NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of the Community Assistance Scheme Committee will be held on Tuesday 19 November 2024 in the Council Chambers, 43-51 Tanunda Road, Nuriootpa, commencing at 4:00pm.

A G E N D A

Welcome by the Chair

1. ATTENDANCE RECORD

1.1 Members Present

Apologies

Nil

Not Present

Nil

Leave of Absence

Nil

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of previous meetings – for confirmation:

2.1.1 Community Assistance Scheme Committee meeting held on Wednesday 7 August 2024 at 4.30pm

2.2 Matters arising from previous minutes

Nil

3. MATTERS FOR INFORMATION

3.1 Community Assistance Scheme Committee - 2025 Meeting Schedule 3

3.2 Community Assistance Scheme Committee Self-Assessment Results 4

3.3 Actions from Previous Meetings 10

3.4 Budget Update - 1st Quarter 2024/2025 13

4. DEBATE REPORT

4.1 Grant Acquittal - Young Life Australia 15

4.2 Grant Acquittal - Nuriootpa Town Band Inc. 52

4.3 SA Recreation Trails Incorporated - Community Grant Application 59

4.4 Luhrs Cottage Preservation Society Inc. - Community Grant Application 103

4.5 Lyndoch Community Committee Wall Art Project - Amended proposal 129

4.6 Vine Vale Tennis Club - Community Grant Application 137

4.7 Nuriootpa Tennis Club - Community Grant Application 168

4.8 Barossa Archery Club - Community Grant Application 209

4.9 Angaston Agricultural, Horticultural and Floricultural Show Society – Community Grant Application 263

4.10 Stockwell Community Association Incorporated - Community Grant Application 292

4.11 Eden Valley Tourism Incorporated - Community Grant Application 322

4.12 Heritage Grant Applications 2024/2025 352

5. CONFIDENTIAL AGENDA

Nil

6. URGENT OTHER BUSINESS

7. NEXT MEETING

Wednesday 5 February 2025 at 4:30pm

8. CLOSURE

MATTERS FOR INFORMATION

3.1 COMMUNITY ASSISTANCE SCHEME COMMITTEE - 2025 MEETING SCHEDULE

Author: Executive and Project Support Officer
24/88547

The Community Assistance Scheme Committee meetings have been scheduled on a quarterly basis during 2025.

The following schedule of meeting dates is provided for information:

Wednesday 5 February 2025, commencing at 4:30pm
Wednesday 7 May 2025, commencing at 4:30pm
Wednesday 6 August 2025, commencing at 4:30pm
Wednesday 5 November 2025, commencing at 4:30pm

ATTACHMENTS

Nil

SUPPORTING REFERENCES

Nil.

MATTERS FOR INFORMATION

3.2 COMMUNITY ASSISTANCE SCHEME COMMITTEE SELF-ASSESSMENT RESULTS

Author: Executive and Project Support Officer
24/88551

Pursuant to clause 6.6 of the Community Assistance Scheme Committee's Terms of Reference, all Committee members must complete a self-assessment that evaluates the Committee's performance to promote continuous improvement in performance and ensure that its actions are aligned with its intended purpose.

Three Community Assistance Scheme Committee members have completed their annual self-assessment for 2023/2024 of Committee performance and a collation of responses is provided in Attachment 1.

ATTACHMENTS

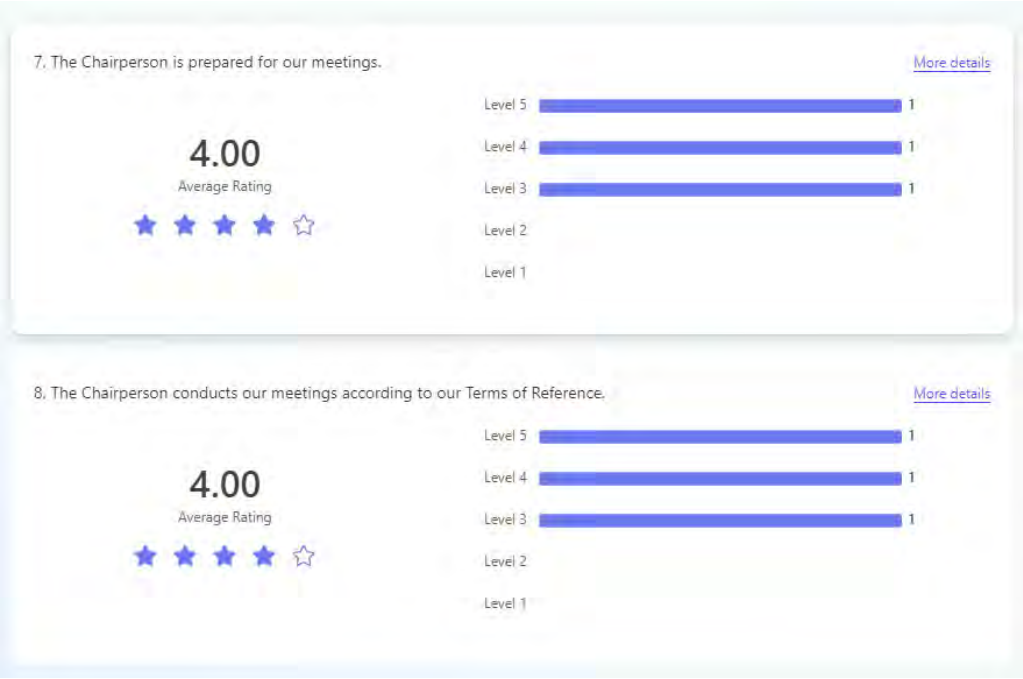
Attachment 1 Committee Self Assessment Results - Community Assistance Scheme Committee - November 2024 ⇩

SUPPORTING REFERENCES

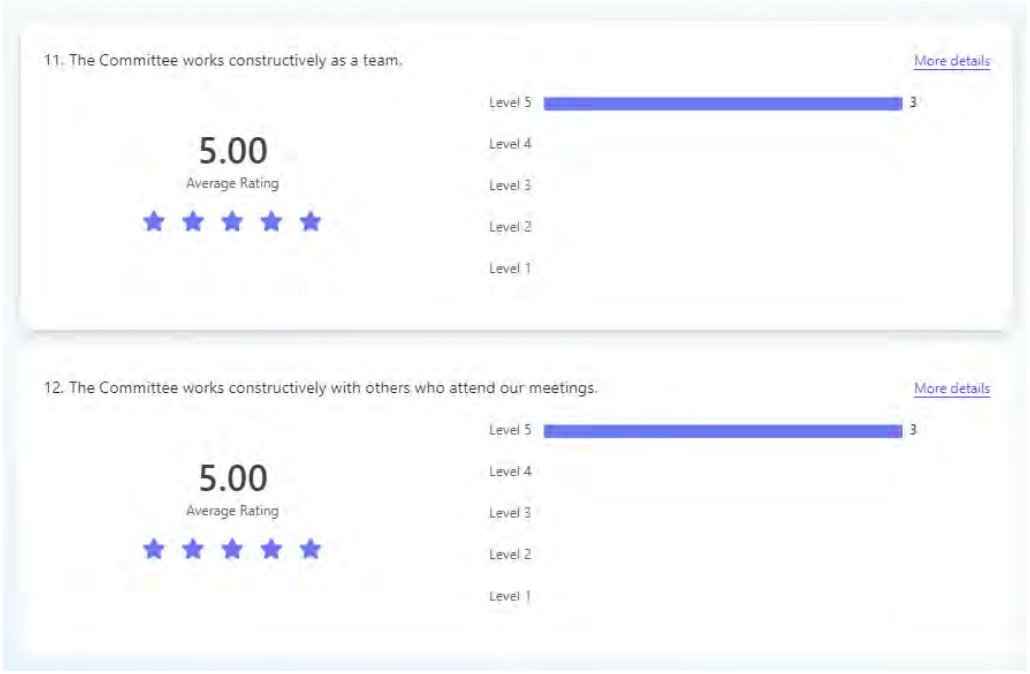
Nil.

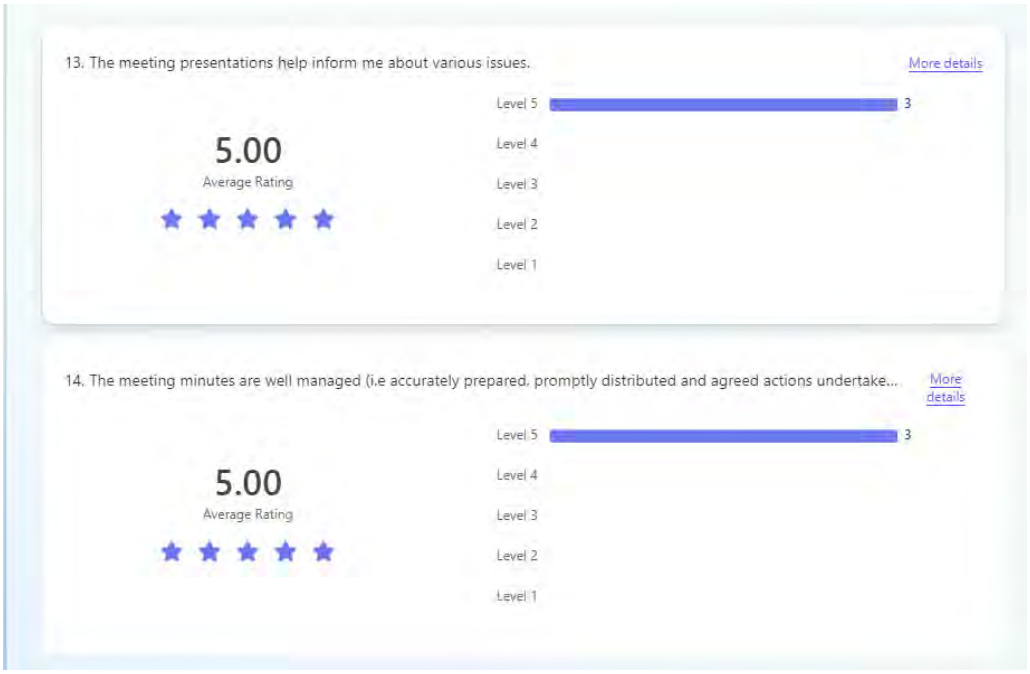

Responses Overview
Active
Responses
3
Average Time
1834:47
Duration
42
Days
1. The objectives of the Committee as detailed in its Terms of Reference are appropriate and relevant
More details
4.00
Average Rating
Level 5 1
Level 4 1
Level 3 1
Level 2
Level 1
2. The number of Committee members is appropriate to achieve its objectives.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1
3. The Committee collectively has sufficient skills and experience to undertake its duties
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1
4. The Committee has sufficient resources to undertake its duties.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1


5. The meeting arrangements (i.e frequency, time, duration, venue and format) support my decision-making process.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1
6. The meeting reports are sufficiently comprehensive and yet understandable for me to make informed decisions.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1


7. The Chairperson is prepared for our meetings.
More details
4.00
Average Rating
Level 5 1
Level 4 1
Level 3 1
Level 2
Level 1
8. The Chairperson conducts our meetings according to our Terms of Reference.
More details
4.00
Average Rating
Level 5 1
Level 4 1
Level 3 1
Level 2
Level 1


9. My Committee co-members contribute to the discussion and determination of agenda items.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1
10. I contribute to the discussion and determination of agenda items.
More details
4.67
Average Rating
Level 5 2
Level 4 1
Level 3
Level 2
Level 1


11. The Committee works constructively as a team.
More details
5.00
Average Rating
Level 5 3
Level 4
Level 3
Level 2
Level 1
12. The Committee works constructively with others who attend our meetings.
More details
5.00
Average Rating
Level 5 3
Level 4
Level 3
Level 2
Level 1


13. The meeting presentations help inform me about various issues.
More details
5.00
Average Rating
Level 5
3
Level 4
Level 3
Level 2
Level 1
14. The meeting minutes are well managed (i.e accurately prepared, promptly distributed and agreed actions undertake...
More details
5.00
Average Rating
Level 5
3
Level 4
Level 3
Level 2
Level 1


15. The Committee is professionally supported by Council staff.
More details
5.00
Average Rating
Level 5
3
Level 4
Level 3
Level 2
Level 1
16. The Committee's Elected Member representative(s) provide(s) a valuable link between the Committee and the Council...
More details
5.00
Average Rating
Level 5
3
Level 4
Level 3
Level 2
Level 1


17. Overall, the Committee provides an efficient and effective service to Council and should continue in its current form...
More details
4.67
Average Rating
Level 5
2
Level 4
1
Level 3
Level 2
Level 1
18. My suggestions for improving the Committee's performance, role or functions:
More details
1
Responses
Latest Responses
"I think it is performing very everybody is doing a great job."

MATTERS FOR INFORMATION

3.3 ACTIONS FROM PREVIOUS MEETINGS

Author: Executive and Project Support Officer and Administrative and Technical Support Officer

24/89064

YOUTH GRANTS

Six Youth Grants applications were received in the 1st Quarter:

Applicant	Activity	$
Georgia Barrett	School Sport Australia Touch Football Championships – 12 Years and Under	$200.00
Matilda Barrett	2024 South Australian Touch Football National Youth Championship - U16 Girls	$200.00
Tyson White	Australian Cross Country Championships	$200.00
Zeilie Clothier	Calisthenics Association SA Development Team	$200.00
Lucy Laycock	2024 National Artistic Rollerskating Championships	$200.00
Haylie Staunton	2024 YMCA Junior Parliament Program	$200.00
	Total	$1,200.00

COMMUNITY GRANTS – 1st QUARTER 2024-2025
Eight Community Grants were received in the 1st Quarter.

COMMUNITY GRANTS – ACTIONS

Meeting Date	COMMUNITY GRANTS	Successful letter sent	Invoice received	Payment made	*Project End Date*	Acquittal Statement received	Written Assessment Received	STATUS P-Pending C- Completed E - Expired
15/2/2022	Tanunda RSL	Y	Y	Y	TBA	N	N	P
15/2/2022	Barossa Food Security Network	Y	Y	Y	28/2/2023	Y	Y	C
4/5/2022	Regional Development Australia Barossa (Rebekah Rosenzweig)	Y	Y	Y	31/12/2022	Y	Y	C
3/8/2022	Nuriootpa Town Band	Y	Y	Y	23/7/2022	Y	Y	C
3/8/2022	Angaston Bowling Club	Y	Y	Y	31/8/2022	Y	Y	C
3/8/2022	Dash 4 Cash Inc	Y	Y	Y	12/2022	N	N	P
3/8/2022	Southern Barossa Alliance	Y	Y	Y	16/10/2022	Y	Y	C
3/8/2022	Rechner Cottage Conservation Association	Y	Y	Y	30/12/2022	N	N	P

20/12/2022	Barossa Ark Incorporated	Y	Y	Y	5/12/2022	N	N	P
20/12/2022	South Australian Athletic League	Y	Y	Y	27/2/2023	Y	Y	C
3/5/2023	Barossa Film Club	Y	Y	Y	31/12/2023	N	N	P
3/5/2023	Williamstown Uniting Church	Y	Y	Y	30/6/2024	Y	Y	C
3/5/2023	Southern Barossa Men's Shed Inc	Y	Y	Y	31/12/2023	Y	Y	C
3/5/2023	Adelaide Italian Festival	Y	Y	Y	31/12/2023	Y	Y	C
3/5/2023	Tutti Arts Incorporated	Y	Y	Y	30/6/2024	N	N	P
3/5/2023	Young Life Australia	Y	Y	Y	30/6/2023	Y	Y	C
2/8/2023	Lyndoch Community Committee	Y	Y	Y	30/6/2024	N	N	P
2/8/2023	Angaston Agricultural, Horticultural & Floricultural Show Society	Y	Y	Y	30/6/2024	Y	Y	C
2/8/2023	Barossa German Language Association	Y	Y	Y	30/11/2023	Y	Y	C
2/8/2023	Road Safety Education Limited	Y	Y	Y	30/9/2023	Y	Y	C
21/11/2023	South Australian Athletic League	Y	Y	Y	28/1/2024	Y	Y	C
21/11/2023	Nuriootpa Rover Football Club	Y	Y	Y	31/3/2024	N	N	P
21/11/2023	Barossa History Fair	Y	Y	Y	31/5/2024	N	N	P
21/11/2023	Williamstown Action Group	Y	Y	Y	21/11/2024	Y	Y	C
20/2/2024	Nuriootpa Bowling Club Inc	Y	Y	Y	31/5/2024	Y	Y	C
1/5/2024	Barossa Go-Kart Incorporated	Y	Y	Y	30/9/2024	N	N	P
1/5/2024	Stockwell Community Association Inc.	Y	N	N	1/5/2025	N	N	P
1/5/2024	Mount Pleasant Farmers Market Inc.	Y	Y	Y	21/9/2024	N	N	P
1/5/2024	The Moculta District History Inc	Y	Y	Y	30/6/2024	N	N	P
7/8/2024	Road Safety Education	Y	Y	Y	1/12/2024	N	N	P

HERITAGE GRANTS - ACTIONS

Budget Year 2023/2024

Budget Year	HERITAGE GRANTS	$	Approval letter	*Expiry Date*	*Payment made*	STATUS P-Pending C- Completed E - Expired
2023/2024	Mt McKenzie Hall 23/57918	$2000	23/114206	21/11/2024	Yes	C
	Jonathan Wellesley-Davies and Jodi Keen 23/72166	$500	23/114219	21/11/2024	Yes	C

	National Trust of South Australia (Collingrove Homestead) 23/74162	$500	23/114222	21/11/2024	No	P
	National Trust of South Australia (Collingrove Homestead) 23/74164	$2000	23/114240	21/11/2024	No	P
	Rechner Cottage 23/74183	$600	23/114249	21/11/2024	Yes	C
	Anthony and Megan Adams 23/74453	$500	23/114475	21/11/2024	No	P
	Lionize Group Pty Ltd (Former Tanunda Railway Station) 23/74545	$500	23/114844	21/11/2024	No	P
	Lionize Group Pty Ltd (Former Tanunda Railway Station) 23/74547	$500	23/114848	21/11/2024	No	P
	Lionize Group Pty Ltd (Former Tanunda Railway Station) 23/74554	$500	23/114851	21/11/2024	No	P
	Lionize Group Pty Ltd (Former Tanunda Railway Station) 23/23/74555	$500	23/114855	21/11/2024	No	P
	Ben and Sabina Kelley 23/74566	$500	23/114859	21/11/2024	No	P
	Matthew and Tracy Taylor 23/74569	$500	23/114860	21/11/2024	Yes	C
	David Zimmermann 23/75101	$500	23/114861	21/11/2024	No	P
	Springton Hotel 23/93838	$500	23/114863	21/11/2024	Yes	C

NOTE: Heritage Grants have until the 21 November 2024 to provide proof of expenditure to claim grant

ATTACHMENTS

Nil

SUPPORTING REFERENCES
Nil

MATTERS FOR INFORMATION

3.4 BUDGET UPDATE - 1ST QUARTER 2024/2025

Author: Executive and Project Support Officer and Administrative and Technical Support Officer
24/89172

COMMUNITY GRANTS AND YOUTH GRANTS

The adopted Budget for the Community Grants and Youth Grants for 2024-2025 is $25,000 (excl GST) and is in accordance with the normal base funding allocations.

Currently, unless Council determines to allocate further funding from its budget, the core funding for this, and the future years, is $25,000 per annum.

The timing of the Rounds for the Community Assistance Scheme (February, May, August and November) is not based on either a calendar year or financial year. Community and Youth Grants awarded in Round Four of the 2023/24 year (August 2024) totalled $5,150.00 which was brought forward from the 2024/25 budget year, therefore leaving an available balance of $19,850.00 for the 2024/25 financial year.

