



MINUTES OF THE MEETING OF THE BAROSSA COUNCIL
held on Tuesday 20 May 2014, commencing at 12.30pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa

1.1 WELCOME

Cr Sloan declared the meeting open at 12.26pm

1.2 MEMBERS PRESENT

Chair Cr Bob Sloane, Mayor Hurn, Crs John Angas, Dave de Vries, Michael Seager, Richard Miller, Bridgette Kies, Michael Seager, Mark Lague (Manager, Financial Services) and Nicole Rudd (Minutes)

1.3 LEAVE OF ABSENCE

Cr Milne

1.4 APOLOGIES

Nil

1.5 MINUTES OF PREVIOUS COMMUNITY ASSISTANCE SCHEME MEETINGS

Moved Cr Seager that the Minutes of the Community Assistance Scheme Committee meeting held on Wednesday 7 May 2014 at 5.00pm, as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Mayor Hurn

CARRIED

1.6 MATTERS ARISING FROM PREVIOUS COUNCIL MEETING

Nil

2. CONSENSUS AGENDA

Moved Cr deVries that the correspondence items 2.1.1 and 2.1.2 contained in the Consensus Agenda be received

Seconded Cr Miller

CARRIED

3. DEBATE AGENDA

3.1 COMMUNITY GRANTS

3.1.1

SPRINGTON PROGRESS ASSOCIATION GRANT REVIEW

Moved Cr de Vries moved that the matter be lifted from the table for discussion.
Seconded Cr Miller

CARRIED

(subject to the matter being lifted)

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

CARRIED

INTRODUCTION

Following a previous decision by the Community Assistance Scheme Committee on 7 May 2014 to request a sit down meeting with a representative from the Springton Progress Association for the Springton Community Mural Project budget, further information has now been received addressing the budget queries.

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. The Association contacted The Barossa Council indicating that clause 1.15 has been met in the application.

A Motion to Rescind was received for the application to be reconsidered and was passed at the Special Community Assistance Scheme Committee meeting held 7 May 2014.

The matter of the Springton Progress Association grant application was moved that it 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.

Email correspondence was received on 8 May 2014 from a representative of the Springton Progress Association clarifying the budget.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

COUNCIL 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 2013-14 is \$25,000.

3.2 REPORTS

3.2.1

ACTIONS FROM PREVIOUS MEETINGS

C=COMPLETED

P=PENDING

N=NO ACTION

2013/2014 (3/9/14) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none"> • Madelyn Denton – payment made – acquittal received 	C
2013/2014 – (5/3/13) YOUTH GRANT APPLICATIONS <ul style="list-style-type: none"> • Aaron Laverty – payment made – certificate to be presented 	P
2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none"> • Williamstown Uniting Church – payment made – waiting for acquittal • Young Life Barossa – Letter sent requesting more information sent 6 March 2014 	P P
2013/2014 – (5/3/14) – COMMUNITY GRANT APPLICATIONS <ul style="list-style-type: none"> • Springton Progress Association – Unsuccessful letter sent 6 March 2014 – Motion to Rescind received – Budget query addressed • Good Shepherd Lutheran School – Successful letter sent 6 March – Invoice Received – waiting for acquittal 	P P
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 	P P P

3.2.2

SUMMARY OF COMMUNITY ASSISTANCE SCHEME GRANTS 2013/2014

Funding Type	No. of Applications	Funding Approved/ Requested
September Youth Grants Community Grants Donations – direct from Council	4 Applications 3 applications Tanunda RSL Sub-Branch – Australian Living Treasures Initiative	\$800.00 \$5,480.00 <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	0 Applications	\$0.00 \$0.00
May Community Grants	1 Application	<u>\$3,000</u> \$3,000
	BUDGET 2013-14	\$25,000.00
	FUNDS REMAINING	\$13,920.00
	Grant funds remaining if May applications approved	\$10,920

3.2.3

SUMMARY OF HERITAGE GRANTS 2013/2014

Considered annually in the December meetings

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

Moved Cr Angas that item's 3.2.2 and 3.2.3 be received
Seconded Cr Kies

CARRIED

MEETING CLOSED: 12.30pm