



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 1st June 2016 Commencing at 4pm.


Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

| 1. WELCOME | Page |
|---|-------------|
| 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 19 April 2016 | 3 |
| 1.4 Matters arising from previous Minutes | |
| 2. CONSENSUS AGENDA | |
| 2.1 CORRESPONDENCE | 14 |
| 2.1.1 Nuriootpa Futures Association | 15 |
| 2.1.2 Jeremy Nobes | 17 |
| 2.1.3 Jake Noack | 18 |
| 2.1.4 Regan Lambert | 19 |
| 2.1.5 Abbeyfield Society (District of Barossa) Inc. | 20 |

3. DEBATE AGENDA

3.1 REPORTS

| | | |
|---------|---|-----|
| 3.1.1 | ACTIONS FROM PREVIOUS MEETINGS | 24 |
| 3.1.2 | SUMMARY OF COMMUNITY ASSISTANCE GRANTS 2015/2016 | 26 |
| 3.1.3 | SUMMARY OF HERITAGE GRANTS 2015/2016 | 27 |
| 3.1.4 | YOUTH GRANT APPLICATIONS | 28 |
| 3.1.4.1 | Abigail Mader | 29 |
| 3.1.5 | COMMUNITY GRANT APPLICATIONS | 35 |
| 3.1.5.1 | Nuriootpa Futures Association | 41 |
| 3.1.5.2 | Royal Geographical Society of South Australia Inc. | 42 |
| 3.1.5.3 | Tanunda Lawn Bowls Club Inc | 94 |
| 3.1.5.4 | 150 Year Eden Valley Celebration Committee | 150 |
| 3.1.6 | HERITAGE ADVISOR'S REPORT | 182 |
| 3.1.7 | HERITAGE ADVISOR'S REPORT – COMMUNITY GRANT APPLICATION | 188 |

| | | |
|-----|--|-----|
| 3.2 | COMMUNITY GRANT GUIDELINES AND APPLICATION FORM REVIEW | 237 |
|-----|--|-----|

4. OTHER BUSINESS

5. NEXT MEETING

6. CLOSURE

**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
Tuesday 19 April 2016 commencing at 12:30pm**

1.1 Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 12:34pm.

1.2 Present

Mayor Bob Sloane , Cr Mark Grossman, Cr Bim Lange, Cr Margaret Harris, Cr John Angas, Mark Lague (Manager, Financial Services), Naomi Graetz (Minute Secretary)

1.3 Apologies for Absence

Nil

1.4 Appointment of Chairperson (Section 3.2 of the Terms of Reference (ToR))

Section 3.2 of the Community Assistant Scheme Committee Terms of Reference (ToR) states the presiding member of the Committee is to be held by either the Mayor or the Deputy Mayor of Council.

At the December 2015 Council meeting the annual election of the Deputy Mayor resulted in Cr Margaret Harris being appointed.

Due to the resignation of Cr David de Vries from the Committee, nominations for the Committee were called for at the Council Meeting on 19 April 2015. Cr Margaret Harris and Cr John Angas were nominated as Committee members. Mark Lague as Council's representative/executive officer took the position as chair and called for nominations. Major Bob Sloane nominated Deputy Mayor Cr Margaret Harris for the position of Chairperson.

| | |
|---|-----------------------|
| <p>MOVED Mayor Sloane that Deputy Mayor Cr Margaret Harris be appointed Chairperson of the Community Assistance Scheme Committee. Seconded Cr Lange</p> | <p>CARRIED</p> |
|---|-----------------------|

1.5 Confirmation of Previous Minutes

| | |
|---|-----------------------|
| <p>MOVED Cr Grossman that the minutes of the meeting held on 3 March 2016 as circulated be confirmed as a true and correct record of the proceedings of that meeting. Seconded Mayor Sloane</p> | <p>CARRIED</p> |
|---|-----------------------|

1.6 Matters Arising from Previous Minutes

Nil

2.1 Correspondence

| |
|--|
| <p>MOVED Cr Angas that items 2.1 and 2.2 to be received and noted. Seconded Mayor Sloane</p> |
|--|

| |
|--|
| <p>Cr Angas sought to withdraw the Motion</p> |
|--|

2.2 Community Assistance Scheme Committee 2016/2017 Budget

| | |
|--|----------------|
| <p>MOVED Cr Angas that the information items contained in the Consensus Agenda (2.1 and 2.2) be received and that any recommendations contained therein be adopted. Seconded Mayor Sloane</p> | CARRIED |
|--|----------------|

