

**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 Tuesday 3 December 2013 commencing at 9am**

1. WELCOME

Cr Milne declared the meeting open at 9am.

2. PRESENT

Cr Bob Sloane, Cr Bridgette Kies, Cr Scotty Milne, Cr Richard Miller, Mayor Brian Hurn, Cr John Angas, Cr Michael Seager, Mark Lague (Manager – Financial Services), and Naomi Graetz (Minute Secretary).

3. APOLOGIES

Cr David DeVries

4. APPOINTMENT OF CHAIRPERSON

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

At the November 2013 Council meeting the annual election of Deputy Mayor resulted in Cr Bob Sloane being appointed.

Mark Lague as Council's representative/executive officer took the position as chair and called for nominations. Cr Milne nominated Cr Sloane for the position of Chairperson.

MOVED Cr Milne that Cr Sloane (Deputy Mayor of The Barossa Council) be appointed as Chairperson of The Barossa Council Community Assistance Scheme Committee during his term as Deputy Mayor for Council.

Seconded Cr Kies

CARRIED

5. MINUTES OF PREVIOUS MEETING

MOVED Cr Angas that the Minutes of the Meeting held on 25 September 2013 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Miller

CARRIED

6.1 CORRESPONDENCE

MOVED Cr Angas that correspondence item 6.1.1 and 6.1.2 be received and noted.

Seconded Cr Milne

CARRIED

7.1.1 ACTIONS FROM PREVIOUS MEETING – 25 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 – letter of thanks presented 18/6/13 meeting 	C
2012/2013 DA/CASC/R5 (4/9/12) 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 posted 	C
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 – Acquittal recieved 	C
2013/2014 – (25/9/13) COMMUNITY ASSISTANCE GRANTS (B361)	
<ul style="list-style-type: none"> Moculta and District History Society – successful letter sent – paid October 2013 – acquittal received – see correspondence 	C
<ul style="list-style-type: none"> Royal Australian Signals Society – unsuccessful letter sent 	C
<ul style="list-style-type: none"> Angaston and Districts Lions Club Inc – referred to Council for consideration – Council approved funding from the Community Asset Fund 	C

Summary of Community Grants/ Youth Grants 2013/14

Funding Type	No. of Applications	Funding Approved/ Requested
September		
Youth Grants	4 Applications	\$800.00
Community Grants	3 applications	\$5,480.00
Donations – direct from Council	Tanunda RSL Sub-Branch – Australian Living Treasures Initiative	<u>\$400.00</u>
	September Total	\$6,680.00
December		
Youth Grants	2 Applications	\$450.00
Community Grants	2 Applications	<u>\$6,000.00</u>
	December Total	\$6,450.00
	BUDGET 2013-14	\$25,000.00
	Grant funds remaining if all December applications approved	\$11,870.00

**Summary of Heritage Grants 2013/14
(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	7 Applications	<u>\$31,073</u> \$31,073
	December Total	
	TOTAL FUNDS ALLOCATED 2013-14	\$0.00
	BUDGET 2013-14	\$10,350.00

MOVED Cr Milne that the actions from previous meeting be received and noted.
Seconded Cr Angas **CARRIED**

7.1.2 YOUTH GRANT APPLICATIONS

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

MOVED Cr Angas that Aidan Schenk be granted a Youth Grant of \$200 for participation in SAPSASA Athletics at the School Sport Australia 12 Years and Under Track and Field Championships to be held in November 2013.
Seconded Cr Kies **CARRIED**

Cr Milne declared a conflict of interest for the Khyle Milne application and left the meeting at 9:10am. Returned to meeting at 9:13am.

MOVED Cr Miller that Khyle Milne be granted a Youth Grant of \$250 for participation in Back Yard Theatre Ensemble (BYTE) travelling Australia and Europe in 2014/2015
Seconded Cr Seager **CARRIED**

COMMENT

Two Youth Grant applications have been received since the last meeting. A copy of the applications was attached.

