1 Application	<u>\$3000.00</u> \$3000.00
	BUDGET 2013-14	\$25,000.00
	FUNDS REMAINING	\$13,920.00
	Grant funds remaining if April applications approved	\$10,920

Summary of Heritage Grants 2013/14
(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	7 Applications	<u>\$9,000</u> \$9,000
	December Total	
March Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u> \$0.00
	March Total	
April Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u> \$0.00
	April Total	
	BUDGET 2013-14	\$10,350.00
	TOTAL FUNDS ALLOCATED 2013-14	\$9,000
	Funds remaining	\$1,350

MOVED Cr Seager that the actions from previous meeting be received and noted.
Seconded Cr Milne

CARRIED

6.1.3 Community Assistance Grant Review

The item, on legal advice, was not debated as the requirements of the Local Government Act 1999 and Local Government (Procedure at Meetings) Regulation 2013 (specifically regulation 12(3)) have not been met, a successful motion to rescind the prior resolution of the committee of 5 March 2014 on the application of the Springton Progress Association is required before further debate can commence on this report

INTRODUCTION

Following a previous decision by the Community Assistance Scheme Committee on 5 March 2014 to decline a Community Grant to Springton Progress Association for the Springton Community Mural Project, a request for a review of the application was discussed with the applicant.

COMMENT

The Springton Progress Association Community Grant Application for the Springton Community Mural Project was declined at the meeting held 5 March 2014 based on clause 1.15 of the Community Assistance Grant Guidelines (Page 3). The Association contacted The Barossa Council indicating that clause 1.15 has been met in the application. A full copy of the application is *attached*.

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

Council has allocated \$25,000 in the 2013-14 Budget towards the Community Assistance Scheme Community Grants and Youth Grants.

Meeting closed at 5:05pm