3.1.1 Actions from Previous Meetings

C=COMPLETED

P=PENDING

N=NO ACTION

| | |
|--|---|
| 2015/2016 – (1/12/2015) YOUTH GRANT APPLICATIONS | |
| Lucy Blenkiron – successful letter sent – payment made – certificate presented | C |
| Jade Triplett – successful letter sent – payment made – certificate presented | C |
| 2015/2016 – (3/3/2016) YOUTH GRANT APPLICATIONS | |
| Jeremy Nobes – Successful letter sent – payment made – certificate to be presented | P |
| Aidan Schenk – Successful letter sent – payment made – certificate to be presented | P |
| Tyler Burgess - Successful letter sent – payment made – certificate to be presented | P |
| Isaac Feltus - Successful letter sent – payment made – certificate to be presented | P |
| Bailee Major – Letter sent requesting more information | P |
| Rhys Cannizzaro - Successful letter sent – payment made – certificate to be presented | P |
| 2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS | |
| Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal reminder letter sent | P |
| 2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS | |
| Nuriootpa Futures Association - letter sent – payment made - waiting on acquittal – Reminder letter sent | P |
| 2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS | |
| 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 made – waiting on acquittal | P |
| 2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS | |
| Employment Directions – successful letter sent – payment made - waiting on acquittal | P |
| Barossa Community Labyrinth – successful letter sent – payment made – waiting on acquittal | P |
| SA No-Till Farmers Association - successful letter sent – payment made – acquittal received | C |
| 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 |
| 2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS | |
| William M Conley – Successful letter sent- Payment made | C |
| 2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS | |
| Luhrs Cottage – Successful letter sent – payment made | C |
| Brad Reynolds and Nicki Norman – Successful letter sent | P |
| Ringland Vintners – Successful letter sent – payment made | C |
| St Thomas Evangelical Lutheran Church – 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 \$9,000.00 |
| | September Total | <u>\$11,500.00</u> |
| September Youth Grant | 1 Application withdrawn* | -\$200.00 |
| | Total | <u>-\$200.00</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 \$8,250.00 |
| | December Total | <u>\$8,900.00</u> |
| January (Council Meeting) Community Grant | 1 Application | \$1,000.00 |
| | January Total | <u>\$1,000.00</u> |
| March Youth Grant Community Grants | 6 Applications 0 Applications | \$1,120.00 \$0.00 |
| | March Total | <u>\$1,120.00</u> |
| | TOTAL | \$26,320.00 |
| April Youth Grant Community Grants | 6 Applications 2 Applications** | \$1,120.00 \$5,000.00 |
| | April Total | <u>\$6,120.00</u> |

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

** To be referred to Council for consideration

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 | <u>\$0.00</u> \$0.00 |
| | September Total | |
| December Heritage Grants | 4 Applications | <u>\$8,131.75</u> \$8,131.75 |
| | December Total | |
| March Heritage Grants | Nil - applications to be assessed in December | <u>\$0.00</u> \$0.00 |
| | March Total | |
| June Heritage Grants | Nil - applications to be assessed in December | <u>\$0.00</u> \$0.00 |
| | June Total | |
| | BUDGET 2015-16 | \$10,000.00 |
| | FUNDS REMAINING | \$1,868.25 |

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

3.1.4 Youth Grant Applications

INTRODUCTION

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

3.1.4.1

LUCY ELSWORTHY

MOVED Cr Grossman that Lucy Elsworthy be granted a Youth Grant of \$200 for representing South Australia in the Junior Athletics Nationals in WA in March 2016.

Seconded Mayor Sloane

CARRIED

3.1.4.2

JACK BENTLEY

MOVED Cr Grossman that Jack Bentley be granted a Youth Grant of \$200 for representing South Australia in the 2016 Hockey Australia Outdoor Championships in NSW in April 2016.

Seconded Mayor Sloane

CARRIED

3.1.4.3

AIDAN SCHENK

MOVED Cr Grossman that Aidan Schenk be granted a Youth Grant of \$200 for representing South Australia in the U15 Australian Hockey Championships in NSW in April 2016.

Seconded Mayor Sloane

CARRIED

3.1.4.4

THOMAS JAMIESON

MOVED Cr Grossman that Thomas Jamieson be granted a Youth Grant of \$200 for representing South Australia in the South Australian Rugby Union Junior Gold program in VIC in January and February 2016.

Seconded Mayor Sloane

CARRIED

3.1.4.5

REGAN LAMBERT

MOVED Cr Grossman that Regan Lambert be granted a Youth Grant of \$200 for representing South Australian U15 Softball in the 2015 Pacific School Games in SA in November 2015.

Seconded Mayor Sloane

CARRIED

3.1.4.6

JAKE NOACK

MOVED Cr Grossman that Jake Noack be granted a Youth Grant of \$200 for representing South Australian U15 Softball in the 2015 Pacific School Games in SA in November 2015.

