

**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 17 March 2015 commencing at
8:15am**

1. Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 8:15am.

1.2 Present

Cr Bob Sloane (Chair), Cr Mark Grossman, Cr Bim Lange, Cr David de Vries, Mark Lague (Manager, Financial Services), Naomi Graetz (Minute Secretary)

1.3 Apologies for Absence

Nil

1.4 Confirmation of Previous Minutes

MOVED Cr Lange that the minutes of the meeting held on 2 December 2014 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

None

2.1 Correspondence

MOVED Cr de Vries that correspondence items 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5, 2.1.6, 2.1.7, 2.1.8, 2.1.9 be received and noted.

Seconded Cr Lange

CARRIED

2.2 Community Assistance Scheme Policy and Process Review

MOVED Cr de Vries that item 2.2 be received

Seconded Cr Lange

CARRIED

2.3 Barossa Archery Club

MOVED Cr de Vries that item 2.3 be received Seconded Cr Grossman	CARRIED
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MOVED Cr de Vries that Council consider that any project involving an external committee or community organisation has a case officer appointed, where construction is being done on Council property. Seconded Cr Lange	CARRIED
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3.1.1 Actions from Previous Meetings

C=COMPLETED P=PENDING N=NO ACTION

2013/2014 – (4/6/14) YOUTH GRANT APPLICATIONS	
Breanna Fay - payment made – certificate sent – report received	C
Chloe Fay – payment made– certificate sent – report received	C
2014/2015 – (10/9/14) YOUTH GRANT APPLICATIONS	
Zackeray Heintze-Unger – payment made – certificate sent – report received	C
Kariss Thomas – payment made – certificate to be presented	P
James Fowler – payment made – certificate sent – report received	C
2014/2015 – (2/12/14) YOUTH GRANT APPLICATIONS	
Aiden Schenk – Payment made – certificate sent – report received	C
Kimberley Griffin - Payment made – certificate sent – report received	C
Isaac Feltus - Payment made – certificate presented	C
Rhys Cannizzaro - Payment made – certificate presented	C
Maddison Furlong - Payment made – certificate presented	C
Tayla Pudney - Payment made – certificate presented	C
2013/2014 – (3/12/13) COMMUNITY GRANT APPLICATIONS	
Young Life Barossa – Letter sent requesting more information sent 6 March 2014 – more information received to be presented at September 2014 meeting – letter sent requesting that the application be resubmitted up to \$3000 total cost of equipment	N
2013/2014 – (20/5/14) COMMUNITY GRANT APPLICATIONS	
Springton Progress Association – Successful letter sent 21 May 2014 – payment made – acquittal received	C
2013/2014 – (4/6/14) COMMUNITY GRANT APPLICATIONS	
Barossa Valley Squash Rackets – Successful letter sent – payment made – waiting for acquittal	P
2013/2014 – (24/6/14 Council Meeting) – COMMUNITY GRANT APPLICATIONS	
Barossa Bid Team – Successful letter sent – payment made – waiting for acquittal	P
2014/2015 – (10/9/14) COMMUNITY GRANT APPLICATIONS	
Barossa Community Labyrinth –payment made – waiting on acquittal	P
Barossa Archery Club – payment made – waiting on acquittal	P

2014/2015 – (18/11/14 Council Meeting) COMMUNITY GRANT APPLICATIONS	
North Rhine Saint Peters Evangelical Lutheran Church Keyneton Inc – Successful letter sent – payment made – report received - waiting for acquittal	P
2014/2015 – (2/12/14) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Bowling Club – letter sent – waiting on invoice and acquittal	P
Angaston and Penrice Historical Society – letter sent – waiting on invoice and acquittal	P
2013/2014 – (3/12/13) – HERITAGE GRANT APPLICATIONS	
Heidi Helbig – Letter sent notifying that grant has lapsed	C
2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS	
James Ehrat – Successful letter sent	P
St John's Anglican Church – Successful letter sent	P
John and Fiona Lloyd – Successful letter sent	P
Nick Manser – Successful letter sent	P
William M Conley – Successful letter sent	P

3.1.2 Summary of Community/Youth Assistance Grants 2014/15

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants	5 applications 2 applications	\$1,100.00 \$5,150.00 <u>\$6,250.00</u>
November (Council Meeting) Community Grants	1 Application	\$1,000 <u>\$1,000</u>
December Youth Grants Community Grants	6 Applications 2 Applications	\$1,300.00 \$4,000.00 <u>\$5,300.00</u>
March Youth Grants Community Grants	7 Applications 2 Applications	\$1,500.00 \$4,000.00 <u>\$5,500.00</u>
	BUDGET 2014-2015	\$25,000.00
	FUNDS REMAINING	\$12,550.00
	Grant funds remaining if March applications approved	\$6,950

3.1.3 Summary of Heritage Grants 2014/15
(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>
	September Total	\$0.00
December Heritage Grants	5 Applications	<u>\$9,300</u>
	December Total	\$9,300
March Heritage Grants	Nil - Applications to be assessed in December	<u>\$0.00</u>
	March Total	\$0.00
	BUDGET 2014-15	\$10,915.00
	FUNDS REMAINING	\$1,615.00

MOVED Cr Lange that items 3.1.1, 3.1.2 and 3.1.3 be received and noted.
Seconded Cr Grossman

CARRIED

3.1.4 Youth Grant Applications

INTRODUCTION

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

3.1.4.1

MOVED Cr Grossman that Jeremy Nobes be granted a Youth Grant of \$200 for representing SA Country U15 Boys State Team Basketball in the Southern Cross Challenge 2015 in Victoria in January 2015.