	Total (excl GST)
BUDGET 2024-2025	$25,000.00
LESS APPROVED COMMUNITY & YOUTH GRANTS FROM FOURTH QUARTER (August 2024)	$5,150.00
FUNDS REMAINING	***$19,850.00***
Round One Applications	
Youth Grants	$1,200.00
Community Grants	$23,226.59
Grant Total for 1ST Quarter	$24,426.59
Balance of funds available if all grants approved	**-$4,576.59**

HERITAGE GRANTS BUDGET UPDATE

Funding Type	No. of Applications	Funding Approved/ Requested
Heritage Grants	BUDGET 2023/2024	$ 10,100.00
	Less Payments made 2023/2024	- $ 4,100.00
	Less Applications still to be paid 2023/2024 (expires 21 November 2024)	$ 6,000.00
	FUNDS REMAINING	NIL
	BUDGET ALLOCATION FOR 2024/2025	$10,100.00

ATTACHMENTS

Nil

SUPPORTING REFERENCES
Nil.

DEBATE REPORT

4.1 GRANT ACQUITTAL - YOUNG LIFE AUSTRALIA

Author: Executive and Project Support Officer
24/40749

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to Young Life Australia towards the establishment of The Barossa Valley Youth Empowerment Space (BVYES).

RECOMMENDATION

That the Community Assistance Scheme Committee receives and approves the Acquittal documentation in relation to the Community Grant of $5,000 (ex GST) awarded to Young Life Australia towards the establishment of The Barossa Valley Youth Empowerment Space.

REPORT

Background

The Community Assistance Scheme Committee, at its meeting held 3 May 2023, approved a Community Grant to the value of $5,000.00 (excl GST) for The Barossa Valley Youth Empowerment Space. The following was resolved:

MOVED Cr Preece

That Community Assistance Scheme Committee:

(1) Approve a Community Grant of $5,000 (ex GST) towards the establishment of the Barossa Valley Youth Empowerment Space.

(2) Should the project be approved, require that The Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website, and promotional material (if possible).

SECONDED Mayor Lange **CARRIED 2018-22/1**

Introduction

The Community Assistance Scheme Policy requires that 'a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient upon the completion of the project'. The project has now been completed.

Discussion
Young Life Australia have provided an Acquittal Statement which is included as Attachment 1.

Summary and Conclusion
CASC is requested to approve the acquittal information provided by Young Life Australia.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Young Life Acquittal Documentation - Community Assistance Scheme - Community Grant ⇩

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Community and Culture



Health and Wellbeing

Corporate Plan
CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government Act 1999.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

TheBarossaCouncil

Community Grant Acquittal Statement

Grant Recipient: Young Life

Project Title: Drop In Space

Grant Value: $5500

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (ex GST)**
Contractors		
Materials	Electric Fry Pan and Spatula	37.00 incl
	Food Supplies	330.93 incl
	A Frames	398.00 incl
	Games – Kmart	171.00 incl
	Furniture -IKEA	179.00 incl
	Games – Toyworld	58.48 incl
Other Expenses	Administration – Supervisor Hours	4320
	TOTAL EXPENDITURE	**$5474.98**
REVENUE		
Type	**Details**	**$ (ex GST)**
Grant Funding	Barossa Council Community Grant	5500
Other Revenue		
	TOTAL REVENUE	**$5500**

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2021/2022 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Sophie Wilksch

Position: Area Director

Signature: SLWilksch Date: 14/5/2024

younglife
Australia

PO Box 552 Ryde NSW 1680
younglife.org.au

Dear Barossa Council,

We are immensely grateful for your support. With your contribution, Young Life Barossa Valley successfully launched and operated a Drop-in space at Nuriootpa Uniting Church Hall every Monday during the school term from 2:30 PM to 4:30 PM.

Our goal was to provide a safe and engaging environment for high school students outside of school hours. The students enjoyed complimentary pancakes and hot chocolates, and during the warmer months, we also offered ice creams and cold drinks.

Each week, the Drop-in space was staffed by two or three dedicated Young Life leaders. We provided a variety of activities including but not limited to an air hockey table, board games, and mindful colouring. The hall also included a quiet area for those who needed a more peaceful space.

Throughout the year, attendance varied with anywhere from one to fifteen students each week, primarily girls from years 7 to 10. Some students would visit briefly for food, while others stayed for the full two hours, engaging in games and meaningful conversations.

This initiative not only offered fun and relaxation but also a supportive community where these young individuals could feel understood and valued.

We are proud to report that the Drop-in centre has become an important part of the community, largely thanks to the grant provided by the Barossa Council. This funding has been key in nurturing the physical, emotional, and social well-being of our participants.

As we look to the future, we hope to continue this work and expand our offerings to young people in the Barossa council.

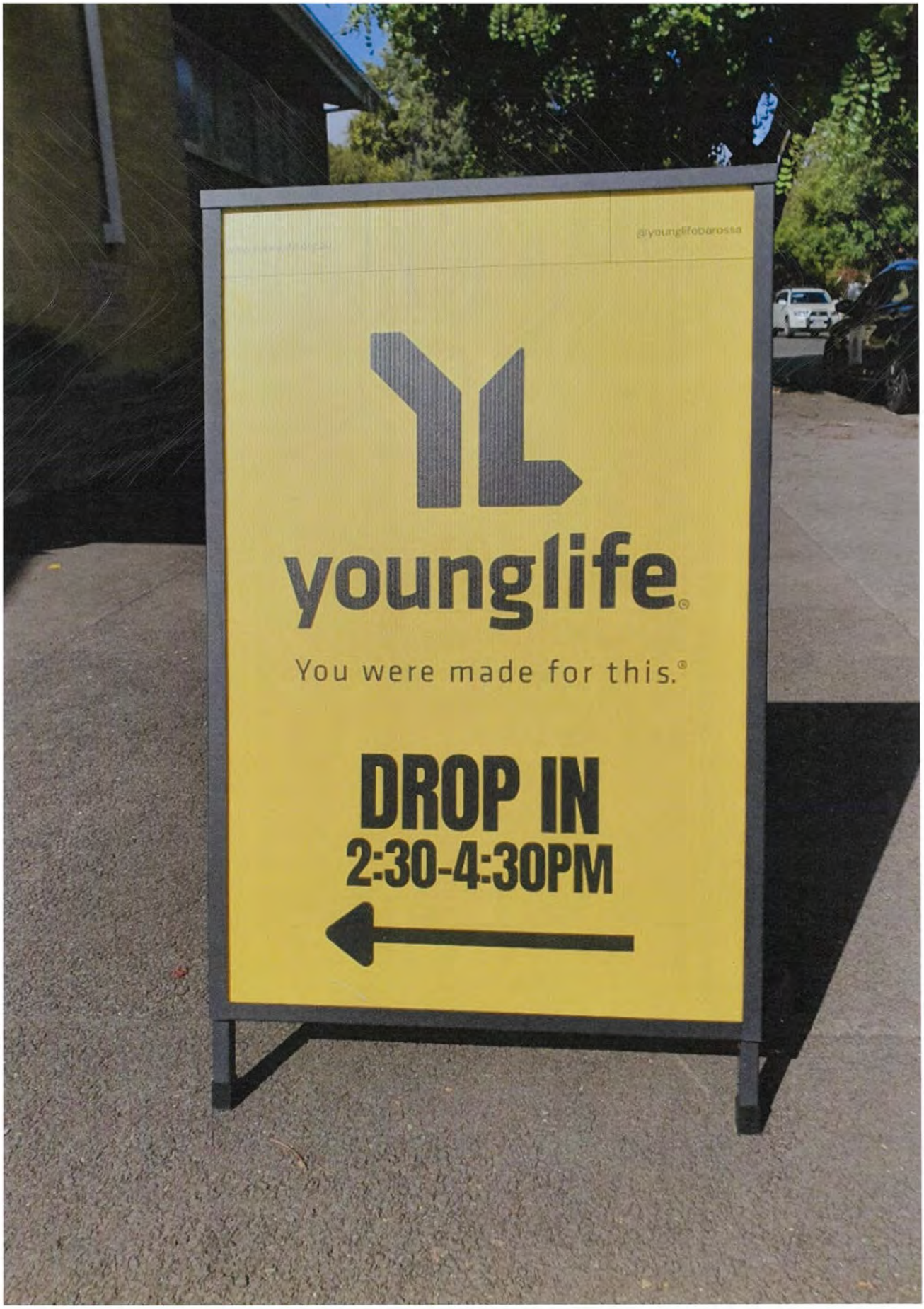
Your ongoing support is crucial for sustaining and growing this program, which has proven to be a lifeline for many young people in our community.

Thank you once again for your generous support and belief in our mission.

Warm regards,

Sophie Wilksch
Young Life Barossa Valley


YoungLife Australia


@younglifebarossa
younglife
You were made for this.
DROP IN
2:30-4:30PM



Reimburse Sophie

ALDI STORES
A LIMITED PARTNERSHIP
Nuriootpa
ABN: 90 196 565 019
Tax Invoice

	$
704931 Drinking Choc 400g	2.99 A
51629 Milk UHTFullCrm 1L	9.54 A
Qty 6 @ $1.59 ea.	
Subtotal	12.53
SUBTOTAL (INCL GST)	12.53

COMMONWEALTH BANK
EFTPOS
ALDI STORES - NURIO
NURIOOTPA SA

TERMINAL:	88702502
REFERENCE:	329880
CARD NO.:	3570 (t)
PAN SEQ:	01
CHEQUE	010205310008
AID:	A00000038420
TVR:	0000000000
TSI:	0000
ATC:	00000144
ARQC	CFAE58FEA4F8ACD7
PURCHASE	$12.53
TOTAL AUD	$12.53

eftpos CHEQUE
08 MAY 2023 11:21
APPROVED 00

Rounding	0.00
Total (INCL GST)	**$ 12.53**
7 Items	
DEBIT CARD	**$ 12.53**

A 00.0% Net 12.53 GST 0.00
*5310 507/025/002/008 08.05.23 11:21

THANK YOU FOR SHOPPING AT ALDI
VISIT ALDI.COM.AU FOR TRADING HOURS



Travel Card

ALDI STORES
A LIMITED PARTNERSHIP
NURIOOTPA
ABN: 90 196 565 019
Tax Invoice

	$
51629 Milk UHTFullCrm 1L	9.54 A
6 @ $1.59 ea.	
51665 S/Drink L/ade1.25L	9.45 B
9 @ $1.05 ea.	
712237 PCake Shake 375g	3.58 A
2 @ $1.79 ea.	
701721 Flour S/R 1kg	5.45 A
5 @ $1.09 ea.	
707553 PartyMx/Frog 280g	7.98 B
2 @ $3.99 ea.	
TOTAL (INCL GST)	36.00
DIT SURCHARGE GST A	0.09 A
DIT SURCHARGE GST B	0.09 B
AL SURCHARGE 0.50%	0.18
al (INCL GST)	$ 36.18
Items	
l Sales	$ 36.18

.0% Net	18.66 GST	0.00
.0% Net	15.93 GST	1.59

507/025/005/601 23.08.23 09:34

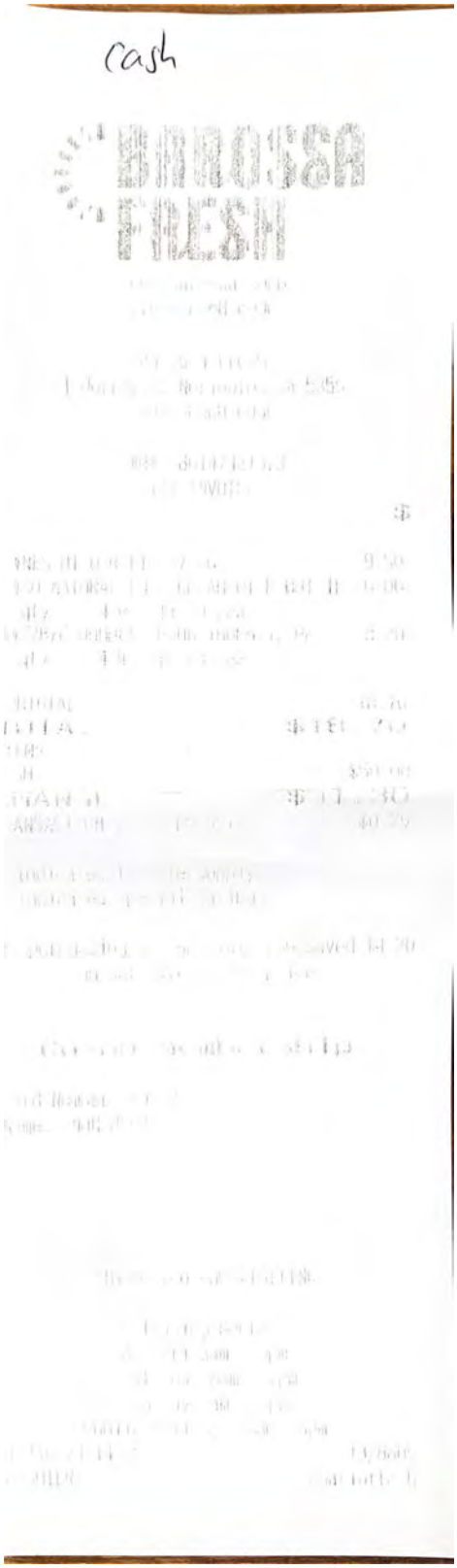
THANK YOU FOR SHOPPING AT ALDI
SIT ALDI.COM.AU FOR TRADING HOURS

COMMONWEALTH BANK
EFTPOS
ALDI STORES - NURIO
NURIOOTPA SA

TERMINAL:	88702505
REFERENCE:	296271
CARD NO.:	4953 (t)
PAN SEQ:	01
CREDIT	010503172005
AID:	A0000000031010
TVR:	0000000000
TSI:	0000
ATC:	00000060
ARQC	3F20E8C43B5376C0
PURCHASE	$36.18
TOTAL AUD	$36.18

Visa TravelMoney

AUTH CODE:	066609
23 AUG 2023	09:34
APPROVED	00


cash



Sponsorship

BAROSSA FRESH

www.barossa.coop
(08) 8568 6000

BCC - Freshi
1 Murray St Nuriootpa SA 5355
(08) 8569 6006

ABN: 80147431573
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

		$
$WOSO FOIL ALUMINIUM	2@	3.50
#VALUE OIL CA		5.00
qty 2 @ $2.50 /ea		
SUBTOTAL		8.50
TOTAL		$8.50
ITEMS		
CUST CODE:		
ACCOUNT		$8.50
CHANGE		$0.00
TRANSACTION INCLUDES GST		$0.32

$ Indicates Taxable Supply
# Indicates Special Savings

By purchasing our specials you saved $1.94
on our already low prices

Co-op Membership

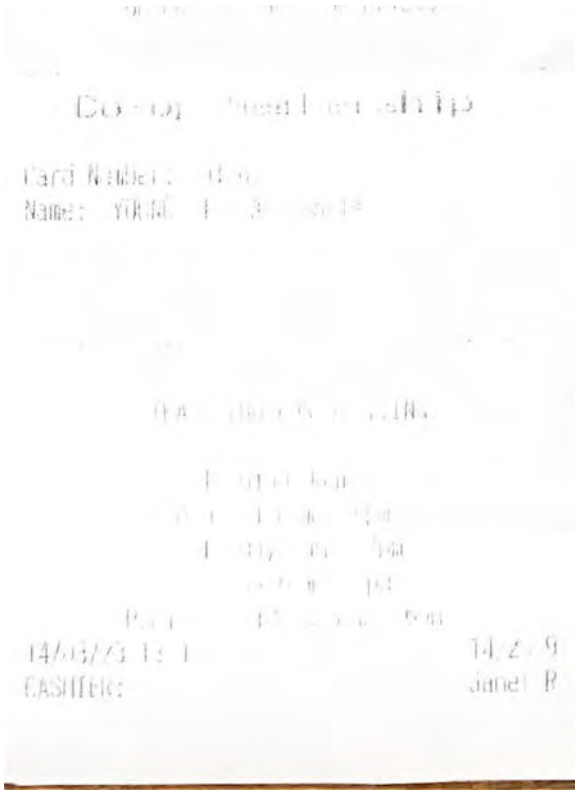
Card Number: Y0148
Name: YOUNG LIFE AUSTRALIA

THANK YOU FOR VISITING

Trading Hours
Mon-Fri 8am - 8pm
Saturday 8am - 7pm
Sunday 8am - 6pm
Public Holidays 8am - 6pm

29/05/23 10:29 05/2764
CASHIER: Kylie J


Drop In Travel Card
TOTAL $9.50
ITEM:
EFTPOS: $9.50
CASH OUT $0.00
TRANSACTION FEE $0.00



Drop In
Electric Fry Pan

Travel Card.

BIGW

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LIKE US ON FACEBOOK
www.facebook.com/BIGW australia
FOLLOW US ON INSTAGRAM
@bigwaustralia
0558 BIG W Gawler PH: 08 8525 7000
2 Commercial Lane
TAX INVOICE - ABN 88 000 014 675

	$
#63333 88 NYLON SLOTTED TUR	3.00
#8396201 Banquet Frypan	34.00
2 SUBTOTAL	$37.00
TOTAL	$37.00

BIG W	0558	GAWLER	SA
MERCH ID:611900605000558		TERM ID:	W0558082
Visa Travel Money		CARD:.....4953 T	
AID	A0000000031010	PURCHASE	$37.00
TVR	0000000000		
ARQC	0F37D16C21F5CC54	TOTAL	$37.00
19/06/23 10:06	003479	APPROVED	00

EFT	$37.00
Change	$0.00

#Taxable Items	
TOTAL includes GST	$3.36

EVERYDAY REWARDS
You could have collected at least 38 points
Save money on your shopping!
Join Everyday Rewards FREE
at everydayrewards.com.au

COLLECT 1500 REWARDS POINTS
Join Everyday Rewards today!

Scan to join or visit edrewards.com.au/reward
For T&Cs visit everydayrewards.com.au/terms

TOYS FOR JOY

Donate your old toys at BIG W stores to reduce landfill,
and help make new fun things for kids.
Every small change can make a big difference
To find out more visit
https://www.bigw.com.au/toys-for-joy

Thank you for shopping at BIG W.

