

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 Thursday 3 March 2016 commencing at 4pm

1.1 Welcome

Chair Mayor Bob Sloane welcomed everyone to the meeting and declared the meeting open at 4:02pm.

1.2 Present

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

1.3 Apologies for Absence

Cr David de Vries, Louis Monteduro (Senior Manager, Planning Services),

1.4 Confirmation of Previous Minutes

MOVED Cr Lange that the minutes of the meeting held on 1 December 2015 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

Nil

2.1 Correspondence

MOVED Cr Grossman that correspondence items 2.1.1 to 2.1.6 to be received and noted.
Seconded Cr Lange **CARRIED**

3.1.1 Actions from Previous Meetings

C=COMPLETED

P=PENDING

N=NO ACTION

2014/2015 – (17/3/2015) YOUTH GRANT APPLICATIONS	
Tamika Heath – Successful letter sent – payment made - certificate sent	C
2015/2016 – (15/9/2015) YOUTH GRANT APPLICATIONS	
Tirryn Nankivell – Successful letter sent – payment to be made – certificate sent	c
2015/2016 – (1/12/2015) YOUTH GRANT APPLICATIONS	
Lucy Blenkiron – successful letter sent – payment made – certificate to be presented	P
Jade Triplett – successful letter sent – payment made – certificate to be	P

presented	
Isabel Greif – successful letter sent – payment made – certificate presented	C
Tamika Heath – Successful letter sent – payment made – certificate sent	C
2014/2015 (17/3/2015) COMMUNITY GRANT APPLICATIONS	
Abbeyfield Society District of Barossa Inc – letter sent – payment made – acquittal reminder letter sent	P
2014/2015 – (4/6/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Futures Association - letter sent – payment made - waiting on acquittal	P
2015/2016 – (18/8/2015 Council Meeting) – COMMUNITY GRANT APPLICATIONS	
Barossa YiAg – successful letter sent – payment made – acquittal received	C
2015/2016 – (15/9/2015) COMMUNITY GRANT APPLICATIONS	
Nuriootpa Uniting Church – Successful letter sent – payment made – acquittal received	C
Williamstown Amateur Players – Successful letter sent – payment made – waiting on acquittal	P
The Barossa German Language Association – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (21/10/2015 Council Meeting) – COMMUNITY GRANT APPLICATION	
Barossa Valley Machinery Preservation Society – Successful letter sent – payment made – waiting on acquittal	P
2015/2016 – (1/12/2015) COMMUNITY GRANT APPLICATIONS	
Employment Directions – successful letter sent – payment made - waiting on acquittal	P
Barossa Community Labyrinth – successful letter sent – payment made – waiting on acquittal	P
SA No-Till Farmers Association - successful letter sent – payment made – waiting on acquittal	P
Lyndoch and Districts Little Athletics Centre - successful letter sent – payment made – waiting on acquittal	P
Nuriootpa Futures Association - successful letter sent – payment made – waiting on acquittal	P
2014/2015 – (2/12/14) HERITAGE GRANT APPLICATIONS	

William M Conley – Successful letter sent	P
2015/2016 – (1/12/15) HERITAGE GRANT APPLICATIONS	
Luhrs Cottage – Successful letter sent	P
Brad Reynolds and Nicki Norman – Successful letter sent	P
Ringland Vintners – Successful letter sent	P
St Thomas Evangelical Lutheran Church – Successful letter sent	P

3.1.2 Summary of Community Assistance Scheme Grants 2015/2016

Funding Type	No. of Applications	Funding Approved/ Requested
August (Council Meeting) Community Grants	1 application	\$1,000.00
	August Total	<u>\$1,000.00</u>
September Youth Grants Community Grants	12 applications 3 applications	\$2,500.00 \$9,000.00
	September Total	<u>\$11,500.00</u>
September Youth Grant	1 Application withdrawn*	-\$200.00
	Total	<u>-\$200.00</u>
October (Council Meeting) Community Grant	1 application	
	October Total	<u>\$3,000.00</u>
		<u>\$3,000.00</u>
December Youth Grants Community Grants	4 applications 5 applications	\$650.00 \$8,250.00
	December Total	<u>\$8,900.00</u>
January (Council Meeting) Community Grant	1 Application	\$1,000.00
	January Total	<u>\$1,000.00</u>
	TOTAL	\$25,200.00
March Youth Grant Community Grants	6 Applications 0 Applications	\$1,120.00 \$0.00
	March Total	<u>\$1,120.00</u>
	FUNDS REMAINING IF MARCH APPLICATIONS APPROVED	\$2,880.00
	BUDGET 2015-2016 (Youth Grants only) (Council Funding for LADLAC Application)	\$25,000.00 +\$4,000.00 +\$200.00
		<u>\$29,200.00</u>

