

**MINUTES OF THE MEETING OF THE COMMUNITY ASSISTANCE  
SCHEME OF THE BAROSSA COUNCIL**  
**held in the Council Chamber at The Barossa Council, 43-51 Tanunda  
Road, Nuriootpa on Wednesday 7 May 2014 commencing at 5pm**

**1. WELCOME**

Cr Sloane declared the meeting open at 5:05pm

**2. PRESENT**

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

**3. APOLOGIES**

Cr DeVries, Cr Kies, Cr Miller

**MOVED** Cr Milne that the apologies from Crs de Vries, Kies and Miller be accepted.

**Seconded** Cr Seager

**CARRIED**

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MOVED** Cr Seager that the minutes of the meeting held on 2 April 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Milne

**CARRIED**

**5. CONSENSUS AGENDA**

**MOVED** Cr Milne that Consensus Agenda item 5.1.1 Motion to Rescind be discussed in the Debate Agenda.

**Seconded** Mayor Hurn

**CARRIED**

**6. DEBATE AGENDA**

**Motion to Rescind**

**INTRODUCTION**

A Motion to Rescind has been carried over from the Consensus Agenda. The Motion to Rescind resolution from 5 March 2014 from Cr John Angas has been received.

**MOVED** Cr Angas that the Motion to Rescind be received due to Springton Progress Association having met clause 1.15 in the Community Grants Guidelines by providing information on their cash holdings and what they are earmarked for.

**Seconded** Cr Seager

**CARRIED**

### 6.1.1 **Community Assistance Grant Review**

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 Motion to Rescind has been received for the application to be reconsidered.

**MOVED** Cr Angas that The Springton Progress Association be granted a Community Assistance Grant of \$3000 towards the Springton Community Mural Project at the Oval Pavilion in Springton  
**Seconded** Cr Seager

Cr Milne raised queries concerning the budget in the application and discussion was held regarding the discrepancies.

Discussion ensued:

In particular in the budget and funding, project expenditure section:

- Expenditure: Paint and Materials: \$3,500
- Expenditure: In kind support: \$300
- Expenditure: Artists time: \$9,000

Actual figures provided in Artists Quote:

- Paint and Materials: \$1,430
- Artists time: the minimum of \$4,500 for 90 hours; estimated the project will take 90 - 120 hours.

The queries were pertaining to the clarification of Materials being part of the Brushes and Sundry equipment and the budget versus actual quotes.

**Moved** Mayor Hurn that the matter of the Springton Progress Association grant application lie on the table to enable a Community Assistance Scheme Committee member to meet with a representative from the Springton Progress Association to clarify the budget in the application.  
**Seconded** Cr Angas **CARRIED**

### **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.

**6.1.2            ACTIONS FROM PREVIOUS MEETING – 2 APRIL 2014**

C=COMPLETED

P=PENDING

N=NO ACTION

<b>2013/2014 – (5/3/13) YOUTH GRANT APPLICATIONS</b> <ul style="list-style-type: none"><li>• Regan Lambert – certificate presented 18/3/14 – Payment made 9/4/2014</li><li>• Aaron Laverty – payment made 2/4/14 – certificate to be presented</li></ul>	<b>C</b> <b>P</b>
<b>2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS</b> <ul style="list-style-type: none"><li>• Springton Progress Association – Unsuccessful letter sent 6 March 2014 – Motion to Rescind received</li><li>• Young Life Barossa – Letter sent requesting more information sent 6 March 2014</li><li>• Good Shepherd Lutheran School – Successful letter sent 6 March – Invoice Received – waiting for acquittal</li></ul>	<b>P</b> <b>P</b> <b>P</b>
<b>2013/2014 – (3/12/13) – HERITAGE GRANT APPLICATIONS</b> <ul style="list-style-type: none"><li>• Ronald Brown on behalf of Maverick Wines – Successful letter sent</li><li>• Luhrs Cottage Preservation Society – Successful letter sent</li><li>• Heidi Helbig – Successful letter sent</li><li>• Holy Cross Lutheran Church Gruenberg – Successful letter sent – payment made 26/3/2014</li></ul>	<b>P</b> <b>P</b> <b>P</b> <b>C</b>

### Summary of Community Grants/ Youth Grants 2013/14

Funding Type	No. of Applications	Funding Approved/ Requested
<b>September</b> 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>
	<b>September Total</b>	<b>\$6,680.00</b>
<b>December</b> Youth Grants Community Grants	2 Applications 1 Applications	\$450.00 <u>\$3,000.00</u>
	<b>December Total</b>	<b>\$3,450.00</b>
<b>March</b> Youth Grants Community Grants	2 Applications 1 Application	\$450.00 <u>\$500.00</u>
	<b>March Total</b>	<b>\$950.00</b>
<b>April</b> Community Grants	0 Applications	<u>\$0.00</u> <b>\$0.00</b>
<b>May</b> Community Grants	1 Application	<u>\$3,000</u> <b>\$3,000</b>
	<b>BUDGET 2013-14</b>	<b>\$25,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$13,920.00</b>
	<b>Grant funds remaining if April applications approved</b>	<b>\$10,920</b>

### Summary of Heritage Grants 2013/14 (considered annually in the December meetings)

Funding Type	No. of Applications	Funding Approved/ Requested
<b>September</b> Heritage Grants	Nil - Applications to be assessed in December	<u>\$0.00</u> <b>\$0.00</b>
	<b>September Total</b>	
<b>December</b> Heritage Grants	7 Applications	<u>\$9,000</u> <b>\$9,000</b>
	<b>December Total</b>	
<b>March</b> Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u> <b>\$0.00</b>
	<b>March Total</b>	
<b>April</b> Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u> <b>\$0.00</b>
	<b>April Total</b>	
	<b>BUDGET 2013-14</b>	<b>\$10,350.00</b>
	<b>TOTAL FUNDS ALLOCATED 2013-14</b>	<b>\$9,000</b>
	<b>Funds remaining</b>	<b>\$1,350</b>

**MOVED** Mayor Hurn that the Reports 6.1.1 and 6.1.2 from previous meeting be received and noted.

**Seconded** Cr Seager

**CARRIED**

**Meeting closed at 5:24pm**