If you change your mind, simply return the product
within 90 days with a receipt



Reimburse Sophie

BAROSSA FRESH

www.barossa.coop
(08) 8568 6000

Barossa Fresh
1 Murray St Nuriootpa SA 5355
(08) 8568 6006

ABN: 80147431373
TAX INVOICE

$

VALUE LEMONADE 1.25L 4.40
qty 4 @ $1.10 /ea
WAFER CUP 35UNL 25Pk 3.49
VALUE SELF RAISING FLOUR 2KG 4.40
qty 2 @ $2.20 /ea

SUBTOTAL 12.29

COMMONWEALTH BANK EFTPOS
BAROSSA FRESH
NURIOOTPA SA
TERMINAL 15347007
REFERENCE 083385

CUSTOMER COPY
CARD NO: 4239 35[illegible]
EXPIRY DATE:
AID: [illegible]
ATC:845 TVR:[illegible]
CSN:01 TI:[illegible]
08 MAY 2023 11:58

Visa Credit
CREDIT
PURCHASE $12.29
TOTAL $12.29

APPROVED
AUTH NO. 072245
POS REF NO: 078222[illegible]
THANK YOU

TOTAL $12.29
ITEMS 1
EFTPOS $12.29
CASH OUT $0.00
TRANSACTION INCLUDES GST: $0.72

% Indicates Taxable Supply

Co-op Membership

Card Number: Y014B
Name YOUNG LIFE AUSTRALIA

THANK YOU FOR VISITING

Trading Hours
Mon-Fri 8am - 8pm
Saturday 8am - 7pm
Sunday 8am - 6pm
Public Holidays 8am - 6pm

08/05/23 11:58 07/8222
CASHIER: Janet R



Gift Card

FOODLAND

THE MIGHTY SOUTH ADDRESS

Foodland Tanunda
TANUNDA FOODLAND
115 MURRAY STREET
TANUNDA SA 5352
Ph:(08)8563 0550 Fax:(08)8563 3960

TAX INVOICE
ABN: 19 003 094 115

Tax Invoice #0010026478077

21-09-23 10:10:39 am
Served by RANDY D. LANE03

GROCERY
B/GOLD MILK F/CRM UHT 1L $3.20
2 @ $1.60 ea
B/GOLD MILK SKIM UHT 1L $3.20
2 @ $1.60 ea

Item Count: 4
Total $6.40
DEBIT CARD $6.40
GST Included $0.00

*... Taxable Items
W... Manually entered weight

0010026478077

TRADING HOURS
OPEN 7 DAYS
MON-SUN 7AM - 8PM
PUBLIC HOLIDAYS 7AM - 8PM

RETAIN RECEIPT FOR EXCHANGE OR REFUND
MUST BE WITHIN 14 DAYS

Please retain receipt for proof of purchase

POS supplied by Gulf Solutions Pty. Ltd.
Customer Receipt

COMMONWEALTH BANK EFTPOS
TANUNDA FOODLAND
EUPA BARN SA
TERMINAL 476E1803
REFERENCE 124596

CUSTOMER COPY
CARD NO: 502125-279(S)
EXPIRY DATE:
21 SEP 2023 10:10

DEBIT CARD
SAVINGS
PURCHASE $6.40
TOTAL AUD $6.40

APPROVED 00
POS REF 077168625685061


Remsaye Sophie
FOODWORKS
Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
TAX INVOICE
TOTAL
Visa Debit
SALE AUD $9.09
APPROVED 00
APPROVAL CODE 406652
PLEASE RETAIN RECEIPT
FOR YOUR RECORDS
TOTAL $9.09
ITEMS 3
TYPOS $9.09
CASH OUT $0.00
TRANSACTION INCLUDES GST: $0.50
Indicates Taxable Supply
THANK YOU FOR VISITING
- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time
POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
24/5/23 Scanned + Sent



Reimburse Sophie

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995
TAX INVOICE
TAX INVOICE

Drop in

****** DUPLICATE COPY ******

		$
%BULLA M/P RASP LM/COLA	10S	5.09
%BULLA M/P RASP LM/COLA	10S	5.09
SUBTOTAL		10.18

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 51881258
TID: BN2NQ8
Version: 0.10.038

CUSTOMER COPY

DEC 04, 23	13:55
BATCH:	000435
INV:	263909
STAN:	266933
ACCOUNT TYPE	CREDIT
RRN:	000435263909

VISA
A0000000031010O1
Visa Debit
.....3570(t)

SALE	AUD	$10.18

APPROVED	00
APPROVAL CODE	722569
ARQC:	0E5924B94911B9DE
APSN:01	ATC:03BA

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$10.18
ITEMS 2	
EFTPOS	$10.18
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.93

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
6am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au

04/12/23 14:00	02/7596
CASHIER:	10103



Reimburse Sophie

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995 Drop In
TAX INVOICE
TAX INVOICE

****** DUPLICATE COPY ******

	$
FRESH MEAT	17.35
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
MF SCE BBQ SQZY 250ML	3.09
SUBTOTAL	24.44

$25.00

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 51881256
TID: BK2NR0
Version: 0.10.008

CUSTOMER COPY
NOV 23 13:05
BATCH: 000210
INV: 36954
STAN: 037382
ACCOUNT TYPE CREDIT
RRN: 000210036964
MASTERCARD
A0000000041010
MASTERCARD
.....6855(C)
SALE AUD $24.44

APPROVED 00
APPROVAL CODE 815868
ARQC: 11ACD07627187CD7
APSN.00 ATC:008F

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$24.44
ITEMS 6	
EFTPOS	$24.44
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.00

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
13/11/23 13:06 03/2506
CASHIER: 10102



Eftpos Card - Drop In.

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130336905
TAX INVOICE
TAX INVOICE

* * * * * DUPLICATE COPY * * * * *

	$
B/GOLD PAN MIX SHAKER250GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
SUBTOTAL	9.00

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 51681258
TID: BN2N80
Version: 6.10.038

CUSTOMER COPY
OCT 16, 23 12:22
BATCH: 000182
INV: 31542
STAN: 031904
ACCOUNT TYPE SAVINGS
PAN: 000182031542
DEBIT
502125-273(s)
SALE AUD $9.00

APPROVED 00
APPROVAL CODE 031904

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$9.00
ITEMS 4	
EFTPOS	$9.00
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.00

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsoft Retech
www.worldsoftretech.com.au
16/10/23 12:22 003/4056
CASHIER: 10124



Drop In

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

		$
%B/GOLD PAP/PLATE U/C180MM	20S	1.55
%B/GOLD PAP/PLATE U/C180MM	20S	1.55
%B/GOLD PAP/PLATE U/C180MM	20S	1.55
SUBTOTAL		4.65
TOTAL		$4.65
ITEMS	3	
CASH		$4.70
CHANGE		$0.05
TRANSACTION INCLUDES GST:		$0.42

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au

18/09/23 14:02 02/5646
CASHIER: 10124



Reimburse Sophie

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995 Drop In
TAX INVOICE
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

		$
B/GOLD MILK F/CRM UHT	1L	1.80
B/GOLD MILK F/CRM UHT	1L	1.80
B/GOLD PANCAKE MIX SHAKER350GM		2.25
B/GOLD PANCAKE MIX SHAKER350GM		2.25
B/GOLD PANCAKE MIX SHAKER350GM		2.25
B/GOLD PANCAKE MIX SHAKER350GM		2.25
SUBTOTAL		12.60

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 51881258
TID: BN2NQ8
Version: 0.10.03B

CUSTOMER COPY
NOV 27, 23 13:55
BATCH: 000428
INV: 262358
STAN: 265369
ACCOUNT TYPE CREDIT
RRN: 000428262358
VISA
A0000000031010O1
Visa Debit
.....3570(t)
SALE AUD $12.60

APPROVED 00
APPROVAL CODE 722783
ARQC: 9397B5537ACF409
APSN:01 ATC:03B7

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$12.60
ITEMS 6	
EFTPOS	$12.60
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.00

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
27/11/23 14:00 02/5257
CASHIER: 10118



Cash.

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995
TAX INVOICE
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

			$
%SPRITE	2L		3.65
%SPRITE	2L		3.65
%KIRKS LEMONADE		1.25L	2.49
%G/CIRC CORD APL/RASP		2L	4.99
B/GOLD MILK F/CRM UHT		1L	1.80
B/GOLD MILK F/CRM UHT		1L	1.80
B/GOLD PANCAKE MIX SHAKER350GM			2.25
B/GOLD PANCAKE MIX SHAKER350GM			2.25
B/GOLD PANCAKE MIX SHAKER350GM			2.25
B/GOLD PANCAKE MIX SHAKER350GM			2.25
B/GOLD FLOUR SR		2KG	2.80
B/GOLD FLOUR SR		2KG	2.80

SUBTOTAL		32.98
TOTAL		$32.98
ITEMS	12	
CASH		$53.00
ROUNDING UP		$0.02
CHANGE		$20.00
TRANSACTION INCLUDES GST:		$1.34

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au

30/10/23 14:09 02/6967
CASHIER: 10102



T-Card - Drop In

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 30904569102
TAX INVOICE
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

	$
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
SUBTOTAL	4.50

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 53792057
TID: BN6C91
Version: 0.10.02B

CUSTOMER COPY
FEB 05, 24 13:57
BATCH: 000062
INV: 11982
STAN: 012108
ACCOUNT TYPE CREDIT
RRN: 000062011982
VISA
A0000000031010
Visa TravelMoney
.....4953(t)
SALE AUD $4.50

APPROVED 00
APPROVAL CODE 015547
ARQC: 35C4AA91EDC5084E
APSN:01 ATC:0054

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL $4.50
ITEMS 2
EFTPOS $4.50
CASH OUT $0.00
TRANSACTION INCLUDES GST: $0.00

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
05/02/24 13:57 03/822T
TERM: 0124



Drop In - Travel Card

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 30904569102
TAX INVOICE
TAX INVOICE

****** DUPLICATE COPY ******

	$
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
%G/CIRC CORD APL/RASP 2L	4.99
GREENS SYRUP MAPLE SQZ 375GM	4.29
B/GOLD MILK F/CRM UHT 1L	1.70
%BIOPAK TEASPOON WOODEN 50PK	3.22
%B/GOLD PAP/PLATE U/C180MM 20S	1.55
SUBTOTAL	20.25

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 53792057
TID: BN6C91
Version: 0.10.03C

CUSTOMER COPY
FEB 12, 24 13:51
BATCH: 000069
INV: 14048
STAN: 014190
ACCOUNT TYPE CREDIT
RRN: 000069014048
VISA
A0000000031010
Visa TravelMoney
.....4953(t)
SALE AUD $20.25

APPROVED 00
APPROVAL CODE 045445
ARQC: 79893C05F663727F
APSN:01 ATC:0055

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL $20.25
ITEMS 7
EFTPOS $20.25
CASH OUT $0.00
TRANSACTION INCLUDES GST: $0.89

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
12/02/24 13:51 03/1466
CASHIER: 10102



NORTHLAND PACKAGING

8562 2237 | www.northlandpackaging.com.a

ABN: 88 522 791 446
109 Greenock Road, Nuriootpa 5355
PHONE (08) 8562 2237 FAX (08) 85621725
E-mail: sales@northlandpackaging.com.au
accounts@northlandpackaging.com.au

Travel card

PAID

Tax Invoice

Date	Invoice No.
23/10/2023	480662

Invoice To
Cash Sale

Ship To
Cash Sale
none

CommonwealthBank
NORTHLAND PACKAGING
NURIOOTPA SA
TERMINAL 97871200
REFERENCE 021407
CUSTOMER COPY
CARD NO: 4065-4953(c)
EXPIRY DATE:
Visa

Payment Terms	Customer PO	Delivery
COD		Collected

Product	Price	Tax	Total
10cm teaspoon - FSC 100% - wooden	$ 5.80	$ 0.58	$ 6.38

Amount
$ 6.38

BSB: 065 520 ACC: 1001 2254

Goods supplied on this invoice remain the property of NORTHLAND PACKAGING PTY LTD until payment has been received in full.

Subtotal:	$ 5.80
GST:	$ 0.58
Total:	$ 6.38

Signature: *Print Name:*

23 October 2023 4:26:15 PM

Page 1 of 1



Travel
Card
Drop In

KMART MUNNO PARA WWW.KMART.COM.AU
TAX INVOICE ABN 73 004 700 485

Low prices for life

MANAGER:GEOFF PH:(08) 8288-3300
25/10/23 15:20 089 SALES 6745 1170 089

ZUNO FLIP	887961751062	10.00
26 SECOND SCRIBBLES	630996909775	17.00
ZGAME OF LIFE	630509971886	25.00
ZAIR HOCKEY TABLE	9341109712441	119.00

TOTAL ITEMS = 4

25/10/23 15:20

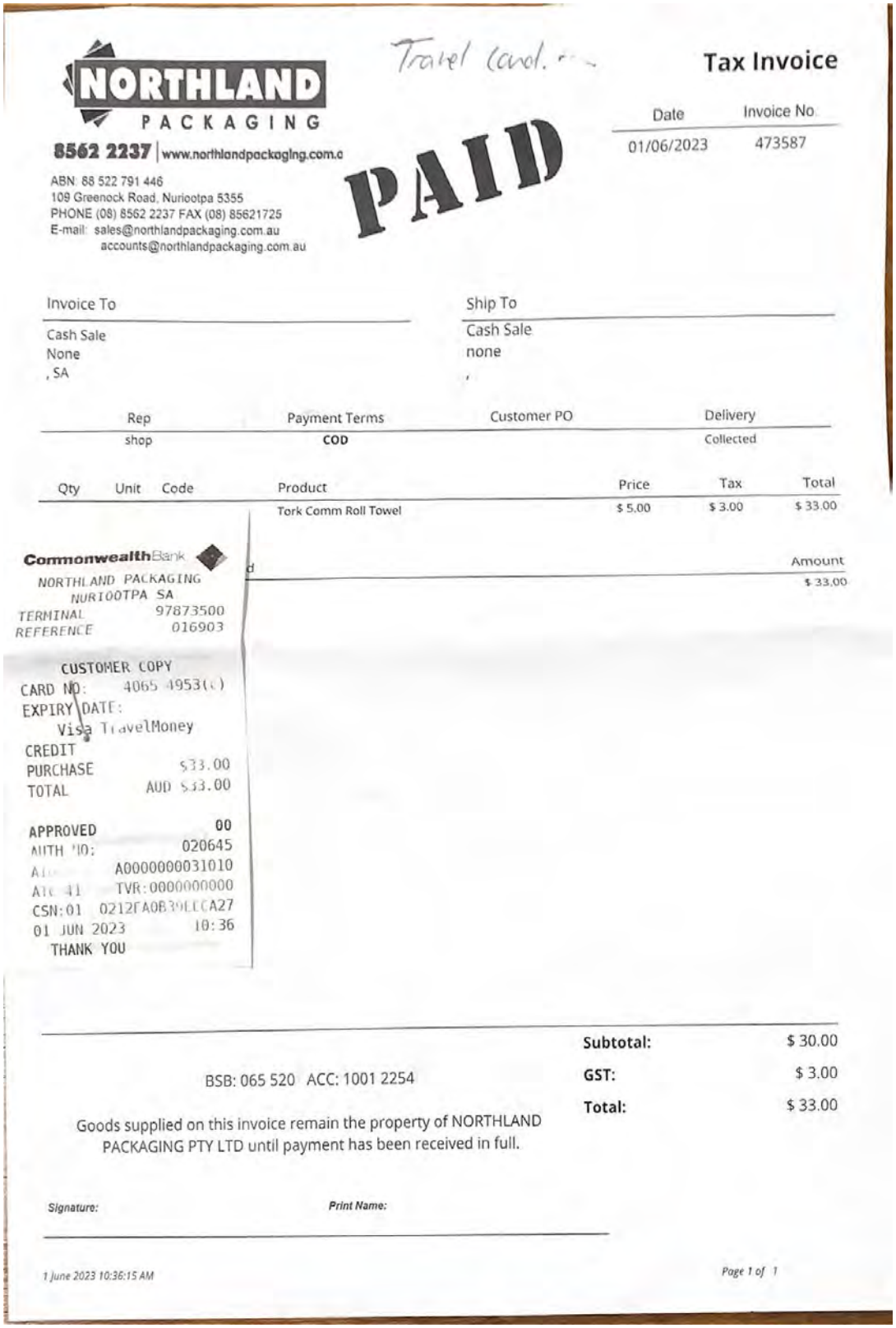
TOTAL 171.00
KMART
Munno Para SA AU
25/10/23 15:20 55749378 K17089
***** 4953 VISA
CREDIT ACCOUNT Visa TravelMoney
APSN 0001 ATC 0073 A0000000031010
PURCHASE AUD$ 171.00
RRN 000089674501 (00)APPROVED
AUTH 073849
NO PIN OR SIGNATURE REQUIRED
EFT 171.00
ZTAXABLE ITEMS - GST AMOUNT 15.55
FOUND A TROLLEY? CALL 1800 876 553
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OnePass subscribers receive 365 days.
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and get rewarded!

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to a world of benefits.
Join at kmart.com.au/onepass
*T&C's apply

0121170896745231025152008901710O



NORTHLAND PACKAGING

Travel card.

Tax Invoice

PAID

8562 2237 | www.northlandpackaging.com.a

ABN: 88 522 791 446
109 Greenock Road, Nuriootpa 5355
PHONE (08) 8562 2237 FAX (08) 85621725
E-mail: sales@northlandpackaging.com.au
accounts@northlandpackaging.com.au

Date	Invoice No.
01/06/2023	473587

Invoice To	Ship To
Cash Sale None , SA	Cash Sale none ,

Rep	Payment Terms	Customer PO	Delivery
shop	COD		Collected

Qty	Unit	Code	Product	Price	Tax	Total
			Tork Comm Roll Towel	$ 5.00	$ 3.00	$ 33.00

CommonwealthBank

NORTHLAND PACKAGING
NURIOOTPA SA
TERMINAL 97873500
REFERENCE 016903

CUSTOMER COPY
CARD NO: 4065 4953(C)
EXPIRY DATE:
Visa TravelMoney
CREDIT
PURCHASE $33.00
TOTAL AUD $33.00

APPROVED 00
AUTH NO: 020645
AID A0000000031010
ATC 41 TVR: 0000000000
CSN: 01 0212FA0B39LCCA27
01 JUN 2023 10:36
THANK YOU

Amount
$ 33.00

Subtotal:	$ 30.00
GST:	$ 3.00
Total:	$ 33.00

BSB: 065 520 ACC: 1001 2254

Goods supplied on this invoice remain the property of NORTHLAND PACKAGING PTY LTD until payment has been received in full.

Signature: ***Print Name:***

1 June 2023 10:36:15 AM

Page 1 of 1

Scanned & sent 1/6/23

YoungLife Australia

Request for Bill Payment / Reimbursement

Summary

Payable to: Sophie Wilksch Total Amount: $398

Details

Account Code	Date	Description	Allocated Area	GST Amount	Total Amount
65090	17/5/23	A Frames x 2		36.18	398
TOTAL				36.18	398

Other Notes:

Is this payment covered by a grant: Y/ N If so, details: Barossa Council Community Grant – May 2023_

Approval

According to the Young Life policy, the Area Manager can approve other people's expenses up to $350, for expenses over $350 and for any Area Manager's expense claims, the relevant Committee needs to give approval.

