

MINUTES OF THE MEETING OF THE COMMUNITY ASSISTANCE SCHEME OF THE BAROSSA COUNCIL

held in the Committee Room at The Barossa Council, 43-51 Tanunda
Road, Nuriootpa on Wednesday 25th 2013 September commencing at
4:30pm

WELCOME

Mayor Brian Hurn declared the meeting open at 4:30pm.

PRESENT

Mayor Brian Hurn, Cr Richard Miller, Cr John Angas, Cr David de Vries, Cr Michael Seager, Martin McCarthy (CEO), Mark Lague (Manager – Financial Services), Naomi Graetz (Minute Secretary)

APOLOGIES

Cr Bridgett Kies, Cr Scotty Milne, Louis Monteduro

With the absence of the Chair, Mayor Brian Hurn chaired the meeting.

MINUTES OF PREVIOUS MEETING

MOVED Cr Angas that the Minutes of the Meeting held on 3 September 2013 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Seager

CARRIED

5.1.1 ACTIONS FROM PREVIOUS MEETING – 3 September 2013

C=COMPLETED

P=PENDING

N=NO ACTION

2011/2012 COMMUNITY ASSISTANCE GRANTS (B361)	
<ul style="list-style-type: none"> Nuriootpa Town Band Inc. – successful letter sent – paid Aug 2012 – extension granted 18/6/13 to end November 2013 - waiting for acquittal. 	P
2012/2013 COMMUNITY ASSISTANCE GRANTS (B361)	
<ul style="list-style-type: none"> Barossa & District Pipe Band Inc. – successful letter sent – paid March 2013. Waiting for acquittal. 	P
2012/2013 DA/CASC/R2 (4/12/12) YOUTH GRANT APPLICATIONS	
<ul style="list-style-type: none"> Georgia Pretlove – Payment made, certificate posted – waiting for acquittal 	P
DA/CASC/R5 (4/9/12) 2012/2013 HERITAGE GRANT APPLICATIONS	
<ul style="list-style-type: none"> Gerlinde and Paul Trappe – granted extension to 31/12/13 	P
2012/2013 6.1.2 (18/6/13) YOUTH GRANT APPLICATIONS	
<ul style="list-style-type: none"> Bradley Hoepner – cheque posted and certificate to be presented at October Council meeting. 	P
2012/2013 6.1.3 (18/6/13) COMMUNITY GRANT APPLICATIONS	
<ul style="list-style-type: none"> Evangelical Lutheran Herberge Christi Church of Bethany – successful letter sent – Invoice paid July 2013 – waiting for acquittal 	P
2012/2013 6.1.7 (18/6/13) COMMUNITY ASSISTANCE SCHEME GRANT GUIDELINES AND APPLICATION FORM REVIEW	
<ul style="list-style-type: none"> Community Grant and Youth Grant Guidelines and Application form review – see separate report 	C

2013/2014 6.1.2 (3/9/13) YOUTH GRANT APPLICATIONS		
• Madelyn Denton – \$200 – Cheque/certificate sent – waiting for acquittal		P
• Matthew Toward - \$200 – Certificate/cheque presented at Council Meeting 17/9/13		C
• Ryan Hoklas - \$200 – Certificate/cheque presented at Council Meeting 17/9/13		C
• Hudson Walsh - \$200 – Certificate/cheque presented at Council Meeting 17/9/13		C
2013/2014 6.1.3 (3/9/13) COMMUNITY GRANT APPLICATIONS		
• Tanunda Contest Committee Inc. - \$3000 – Letter of approval sent, waiting on invoice		P
• Sporting Car Club of SA Inc. - \$500 – Letter of approval sent, waiting on invoice		P
2013/2014 6.1.5 (3/9/13) COMMUNITY ASSISTANCE SCHEME ANNUAL REPORT		
• Reported to Committee and added to the Council Website		C

MOVED Cr de Vires that the actions from previous meeting be received and noted. Seconded Cr Miller	CARRIED
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5.1.2 Summary of Community Grants/ Youth Grants 2013/14

Funding Type	No. of Applications	Funding Approved/ Requested
3 September Youth Grants Community Grants	4 applications 2 applications	\$800.00 <u>\$3500.00</u>
	September Total	\$4300.00
Donations - direct from Council	Tanunda RSL Sub-Branch – Australian Living Treasures initiative	400.00
	TOTAL FUNDS ALLOCATED 2013-14	\$4,700.00
	BUDGET 2013-14	<u>\$25,000.00</u>
	Grant funds available for 25/9/13 Meeting	\$20,300.00
25 September Community Grants	2 applications	\$4,980.00
	Grant funds remaining if 25 September 2013 applications are approved	\$15,320.00

Heritage Grants (GL 356-868) 2013-14 (Considered annually at 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
	TOTAL FUNDS ALLOCATED 2013-14	0.00
	BUDGET 2013-14	<u>\$10,350.00</u>

MOVED Cr Miller that the Summary of Community Grants/ Youth Grants 2013/14 be received and noted.

Seconded Cr Seager

CARRIED

5.1.3 NEW COMMUNITY GRANT APPLICATIONS

MOVED Cr Angas that The Moculta & District Heritage Society Inc. be granted a Community Assistance Grant of \$1980 towards the removal of a tree.

Seconded Cr Miller

CARRIED

MOVED Cr Miller The Royal Australian Signals Association Inc. be declined a Community Assistance Grant of \$3000 towards transport for the RASIGS National Reunion.

Seconded Cr Seager

CARRIED

MOVED Cr Seager The Angaston and District Lions Club Community Assistance application be accepted as a late application for deliberation.

Seconded Cr Miller

CARRIED

MOVED Cr de Vries The Committee, in principle, support the proposal of the Angaston and District Lions Club and recommends to the Council that:

1. It approve the application; and should Council approve the application
2. Funds be allocated from the Community Assistance Scheme budget to support the project.

Seconded Cr Miller

CARRIED

INTRODUCTION

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

COMMENT

Three Community Assistance Grant applications have been received since the last meeting. A full copy of the Moculta & District Heritage Society Inc. and The Royal Australian Signals Association Inc. application was attached together with a summary and comments. The Angaston and District Lions Club application was distributed at the meeting.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan:

1.4 Safety and Security: We are committed to ensuring the safety and security of our community

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.

2.1 Tourism: We are committed to supporting tourism throughout our region.

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 has allocated \$25,000 in the 2013-14 Budget towards the Community Assistance Scheme Community Grants and Youth Grants.

6.1. OTHER BUSINESS

<p>Moved: Cr de Vries That in future agendas, each application be listed separately with its own recommendation Seconded Cr Miller</p>	<p>CARRIED</p>
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NEXT MEETING 3 December 2013 at 9am

CLOSURE

There being no further business, the meeting closed at 4:55pm

Confirmed

Date: **Chairman:**