

**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 2<sup>nd</sup> December 2014 commencing  
at 3:30pm**

**1. Welcome**

Vicky Rohrlach, Senior Accountant, welcomed everyone to the meeting and declared the meeting open at 3:34pm

**1.1 Late Agenda Item – Appointment of Chairperson**

<b>Moved</b> Cr Lange That Bob Sloane be appointed as Chairperson of the Community Assistance Scheme Committee <b>Seconded</b> Cr Grossmann	<b>CARRIED</b>
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**1.3 Present**

Cr Bob Sloane (Chair), Cr Mark Grossman, Cr Bim Lange, Vicky Rohrlach (Senior Accountant), Louis Monteduro (Senior Manager – Planning Services), Sam Hosking (Heritage Advisor), Naomi Graetz (Minute Secretary)

**1.4 Apologies for Absence**

Cr David de Vries, Mark Lague (Manager – Finance Services)

<b>MOVED</b> Cr Lange That the apologies be accepted <b>Seconded</b> Cr Grossman	<b>CARRIED</b>
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**1.5 Confirmation of Previous Minutes**

<b>MOVED</b> Cr Grossman That the minutes of the meeting held on 10 September 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting. <b>Seconded</b> Cr Lange	<b>CARRIED</b>
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**1.6 Matters Arising from Previous Minutes**

None

**2.1 Correspondence**

<b>MOVED</b> Cr Lange that correspondence items 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5, 2.1.6 be received and noted. <b>Seconded</b> Cr Grossman	<b>CARRIED</b>
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### 3.1.1 Actions from Previous Meetings

C=COMPLETED

P=PENDING

N=NO ACTION

<b>2013/2014 – (5/3/14) YOUTH GRANT APPLICATIONS</b>	
Aaron Laverty – payment made – certificate sent – acquittal received	C
<b>2013/2014 – (4/6/14) YOUTH GRANT APPLICATIONS</b>	
Breanna Fay - payment made – certificate to be presented	P
Chloe Fay – payment made– certificate to be presented	P
Chelsea Alexander – payment made – certificate sent – acquittal received	C
Kariss Thomas – payment made – certificate sent – acquittal received	C
<b>2014/2015 – (10/9/14) YOUTH GRANT APPLICATIONS</b>	
Zackeray Heintze-Unger – payment made – certificate to be presented	P
Tiffany Koek – payment made – certificate sent	C
Kariss Thomas – payment made – certificate to be presented	P
James Fowler – payment made – certificate to be presented	P
Jeremy Nobes – payment made – certificate sent – acquittal received	C
<b>2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS</b>	
Williamstown Uniting Church – payment made – acquittal received	C
Young Life Barossa – Letter sent requesting more information sent 6 March 2014 – more information received to be presented at September 2014 meeting – Requested at meeting that application be resubmitted up to \$3000 total cost of equipment	P
<b>2013/2014 – (20/5/14) – COMMUNITY GRANT APPLICATIONS</b>	
Springton Progress Association – Successful letter sent 21 May 2014 – invoice received - waiting for acquittal	P
<b>2013/2014 – (4/6/14) – COMMUNITY GRANT APPLICATIONS</b>	
Barossa Valley Squash Rackets – Successful letter sent – payment made – waiting for acquittal	P
Lyndoch Red Cross – Successful letter sent – payment made – acquittal received	C
<b>2013/2014 – (24/6/14 Council Meeting) – COMMUNITY GRANT APPLICATIONS</b>	
Barossa Bid Team – Successful letter sent – payment made – waiting for acquittal	P
<b>2014/2015 – (10/9/14) COMMUNITY GRANT APPLICATIONS</b>	
Barossa Community Labyrinth – invoice received – payment made – waiting on acquittal	P
Barossa Archery Club – invoice received – payment made – waiting on acquittal	P

