

**MINUTES OF THE MEETING OF THE COMMUNITY ASSISTANCE  
SCHEME OF THE BAROSSA COUNCIL**  
**held in the Council Chamber at The Barossa Council, 43-51 Tanunda  
Road, Nuriootpa on Wednesday 5<sup>th</sup> March 2014 commencing at 4pm**

**1. WELCOME**

Cr Sloane declared the meeting open at 4:05pm

**2. PRESENT**

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

**3. APOLOGIES**

Cr Bridgette Kies, Cr Richard Miller, Cr David DeVries

**MOVED** Cr Milne that the apologies from Cr Kies, Cr Miller and Cr DeVries be accepted.

**Seconded** Cr Angas

**CARRIED**

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MOVED** Cr Milne that the minutes of the meeting held on 3 December 2013 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Angas

**CARRIED**

**5. CORRESPONDENCE**

**MOVED** Cr Milne that correspondence item 5.1.1 and 5.1.2 be received and noted.

**Seconded** Cr Seager

**CARRIED**

**6.1.1            ACTIONS FROM PREVIOUS MEETING – 3 December 2014**

C=COMPLETED

P=PENDING

N=NO ACTION

<p><b>2011/2012 COMMUNITY ASSISTANCE GRANTS (B361)</b></p> <ul style="list-style-type: none"> <li>Nuriootpa Town Band Inc – successful letter sent – paid Aug 2012 – extension granted 18/6/13 to end November 2013 - Acquittal Received</li> </ul>	<p><b>C</b></p>
<p><b>2012/2013 COMMUNITY ASSISTANCE GRANTS (B361)</b></p> <ul style="list-style-type: none"> <li>Barossa &amp; District Pipe Band Inc – successful letter sent – paid March 2013. Waiting for acquittal – reminder letter sent.</li> </ul>	<p><b>P</b></p>
<p><b>2012/2013 DA/CASC/R5 (4/9/12) HERITAGE GRANT APPLICATIONS</b></p> <ul style="list-style-type: none"> <li>Gerlinde and Paul Trappe – grant payment made 1/10/13</li> </ul>	<p><b>C</b></p>
<p><b>2013/2014 – (25/9/13) COMMUNITY ASSISTANCE GRANTS (B361)</b></p> <ul style="list-style-type: none"> <li>Angaston and Districts Lions Club Inc – referred to Council for consideration – Council approved funding from the Community Asset Fund – Approved at Council.</li> </ul>	<p><b>C C</b> <b>C</b></p>
<p><b>2013/2014 – (3/12/13) YOUTH GRANT APPLICATIONS</b></p> <ul style="list-style-type: none"> <li>Aidan Schenk – payment made – certificate presented 22/1/14</li> <li>Khyle Milne – payment made – certificate presented 22/1/14</li> </ul>	<p><b>C</b> <b>C</b></p>
<p><b>2013/2014 – (3/12/13) – COMMUNITY GRANT APPLICATIONS</b></p> <ul style="list-style-type: none"> <li>Williamstown Uniting Church – Successful letter sent – Invoice received grant paid.</li> <li>Young Life Barossa – information requested received 30/12/13 – to be discussed 5/3/14</li> </ul>	<p><b>P</b> <b>P</b></p>
<p><b>2013/2014 – (3/12/13) – HERITAGE GRANT APPLICATIONS</b></p> <ul style="list-style-type: none"> <li>Ronald Brown on behalf of Maverick Wines – Successful letter sent</li> <li>St John’s Anglican Church – Successful letter sent – Grant Paid 25/2/14</li> <li>Luhrs Cottage Preservation Society – Successful letter sent</li> <li>James Ehrat – Successful letter sent – Grant paid 13/2/14.</li> <li>Heidi Helbig – Successful letter sent</li> <li>Eden Valley Congregational Community Centre Inc – Unsuccessful letter sent</li> <li>Holy Cross Lutheran Church Gruenberg – Successful letter sent</li> </ul>	<p><b>P</b> <b>C</b> <b>P</b> <b>C</b> <b>P</b> <b>C</b> <b>P</b></p>

**Summary of Community Grants/ Youth Grants 2013/14**

<b>Funding Type</b>	<b>No. of Applications</b>	<b>Funding Approved/ Requested</b>
<b>September</b> 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>
	<b>September Total</b>	<b>\$6,680.00</b>
<b>December</b> Youth Grants Community Grants	2 Applications 1 Applications	\$450.00 <u>\$3,000.00</u>
	<b>December Total</b>	<b>\$3,450.00</b>
<b>March</b> Youth Grants Community Grants	2 Applications 1 Application	\$450.00 <u>\$500.00</u>
	<b>March Total</b>	<b>\$950.00</b>
	<b>BUDGET 2013-14</b>	<b>\$25,000.00</b>
	<b>FUNDS REMAINING</b>	<b>\$13,920.00</b>

**Summary of Heritage Grants 2013/14**  
(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	<u>\$0.00</u> <b>\$0.00</b>
	<b>September Total</b>	
<b>December</b> Heritage Grants	7 Applications	<u>\$9,000</u> <b>\$9,000</b>
	<b>December Total</b>	
<b>March</b> Heritage Grants	Nil - Applications assessed in December	<u>\$0.00</u> <b>\$0.00</b>
	<b>March Total</b>	
	<b>BUDGET 2013-14</b>	<b>\$10,350.00</b>
	<b>TOTAL FUNDS ALLOCATED 2013-14</b>	<b>\$9,000</b>
	<b>Funds remaining</b>	<b>\$1,350</b>

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

**CARRIED**

### **6.1.2 YOUTH GRANT APPLICATIONS**

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

**MOVED** Cr Milne that Regan Lambert be granted a Youth Grant of \$200 for participation in Australian U17 Girl's Softball Championships at Blacktown on 5 -11 January 2014.  
**Seconded** Cr Seager **CARRIED**

**MOVED** Cr Angas that Aaron Laverty be granted a Youth Grant of \$250 for participation in the RAWimpact Australia mission trip to Cambodia in July 2014.  
**Seconded** Cr Milne **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.

### **6.1.3 NEW COMMUNITY GRANT APPLICATIONS**

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

**MOVED** Cr Hurn that The Springton Progress Association be declined a Community Assistance Grant of \$3000 towards the Springton Community Mural Project at the Oval Pavilion in Springton due to clause 1.15 in the Community Grant Guidelines.  
**Seconded** Cr Milne **CARRIED**

**MOVED** Cr Milne moved that Good Shepherd Lutheran Primary School be granted a Community Assistance Grant of \$500 toward the position for 2014 Bushfires Student Support  
**Seconded** Cr Angas **CARRIED**

#### **INTRODUCTION**

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

#### **COMMENT**

Two Community Assistance Grant applications have been received since the last meeting. A full copy of the applications were 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.

#### **6.1.4 COMMUNITY ASSISTANCE GRANT FURTHER INFORMATION – BAROSSA YOUNG LIFE**

Barossa Young Life has provided further information as requested at 3 December 2013 meeting. Discussions took place and further clarification on their letter is to be sought as the correspondence did not address the Committee's requirements.

**MOVED** Cr Milne that grant funding is held over pending further clarification of Young Life Australia's ABN and Incorporation alignment with Young Life Barossa, status of funding sources and a balance sheet from the local organisation is received, due to clause 1.3 and 1.15 in the Community Grant Guidelines.  
**Seconded** Cr Angas **CARRIED**

#### **6.1.5 HERITAGE ADVISOR'S REPORT**

**MOVED** Cr Milne 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 December 2013 and February 2014 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](mailto: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.

**Meeting closed at 4:43pm**