Area Manager: _ S.Wilksch_____ Committee: _____

National Office: _____

Payment Details

❑ This is a donation to Young Life (no reimbursement, just a tax receipt required)

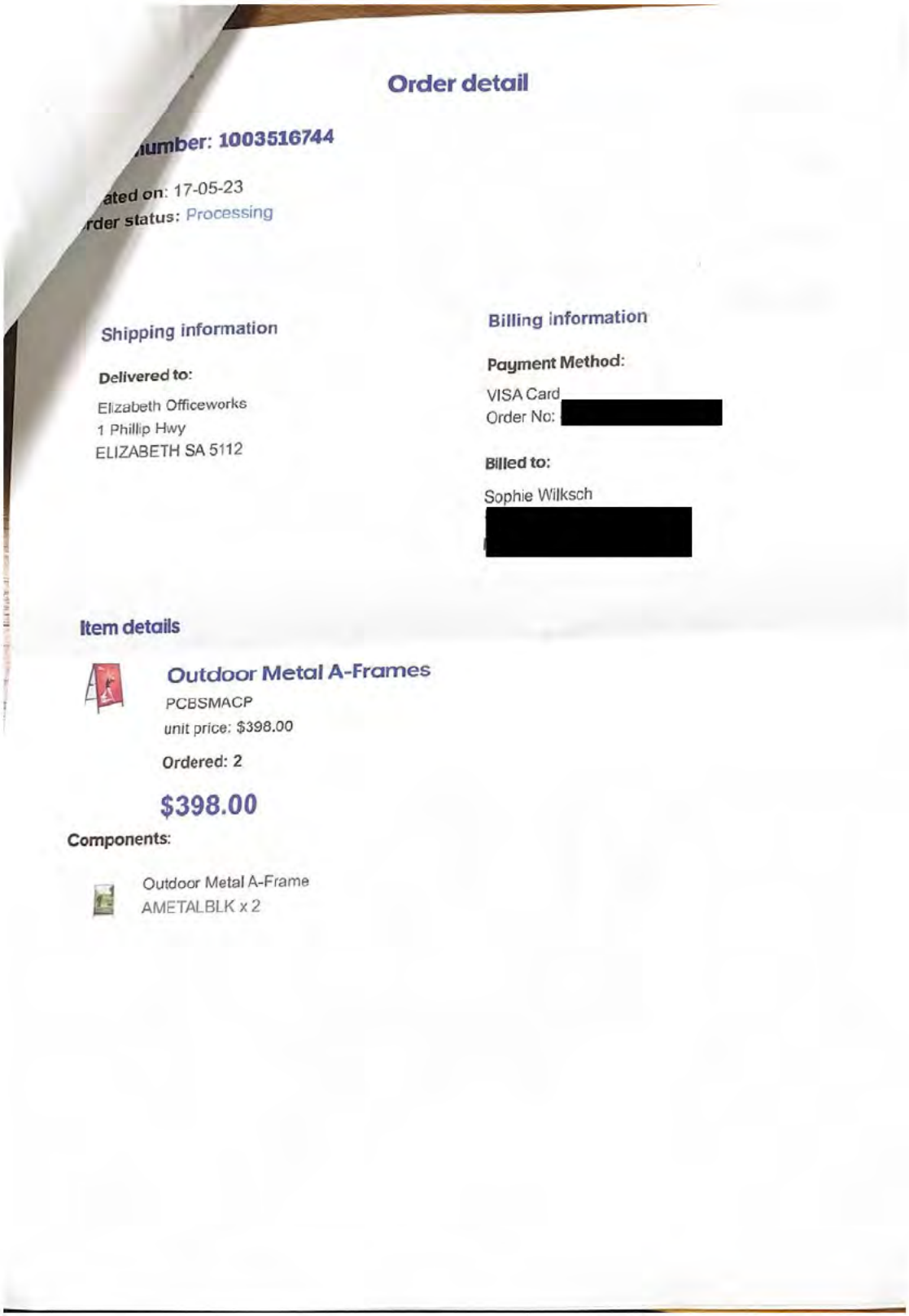
X Direct Debit ❑ Cheque made out to: _____

Account Name: Sophie Wilksch BPAY:Biller Code _____

BSB: [redacted] Account Num: [redacted] Reference :

Accounts Office Use Only *Date Paid:* _____

Cheque Number: _____ *EFT/BPay Receipt Number:* _____



Order detail

umber: 1003516744

ated on: 17-05-23
rder status: Processing

Shipping information

Delivered to:

Elizabeth Officeworks
1 Phillip Hwy
ELIZABETH SA 5112

Billing information

Payment Method:

VISA Card
Order No: [redacted]

Billed to:

Sophie Wilksch
[redacted]

Item details

Outdoor Metal A-Frames
PCBSMACP
unit price: $398.00

Ordered: 2

$398.00

Components:

Outdoor Metal A-Frame
AMETALBLK x 2

Reimburse Sophie

THORPY'S NEVER ENDING BARGAINS
ABN: 27 703 642 691

#4470 08/05/2023 9:54:02
0001 CLERK0001 000000

BILL

1x 5.00 Stationery	$5.00
SUBTOTAL	$5.00
GST ITEM TL	$5.00
TL GST PAID	$0.45
NET 1	$4.55
EFTPOS	$5.00

TAX INVOICE

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 30904569102
TAX INVOICE
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

	$
%B/GOLD PAP/PLATE U/C180MM 20S	1.55
%B/GOLD PAP/PLATE U/C180MM 20S	1.55
SUBTOTAL	3.10

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 53792057
TID: BN6C89
Version: 0.10.03C

CUSTOMER COPY

MAR 25, 24	13:45
BATCH:	000109
INV:	17444
STAN:	017655
ACCOUNT TYPE	CREDIT
RRN:	000109017444

VISA
A0000000031010
Visa TravelMoney
.....4953(t)
SALE AUD $3.10

APPROVED	00
APPROVAL CODE	087728
ARQC:	5980A98BC1360A1F
APSN:01	ATC:006A

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$3.10
ITEMS	2
EFTPOS	$3.10
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.28

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au

25/03/24 13:53	02/5416
CASHIER:	10102

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 30904569102
TAX INVOICE
TAX INVOICE

* * * * * * DUPLICATE COPY * * * * * *

	$
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD MILK F/CRM UHT 1L	1.70
SUBTOTAL	10.70

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 53792057
TID: BN6C89
Version: 0.10.03C
==========
CUSTOMER COPY
MAR 25, 24 13:43
BATCH: 000109
INV: 17442
STAN: 017653
ACCOUNT TYPE CREDIT
RRN: 000109017442
VISA
A0000000031010
Visa TravelMoney
.....4953(t)
SALE AUD $10.70

APPROVED 00
APPROVAL CODE 066654
ARQC: F649F968C20B139C
APSN:01 ATC:0069

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	$10.70
ITEMS 5	
EFTPOS	$10.70
CASH OUT	$0.00
TRANSACTION INCLUDES GST:	$0.00

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
www.worldsmartretech.com.au
/03/24 13:51 02/5414
SHIFR: 10102



T card - Drop in

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 30904569102
TAX INVOICE
TAX INVOICE

****** DUPLICATE COPY ******

	$
B/GOLD MILK F/CRM UHT 1L	1.70
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
SUBTOTAL	8.45

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 53792057
TID: BN6C89
Version: 0.10.03C
CUSTOMER COPY
MAR 04, 24 14:16
BATCH: 000088
INV: 13880
STAN: 014060
ACCOUNT TYPE CREDIT
RRN: 000088013880
VISA
A0000000031010
Visa TravelMoney
.....4953(t)
SALE AUD $8.45
APPROVED 00
APPROVAL CODE 094204
ARQC: F0072A18C826830B
APSN:01 ATC:0062

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

TOTAL	4	$8.45
ITEMS		$0.00
EFTPOS		$0.00
CASH OUT		
TRANSACTION INCLUDES GST:		

% Indicates Taxable Supply

THANK YOU FOR VISITING

- Open 7 Days -
8am - 7pm Normal Time
8am - 8pm Daylight Savings Time

POS supplied by Worldsmart Retech
...smartretech.com.au 02/0068



T Card - Drop In

The Barossa Co-op
www.barossa.coop
ABN 80 147 431 373
(08) 8568 6000

Barossa Toyworld
21 Murray St, Nuriootpa SA 5355
(08) 8568 6024

Trading Hours
Mon-Wed 09.00am-5.00pm
Thu 09.00am-6.00pm
Fri 09.00am-5.00pm
Sat 09.00am-4.00pm
Sun 10.00am-4.00pm

Tax Invoice

Sale 19-Feb-2024 @ 4:45 pm
Oper Mat
Rec# 5-11-372604

Sold To
YOUNG LIFE AUSTRALIA
Ref YO148[illegible]
PO BOX 691
GREENOCK SA 5360

# SNAPBOX GET RICH QUICK 2.0	$19.99
[Member Value Saving]	-$2.00
1 @ $17.991 EA	
9352214010841	
# EXPLODING KITTENS AW21	$44.99
[Member Value Saving]	-$4.50
1 @ $40.491 EA	
852131006020	
TOTAL PRICE	$58.48
PRICE TO PAY	$58.48
EFTPOS	$58.48
EFT# 5-11-372604 00	

TOTAL INCLUDES GST OF $5.32
#Item Includes GST
Lines: 2, Items: 2

** TOTAL SAVINGS = $6.50 **

COMMONWEALTH BANK EFTPOS
BAROSSA HOME LIVING
NURIOOTPA SA
TERMINAL 15341704
REFERENCE 092545

CUSTOMER COPY
CARD NO: 4065-4953(C)
EXPIRY DATE:
AID: A0000000031010
ATC:92 TVR:0000000000
CSN:01 191012164[illegible]
19 FEB 2024 16:45

Visa TravelMoney
CREDIT
PURCHASE $58.48
TOTAL AUD $58.48

APPROVED 00
AUTH NO: 082944
POS REF NO: 5113726040[illegible]
THANK YOU



Reimburse Sophie

THORPY'S NEVER ENDING BARGAINS
ABN: 27 703 642 691

#4470 08/05/2023 9:54:02
0001 CLERK0001 000000

BILL

1x 5.00 Stationery	$5.00
SUBTOTAL	$5.00
GST ITEM TL	$5.00
TL GST PAID	$0.45
NET 1	$4.55
EFTPOS	$5.00

TAX INVOICE

CUSTOMER COPY

THANK YOU
FOR YOUR CUSTOM

PLEASE RETAIN RECEIPT
FOR YOUR RECORDS

Reinsye Sphie

FOODWORKS

Foodworks Nuriootpa
47 Old Kapunda Road
NURIOOTPA SA 5355
Ph: 8562 2317 Fax: 8562 3843

ABN: 28130396995
TAX INVOICE
TAX INVOICE

****** DUPLICATE COPY ******

	$
FRESH MEAT	12.35
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
B/GOLD PANCAKE MIX SHAKER350GM	2.25
MF SCE BBQ SQZY 250ML	3.09
SUBTOTAL	24.44

$9.00

NAB EFTPOS
FOODWORKS NURIOOTPA
NURIOOTPA AU
MID: 51881258
TID: BN2NRO
Version: 0.10.03B

CUSTOMER COPY
NOV 13, 23 13:05
BATCH: 000210
INV: 36964
STAN: 037382
ACCOUNT TYPE CREDIT
RRN: 000210036964
MASTERCARD
A0000000041010
MASTERCARD

Prices Dropped.
Pantry stocked.

Travel Cavel

woolworths
The fresh food people

5617 Gawler PH: 08 8525 7002
2 Commercial Lane
TAX INVOICE - ABN 88 000 014 675

				$
Woolworths Flavoured Maple Syrup 375g				
Qty	2 @	$2.50	each	5.00
WW Juice Lemon 250ml				
Qty	2 @	$1.00	each	2.00
WW Original Pancake Shaker 350g				
Qty	6 @	$1.80	each	10.80
10 SUBTOTAL				$17.80
TOTAL				$17.80

WOOLWORTHS	5617	GAWLER	SA
MERCH ID:611000605005617		TERM ID:	W5617083
Visa TravelMoney		CARD:.....4953 T	
AID	A0000000031010	PURCHASE	$17.80
TVR	0000000000	----------	
ARQC	D015787D07FD3343	TOTAL	$17.80
19/06/23 10:34	008707	APPROVED	00

EFT	$17.80
Change	$0.00

EVERYDAY REWARDS
You could have collected at least 18 points
Save money on your shopping!
Join Everyday Rewards FREE
at everydayrewards.com.au

DEBATE REPORT

4.2 GRANT ACQUITTAL - NURIOOTPA TOWN BAND INC.

Author: Executive and Project Support Officer
24/83587

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to the Nuriootpa Town Band Inc. for the public toilet lighting upgrade project.

RECOMMENDATION

That the Community Assistance Scheme Committee receives and approves the Acquittal documentation in relation to the Community Grant of $2,000 (ex GST) awarded to the Nuriootpa Town Band towards the public toilet lighting upgrade project.

REPORT

Background
The Community Assistance Scheme Committee, at its meeting held 3 August 2022, approved a Community Grant to the value of $2,000.00 (ex GST) for the Nuriootpa Town Band for the public toilet electrical upgrade project. The following was resolved:

MOVED Cr Schilling

That Community Assistance Scheme Committee:

(1) Approves a Community Grant of $2,000.00 (ex GST) for the public toilet lighting upgrade project.
(2) Require The Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website, promotional material and packaging (if possible).

SECONDED Cr Haebich **CARRIED 2018-22/1**

Introduction
The Community Assistance Scheme Policy requires that 'a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient upon the completion of the project'.

Discussion
The Nuriootpa Town Band have provided an Acquittal Statement which is included as Attachment 1.

Summary and Conclusion
CASC is requested to approve the acquittal information provided by the Nuriootpa Town Band.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Nuriootpa Town Band Acquittal Statement

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan
CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

TheBarossaCouncil

Community Grant Acquittal Statement

Grant Recipient: Nuriootpa Town Band
Project Title: Public toilet electrical upgrades
Grant Value: $2000

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (ex GST)**
Contractors	O'Reilley Electrical - Supply & Installation	1809.09
Materials		
Other Expenses		
	TOTAL EXPENDITURE	$ 1809.09
REVENUE		
Type	**Details**	**$ (ex GST)**
Grant Funding		2000
Other Revenue		
	TOTAL REVENUE	$ 190.91

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2023/2024 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Philip Krahling

Position: Treasurer

Signature: PKrahling Date: 28 AUG 24

O'Reilley Electrical Pty Ltd

7 Blyth Street
KAPUNDA, SA 5373
Pho... (08) 8566 3549 | E-mail | oreilley.electrical@bigpond.com

ABN: 64 521 943 042 | ACN: 143 502 961

Licence No: PGE154929
Contractor No: PGE231282

Tax Date	Invoice No.
31/07/2023	3446

Invoice To

NURIOOTPA TOWN BAND
73 Murray Street
NURIOOTPA, SA 5355

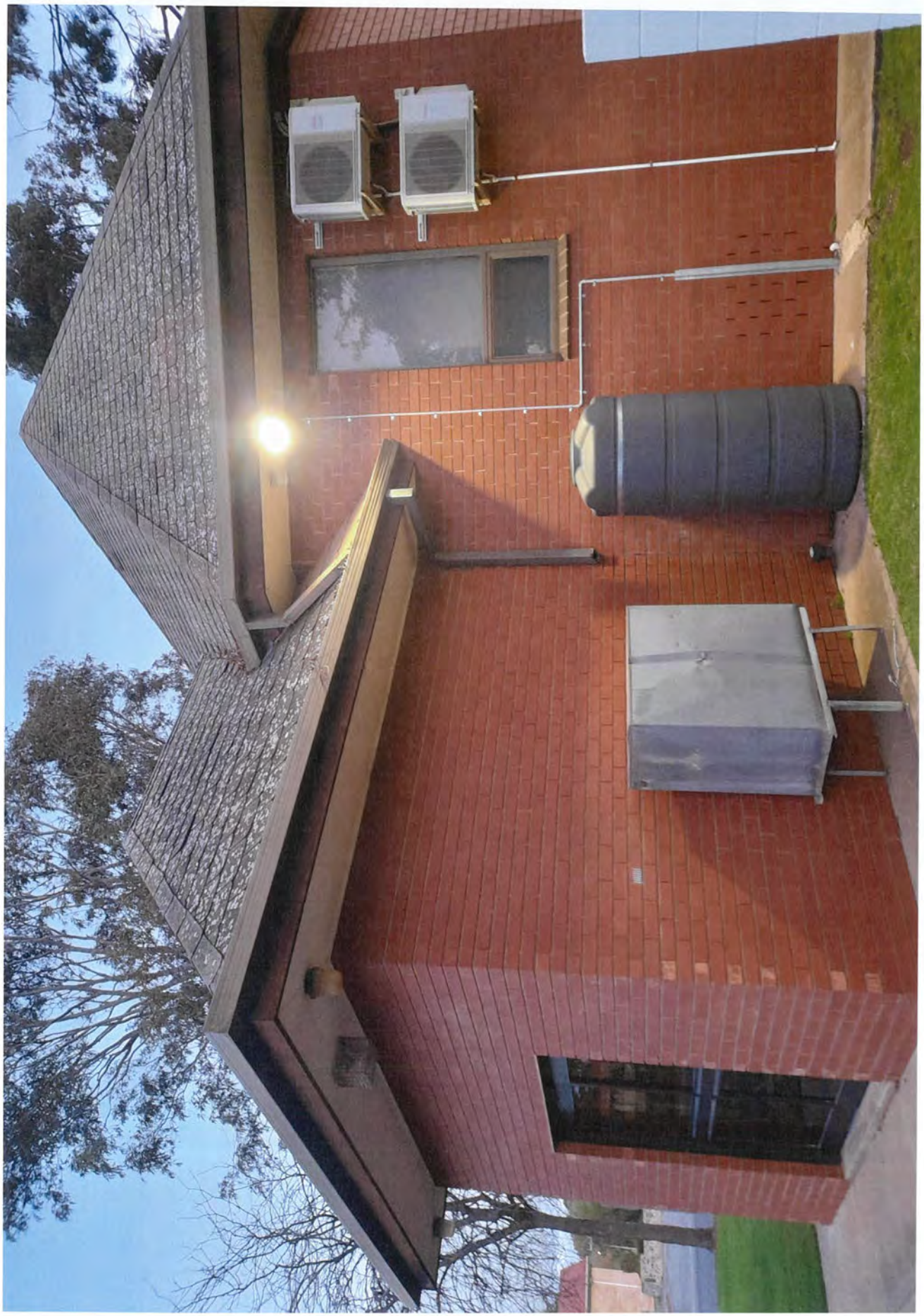
Terms

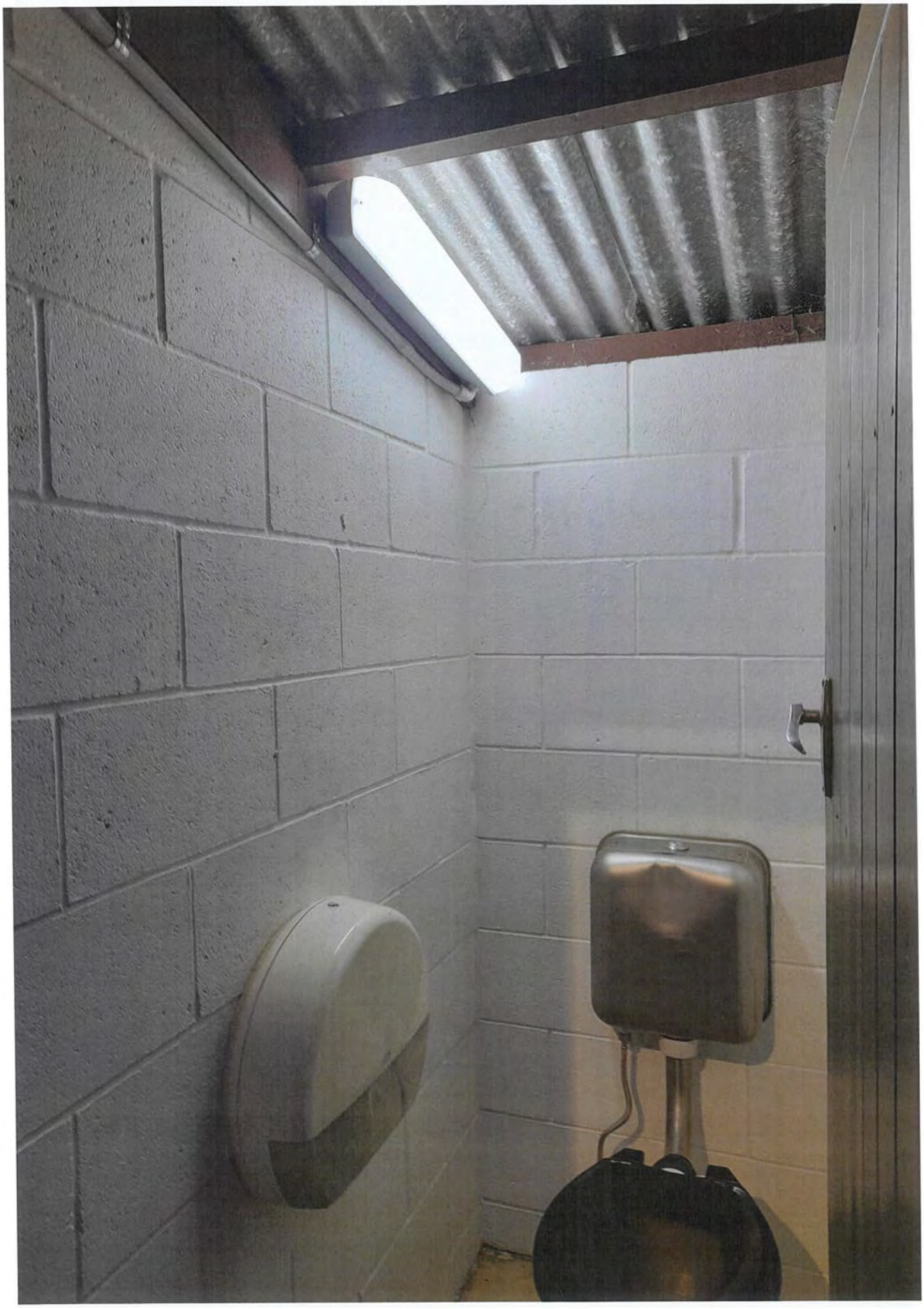
Due on receipt

Description	Qty	Price	TAX	TAX AMT	Amount
Installation of lighting in public toilets - 73 Murray St Nuriootpa 27/5/23, 3/6/23 & 6/6/23					
PASSIVE INFRARED DETECTORS	2	120.00	GST	24.00	240.00
LED BATTEN 20W TRITONE 600MM	2	77.34	GST	15.47	154.68
LED FLOOD LIGHT 50W	1	87.30	GST	8.73	87.30
MOUNTING BLOCK WITH 20MM CONDUIT ENTRY	1	9.41	GST	0.94	9.41
CONDUIT HEAVY DUTY 25MM	2	8.70	GST	1.74	17.40
CONDUIT CORRUGATED HEAVY DUTY 25MM	2	8.70	GST	1.74	17.40
CONDUIT MEDIUM DUTY 25MM	2	7.95	GST	1.59	15.90
2.5 TWIN & EARTH CABLE	20	2.35	GST	4.70	47.00
FIXINGS, SADDLES, STEEL PROTECTION, ETC.		120.00	GST	12.00	120.00
LABOUR		1,100.00	GST	110.00	1,100.00

Tax Summary		
	Subtotal	$1,809.09
	Tax	$180.91
GST 180.91;	**Total**	**$1,990.00**

If wishing to pay funds transfer [redacted] Please include your invoice #







DEBATE REPORT

4.3 SA RECREATION TRAILS INCORPORATED - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/84005

PURPOSE

To consider a Community Grant Application (the Application) from SA Recreation Trails Incorporated (SARTI), seeking $3,113.55 (GST inclusive) towards the Lavender Cycling Trail Downloadable Maps Project.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(ex GST) towards the Lavender Cycling Trail Downloadable Maps Project.