*One Youth Grant application now withdrawn. Refer to correspondence item 2.1.5

3.1.3 Summary of Heritage Grants 2014/2015

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	4 Applications	<u>\$8,131.75</u> \$8,131.75
	December Total	
March Heritage Grants	Nil - applications to be assessed in December	<u>\$0.00</u> \$0.00
	March Total	
	BUDGET 2015-16	\$10,000.00
	FUNDS REMAINING	\$1,868.25

MOVED Cr Lange that items 3.1.1 be received and noted.

Seconded Cr Grossman

CARRIED

MOVED Cr Grossman that items 3.1.2 be received and noted.

Seconded Cr Lange

CARRIED

MOVED Cr Lange that items 3.1.3 be received and noted.

Seconded Cr Grossman

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

JEREMY NOBES

RECOMMENDATION:

MOVED Cr Grossman That Jeremy Nobes be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in NSW in January 2016.

Seconded Cr Lange

CARRIED

3.1.4.2

AIDAN SCHENK

RECOMMENDATION:

MOVED Cr Grossman That Aidan Schenk be granted a Youth Grant of \$200 for representing Athletics SA in the National All Schools Championships in Melbourne in December 2015.

Seconded Cr Lange

CARRIED

3.1.4.3

TYLER BURGESS

RECOMMENDATION:

MOVED Cr Grossman that Tyler Burgess be granted a Youth Grant of \$250 for representing RAWImpact in Cambodia in December 2016.

Seconded Cr Lange

CARRIED

3.1.4.4
ISAAC FELTUS

RECOMMENDATION:

MOVED Cr Grossman that Isaac Feltus be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.
Seconded Cr Lange **CARRIED**

3.1.4.5

BAILEE MAJOR

RECOMMENDATION:

MOVED Cr Grossman that Bailee Major be postponed a Youth Grant of \$250 for representing the Australian Junior Women's Team in the Inline Hockey Junior Olympics in Hawaii in July 2016 until itinerary is received.
Seconded Cr Lange **CARRIED**

3.1.4.6
RHYS CANNIZZARO

RECOMMENDATION:

MOVED Cr Grossman that Rhys Cannizzaro be granted a Youth Grant of \$200 for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.
Seconded Cr Lange **CARRIED**

COMMENT

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

1. Jeremy Nobes for representing South Australia in the Australian Country Junior Basketball Cup in NSW in January 2016.
2. Aidan Schenk for representing Athletics SA in the National All Schools Championships in Melbourne in December 2015.
3. Tyler Burgess for representing RAWImpact in Cambodia in December 2016.
4. Isaac Feltus for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.

5. Bailee Major for representing the Australian Junior Women's Team in the Inline Hockey Junior Olympics in Hawaii in July 2016.
6. Rhys Cannizzaro for representing South Australia in the Australian Country Junior Basketball Cup in Albury in January 2016.

A copy of the application is *attached*.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

COUNCIL 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 2015-16 is \$25,000 plus an additional Council approved budget funds of \$4,200 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

3.1.5 Community Grant Applications

INTRODUCTION

No new Community Assistance Grant applications have been received since the last meeting for consideration by the Committee.

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 2015-16 is \$25,000 plus an additional Council approved budget funds of \$4,200 and a further \$10,000 and \$8,190 carried forward from 2014-15 for Heritage grant allocations not claimed.

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, December and January 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 not be in attendance at this meeting to discuss any matters arising but can be contacted by email, sam@hoskingwillis.com.au if further information is sought.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

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.

4. Other Business

RECOMMENDATION:

MOVED Cr Lange that the resignation of Cr David de Vries from the Community Assistance Scheme Committee be accepted and a recommendation be put to Council for a new member to be appointed

Seconded Cr Grossman

CARRIED

5. Next Meeting

Community Assistance Scheme Committee meeting on 2 June 2016 at 4pm.

6. Closure

Cr Bob Sloane (Chair) declared the meeting closed at 4:20 pm

Confirmed at Community Assistance Scheme Meeting 3 March 2016

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