



## NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Community Assistance Scheme Committee will be held on Wednesday 1 August 2018 in the Council Chambers, 43-51 Tanunda Road, Nuriootpa, commencing at 4.45pm

Martin McCarthy  
CHIEF EXECUTIVE OFFICER  
THE BAROSSA COUNCIL

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# AGENDA

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<b>Welcome and Opening</b>	
1. <b>Present</b>	
2. <b>Apologies:</b> Cr Bim Lange	
3. <b>Consensus Agenda</b>	
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4. <b>Debate Agenda</b>	
4.1 <b>Community Grant Application deferred from 6 June 2018 Meeting</b>	
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4.2 <b>Timing of Future Meetings</b>	
Continue discussion from last meeting	
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5 September 2018	
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## SPECIAL MEETING

### COMMUNITY ASSISTANCE SCHEME COMMITTEE

#### REPORTS FOR INFORMATION

1 AUGUST 2018

### 3. CONSENSUS AGENDA - REPORTS FOR INFORMATION

#### 3.1 UPDATE – COMMUNITY GRANT APPLICATION – TANUNDA LUTHERAN HOME INC

The Community Assistance Scheme Committee (CASC), at its meeting held 6 June 2018, resolved the following:

*"MOVED Cr Milne that, in relation to the Community Grant application from Tanunda Lutheran Home Inc for its Outsider Art SALA Exhibition 2019 project, the Community Assistance Scheme Committee defers a funding decision, pending the outcome of investigations by Tanunda Lutheran Home Inc into funding opportunities from Country Arts SA, My Aged Care, National Disability Insurance Scheme or similar sources.*

**Seconded** Mayor Sloane

**CARRIED"**

The Chief Executive Officer of Tanunda Lutheran Home Inc was advised of CASC's decision and responded saying they would "do the research as suggested". A subsequent response was received from their Art Therapist, advising the following:

- NDIS provide individualised care plans for those disabled who are under 65 years of age (ie not suitable for older demographic)
- My Aged Care agency does not give out grants at all.

A further response was received, advising that the Art Therapist, in conjunction with the CEO of Tanunda Lutheran Home Inc, is applying for a "Step Up grant" from Country Arts SA, and will advise Council of the outcome in due course.

#### 3.2 UPDATE – COMMUNITY GRANT APPLICATION – SOUTH AUSTRALIAN ROAD RUNNERS CLUB INC – BAROSSA MARATHON FESTIVAL

The Community Assistance Scheme Committee (CASC), at its meeting held 6 June 2018, resolved the following:

*"MOVED Cr Milne that the Community Assistance Scheme Committee defer consideration of the Community Grant application from the South Australian Road Runners Club Inc for the Barossa Marathon Festival, until the 2018/19 financial year, pending clarification of the event budget, requested financial information and quotes being received.*

**Seconded** Cr Grossman

**CARRIED"**

Officers reported CASC's decision to the 19 June 2018 Council Meeting (Item 7.3.1.2), and included the following comments:

*"Comment – Application: South Australian Road Runners Club Inc (SARRC)  
SARRC initially wrote to Council in February 2018, requesting \$5,000 support for the Barossa Marathon Festival to be held in August 2018. Officers advised they would need*

*to submit a Community Grant application (as is required for all requests for funding or support) which would be reviewed by CASC in the first instance. A report, with CASC's recommendation, would then subsequently go to Council for consideration.*

*A Grant application has been received, but Officers are requesting further information regarding the event budget, financial information and quotes."*

Council resolved (Moved Cr de Vries, Seconded Cr Harms):

*"that Council .....(4) Note that consideration of the Community Grant application from the South Australian Road Runners Club Inc for \$5,000 (excl GST) for the Barossa Marathon Festival 2018, has been deferred, pending clarification of the event budget, requested financial information, quotes being received and subsequent CASC recommendation."*

Officers advised the SARRC of CASC's decision and reminded them of the email sent 28 May 2018, which requested further information. No response was received, so a follow-up email was sent on 20 July 2018. SARRC advised that information would be provided by Friday 27 July. At the time of finalisation of this Agenda, no information has been received. If received, it will be tabled for consideration at the meeting, if agreed by Members.

A copy of the Report to the 6 June 2018 CASC meeting is attached for information.

**RECOMMENDATION:**

That Reports 3.1 and 3.2 be received.

**SPECIAL MEETING**

**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**EXECUTIVE OFFICER CASC - REPORTS**

**1 AUGUST 2018**

**4.1 DEBATE AGENDA – COMMUNITY GRANT APPLICATIONS DEFERRED FROM  
6 JUNE 2018 MEETING**

**4.1.1**

**SIT DOWN SHUTUP AND WATCH FILM AND NEW MEDIA FESTIVAL**

**B3342**

**PURPOSE**

To consider a Community Grant Application from Sit Down Shutup and Watch (SDSW) group for \$3,000 towards the SDSW Film and New Media Festival to be held at Angaston in October 2018.

**RECOMMENDATION**

That the Community Assistance Scheme Committee approves a Community Grant of \$..... specifically for the Digital Workshops at the Sit Down Shutup and Watch Film and New Media Festival to be held at Angaston on 19-20 October 2018.

**REPORT**

Introduction

The Community Assistance Scheme Committee (CASC), at its meeting held 6 June 2018, resolved the following:

**“MOVED** Cr Milne that the Community Assistance Scheme Committee:

- (1) supports in principle, the Sit Down Shutup and Watch Film and New Media Festival to be held at Angaston on 19-20 October 2018;
- 2) defers the funding decision until the 2018/19 financial year.

**Seconded** Mayor Sloane

**CARRIED”**

Discussion

A copy of the Report to the 6 June 2018 CASC meeting is provided in Attachment 1. Late information was also tabled at that meeting in relation to the budget for the Digital Workshops to be held as part of the SDSW Film and New Media Festival (refer Attachment 2).

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

- Attachment 1: Report to the 6 June 2018 CASC meeting  
Attachment 2: Late information tabled at the 6 June 2018 CASC meeting

**Policy**

Community Assistance Scheme Policy  
Community Grant Guidelines

## COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

### Community Plan



Community and Culture



Health and Wellbeing



Business and Employment



How We Work – Good Governance

### Corporate Plan

2.4 Foster volunteering opportunities that are responsive to the needs of the Community.

2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.

2.8 Offer opportunities for young people to develop leadership skills and have input into decision making that affects them.

2.9 Collaborate, initiate, develop and/or support activities and facilities for youth in our community.

5.4 Participate in initiatives, or advocate for, investment in creative industries and cultural tourism.

6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

### Legislative Requirements

Nil

## FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

### Financial

The adopted Budget for the Community Grants and Youth Grants for 2018/19 is \$25,500 (excl GST).

TOTAL CURRENT FUNDS AVAILABLE		\$25,500
<u>August 2018:</u> Requested Community Grants deferred from 6 June 2018	2 Applications (1 x \$3k; 1 x \$5k)	<u>\$ 8,000</u>
FUNDS REMAINING IF APPLICATIONS GRANTED		\$17,500

## COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.