(2) Require SA Recreation Trails Incorporated appropriately acknowledge The Barossa Council as a funding source for the project through social medial, signage, website, promotional material and packaging (if possible) is successful in obtaining grant funding.

REPORT

Background

SARTI is a volunteer run organisation which develops, manages and promotes walking and cycling tours throughout South Australia.

The Murray to Clare Lavender Cycling Tour is a 300 kilometre cycling route inspired by the Lavender Federation Walking Trail, and follows dirt roads and tracks from Murray Bridge to Clare. The track was built entirely by volunteers.

Introduction

An application has been received from South Australian Recreational Trails Incorporated (SARTI) for funding to assist with the development of cycling trail maps which can be downloaded and printed for free from the Lavender Cycling Trail website to assist cyclists in navigating the Lavender Cycling Trail

The Murray to Clare Lavender Cycling Tour is divided into four main sections:

- Clare to Waterloo (67 kilometres)
- Waterloo to Eudunda (44 kilometres)
- Eudunda to Mount Pleasant (119 kilometres)
- Mount Pleasant to Murray Bridge (72 kilometres)

Approximately 20% of the Lavender Cycling Trail falls within The Barossa Council area with Mount Pleasant, Springton and Eden Valley being the main towns to potentially benefit from increased use of the cycling trail.

Funding for mapping of the portion of the trail in neighbouring council areas has been sought, with Mid Murray Council, Rural City of Murray Bridge confirming funding contributions. Goyder Council and Clare & Gilbert Valley Councils have also been approached to consider funding for the components of the project that pass through their respective Council areas.

Discussion

Approximately 2000 people have utilised the Trail during 2024, based on the statistics of organised events on the Lavender Trail during 2024, in addition to trackers placed along the Trail.

The Applicants seek funding of $3,113.55 which is the quoted amount to produce mapping for the portion of the Trail that falls within The Barossa Council area.

The improved mapping would encourage recreational activities and potentially provide tourism opportunities with increased usage of the Trail.

Summary and Conclusion

SA Recreational Trails Incorporated are seeking funding to assist with the development of cycling trail maps for the portion of The Lavender Trail that falls within The Barossa Council area.

Officers recommend that, should the Committee support the funding request, that recognition of Council's support be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 SA Recreational Trails Incorporated - complete application_Redacted - Community Assistance Scheme Committee - Round One November 2024

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - SA Recreational Trails

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Various officers have reviewed the grant application and proposal, and the feedback is included as Attachment 2.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: / /

1. ORGANISATION DETAILS

Name of organisation: **SA Recreation Trails Incorporated**

Physical address of organisation clubroom/facilities/meeting place:
Various locations along the Lavender Trail. Barossa meeting place is at the meeting room at the Mount Pleasant Library, 128 Melrose Street, Mount Pleasant SA 5235

Postal address of organisation: [redacted]

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Helen Dominish

Position: Secretary

Postal Address (for contact person):
[redacted]

Mobile: [redacted]
Home Phone: [redacted]
Work Phone: [redacted]
Email: secretary@sarti.au

Preferred Method of contact

Home Phone ☐ Work Phone ☐ **Mobile** ☑ **Email** ☑

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided

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prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☑ **ABN but not registered for GST (please attach a copy of ABN Certificate)** Attachment 1

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? **Yes** Attachment 2
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (__) _____ Email: _____

Auspice Declaration:
I, _____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution) Attachment 3

To ensure that the recreational trail network in South Australia is expanded so as to provide enhanced recreational opportunities for local residents, and to attract increased tourism from other parts of Australia and overseas.

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How long has your organisation been established? 22 yrs 0 mths

Number of members associated with your organisation: **136 paid up members, over 1,000 subscribers to our newsletter "Footsteps and Pedals"**

What proportion of members resides in The Barossa Council area? **20%**

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☑

If yes – please detail

Is any form of Government funding received by your organisation?
No

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) **No**

If yes – please detail

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)
Please see Attachment 6

6. PROJECT DETAILS

Project Title: Lavender Cycling Trail Downloadable Maps Project (Barossa Council Region)

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

This project aims to provide a series of cycling trail maps which can be downloaded and printed for free from the Lavender Cycling Trail website to assist cyclists in navigating the Lavender Cycling Trail (Barossa Council Region).

The goal of this project therefore is to **improve navigational safety along the trail** and to **improve accessibility to less computer literate users** by providing maps which can be easily downloadable from our website.

The Barossa Council community will benefit from
1. improved recreational activities for local riders in the area (easier access to riding the trail) as well as

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2. increased tourism opportunities provided by more cyclists from other regions feeling confident to follow the trail.

Please see more detailed information about our project at **Attachment 7**

Amount of funding applied for: $3,113,55

Please see information about how this amount is calculated at Attachment 8

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Goal 1 Strategy 2: "Support tourism development that is sensitive to the natural environment and ensures that the unique character of the rural landscape is appropriately managed and promoted."
Goal 8 Strategy 1: "Support opportunities to increase community transport and access to services and facilities."
Goal 8 Strategy 2: "Ensure a high quality road, shared paths and footpath network throughout the Barossa in partnership with all levels of government."

Location of the project: **Barossa Council**

Could the project/event proceed if only partial funding is received? Yes ☐ No ☑

Provide details: As indicated in **Attachment 6**, all existing funds are earmarked for specific purposes and responsible management does not allow us to proceed with this project unless we can obtain assistance with financing.

Proposed start date: 1 / 1 / 2025 end date: 30 / 6 / 2025

Is your project upgrading/enhancing land or a building? No ☑

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people **2,000** Age range of people **16-90, average age 51**
This is based on records of organized events on the Lavender Trail for 2024 to date shown in Attachment 9 and Traker records for 2024 to date shown in Attachment 10. Trakers are counters we have placed along the trail to help us collect information about users of the trail.

Range of groups **Activities on the Lavender Cycling Trail range from private day rides to organized day events to bikepackers and cyclists staying in accommodation as they ride along the trail. See Attachment 21 for photographs of the different types of participants.**

Activity areas **Lavender Cycling Trail from Mount Pleasant through Springton to Eden Valley and Moculta**

How will you measure the benefit to these groups? **See next page**

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The most specific measure that we will have of benefits to these groups is the count of map downloads from our website. In addition to this we receive general feedback on our website, through social media and at events held on the trail.

Has any other funding been sought for this project? If so, what was the outcome of the application?

1. **No other funding has been sought for the Barossa Council component of this project.**
2. Funding of $3,000 has been successfully raised from a grant from the SA Office of Recreation, Sport and Racing. This amount of $3,000 has been allocated towards the Mid Murray Council and Rural City of Murray Bridge components of this project as these Councils contributed $5,000 and $3,000 respectively to our Lavender Cycling Trail Signage for Safe Navigation Project in 2022/3.
3. Funding will also be sought from the Goyder Council and the Clare and Gilbert Valley Councils for the components of the project that pass through their respective council areas.

Any further information which may be relevant to this application

Please see Attachments 11 to 20

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$	
Fundraising Activities	$	
Donations	$	
In Kind (volunteer labour @$25 per hour – 4 volunteers x 20 hours of review each))	$ 2,000.00	
Other (provide details)	$	
	Total Group's Contribution	$2,000.00
Council Assistance Requested		$3,113.55
	TOTAL PROJECT INCOME	$5,113.55

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Cartographic Expenses – Custom Mapping Services plus GST	$ 2,783.55
Website development costs to facilitate free download of maps	$ 330.00
Volunteer Services – review of maps	$ 2,000
	$
	$
	$
TOTAL PROJECT EXPENDITURE	**$ 5,113.55**

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	☑
A copy of your organisation's Certificate of Incorporation	☑
or Auspice information completed and a copy of their Certificate of Incorporation	☐
A copy of your organisation's Terms of Reference/Constitution	☑
A copy of your organisation's most recent AGM Minutes	☑
A copy of your organisation's last Audited Financial Statements	☐

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☑
Letters of support for your project	☑
Plans / quotes / images etc.	☑

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE		SIGNATURE	
POSITION	Secretary	POSITION	Chairman
DATE	31 / 8 / 2024	DATE	31 / 8 / 2024

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SARTI ATTACHMENTS

Barossa Council Community Grant Application Form

Attachment 1. ABN Certificate
Attachment 2. Certificate of Incorporation
Attachment 3. SARTI Constitution / Rules of Association
Attachment 4. SARTI's most recent AGM Minutes
Attachment 5. Audited Financial Statements
Attachment 6. Details of Cash Holdings – what they are earmarked for
Attachment 7. Question 6 – Further details
Attachment 8. Details of the Barossa proportion of costs of the Lavender Cycling Trail downloadable maps project
Attachment 9. Organised Lavender Trail events 2024 to date (2 pages)
Attachment 10. Traker Records 2024 to date (2 pages)
Attachment 11. Letter of Support from Bike SA
Attachment 12. Letter of Support from Ashton Hurn MP, Member for Schubert
Attachment 13. List of Official Lavender Trail Supporters – Barossa Region
Attachment 14. Map showing the full Lavender Walking and Lavender Cycling Trails
Attachment 15. Diagram showing how the planned downloadable maps span the full length of the Lavender Cycling Trail.
Attachment 16. Maps 1 – Murray Bridge to Monarto
Attachment 17. Map 2 – Monarto to Rockleigh
Attachment 18. Quote from Custom Mapping Services for Maps 3, 4 and 5
Attachment 19. Quote from Web South for web development related to providing downloadable maps
Attachment 20. Photos of Lavender Cycling Trail Cyclists in the Barossa

Attachment 1

ABN 91 485 276 164

Last updated **2024-08-19**

Entity Name:

SA RECREATION TRAILS INCORPORATED

ABN Status:

active

Goods & Services Tax (GST):

Not currently registered for GST

Entity type:

Other Incorporated Entity

Address State:

SA

Address Postal Code:

5152

Business Name:

You will receive an email with this information shortly.

Attachment 2

Office of **Consumer and Business Affairs**
Corporate Affairs and Compliance Branch
Ground Level, Chesser House, 91-97 Grenfell Street, ADELAIDE SA 5000
GPO Box 1407, ADELAIDE SA 5001
Telephone: (08) 8204 9779 ABN 30 652 402 747

ROBIN GUION ELIX
25/5 MOUNT BARKER ROAD
URRBRAE SA 5064

SOUTH AUSTRALIA
Associations Incorporation Act 1985
Section 20(1)

Incorporation Number: **A36467**

Certificate of Incorporation

This is to certify that

SA RECREATION TRAILS INCORPORATED

is, on and from the seventh day of September 2000
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this seventh day of September 2000

Commissioner for Corporate Affairs

COPY

Attachment 3 – p1 of 4

ANNEXURE "A"

REGISTERED NUMBER A36467

SARTI Constitution amended 2002

S A RECREATION TRAILS INCORPORATED

RULES OF ASSOCIATION

1. NAME.

The name of the Incorporated Association is SA RECREATION TRAILS INCORPORATED, otherwise known as SARTI, and hereinafter referred to as "the Association".

CERTIFIED TRUE COPY

8 8 2003

2. DEFINITIONS.

In these Rules, unless a contrary intention appears Member means a Member of the Association.

Act means the Associations Incorporation Act, 1985.

Board means the Board of Management of the Association.

General Meeting means a general meeting of members of the Association convened in accordance with these Rules.

3. OBJECTIVE.

The objective of the Association shall be to ensure that the recreational trail network in South Australia is expanded, so as to provide enhanced recreational opportunities (mainly walking) for local residents, and to attract increased tourism from other parts of Australia and overseas.

Within this objective, the first goal of the Association shall be to ensure that a well-defined recreational trail is established, operated and maintained, for a distance approximately 550 kilometres, between the towns of Murray Bridge and Clare, in South Australia.

This is the annexure marked "A" referred to in the statutory declaration of ROBIN GLYDON ELIX made on 13th day of August 2002 before me

4. POWERS.

The Association shall have all the powers conferred by Section 25 of the Act.

5. MEMERSHIP.

The Associations' membership year shall commence on the 1st day of July.

Any person(s) who support(s) the objectives of the Association can become a member of the Association, subject to a written membership application, which must be accepted by the Board, and subject to the payment of the first annual subscription.

The Association shall have two (2) classes of membership:

Brian Kennedy JP

Brian William Kennedy, JP, #13528
A Justice of the Peace in and for
the State of South Australia

R.L. 13/8/02

FULL MEMBER - restricted to incorporated bodies.

ASSOCIATE MEMBER - open to all individuals and non-incorporated groups.

The rights and responsibilities of Full Members and Associate Members shall be identical.

6. FULL MEMBER REPRESENTATION.

Each Full Member shall be entitled to appoint one person to represent it, and vote on its behalf, at a particular general meeting or at all general meetings of the Association.

7. SUBSCRIPTIONS.

The subscription fees for membership shall be $100 for the class of Full Member and $30 for the class of Associate Member, or any sum as the members shall determine from time to time in general meeting.

The subscription fees shall be due for payment on the first day following the Annual General Meeting.

Any member whose subscription is outstanding for more than 3 months after the due date for payment shall cease to be a member of the Association.

8. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS.

The assets and income of the Association shall be applied exclusively to the promotion of its objectives and no portion shall be paid or distributed directly or indirectly to members except as bona fide remuneration for services rendered or expenses incurred on behalf of the Association.

LODGED WITH THE OFFICE OF CONSUMER AND BUSINESS AFFAIRS ON 13/08/02

Attachment 3 p2 of 4

SARTI Constitution amended 2002

9. THE BOARD.

(1) The affairs of the Association shall be fully managed and controlled by a Board which in addition to any powers and authorities conferred by these Rules may exercise all such powers and do all such things as are within the objectives of the Association, and are not by the Act or by these Rules required to be done by the Association in general meeting.

(2) The Board will be elected entirely from Member representatives.

(3) The Board shall have authority to interpret the meaning of these Rules and any other matter relating to the affairs of the Association on which these Rules are silent.

(4) The Board shall appoint a public officer as required by the Act.

(5) The Board shall comprise a Chairman, Secretary, Treasurer and no more than Five (5) other members.

(6) The first Board of the Association shall be appointed from the promoters of the Association. This first Board shall hold office until the first annual general meeting, which will be held no later than 12 months after the date of incorporation.

(7) At the first annual general meeting, half the first Board (determined by ballot) will retire but shall be eligible for reappointment. At each subsequent annual genera' meeting, half the Board, being the longest serving members, shall retire and be eligible for reappointment.

(8) The Board may appoint a natural person to fill a casual vacancy, and such a Board member shall hold office until the next general meeting and shall be eligible for reappointment.

(9) A retiring Board member shall be eligible to stand for re-election without nomination but no person not being a retiring Board member shall be eligible to stand for election unless a Member of the Association has nominated that person at least seven (7) days before the general meeting by delivering the nomination of that person to the secretary of the Association. The nomination shall be signed by the proposer and by the nominee to signify a willingness to stand for election.

(10) Notice of all vacant positions, including nomination forms, shall be forwarded to all members of the Association with the notice calling the general meeting at which the election is to take place.

10. DISQUALIFICATION OF BOARD MEMBERS.

The office of Board member shall become vacant if a Board member is:

(i) Disqualified by the Act.

(ii) Expelled under these Rules.

(iii) Permanently incapacitated by ill health.

(iv) Absent without apology from more than 4 meetings in a financial year.

(v) No longer the duly appointed representative of a Full Member (an incorporated body).

11. PROCEEDINGS OF BOARD.

The Board shall meet together for the dispatch of business at least quarterly.

Questions arising at any Board meeting shall be decided by a majority of votes. In the event of voting equality, the Chairman shall have a casting vote in addition to a deliberative vote.

A quorum for a Board meeting shall be one half of the members.

A member of the Board having a direct or indirect pecuniary interest in a contract or a proposed contract with the Association must disclose the nature and extent of that interest to the Board and shall not vote on that contract or proposed contract.

12. FINANCIAL YEAR.

The first financial year of the Association shall be the period ending on the next 30th June following incorporation and thereafter a period of 12 months commencing on 1st July and ending on June 30th of each year.

13. RULES.

-2- 13/5/02

BK 13/08/02

Attachment 3 p3of4

Subject to approval by a Special Resolution of the Members of the Association, these Rules may be altered, including an alteration to the Association's name, or be rescinded and replaced by substituted Rules. Such an alteration shall be registered with the Corporate Affairs Commission.

The registered Rules shall bind the Association and every member to the same extent as if they had respectively signed and sealed them and agreed to be bound by all of the provisions thereof.

14. THE SEAL.

The Association shall have a common seal upon which its corporate name shall appear in legible characters. The seal shall not be used without the express authorisation of the Board and every use of the seal shall be recorded in the minute book of the Association. The affixing of the seal shall be witnessed by the Chairman and Secretary.

15. AUDIT.

At each annual general meeting the Members present are to appoint a person as auditor of the Association.

The auditor is to hold office until the next annual general meeting and is eligible for reappointment.

16. ANNUAL GENERAL MEETING.

The Committee shall call an annual general meeting in accordance with the Act or these Rules.

The annual general meeting shall be held no later than three (3) months after the end of its financial year.

The order of the business at the annual general meeting shall be:

Confirmation of the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting.

