

Not Confirmed

**MINUTES OF THE SPECIAL MEETING  
OF THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE  
held in the Elected Members' Office at The Barossa Council, 43-51 Tanunda Road,  
Nuriootpa on Wednesday 1 August 2018 commencing at 4.45pm**

**WELCOME**

In the absence of the Chair, Mayor Sloane welcomed everyone and declared the meeting open at 4.45pm.

**1. PRESENT**

Mayor Bob Sloane, Cr John Angas, Cr Scotty Milne, Cr Mark Grossman, Rebecca Tappert (CASC Executive Officer), Annette Randall (CASC Administration Officer)

**2. APOLOGIES**

Cr Bim Lange

<p><b>MOVED</b> Cr Milne that the Apology for non-attendance from Cr Bim Lange be accepted. <b>Seconded</b> Cr Grossman</p>	<b>CARRIED</b>
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**3. CONSENSUS AGENDA**

<p><b>MOVED</b> Cr Milne that Report 3.1 <i>Update on Community Grant Application – Tanunda Lutheran Home Inc (TLH)</i>, be received and noted and a funding decision be deferred until the next meeting, pending TLH advice regarding their funding application to Country Arts SA. <b>Seconded</b> Cr Grossman</p>	<b>CARRIED</b>
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<p><b>MOVED</b> Cr Milne that Report 3.2 <i>Update on Community Grant Application – South Australian Road Runners Club Inc (SARRC) – Barossa Marathon Festival</i>, be received and noted and a funding decision be deferred until the next meeting, pending receipt of additional information as requested 28 May 2018 ie clarification of event budget, required financial information and quotes. <b>Seconded</b> Cr Angas</p>	<b>CARRIED</b>
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**4. DEBATE AGENDA**

**4.1**

**COMMUNITY GRANT APPLICATION DEFERRED FROM 6 JUNE 2018 MEETING**

**4.1.1**

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

**B3342**

Ms Randall tabled late information received in relation to the outcome of other funding applications made by Sit Down Shutup and Watch group.

<p><b>MOVED</b> Cr Angas that the Community Assistance Scheme Committee;</p> <ul style="list-style-type: none"><li>(1) approves a Community Grant of \$3,000 (excl GST) 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</li><li>(2) endorses proposed waiver of the hire fee for Angaston Town Hall for the event.</li></ul> <p><b>Seconded</b> Cr Grossman</p>	<b>CARRIED</b>
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**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.

**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
August 2018: 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.

**4.2**

**TIMING OF FUTURE MEETINGS**

As noted in the Minutes, at the 6 June 2018 CASC meeting, “Members discussed the difficulties of making funding decisions in June, particularly if the Community Grant and Youth Grant Budget is becoming depleted. Often the applications received are for activities being undertaken in the following financial year.” Ms Tappert proposed that future meetings be held in the first month of each Quarter rather than in the last month. Members preferred that meetings be held prior to the Council Workshop on the first Wednesday of the month. A report will be presented to the next CASC meeting, following consultation with relevant officers.

**5. NEXT MEETING**

Ordinary Committee Meeting – 5 September 2018 commencing at 4.30pm.

**6. CLOSE**

Mayor Sloane declared the meeting closed at 5.15pm.

Confirmed at Community Assistance Scheme Committee Meeting held 5 September 2018.

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