**3.1.2 Summary of Community/Youth Assistance Grants 2014/15**

<b>Funding Type</b>	<b>No. of Applications</b>	<b>Funding Approved/ Requested</b>
<b>September</b> Youth Grants Community Grants	5 applications 2 applications	\$1,100.00 <u>\$5,150.00</u>
	<b>September Total</b>	<b><u>\$6,250.00</u></b>
<b>November (Council Meeting)</b> Community Grants	1 Application	\$1,000 <u>\$1,000</u>
	<b>November Total</b>	<b><u>\$1,000</u></b>
<b>December</b> Youth Grants Community Grants	6 Applications 5 Applications	\$1,300.00 <u>\$9,559.00</u>
	<b>December Total</b>	<b><u>\$10,859.00</u></b>
	<b>BUDGET 2014-2015</b>	<b>\$25,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$17,750.00</b>
	<b>Grant funds remaining if December applications approved</b>	<b>\$6,891.00</b>

**3.1.3 Summary of Heritage Grants 2014/15**  
(considered annually in the December meetings)

<b>Funding Type</b>	<b>No. of Applications</b>	<b>Funding Approved/ Requested</b>
<b>September</b> Heritage Grants	Nil - Applications to be assessed in December	\$0.00 <u>\$0.00</u>
	<b>September Total</b>	<b><u>\$0.00</u></b>
<b>December</b> Heritage Grants	5 Applications	\$9,300 <u>\$9,300</u>
	<b>December Total</b>	<b><u>\$9,300</u></b>
	<b>BUDGET 2014-15</b>	<b>\$10,915.00</b>
	<b>FUNDS REMAINING</b>	<b>\$1,615.00</b>

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

**CARRIED**

### 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

**MOVED** Cr Lange That Aidan Schenk be granted a Youth Grant of \$200 for representing SAPSASA in the 12 Year Old School Sports Australian National Championship Hockey in Tasmania in August 2014.

**Seconded** Cr Grossman

**CARRIED**

#### 3.1.4.2

**MOVED** Cr Grossman That Kimberley Griffin be granted a Youth Grant of \$200 for representing South Australia Irish Dancing in the Australian Irish Dancing Championships in Canberra in September/October 2014

**Seconded** Cr Lange

**CARRIED**

#### 3.1.4.3

**MOVED** Cr Lange That Isaac Feltus be granted a Youth Grant of \$200 for representing South Australia in the Australian U14 Boys Club Championships in Albury in September/October 2014.

**Seconded** Cr Grossman

**CARRIED**

#### 3.1.4.4

**MOVED** Cr Grossman That Rhys Cannizzaro be granted a Youth Grant of \$200 for representing South Australia in the Australian U14 Boys Club Championships in Albury in September/October 2014.

**Seconded** Cr Lange

**CARRIED**

#### 3.1.5.5

**MOVED** Cr Lange That Maddison Furlong be granted a Youth Grant of \$250 for representing RAWImpact Australia in Cambodia in July 2015

**Seconded** Cr Grossman

**CARRIED**

#### 3.1.6.6

**MOVED** Cr Grossman That Tayla Pudney be granted a Youth Grant of \$250 for representing RAWImpact Australia in Cambodia in July 2015.

**Seconded** Cr Lange

**CARRIED**

#### COMMENT

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

1. Aidan Schenk for representing SAPSASA in the 12 Year Old School Sports Australian National Championship Hockey in Tasmania in August 2014.
2. Kimberley Griffin for representing South Australia Irish Dancing in the Australian Irish Dancing Championships in Canberra in September/October 2014.
3. Isaac Feltus for representing South Australia in the Australian U14 Boys Club Championships in Albury in September/October 2014.
4. Rhys Cannizzaro for representing South Australia in the Australian U14 Boys Club Championships in Albury in September/October 2014.

5. Maddison Furlong for representing RAWImpact Australia in Cambodia in July 2015.

6. Tayla Pudney for representing RAWImpact Australia in Cambodia in July 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**

Five new 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 Nuriootpa Bowling Club be granted / declined a Community Assistance Grant of \$1,000 for the automation of the manual irrigation system.

**Seconded** Cr Grossman

**CARRIED**

### **3.1.5.2**

**MOVED** Cr Lange That the Angaston and Penrice Historical Society application for the Angaston/Keightley Town Clock Project be withdrawn from consideration due to clause 1.10 in the Community Grant Guidelines.