Consideration of the accounts and reports of the Committee and the report of any auditors.

Appointment of Board members.

Appointment of auditor.

Any other business requiring consideration by the Association in general meeting.

8 8 2023

17. SPECIAL GENERAL MEETING.

The Board may call a special general meeting of the Association at any time.

18. NOTICE OF GENERAL MEETING.

At least twenty one (21) days' notice of any general meeting shall be given to all members. Where a notice is sent by post, service of the notice shall be deemed to be effected if it is properly addressed and posted to the member by ordinary prepaid mail.

19. PROCEEDINGS AT GENERAL MEETINGS.

A quorum for the transaction of business at any general meeting shall be at least sixty (60) percent of the number of Members of the Association at the date of the particular general meeting.

The Chairman of the Board shall preside at a general meeting of the Association.

20. MINUTES.

Proper minutes of all proceedings of general meetings and Board meetings shall be entered within one month after the relevant meeting in minute books kept for the purpose.

The minutes shall be signed by the Chairman of the meeting at which the proceedings took place or by the Chairman of the next succeeding meeting.

Where minutes are entered and signed they shall, until the contrary is proved, be evidence that the meeting was convened and duly held and that all decisions and appointments made at that meeting shall be deemed to be valid.

21. VOTING.

13/8/02 13/08/02.

Attachment 3 p4 of 4

SARTI Constitution amended 2002

At any general meeting, a motion put to vote shall be decided on a show of hands, and a declaration by the Chairman of the meeting that a resolution has been carried or lost shall, unless a poll is demanded, be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, the resolution.

If a poll is demanded by the Chairman of the meeting or by three or more Members present personally or by proxy, it shall be taken in such a manner as the Chairman directs.

The result of such poll shall be the resolution of the meeting, except that in the case of a Special Resolution to alter the Rules a majority of not less than three quarters of the Members present at the meeting is required.

22. VOTING RIGHTS.

At any general meeting, each Member present in person or by proxy shall be entitled to one vote.

A Full Member, being an incorporated body, shall be entitled to appoint one person to represent it at a particular general meeting or at all general meetings of the Association. That person shall be appointed by the Full Member by a resolution of its executive board or committee. Such a person shall be deemed to be a Full Member of the Association for all purposes until the authority to represent the incorporated body is revoked.

23. PROXIES.

A Full Member's official representative shall be entitled to appoint in writing a natural person who is also a Full Member of the Association to be their proxy, and attend and vote at any general meeting of the Association.

24. ACCOUNTS.

The Association shall keep such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the Association.

25. WINDING UP.

The Association may be wound up in the manner provided for in the Act.

26. APPLICATION OF SURPLUS ASSETTS.

If after winding up of the Association there remains "surplus assets" as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and rules prohibiting the distribution of its assets and income to its members. Such organisation or organisation shall be identified and determined by a resolution of Members in general meeting.

Certified as a true and correct copy of the Constitution of the SA Recreation Trails Incorporated.

T. LAVENDER
.....
PRESIDENT
SA Recreation Trails Incorporated

DATE: 25/7/02

B. I. STACEY
.....
SECRETARY
SA Recreation Trails Incorporated

DATE: 25/7/02

8 8 2023

LODGED WITH THE OFFICE OF CONSUMER AND BUSINESS AFFAIRS

- 4 -

13/8/02

13/8/02

Attachment 4 - page 1 of 2

SA RECREATION TRAILS INC

Minutes
Annual General Meeting

Time: Thursday 18 July 2024 at 1.00pm
Location: Uniting Connections 24 Barwell St, Eudunda

Open: 1pm

Welcome: Judy Partington (Councillor, Eudunda Ward, Goyder Regional Council), Helen and David Peter

Attendance
George Adams, Don Barrett, Leon Bruhn, Chris Bushell, Helen Dominish, Bob England, Graham Hallandal, Alan Harton, Peter Herriman, Ann Lavender, Trevor Mathews, Don McDonald, John Neal, Stuart Shepherd, David Spackman, Barry Stacey,

Apologies
Diane Dawe, Kevin Heyndyk, Kirsty MacGregor, Julie Mathews Jim McLean, Gillian Stevens

Minutes of the last meeting Thursday 6 July 2023
Approved and signed.

Business arising if not covered elsewhere
No other business.

Reports for 2023/4
- Chairman's Report – Chris Bushell, report tabled
- Treasurer – Statement of Income and Outgoings tabled
- Publicity and Newsletter Report – Graham Hallandal, report tabled

Appointments
- Auditor 2023/4. The Board requested that Gillian ask Bob Kounov to do an audit for the 2023/4 accounts.
- Bank Signatories – Gillian Stevens, Helen Dominish, Chris Bushell
- Public Officer – Stuart Shepherd

Election of Officers 2024-2025
The Board is required to have up to 8 members including the Chair, Secretary and Treasurer. At each AGM, half the Board will retire but shall be eligible for reappointment.

- Mid Term, continuing 1 year
  - Secretary – Helen Dominish
  - Publicity and Newsletter - Graham Hallandal
  - Webmaster – Peter Herriman
  - Walking SA Liaison – Jim McLean

Attachment 4 - p2 of 2

- Election of Officers due to Term Ending
  - Chair – Chris Bushell retired. Alan Harton unanimously elected.
  - Treasurer – Gillian Stevens re-elected
  - Map and Brochure Distribution – Don McDonald, re-elected
  - Manager Maintenance – Stuart Shepherd, re-elected
- Council Representatives (appointed by the respective councils)
  - Don Barrett – Barossa
  - Leon Bruhn – Clare & Gilbert Valleys
  - Kevin Heyndyk – Rural City of Murray Bridge
  - Kirsty MacGregor – Mid Murray
  - John Neal – Goyder
- Regional Representatives
  - Bob England – Murraylands
  - Alan Harton – Callington, Monarto
  - Trevor and Julie Mathews – Eudunda
  - David Spackman – Watervale
- Endorsed Supporters
  - George Adams – Engineering
  - Chris Bushell – Past President
  - Di Dawe – Membership
  - Barry Stacey – Signage and Brochures
- Patron – Ann Lavender

Close: The meeting closed at 1.15pm

Attachment 6

SARTI Cash and Investments - What are funds earmarked for?

Bank Account	Purpose	Amount	Notes
Current cash in term deposit as at 1/8/24		$ 15,372.37	
Current cash in working account as at 1/8/24		$ 11,926.06	
TOTAL CASH IN BANK		**$ 27,298.43**	
	Refresh Lavender Walking Trail and Cycling Trail	$ 18,000.00	Both our main trails are 300 kilometres long and generally a complete refresh is required every 10 to 15 years. A complete refresh of the walking trail costing approximately $15,000 is required in the next year or so, while the cycling trail is expected to require refreshing in 2033.
	Finalise LCT Signage for Navigation and Safety Project ORSR Grant for LCT PDF Maps Project	$ 2,864.00	amount remaining from ORSR LCT signage project
		$ 3,000.00	Allocated towards Maps 1 and 2 of the LCT PDF Maps Project
	Insurance - totalling $1,500 in 2023, expected to increase to at least $1,800 in 2024, due 17 September 2024	$ 1,800.00	Public Liability, Associations Liability and Volunteer Accident
	Annual Maintenance costs and repairs	$ 1,000.00	
TOTAL of EARMARKED FUNDS		**$ 26,664.00**	
Working balance for admin costs etc		$ 634.43	

Attachment 7

Question 6

Barossa Council Community Grant Application

Project Title: Lavender Cycling Trail Downloadable Maps Project (Barossa Council Region)

Description of Project: This project aims to provide a series of cycling trail maps which can be downloaded and printed for free from the Lavender Cycling Trail website to assist cyclists in navigating the Lavender Cycling Trail.

The Barossa Council community will benefit from

1. improved recreational activities in the area (easier access to riding the trail) as well as
2. increased tourism opportunities provided by more cyclists from other regions feeling confident to follow the trail.

Background

The Lavender Federation Walking Trail was established by Terry Lavender OAM in 2020 and eventually became a 325 kilometre hiking trail from Murray Bridge to Clare.

From the early days, cyclists were interested in the route traversed by the walking trail, but as 50% of the trail crosses private property, they were not permitted to follow the complete route.

In 2019, the Lavender Cycling Trail was established and published as a gpx file. This route uses to quiet gravel roads and tracks to avoid the stiles and private property sections of the original trail.

Until 2023, the gpx file downloadable from our website was the only way to navigate the Lavender Cycling Trail. However, in 2023, funding provided by the Office of Recreation, Sport and Racing as well as the Mid Murray Council and the Rural City of Murray Bridge, allowed us to provide way-markers along the full length of the trail, including through the Barossa region.

As the trail passes through some remote regions, not only in the Barossa Council, but all along the trail, we have always advised cyclists to use at least two forms of navigation (such as the gpx file and the way-markers).

However, for those users who are not confident with using gpx files, not having paper maps has been a barrier to accessing the trail.

Aim of the project

The aim of this project therefore is to **improve navigational safety along the trail** and to **improve accessibility to less computer literate users** by providing maps which can be easily downloadable from our website.

How have we determined the need for this project?

Since the early days of the Lavender Cycling Trail, some riders have been requesting paper maps of the trail. These requests have been made through our Lavender Cycling trail website, through our Facebook social media pages Lavender Cycling Trail and Ride the Lavender Cycling Trail and through informal requests at our organised Lavender Cycling Trail group rides.

Attachment 7 ctd

The letter of support from Sue Bowman, Chief Executive Officer of Bike SA highlights how providing facilities to boost safety and confidence in riders adds to cycle tourism in the area.

Details

The total project of 10 maps spans the 303 kilometres of the Lavender Cycling Trail.

Of this, 62 kilometres pass through the Barossa Council including the towns of Mount Pleasant, Springton and Eden Valley.

As shown in Attachment **8**, three of the ten maps include the Barossa Council sections of the trail:

1. 21% of Map 3
2. 100% of Map 4 and
3. 44% of Map 5

Maps 1 and 2 of the full project, shown at **Attachments 16 and 17** give an indication of the level of detail that will be provided. The main difference, however, is that for the Barossa part of the project, insets of the towns of Mount Pleasant, Springton and Eden Valley will also be included.

Insets of Barossa Towns

A crucial part of this project is the insets of the Barossa towns of Mount Pleasant, Springton and Eden Valley highlighting businesses and facilities that are important to cyclists (food, accommodation and places to relax after a hard day's ride.)

At this stage we plan to provide the inset of Mount Pleasant on Map 3 with insets of Springton and Eden Valley on Map 4.

Attachment 8

COSTS OF LAVENDER CYCLING TRAIL PDF MAPS - BAROSSA COUNCIL

Map # / Insert	Town 1	Town 1 km mark	Town 2	Town 2 km mark	Kms covered	Council/s	Quote Suppied by	Notes	Total Cost before GST	Total Cost after GST	Barossa Proportion of Costs
3	Pym Road, Rock-leigh	47	Mount Pleasant	75	28	Barossa Council 21%	Custom Mapping Services	Barossa Council from 69th kilometre to Mount Pleasant (6/28 or 21% Barossa Council)	$ 770.00	$ 847.00	$ 177.87
4	Mount Pleasant	74	Keynes Hill north of Eden Valley	113	39	100% Barossa Council	Custom Mapping Services	Includes the Springton Loop	$ 770.00	$ 847.00	$ 847.00
5	Keynes Hill north of Eden Valley	113	Truro	152	39	Barossa Council 44%	Custom Mapping Services	Barossa Council from Boundary Road 131 to Schliebs Road 148 so Barossa Council (MOCULTA AREA) 17/39 (44%)	$ 770.00	$ 847.00	$ 372.68
Insert 1	Mount Pleasant					100% Barossa Council	Custom Mapping Services		$ 420.00	$ 462.00	$ 462.00
Insert 2	Springton					100% Barossa Council	Custom Mapping Services		$ 420.00	$ 462.00	$ 462.00
Insert 3	Eden Valley					100% Barossa Council	Custom Mapping Services		$ 420.00	$ 462.00	$ 462.00
Total of Cartographic/Mapping Services											$ 2,783.55
Website development to facilitate free download of maps 1-5 from the Lavender Cycling Trail website						33% Barossa Council	Web South		$ 1,000.00	$ 1,000.00	$ 330.00
TOTAL COST OF BAROSSA PART OF THE LCT MAPS PROJECT											**$ 3,113.55**

Organised Lavender Trail Events 2024

Attachment 9A

Event Name	Date(s)	Location	Organisers	Participants
Looping the Lavender Cycling Trail	Saturday 13 and Sunday 14 April 2024	Eden Valley, Mount Pleasant	Uncool Cycling Club	31 riders Saturday, 35 riders Sunday
10,000 Steps: Limit-pusher – Lavender Trail	April Monthly Challenge	Virtual event	10,000 Steps Program, CQ University	104 participants • 69% female. • Average age 51. • 79% completed 50% of the journey, • 70% completed more than 80% and • 52% completed 100% of the journey
Jodi Lee Foundation Trek	Friday 3 May and Saturday 4 May 2024	Based at Monarto. Friday: Mount Beevor to Monarto; Saturday: Murray Bridge to Monarto	Jodi Lee Foundation	120 participants on Friday, 220 participants on Saturday
Lavender Trail E2E3 Extended Walk	Saturday 4 May to Friday 10 May 2024	Murray Bridge to Keyneton, Accommodation at Murray Bridge, Mannum	Friends of the Heysen Trail	37 walkers
Looping the Lavender Cycling Trail	Friday 17 May	Old Rockleigh Schoolhouse	Uncool Cycling Club	15 riders
Lavender Trail E2E4 Weekend Walks	Saturday 18 May 2024	Murray Bridge to Monarto	Friends of the Heysen Trail	25 walkers
Lavender Pine Park Loop – morning tea at the Fendler homestead	Sunday 26 May 2024	Tungkillo	Uncool Cycling Club	14 riders
Marathon Trek (43 km) Mid Distance Trek (30 km) Half Marathon Trek (21 km)	Saturday 15 June 2024	Murray Bridge	Adventure Trek	80 participants
Lavender Trail E2E4 Weekend Walks	Saturday 22 to Sunday 23 June 2024	Monarto to Rockleigh, Rockleigh to Mt Beevor	Friends of the Heysen Trail	22 walkers
Joanne Rosenzweig and friends	Over 3 years, completing 23 June 2024	Full distance – Clare to Murray Bridge	Joanne Rosenzweig and friends	19 walkers
Lavender Trail E2E3 Extended Walk	Monday 1 July to Saturday 6 July 2024	Keyneton to Scenic Road north of Eudunda	Friends of the Heysen Trail	28 walkers

Attachment 9B

Lavender Trail E2E4 Weekend Walks	Saturday 20 July to Sunday 21 July 2024	Mount Pleasant	Friends of the Heysen Trail	27 walkers
Looping the Lavender Cycling Trail	Sunday 28 July	Auburn to Mintaro via Watervale	Uncool Cycling Club	15 riders
Lavender Trail E2E3 Extended Walk	Sunday 4 August to Friday 9 August 2024	Scenic Road north of Eudunda to Clare	Friends of the Heysen Trail	37 walkers
Federation Ultra Trail	Saturday 10 August	Monarto, Murray Bridge	Murraylands Multisports Inc	322 walkers/runners registered
Lavender Trail E2E4 Weekend Walks	Saturday 17 August to Sunday 18 August 2024	Springton, Keyneton and Glen Turret Road	Friends of the Heysen Trail	30 walkers
10 Year Anniversary Walks	Saturday 7 and Sunday 8 September	Eudunda	Eudunda Community, Business and Tourism (ECBAT)	
Looping the Lavender Cycling Trail	Saturday 7 and Sunday 8 September	Eudunda	Bike SA Free Rides Program/Uncool Cycling Club	
Rockleigh 105 Gravel Fest XI	Saturday 7 and Sunday 8 September	Monarto – distances of 105, 65, 45 and 21 kilometres	Murraylands Multisports Inc, supporting the Rockleigh CFS	
Lavender Trail E2E4 Weekend Walks	Saturday 14 September 2024	Details to come	Friends of the Heysen Trail	
Lavender Cycling Trail Northern Tour – Ride from Truro to Clare over 4 days	Thursday 19 September to Sunday 22 September	Based at Riverton, daily rides from Truro, Eudunda, Waterloo and Watervale	Uncool Cycling Club	19 riders booked
Lavender Trail E2E4 Weekend Walks	Saturday 12 October 2024	Details to come	Friends of the Heysen Trail	

TOTAL 1,200 organised participants to date

2024 TRAKER RECORDS

Kinchina Conservation Park/Lavender Federation Trail/Murray Coorong Trail

Tracker	January	February	March	April	May	June	July	August	Sept	October	Nov.	Dec.	Total
#1	302	129	141	444	335	379	381						2111 to date
#2	212	179	177	547	256	415	306						
#3	603	335	401	1028	742	901	938						
#4	229	173	165	666	265	745	334						
#5	320	281	208	505	339	384	459						
#6	363	238	450	412	327	960	612						
#7	16	19	11	23	34	21	36						
#8	N/A	N/A	N/A	N/A	584	219							
#9	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
#10	131	87	195	148	185	171	223						
#11	1068	678	679	1241	932	797	870						
#12	845	347	366	#	593	444	204						
#13	108	117	17	576	357	492	213						1880 to date

Tracker location & GPS Coordinates

Kinchina CP

Traker #1 Maurice Road, Lavender Federation Trail: Location 54 H 0335070 6113226

Traker #2 Maurice Road, Jailhouse Rocks Loop: Location 54 H 0338608 6112811

Traker #3 Maurice Road, Jailbreak Trail, southern side: Location 54H 0337903 6112976

Traker #4 Getaway Car Loop. Location 54H 338624 6112848 (35.11428 S 139.22916 E

Traker #5 Tower Road: Location 35.13757 S 139.22326 E

Traker #6 Cypress Hill Trail, western end. Location 54H 335843 6113237 (35.11033 S 139.19874 E).

Traker #13 Lavender Federation & Cycling Trails. Road reserve eastern end between Maurice & Rd & Old Princess Hwy

The yellow highlight indicates traters applicable to the Lavender Cycling Trail

Attachment 10A

Attachment 10 B

Eudunda

Traker #7: Location S 34 11.045 E 139 05.308. (New location at Eudunda Golf Course facing away from fairway)

Mintaro-Watervale-Mt Horrocks

Tracker #8: Location 54H 284402E 6241569

Murray Coorong Trail

Traker #9: Levy bank 100 m upstream from Rocky Gully Wetlands outlet near Hume Reserve

Traker #10 River Bend Heritage Trail/ Mowantjie Willauwar Conservation Park Tailem Bend Entry Gate. Location 35 297057 139 437466

Traker #11 Pangarinda Botanic Garden Main Gate. Location 35 321704 139 396869

Traker #12 Point Malcolm Lighthouse Gate Location 35 511697 139 190369

Symbols after each month's figures: - (P) = partial month figure.

Red numbers = probable error with recorded figure.

Combined figures for two months

= incomplete or faulty figures during the month/year

Attachment 11

Helen Dominish

Secretary

South Australian Recreational Trails Inc (SARTI)

15/8/2024

Re: Lavender Cycling Trail Printable Maps Project

Dear Helen,

I write regarding the proposed funding application to the Barossa Council, Goyder Regional Council, and Clare and Gilbert Valley Councils to make cycling trail maps of the Lavender Trail available for free download on the trail's website.

Providing such downloads that riders can then print out to take with them on their Lavender Trail exploration would boost the safety and confidence of the riders and thus increase their accessibility to this South Australian health, fitness and tourism asset.

Anything that increases the opportunities for local and visiting cyclists to ride further, explore more, visit more of our great state and support the local communities they pass through is a worthy cause and something that Bike SA wholeheartedly supports.