Seconded Mayor Sloane

CARRIED

COMMENT

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

1. Lucy Elsworthy for representing South Australia in the Junior Athletics Nationals in WA in March 2016.
2. Jack Bentley for representing South Australia in the 2016 Hockey Australia Outdoor Championships in NSW in April 2016
3. Aidan Schenk for representing South Australia in the U15 Australian Hockey Championships in NSW in April 2016
4. Thomas Jamieson for representing South Australia in the South Australian Rugby Union Junior Gold program in VIC in January and February 2016.
5. Regan Lambert for representing South Australian Softball in the 2015 Pacific School Games in SA in November 2015.
6. Jake Noack for representing South Australian Softball in the 2015 Pacific School Games in SA in November 2015.

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 \$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.

3.1.5 Community Grant Applications

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

3.1.5.1

EVANGELICAL LUTHERAN HERITAGE CHRIST CHURCH

MOVED Cr Lange that the application for Barn Rethatching is deferred until a Heritage Advisors report is assessed by the Committee and will be considered for funding from the remaining Heritage Grants 15-16 budget.

Seconded Cr Angas

CARRIED

3.1.5.2

BAROSSA RECONCILIATION WEEK COMMITTEE

MOVED Cr Angas that the Community Grant application for Barossa Reconciliation Week be forwarded to Council for consideration to be granted a Community Assistance Grant of \$1,500 for Reconciliation Week Celebrations.

Seconded Cr Lange

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.

Two new Community Assistance Grant applications have been received since the last meeting.

1. The Evangelical Lutheran Heritage Christ Church for a Community Assistance Grant of \$2,000 for Barn Rethatching.
 - a. The application is more in line with Heritage Grants however the applicant has requested that their application be considered prior to December when Heritage Grants are usually considered. The intent of the Community and Heritage Grant Guidelines is to have Heritage Grants be considered in December only.
 - b. Heritage Guidelines state:

| Eligibility Criteria | Type of Project |
|---|---|
| Maintenance conservation works Minor alterations and additions | - Work that is essential to the conservation of the fabric, structure, or area. - Work which will prevent further deterioration of significant fabric - Where the use of specific materials or methods results in increased cost. |

- c. 2.1 Conservation Works generally means all processes of looking after a place so as to retain its heritage significance. It includes maintenance and may, according to circumstances, include preservation, restoration, reconstruction and adaptation or may be commonly a combination of these.

2. The Barossa Reconciliation Week Committee for a Community Assistance Grant of \$3,000 for Reconciliation Week Celebrations.

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 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**

4.1

DISCUSS COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING DATES/TIMES

Following discussion on meeting dates, meetings will be moved from the 1st Thursday to the 1st Wednesday in March, June and September at 4pm. With the exception of the December meeting to be held on the 1st Tuesday at 9am to provide for the Council's Heritage Advisor to attend the meetings.

4.2

CASC POLICY-PROCESS-GUIDELINES FOR YOUTH GRANT APPLICATIONS – ASSESSMENT AND APPROVAL

A discussion was held regarding an alternative application approval process for Youth Grants with further information to be provided at the next meeting.

5. **Next Meeting**

Community Assistance Scheme Committee meeting on 1 June 2016 at 4pm.

6. **Closure**

Deputy Mayor Cr Harris (Chair) declared the meeting closed at 1:30pm

Confirmed at Community Assistance Scheme Meeting 1 June 2016

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

COMMUNITY ASSISTANCE SCHEME COMMITTEE

CORRESPONDENCE

1 June 2016

CONSENSUS AGENDA

2.1

CORRESPONDENCE

2.1.1

NURIOOTPA FUTURES ASSOCIATION

Acquittal statement for the project – Coulthard’s Legacy as approved at the Community Assistance Scheme Meeting on 4 June 2016 and grant extension request (see 3.1.5.4)

A copy of the acquittal and letter is *attached*.

2.1.2

JEREMY NOBES

Report for Youth Grant funding for representing South Australia in the Australian Country Junior Basketball Cup in NSW in January 2016 as approved at Community Assistance Scheme meeting on 3 March 2016.

A copy of the report is *attached*.

2.1.3

JAKE NOACK

Report for Youth Grant funding for representing Boys U12 State Softball in the Pacific School Games in SA in November 2015 as approved at Community Assistance Scheme meeting on 19 April 2016.

A copy of the report is *attached*.

2.1.4

REGAN LAMBERT

Report for Youth Grant funding for representing Secondary School Sport SA (softball) in the 2015 Pacific School Games in SA in November 2015 as approved at Community Assistance Scheme meeting on 19 April 2016.

A copy of the report is *attached*.