Seconded Cr Lange

CARRIED

3.1.4.2

MOVED Cr Grossman that Katina Glouftsis be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in July 2015.

Seconded Cr Lange

CARRIED

3.1.4.3

MOVED Cr Grossman that Kimberley Griffin be granted a Youth Grant of \$250 for representing Australian Irish Dancing in the World Irish Dancing Championships in Canada in March/April 2015

Seconded Cr Lange

CARRIED

3.1.4.4

MOVED Cr Grossman that Opal Mader be granted a Youth Grant of \$200 for representing U20's Women's Basketball Team for South Australia at the U20's Australian Junior Championships in Victoria in February 2015.

Seconded CrLange

CARRIED

3.1.5.5

MOVED Cr Grossman that Thomas Slape be granted a Youth Grant of \$200 for representing South Australia in the All Star National Junior Gold Cup (Rugby Union) NSW/ACT/SA in February and March 2015.

Seconded Cr Lange

CARRIED

3.1.6.6

MOVED Cr Grossman that James Darby be granted a Youth Grant of \$200 for representing South Australia in the All Star National Junior Gold Cup (Rugby Union) NSW/ACT/SA in February and March 2015.

Seconded Cr Lange

CARRIED

3.1.6.7

MOVED Cr Grossman that Tamika Heath be granted a Youth Grant of \$200 for representing Australia All Star Cheerleading Federation in the AASCF National Championships in Victoria in November 2015.

Seconded Cr Lange

CARRIED

COMMENT

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

1. Jeremy Nobes for representing SA Country U15 Boys State Team Basketball in the Southern Cross Challenge 2015 in Victoria in January 2015.
2. Katina Glouftsis RAWImpact in Cambodia in July 2015.
3. Kimberley Griffin for representing Australian Irish Dancing in the World Irish Dancing Championships in Canada in March/April 2015.
4. Opal Mader for representing U20's Women's Team for South Australia at the U20's Australian Junior Championships in Victoria in February 2015.
5. Thomas Slape for representing South Australia in the All Star National Junior Gold Cup (Rugby Union) NSW/ACT/SA in February and March 2015.
6. James Darby for representing South Australia in the All Star National Junior Gold Cup (Rugby Union) NSW/ACT/SA in February and March 2015.
7. Tamika Heath for representing Australia All Star Cheerleading Federation in the AASCF National Championships in Victoria in November 2015.

A copy of the applications were attached to the agenda.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

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 2014-15 is \$25,000 and a further \$10,915 for Heritage Grants.

3.1.5 Community Grant Applications

INTRODUCTION

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

3.1.5.1

MOVED Cr Lange that the Abbeyfield Society District of Barossa Inc. be granted a Community Assistance Grant of \$500, in accordance with clause 1.3 of the guidelines, for the reticulation of storm/rain water and the planting of trees, shrubs, and a fruit and vegetable garden for residents, visitors and Community Garden members.

Seconded Cr de Vries

CARRIED

3.1.5.2

MOVED Cr de Vries that the Soroptimist International Society Barossa Valley be granted a Community Assistance Grant of \$1,000 for the International Women's Day Breakfast 2015.

Seconded Cr Grossman

CARRIED

COMMENT

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

1. Abbeyfield Society District of Barossa Inc. for the reticulation of storm/rain water and the planting of trees, shrub, and a fruit and vegetable garden for residents, visitors and Community Garden members.
2. The Soroptimist International Society Barossa Valley for the International Women's Day Breakfast 2015.

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 2014-15 is \$25,000 and a further \$10,915 for Heritage Grants.

3.1.6 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 November 2015 and January 2015 by Mr Sam Hosking, Council's Heritage Advisor.

Mr Hosking works for Council one day a fortnight and a summary of time spent was attached to the agenda.

Mr Hosking was in attendance at this meeting to discuss any matters arising and can be contacted by email, 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 Lapsed Heritage Grant – Heidi Helbig

INTRODUCTION

Heritage grant received by Heidi Helbig on the 7 September 2013 has now lapsed. As at the 30 January 2015 the applicant had not provided proof of expenditure for works being carried out, within the 12 month specified timeframe.

MOVED Cr Grossman that the report be received and the applicant advised that their funding has lapsed in accordance with the conditions on the application agreement.

Seconded Cr Lange

CARRIED

COMMENT

The Community Assistance Scheme, at its meeting held on the 3 December 2013, resolved the following:

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$500 for Heidi Helbig for the treatment for damp course on stone wall at 2 Bethany Road, Tanunda

Seconded Mayor Hurn

CARRIED

Heritage Grant Application requirements state:

COMPLETION *If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.*

No written extension of time has been applied for the \$500 heritage grant. Therefore, the monies can no longer be allocated for the applicant and the applicant will be required to submit a new heritage grant funding application for consideration (if they wish to claim further funding).

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

The \$500 grant was allocated from the 2013/2014 financial year budget and was rolled over the 2014/2015 financial year budget. Therefore the \$500 outstanding balance still remains in the 2014/2015 budget unallocated.

5. NEXT MEETING

Community Assistance Scheme Committee meeting on Thursday 4 June 2015 at 4pm.

6. CLOSURE OF MEETING

Cr Bob Sloane (Chair) declared the meeting closed at 8:45am.

Confirmed at Community Assistance Scheme Meeting 4 June 2015

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