With its ongoing growth in cycling tourism, South Australia is strengthening its reputation as a cyclists' ideal holiday destination – whether that be for challenges, sightseeing, exploration or enjoyment of the many sensations on offer adjacent the ride routes being taken.

The Lavender Trail is certainly such an asset, and handy, quality maps can only enhance visitors' experience of it. We fully support the aims of your project and the reasons for it.

Kind regards,

Sue Bowman

Chief Executive Officer

Bike SA

Attachment 12

Ashton Hurn MP
MEMBER FOR SCHUBERT

129A Murray Street, Tanunda, SA
Phone 08 8563 3636
schubert@parliament.sa.gov.au
ashtonhurn.com.au
AshtonHurnSchubert
ashton_hurn

To whom it may concern,

I write in support of South Australian Recreation Trails Incorporated (SARTI) and their application for funding through the Barossa Council's Community Grant Program.

SARTI is a volunteer run organisation which develops, manages and promotes walking and cycling trails throughout South Australia, including their flag ship trails the Lavender Federation Walking Trail and the Lavender Cycling Trail.

In order to make their walking and cycling trails safer, and easier to navigate, I understand SARTI is currently developing a *Lavender Cycling Trail Printable Maps Project* which will provide a series of cycling trail maps to assist in navigating the trail.

Approximately twenty per cent of the Lavender Cycling Trail is within the Barossa Council area, with Mount Pleasant, Springton and Eden Valley the main towns set to benefit from increased use of the cycling trail. Additionally, I am advised that both the Mount Pleasant Caravan Park and the Murray Recreation and Caravan Park in Eden Valley are popular with trail users.

The application is for $2,783.55, and should they be successful, I understand the funding will be used towards the development of the Barossa Council section of trail maps.

I support this application and would be pleased to provide further verbal support if required.

Kind regards,

ASHTON HURN MP
Member for Schubert
Shadow Minister for Health

15 /08/2024



Putting Schubert first.

Attachment 13

Barossa Business Supporters

The Maps in this project will include insets of the towns of Mount Pleasant, Springton and Eden Valley showing the businesses which are important to Lavender Trail cyclists: food, accommodation, camping and places to relax after a hard day's ride.

These businesses are Official Lavender Trail Supporters and support our mapping project:

`Ms Tanya King **Eden Valley Hotel** 11 Murray Street Eden Valley SA 5235 Phone [redacted] tanya@edenvalleyhotel.com.au	Ms Cath Davies **Robber's Dog Distillery** 59 Melrose St Mount Pleasant SA 5235 cath@robbersdog.net.au
Ms Sharon Stewart **Lovells Bakery (Mount Pleasant)** 162 Melrose Street Mount Pleasant SA [redacted] lovellsbakery@hotmail.com	Ms Tabatha Crispe **Mount Pleasant Bakery and Café** 126 Melrose St Mount Pleasant SA 5235 mtpleasantbakerycafe@gmail.com
Springton Post and General Store 3 Miller St Springton SA 5235 springton.post@gmail.com	

In addition to this, the following businesses will benefit from increased cycling tourism:

Mount Pleasant Hotel Motel

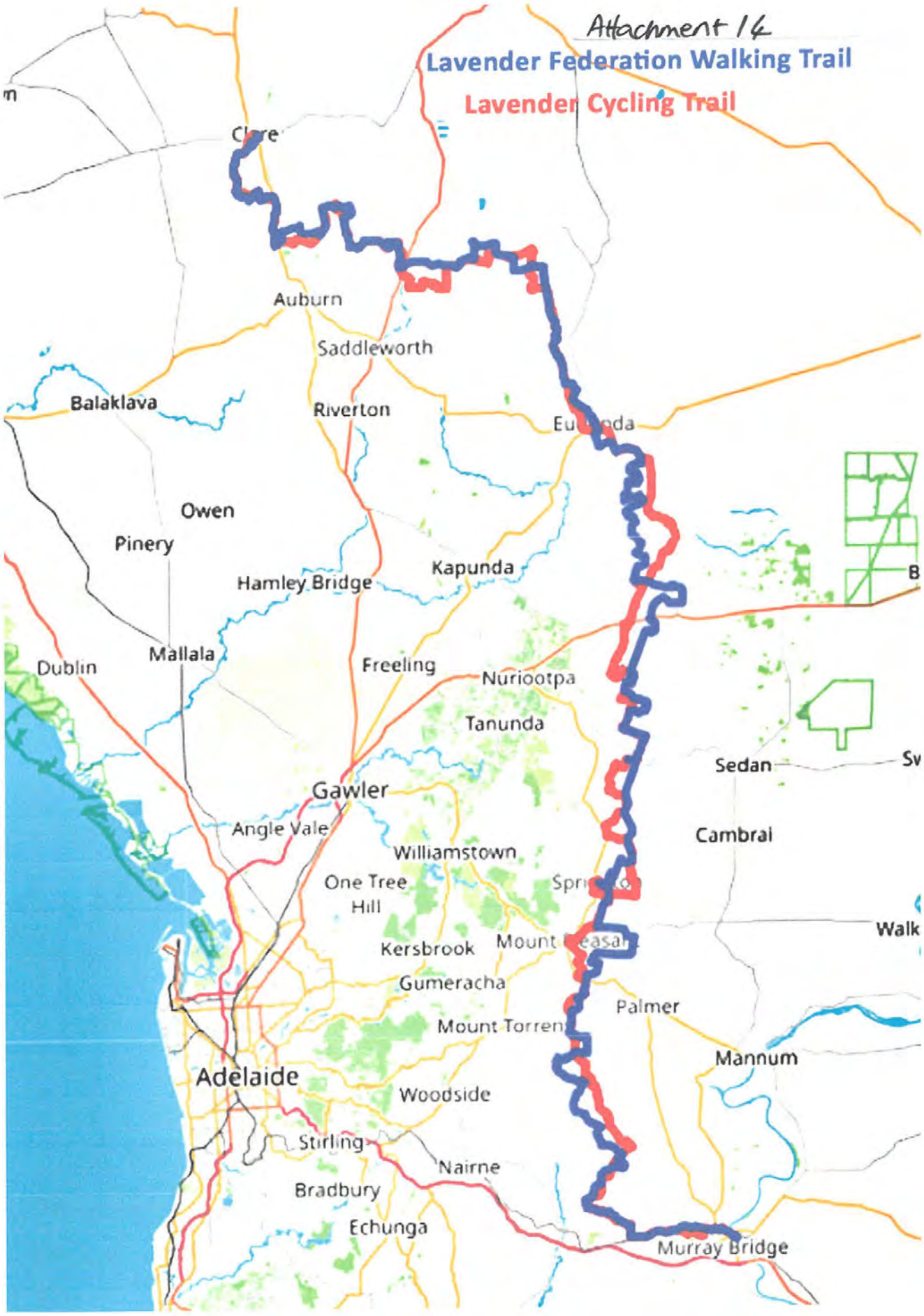
Totness Inn Hotel

Springton Hotel

These Barossa Council owned caravan parks are already seeing quite a lot of cyclists and these numbers are set to increase as access to the Lavender Cycling Trail is improved:

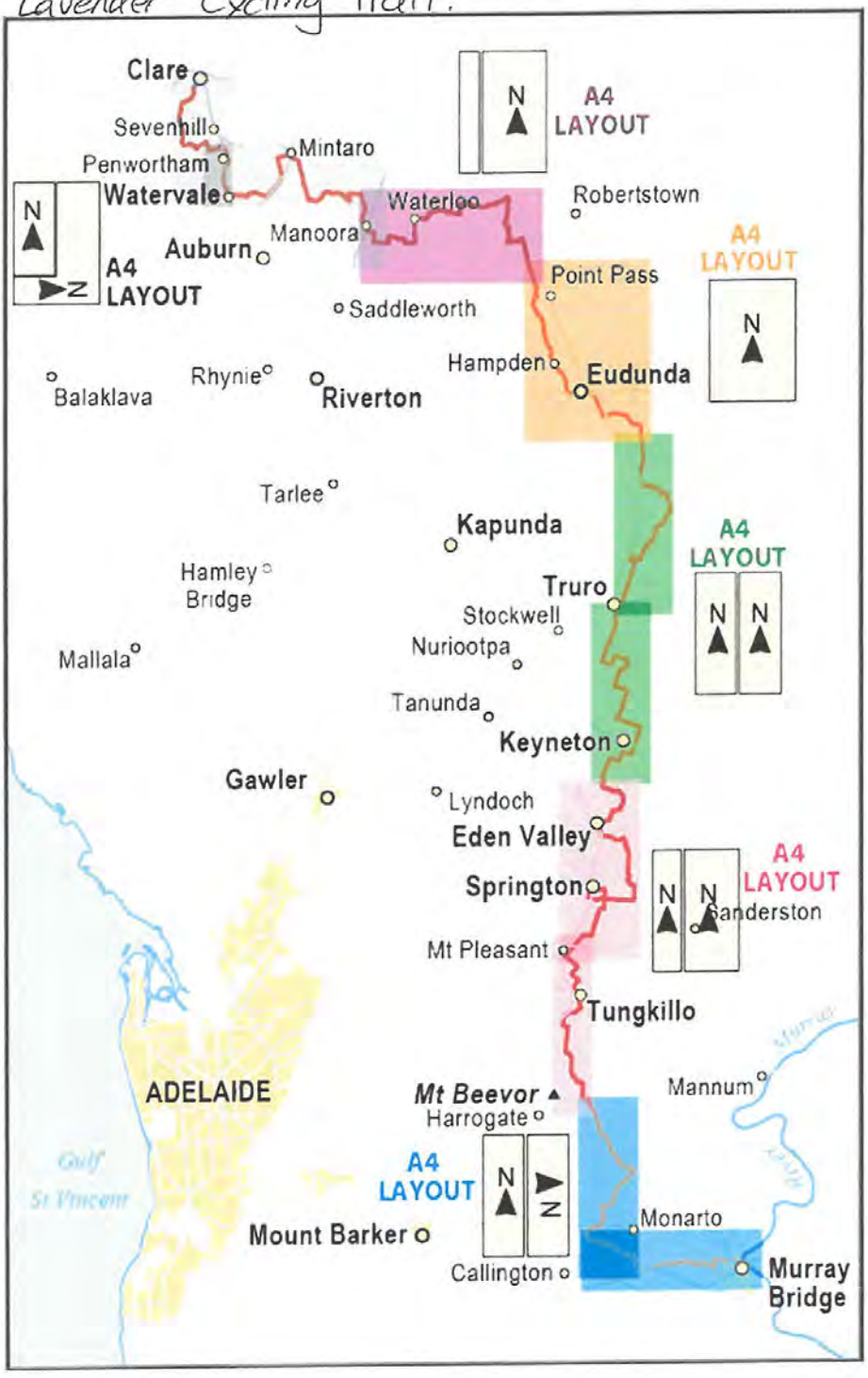
Mount Pleasant Caravan Park

Murray Recreation and Caravan Park (Eden Valley)

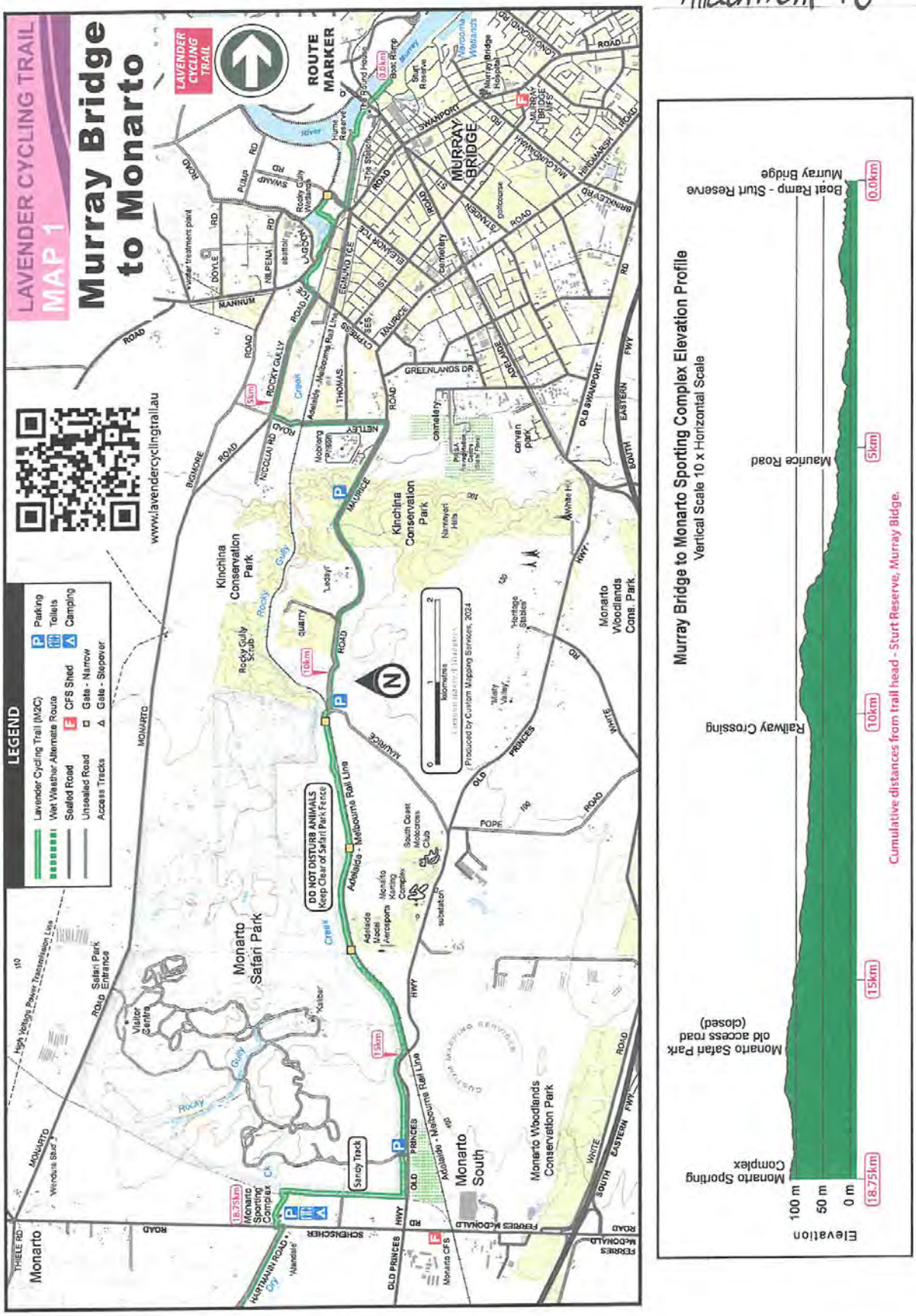

Attachment 16
Lavender Federation Walking Trail
Lavender Cycling Trail
Clare
Auburn
Saddleworth
Balaklava
Riverton
Owen
Pinery
Kapunda
Hamley Bridge
Mallala
Dublin
Freeling
Nuriootpa
Tanunda
Sedan
Gawler
Angle Vale
Cambrai
Williamstown
One Tree Hill
Kersbrook
Gumeracha
Palmer
Mount Torrens
Mannum
Adelaide
Woodside
Stirling
Nairne
Bradbury
Echunga
Murray Bridge

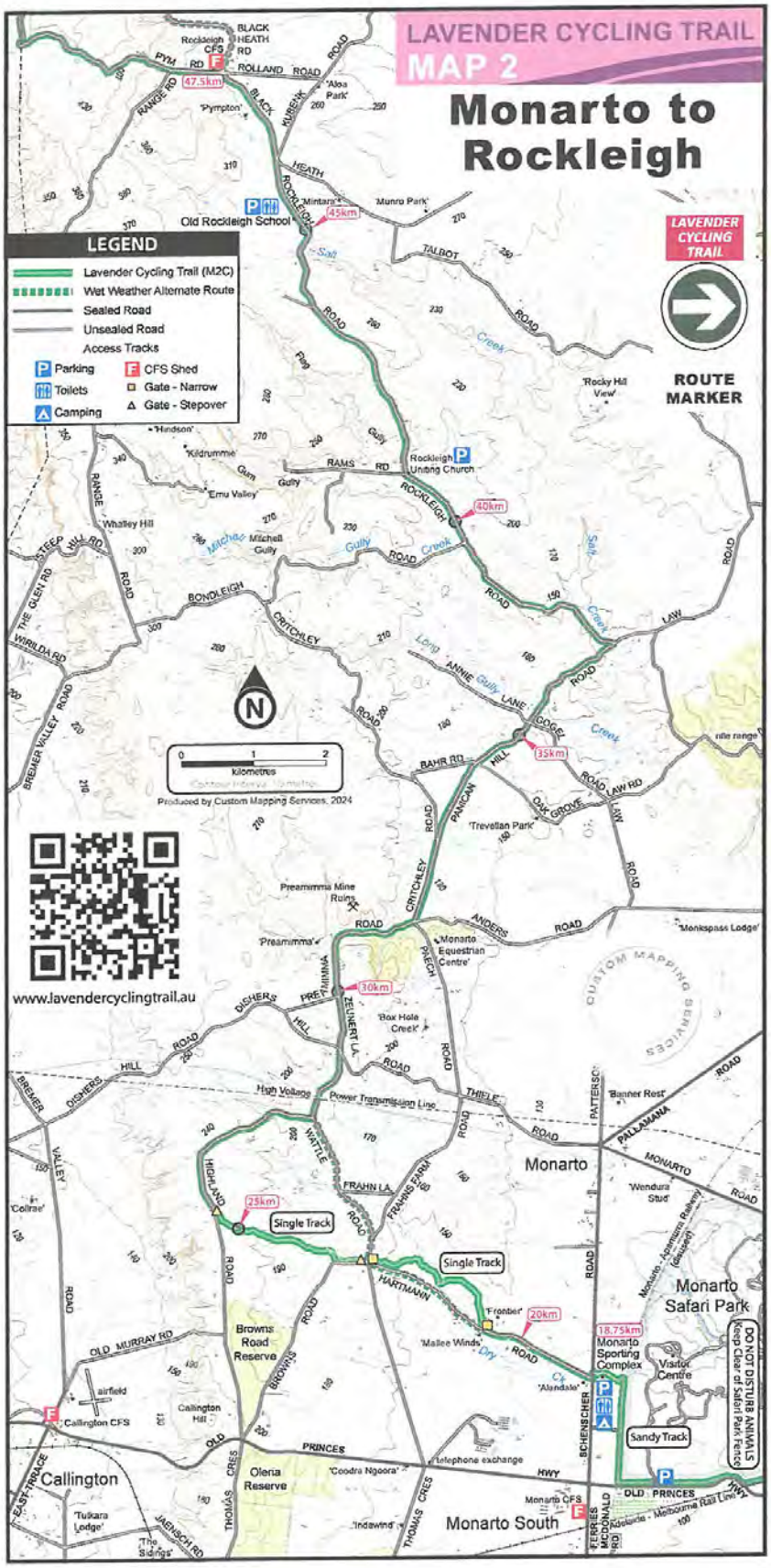
Attachment 15

How the 10 planned downloadable maps span the full length of the Lavender Cycling Trail.