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

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

7.1.3 NEW COMMUNITY GRANT APPLICATIONS

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

MOVED Cr Milne that The Williamstown Uniting Church be granted a Community Assistance Grant of \$3000 towards an amphitheatre for the Community Meditation and Prayer Garden at Williamstown Uniting Church.
Seconded Mayor Hurn **CARRIED**

MOVED Cr Milne moved that Young Life be declined a community assistance grant of \$3000 towards the purchase of audio equipment until more information is provided regarding their source of grant funds according to clause 1.3 in Community Grant guidelines.
Seconded Cr Seager **CARRIED**

INTRODUCTION

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

COMMENT

Two Community Assistance Grant applications has been received since the last meeting. A full copy of the applications was attached together with a summary and 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

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

7.1.4 HERITAGE ADVISOR'S REPORT

MOVED Mayor Hurn that the Heritage Advisor's report be received and noted.
Seconded Cr Seager **CARRIED**

INTRODUCTION

A list of activities carried out by the Council's Heritage Advisor was attached.

COMMENT

The attachment shows a summary of the activities undertaken between September 2013 and November 2013 by Mr Sam Hosking, Council's Heritage Advisor.

Mr Hosking works for Council one day a fortnight and a summary of time spent is attached to this report.

Mr Hosking will be in attendance at this meeting to discuss any matters arising and can be contacted by email on 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.

The Heritage Advisor attended the meeting at 10.05am.

7.1.5 HERITAGE GRANT APPLICATIONS 2013/2014

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

Heritage Grant application – Ronald Brown on behalf of Maverick Wines Pty Ltd

Cr Miller declared a conflict of interest on the first heritage grant application in this property and left the meeting at 9:28am. Cr Miller was invited back at 9:35am, vacated the meeting again at 9:45am, returned at 9:50am.

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$3000 for Ronald Brown to go towards the restoration of a settler's cottage – pug cottage – for strengthening the walls and foundations and re-roofing at 141 Light Pass Road, Vine Vale.
Seconded Mayor Hurn **CARRIED**

Heritage Grant application – St John's Anglican Church

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$2000 for St John's Anglican Church to go towards the re-treatment of salt Damp at 2259 Eden Valley Road, Mount Pleasant.
Seconded Mayor Hurn **CARRIED**

Heritage Grant application – Luhrs Cottage Preservation Society

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$1000 for Luhrs Cottage Preservation Society for repairs to exterior of cottage, painting of shed and fence and gate at 407 Light Pass Road, Light Pass.
Seconded Mayor Hurn **CARRIED**

Heritage Grant application – James Ehrat

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$500 for James Ehrat to replace leaking rusty roof on barn at 224 Krondorf Road, Tanunda.
Seconded Mayor Hurn **CARRIED**

Heritage Grant application – Heidi Helbig

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 – Eden Valley Congregational Community Centre

MOVED Cr Angas that the Community Assistance Scheme Committee decline a Heritage Grant for Eden Valley Congregational Community Centre for repair work to rendering of walls at Matthews Road, Eden Valley.

Seconded Mayor Hurn

CARRIED

Heritage Grant application – Holy Cross Lutheran Church Gruenberg

MOVED Cr Angas that the Community Assistance Scheme Committee grant a Heritage Grant in the amount of \$2000 for Holy Cross Lutheran Church Gruenberg for Conservation work to seven bell tower windows and eastern vestry at 184 Gruenberg Road, Moculta.

Seconded Mayor Hurn

CARRIED

8. OTHER BUSINESS

Following discussion on meeting dates, meetings in 2014 will be moved from the 1st Tuesday to 1st Wednesdays in March (5th), June (4th) and September (3rd) at 4pm. With the exception of the December meeting to be held on the 1st Tuesday (2nd) at 9am, to provide for the Council's Heritage Advisor to attend the meetings.