**Seconded** Cr Grossman

**CARRIED**

### **3.1.5.3**

**MOVED** Cr Lange That the Angaston and Penrice Historical Society application for the restoration of an 1867 Map of Angaston Project be withdrawn from consideration due to clause 1.10 in the Community Grant Guidelines.

**Seconded** Cr Grossman

**CARRIED**

### **3.1.5.3**

**MOVED** Cr Lange That the Angaston and Penrice Historical Society application for the Heritage Display for the 2015 Barossa Vintage Festival be withdrawn from consideration due to clause 1.10 in the Community Grant Guidelines.

**Seconded** Cr Grossman

**CARRIED**

### 3.1.5.3

**MOVED** Cr Lange That the Angaston and Penrice Historical Society be granted a Community Assistance Grant of \$3,000 for the Storage Equipment for the Collection Project  
**Seconded** Cr Grossman **CARRIED**

#### COMMENT

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

1. Nuriootpa Bowling Club for the automation of the manual irrigation system.
2. The Angaston and Penrice Historical Society for the Angaston/Keightley Town Clock Project.
3. The Angaston and Penrice Historical Society for the restoration of an 1867 Map of Angaston Project.
4. The Angaston and Penrice Historical Society for the Heritage Display for the 2015 Barossa Vintage Festival.
5. The Angaston and Penrice Historical Society for the Storage Equipment for the Collection Project.

#### 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 Grossman That the Heritage Advisor's Reports be received and noted  
**Seconded** Cr Lange **CARRIED**

#### COMMENT

The attachment shows a summary of the activities undertaken between August and October 2014 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 Heritage Grant Applications

## INTRODUCTION

Five Heritage Grant applications have been received since the last meeting for consideration by the Committee.

Sam Hosking gave an overview of the applications and disclosed a conflict of interest for the Nick Manser application and remained in the meeting.

**MOVED** Cr Lange that the Community Assistance Scheme Committee consider the application submitted by William M Conley as a late application and:

- (1) Grant a Heritage Grant in the amount of \$2,000 for James Ehrat to go towards the restoration of a stone wall of 1850's cottage and replace roof to the cottage at 224 Krondorf Road, Tanunda.
- (2) Grant a Heritage Grant in the amount of \$300 for St John's Anglican Church to go towards the painting of interior, exterior and rood of the St John's Church at 231 Melrose Street, Mount Pleasant.
- (3) Grant a Heritage Grant in the amount of \$1,000 for John and Fiona Lloyde to go towards the treatment of salt damp to preserve a local heritage building at 48 Paradale Drive, Tanunda.
- (4) Grant a Heritage Grant in the amount of \$4,000 for Nick Manser for the conservation works for the restoration of the stables and barn at Kent Farm at 3184 Edevn Valley Road, Mount Pleasant.
- (5) Grant a Heritage Grant in the amount of \$2,000 for William M Conley for the Rebuilding on external walls for the Old Bakehouse at 178 Winton Road, near Rosedale

**Seconded** Cr Grossman

**CARRIED**

## COMMENT

Five funding applications have been received for the 2014/2015 financial year for consideration by the Committee. A summary of the applications together with comments made by Council's Heritage Advisor were in Attachment 1 in the agenda.

A full copy of the Heritage Grant Applications for the Committee's consideration form *Attachments 2 to 5* in the agenda.

Council at its meeting on 26 June 2014 set a budget of \$10915 for Heritage Grant Applications for the 2014/2015 financial year.

**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**

\$500 from the adopted budget of \$10915 has been allocated from the heritage grant funds for an outstanding payment from the 2013/2014 financial year. Therefore the Community Assistance Scheme Heritage Grant amount for the 2014/2015 financial year is \$10415.

5. **NEXT MEETING**

Community Assistance Scheme Committee meeting on Wednesday 4 March 2015 at 4pm.

6. **CLOSURE OF MEETING**

Cr Bob Sloane (Chair) declared the meeting closed at 4:05pm.

Confirmed at Community Assistance Scheme Meeting 4 March 2015

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