2.1.5

ABBEYFIELD SOCIETY (DISTRICT OF BAROSSA) INC

Acquittal statement for The Abbeyfield Society Water Conservation & Environmental Sustainability Project as approved at the Community Assistance Scheme Meeting on 17 March 2015.

A copy of the acquittal is *attached*.

RECOMMENDATION:

That correspondence items 2.1.1 to 2.1.5 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

1 June 2016

DEBATE AGENDA

3.1

REPORTS

3.1.1

ACTIONS FROM PREVIOUS MEETINGS

C=COMPLETED

P=PENDING

N=NO ACTION

| 2015/2016 – (3/3/2016) YOUTH GRANT APPLICATIONS | |
|--|---|
| 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 |
| 2015/2016 – (19/4/2016) YOUTH GRANT APPLICATIONS | |
| 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 |
| 2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS | |
| Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal received | C |

| | |
|--|---|
| 2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS | |
| Nuriootpa Futures Association - letter sent – payment made – acquittal received, requesting extension | P |
| 2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS | |
| 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 made – waiting on acquittal | P |
| 2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS | |
| 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 |
| 2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS | |
| Brad Reynolds and Nicki Norman – Successful letter sent | P |
| St Thomas Evangelical Lutheran Church – 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 | |
| | August Total | <u>\$1,000.00</u> <u>\$1,000.00</u> |
| September Youth Grants Community Grants | 12 applications 3 applications | |
| | September Total | \$2,500.00 <u>\$9,000.00</u> <u>\$11,500.00</u> |
| September Youth Grant | 1 Application withdrawn* | |
| | Total | -\$200.00 <u>-\$200.00</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 | |
| | December Total | \$650.00 <u>\$8,250.00</u> <u>\$8,900.00</u> |
| January (Council Meeting) Community Grant | 1 Application | |
| | January Total | <u>\$1,000.00</u> <u>\$1,000.00</u> |
| March Youth Grant Community Grants | 6 Applications 0 Applications | |
| | March Total | \$1,120.00 \$0.00 <u>\$1,120.00</u> |
| April Youth Grant Community Grants | 6 Applications 1 Application** | |
| | April Total | \$1,120.00 <u>\$1,500.00</u> <u>\$2,620.00</u> |
| | TOTAL | \$28,940.00 |

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

*One Youth Grant application now withdrawn.

** Referred to Council - approved

*** Referred to Council for consideration

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

RECOMMENDATION:

That items 3.1.1 to 3.1.3 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

1 June 2016

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

RECOMMENDATION:

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

COMMENT

One Youth Grant applications have 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.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

1 June 2016

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.

RECOMMENDATION:

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.

3.1.5.2

ROYAL GEOGRAPHICAL SOCIETY OF SOUTH AUSTRALIA INC.

RECOMMENDATION:

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

3.1.5.3

TANUNDA LAWN BOWLS CLUB INC.

RECOMMENDATION:

That the Community Grant application for Tanunda Bowling Club be forwarded to Council for consideration, to be granted/declined a Community Assistance Grant of \$1,200 for the purchase of small size lawn bowls for use by school students.

3.1.5.4

150 YEAR EDEN VALLEY CELEBRATION COMMITTEE

RECOMMENDATION:

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

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

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.

| 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. |

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

| Community Grant Guidelines | Community Grant Policy |
|---|--|
| 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*.

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 \$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.

THE BAROSSA COUNCIL

COMMUNITY ASSISTANCE SCHEME COMMITTEE

1 JUNE 2016

DEBATE AGENDA

3.1.6

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 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 if further information is sought.

Attachments

Attachment 1: Heritage Advisory Services Summary for February, March and April 2016.

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.

THE BAROSSA COUNCIL

COMMUNITY ASSISTANCE SCHEME COMMITTEE

1 JUNE 2016

DEBATE AGENDA

3.1.7

HERITAGE GRANT APPLICATION

B1937

INTRODUCTION

At the 19 April 2016 meeting of the Committee, consideration was given to a community grant application for the Evangelical Lutheran Herbege 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

RECOMMENDATION

That the Community Assistance Scheme Committee:

- (1) Grant/Decline a Heritage Grant in the amount of \$ for the Evangelical Lutheran Herbege Christi Church of Bethany for barn rethatching of the property located at 184 Bethany Road Bethany.

COMMENT

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

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

Council's Heritage Advisor will not be 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

Attachments

Attachment 1: Summary Table of Heritage Grant Application

Attachment 2: Evangelical Lutheran Herbege Christi Church of Bethany 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

Council's budgeted amount for 2015/2016 was \$10000.00. From this budgeted amount \$8190.00 was allocated to heritage grant applications at the December 2015 meeting of the Committee. Therefore there are remaining funds of \$1868.25.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS

1 June 2016

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.

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 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 \$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.