Attachment 16




LAVENDER CYCLING TRAIL
MAP 2
Monarto to Rockleigh
LEGEND
Lavender Cycling Trail (M2C)
Wet Weather Alternate Route
Sealed Road
Unsealed Road
Access Tracks
Parking
Toilets
Camping
CFS Shed
Gate - Narrow
Gate - Stepover
LAVENDER CYCLING TRAIL
ROUTE MARKER
Old Rockleigh School
Rockleigh CFS
Rockleigh Uniting Church
Produced by Custom Mapping Services, 2024
www.lavendercyclingtrail.au
Preammima Mine Ruins
Monarto Equestrian Centre
Box Hole Creek
High Voltage Power Transmission Line
Monarto
Single Track
Monarto Safari Park
Monarto Sporting Complex
Visitor Centre
Sandy Track
DO NOT DISTURB ANIMALS
Keep Clear of Safari Park Fence
Callington
Callington CFS
Browns Road Reserve
Oleria Reserve
Monarto South
Monarto CFS
Tuckara Lodge
The Sidings
Trevelian Park
Monkspass Lodge
Banner Rest
Wendura Stud
Mallee Winds
Alandale
Telephone exchange
Coodra Ngoora
Indawind
Rocky Hill View
Munro Park
Mintara
Pympton
Aloe Park
Kildrummie
Emu Valley
Whalley Hill
Mitchell Gully
Hindson
Collrae
Callington Hill
Rockleigh CFS
47.5km
45km
40km
35km
30km
25km
20km
18.75km


Attachment 17
Elevation
100 m
150 m
200 m
250 m
Rockleigh CFS
Old Rockleigh School
Law Rd / Rockleigh Rd
Long Gully Creek
Gogel Rd/Annie Lane
Zeunert Lane
Preammima Rd
Highland Road
Monarto Sporting Complex
Monarto Sporting Complex - Rockleigh Elevation Profile
Vertical Scale 10 x Horizontal Scale
Cumulative distances from trail head - Sturt Reserve, Murray Bridge.
47.5km
45km
40km
35km
30km
25km
20km
18.75km

CUSTOM MAPPING SERVICES Attachment 18
www.custommappingservices.com.au
stewart@custommappingservices.com.au 0404 965 877

Helen Dominish
Secretary
South Australian Recreation Trails Inc (SARTI)

Thursday 8th August 2024
Ref: LCT_BarossaMapping_Quote_2024.docx

IN CONFIDENCE

Basic Brief

Regional Mapping – Barossa Section
3 map coverages (within a series of 10 maps) at 1:75,000 detailed and styled for cyclist riding the Lavendar Cycling Trail.

Map 3 - Pymm Rd, Rockleigh to Mount Pleasant
Map 4 - Mount Pleasant to Keynes Hill north of Eden Valley
Map 5 - Keynes Hill north of Eden Valley to Truro

Town map insets within map coverages:
Mount Pleasant
Springton
Eden Valley
Keyneton
Truro

The following is a quote to produce mapping and graphics of the Lavendar Cycling Trail and is considered as an aggregate project.

This quote reflects the cost of production as indicated below and may be reviewed upon request.

Map Graphic Copyright Uses and Limitations

Custom Mapping Services supply finished map graphic files for exclusive use of south Australian Recreation Trails Inc. (the end user client).

The copyright does not permit the direct modification or manipulation of the supplied map graphic detail to derive alternate or updated cartographic products. Any alterations to the map data supplied can only be completed by Custom Mapping Services.

Custom Mapping Services maintains the right to the Intellectual Property (IP) of the base map data supplied within the map graphic.

All costs exclusive of GST.

Item	Comment	Qty	Cost	Total
Regional Mapping 1:75,000	3 map coverages	3	$770	$2,310
Town Map insets Scaled to suit	5 maps coverages	5	$420.00	$2,100
			Total	**$4,410**

Attachment 19

Ask about:
- Computer Sales & Service
- Web Page Design & Solutions
- Web Site Hosting & Domains
- Database Program Solutions
- Business Support

Eudunda Shop: 1 Reserve Rd, EUDUNDA 5374
PO Box 85, Eudunda, SA, 5374
Mobile: 0429 811 958 (Leave a message)
accounts@websouth.com.au
Office/Service Centre: 15 Smith Rd, EUDUNDA, 5374
Contact: Peter Herriman, supported business in computing for 38 years.
Web South Established Jan 2001 (23yrs)

Web•South.com.au
Computer & Website Services
Luke Herriman Trading as Web South

QUOTE: Develop website PDF Downloads. 26th August 2024

Helen Dominish, Secretary,
South Australian Recreation Trails Inc (SARTI),
secretary@sarti.au
[redacted]

Dear Helen & SARTI Board,
Thank you for the opportunity to quote on this job.

"Customise existing Lavender Cycling Trail website lavendercyclingtrail.au to facilitate free download of maps 1-5 from the website."

Website development & testing	1,000.00
TOTAL	$1,000.00

Please Note that Luke Herriman/Web South is not registered for GST
Web South ABN: 48 270 730 623

Yours truly

Peter Herriman 26/08/24

Attachment 20 – p1 of 4

Photos of the Lavender Cycling Trail Cyclists in the Barossa



Lavender Trail cyclists at Eden Valley Lookout



Three female Lavender Cycling Trail "flashpackers" at Mount Pleasant Caravan Park. Flashpacking is when you stay in booked accommodation such as cabins.

Attachment 2D - p2 of 4



Cyclists enjoying lunch at the Eden Valley Hotel



Cyclists ready to depart from Mount Pleasant Caravan Park for a Lavender Cycling Trail loop ride to Eden Valley. Over half of these cyclists stayed at the Mount Pleasant Caravan Park for a special cycling weekend.

Attachment 20 - p 3 of 4



Descent along the Lavender Cycling Trail into Eden Valley

Attachment 2D- p 4 of 4



Cycling on the Lavender Cycling Trail between Mount Pleasant and Springton



Lavender Cycling Trail bikepackers at Murray Bridge Caravan Park. Note they are carrying their tent and beds with them.

SA Recreation Trails Incorporated
PROFIT AND LOSS ACCOUNT
1 Jul 2023 to 30 Jun 2024

Description	This Period $
Sales	3,076.00
Less Cost of Goods Sold	4,548.00
Gross Profit on Sales	-1,472.00
Other Receipts	
Membership	1,565.00
Grants Received	3,000.00
Grants Received in 2022-23	31,443.08
Interest	372.37
Total Receipts	36,380.45
Expenditure	
Trail Maintenance	710.04
Grant Trail Expenditure	34,443.08
Stock Write-off	15,108.00
Insurance	1,597.55
Web & IT	1,404.30
Other	1,572.81
Total Expenditure	54,835.78
Net Profit/Loss for the Period	-19,927.33

AUDIT REPORT

To:
SA Recreational Trails Incorporated

I have audited the financial statements of SA Recreational Trails Incorporated (SARTI) for the year ended 30th June 2024. The members of the governing body of SARTI are responsible for preparing the financial statements. The financial statements consist of a Balance Sheet (Statement of Financial Position), and a Profit and Loss Statement (Statement of Financial Performance).

In my opinion, the financial statements present fairly the financial position of SARTI as at 30th June 2024 and the results of its operations and its cash flows for the year then ended.

SARTI has not presented Accounts for the previous financial year to the auditor, therefore no comparative figures are shown in the verified Profit and Loss Statement.

.....

5 September 2024 Bob Kounov (Accountant)

SA Recreation Trails Incorporated

BALANCE SHEET

as at 30 Jun 2024

Last Period	RECEIPTS	This Period		Last Period	EXPENDITURE	This Period	
$	Current Liabilities	$	$	$	Current Assets	$	$
0.00	Sundry Creditors	0.00		0.00	Cash on Hand	0.00	
36,520.28	Grants Received in Advance	5,077.20		0.00	Petty Cash	0.00	
36,520.28			5,077.20	61,516.84	Cash at Bank	13,770.06	
				34,830.00	Stock on Hand	15,834.00	
				0.00	Sundry Debtors	0.00	
				96,346.84			29,604.06
	Accumulated Funds				Long-term Assets		
61,561.01	Balance from Last Period	59,826.56		0.00	Property	0.00	
-1,734.45	Plus Net Profit/(Loss)	-19,927.33		0.00	Term Deposit	15,372.37	
59,826.56			39,899.23	0.00			15,372.37
96,346.84			44,976.43	96,346.84	Total Assets		44,976.43

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	SA Recreation Trails Incorporated
Address	[redacted]
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	To ensure that the recreational trail network in South Australia is expanded so as to provide enhanced recreational activities for local residents, and to attract increased tourism from other parts of Australia and overseas.
Years of establishment	22 years
Number of Members	136 members
% of Members in Council Area	20%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	No
If yes, details	
Project Details	
Project Title	Lavender Cycling Trail Downloadable Maps Project
Project description	Aims to provide a series of cycling trail maps which can be downloaded and printed for free from the Lavender Cycling Trail website to assist cyclists in navigating the Lavender Cycling Trail (Barossa Council Region). The goal of this project therefore is to improve navigational safety along the trail and to improve accessibility to less computer literate users by providing maps which can be easily downloadable from our website. The Barossa Council community will benefit from 1.improved recreational activities for local riders in the area (easier access to riding the trail) as well as 2.increased tourism opportunities provided by more cyclists from other regions feeling confident to follow the trail.
Amount of funding applied for	$3,113.55
Total cost of project	$5,113.55
Community Plan reference	Goal 1 Strategy 2: "Support tourism development that is sensitive to the natural environment and ensures that the unique character of the rural landscape is appropriately managed and promoted." Goal 8 Strategy 1: "Support opportunities to increase community transport and access to services and facilities." Goal 8 Strategy 2: "Ensure a high quality road, shared paths and footpath network throughout the Barossa in partnership with all levels of government."
Location of project	Barossa Council
Can project proceed with partial funding?	No
Project start & end dates	1/05/2024 - 30/6/2025
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	2000 people / 16-90, average age 51
How will benefit be measured?	The most specific measure that we will have of benefits to these groups is the count of map downloads from our website. In addition to this we receive general feedback on our website, through social media and at events held on the trail
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Not Received (but requested)
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/83989 & 24/83985
Acknowledgment letter TRIM Ref	24/84002
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Suggest contacting Jo Seabrook in new Visitor Economy role - may be opportunity to value add or bundle/upscale
Community & Culture	
Coordinator Building & Facility Maintenance	No concerns
Customer Support	N/A
Development Services	No concerns
Engineering	No Engineering comment
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.4 LUHRS COTTAGE PRESERVATION SOCIETY INC. - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/85350

PURPOSE

To consider a Community Grant Application (the Application) from Luhrs Cottage Preservation Society Inc., seeking $5,000 (ex GST) towards the 'Digitize the Barossa News' Project.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(ex GST) towards the 'Digitize the Barossa News' Project.

(2) Require Luhrs Cottage Preservation Society Inc appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging (if possible) if successful in obtaining grant funding.

REPORT

Background

The proposed project is a joint project by the Barossa Heritage Network of which Luhrs Cottage is a participant.

The Barossa News was a weekly newspaper published in Tanunda, and was established in 1908 by John Birdseye Cant, a Western Australian printer and newspaperman. Initially just 500 copies were printed, but after a few years the circulation had risen to 2,500.

It was the first English newspaper to provide significant local news coverage to the region including Angaston, Tanunda, Truro, Nuriootpa, Greenock, Stockwell, Keyneton, Moculta, Eden Valley and Murray Flats Districts. The newspaper was printed each Saturday and initially sold for one penny.

Introduction

The newspaper has been microfilmed and the project aims to have it digitized at the State Library of South Australia and added to Trove. Electronic access to this archive will broaden the understanding of the complexity of the Barossa's multicultural community and the impacts of the events such as both the World War's had on the community.

Discussion

Since the advent of Trove in 2009 most Australian newspapers from 1803 to 1954 are freely available for historians and interested community members to access online. Currently there is no local newspaper version on Trove for the period 1908 to 1919, a key gap in time which was a period that saw significant changes, such as:

- Canberra is chosen as the Nation's Capital
- The first powered aeroplane flight in Australia is made
- The Royal Australian Navy is founded
- The Northern Territory comes under Commonwealth control, being split off from South Australia
- ACT is proclaimed
- Australia sends women to the Olympic Games for the first time
- Australian soldiers were sent to the First World War (the first time Australians had fought under the Australian flag, as opposed to that of Britain's)
- Australian soldiers land at ANZAC Cove on the Gallipoli Peninsula
- Hotels are forced to close at 6 pm, leading to the beginning of the "six o'clock swill"
- Australia suffers heavy casualties in the Western Front Battle of the Somme
- The Labor government under Billy Hughes splits over conscription. First and second referendums are rejected
- Transcontinental Railway linking Adelaide to Perth is completed
- First World War Ends – 60,000 Australians dead

The Barossa News documented the challenge to social cohesion that arose during both World Wars when anti-German sentiment saw the closing of Lutheran Schools and the renaming of towns with German names.

Summary and Conclusion

The total cost of the project is estimated to be in the vicinity of $20,000. Community fundraising is underway, and the project can be completed in stages with the number of years added according to funds raised.

Officers recommend that, should the Committee support the funding request, that recognition of Council's support be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Community Grant Application - Luhrs Cottage Preservation Society Inc_Redacted ⇩

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - Luhrs Cottage ⇩

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 22 / 08 / 2024

1. ORGANISATION DETAILS

Name of organisation: Luhrs Cottage Preservation Society Inc.

Physical address of organisation clubroom/facilities/meeting place:
407 Light Pass Road, Light Pass

Postal address of organisation: PO BOX 38, Light Pass, 5355

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Darlene Cooper

Position: Secretary

Postal Address (for contact person):
PO Box 43, Light Pass, 5355

Mobile: [redacted]
Home Phone: ( )
Work Phone: ( )
Email: [redacted]

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile X Email X

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided

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prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☐ ABN but not registered for GST (please attach a copy of ABN Certificate)

X ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes X No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (__)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

See Constitiution

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How long has your organisation been established? 34yrs mths

Number of members associated with your organisation: 25

What proportion of members resides in The Barossa Council area? 40%

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No X

If yes – please detail

Is any form of Government funding received by your organisation?
Yes ☐ No X

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes X No ☐

If yes – please detail
Helped pay for installations of new signs on Light Pass Road

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

6. PROJECT DETAILS

Project Title: Accessing our history – Community Newspaper digitization Project (The Barossa News)

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

See attachment The project is a joint project by the Barossa Heritage Network of which Luhrs Cottage is a participant. The Heritage Network includes 20 member organisations across the region and takes in groups in Gawler, Barossa, Light and Mid Murray. This digitizing of the Barossa News will enable our community to access and search items of historical and social interest easily. A key gap is the time from 1908 to 1919.

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Amount of funding applied for: $ 5,000

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Social - how we improve people's lives

The digitization of the Barossa News program will enable our community such as teachers and historians to search online for information relating to the early history of the Barossa Valley and regional areas. The multicultural aspect of European and British multicultural settlement. By supporting family history searches will encourage visitation to the Barossa in search of family origins such as cemeteries. This will enhance the growing industry of cultural heritage tourism which will boost our economy.

Location of the project: online

Could the project/event proceed if only partial funding is received? Yes X No ☐

Provide details: The Barossa News started in 1908 and went until 1951. In those early years there was only the Barossa News as the Leader started in 1919. This is an important gap in our local history. Having the newspaper digitized onto Trove enables easy searches for key topic such as the coming of the Railway and World War 1. It was during that time that social history is very important to our community. Understanding of our past is important as we make connections and build a better community.

Proposed start date: 1/ 12 / 2024 end date: 1 / 3 / 2025

Is your project upgrading/enhancing land or a building? Yes ☐ No X

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes X No ☐

Who will benefit from your project?

How many people 4,000 Age range of people aged 10 to 90

Range of groups – primary and high school students, universities, historical groups, social studies students, historians near and far.
Activity areas

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How will you measure the benefit to these groups?

By survey through the Heritage Network

Has any other funding been sought for this project? If so, what was the outcome of the application?

We have raised $3,250 via a Go Fund Me. We are applying for a FRRR grant of $10,000

Any further information which may be relevant to this application

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$	
Fundraising Activities	$	
Donations	$ 3,250	
In Kind (provide details)	$	
Other (provide details)	$ 10,000	
	Total Group's Contribution	$
Council Assistance Requested		$ 5,000
	TOTAL PROJECT INCOME	$ 18,250

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

The digitization process is undertaken by digitizing pages of microfilm. The total project cost for digitizing from 1908 to 1951 is $20,137 and is done by the State Library of SA. We aim to digitize as much as we can with the funding we can get. We may be able to have further fundraising to bridge the gap.

	$	
	$	
	$	
	$	
	$	
	$	

TOTAL PROJECT EXPENDITURE	**$ 18,250**

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	X
A copy of your organisation's Certificate of Incorporation	X
or Auspice information completed and a copy of their Certificate of Incorporation	☐
A copy of your organisation's Terms of Reference/Constitution	X
A copy of your organisation's most recent AGM Minutes	X
A copy of your organisation's last Audited Financial Statements	X

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	X
Plans / quotes / images etc.	☐

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	[signature]	SIGNATURE	[signature]
POSITION	Secretary	POSITION	TREASURER
DATE	30/08/2024	DATE	30/08/2024

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LUHRS COTTAGE PRESERVATION SOCIETY INC

Financial Report
1st July 2022 - 30th June 2023

RECEIPTS	2021-2022	2022-2023
Donations Box	$ 1,641.20	$ 2,415.60
Donations - Direct	$ 330.00	$ 230.00
Memberships	$ 375.00	$ 180.00
Grants	$ -	$ 511.50
Sundry Income	$ 20.00	$ -
	$ 2,366.20	$ 3,337.10
PAYMENTS		
Utilities	$ 1,064.68	$ 943.63
Insurance	$ 618.00	$ 613.00
Repairs and Maintenance	$ 320.00	$ 170.00
Administration	$ 146.70	$ 136.12
Memberships	$ 126.50	$ 132.00
Stationary	$ 13.65	$ -
Supplies	$ 160.00	$ 445.77
Capital Expenditure	$ -	$ 26.00
Sundries	$ 313.00	$ 183.00
	$ 2,762.53	$ 2,649.52

BANK RECONCILIATION

Opening Bank Balance:	01-Jul-22	**$ 2,406.81**	
		$ -	**$ 2,406.81**
Plus Receipts		$ 3,337.10	$ 5,743.91
Less Payments		$ 2,649.52	**$ 3,094.39**
Closing Bank Balance:	30-Jun-23		**$ 3,094.39**
Credit (-Deficit) for the year		**$ 687.58**	

Audited & found correct in accordance with books & information presented
14/08/23

Project Title

Accessing Our History-Community Newspaper Digitisation Project

Project Summary

The Accessing Our History-Community Newspaper Digitization Project will allow anyone with a digital connection access to the Barossa News, the local newspaper that documented the people and events of the Barossa region from 1908-1951. This project will benefit both academic and family historians as they gain easy access to primary evidence and local school students will be able to research and understand more of the history of the region. The project involves the digitization of the newspaper and its uploading to the National Library's Trove website where it will be available free of charge and with 24-hour access. This will further the understanding of the history of the Barossa region, locally, nationally and internationally. This project is an initiative of the Barossa, Light, Gawler and Mid-Murray Heritage Network, a group of twenty historical societies dedicated to preserving and sharing local heritage across the region. The project is being led by the Angaston Penrice Historical Society Inc.

Contributing to a culturally vibrant community

Since the advent of TROVE in 2009 most Australian newspapers from 1803 to 1954 are freely available for historians and interested community members to access free online. The Barossa community has not had that ready access to our community history, and we would like to rectify that by digitising The Barossa News and making it available online through Trove.

The paper was published from 1908 until it amalgamated with another local newspaper to form the Barossa & Light Herald in 1951. It was the first English newspaper to provide significant local news coverage to the region and covered a wide region including Angaston, Tanunda, Truro, Nuriootpa, Greenock, Stockwell, Keyneton, Moculta, Eden Valley and Murray Flats Districts. The paper was printed each Saturday and initially sold for one penny.

Electronic access to this archive will broaden the understanding of the complexity of the Barossa's multicultural community and the impacts that events such as both World War's had on the cohesiveness of the South Australian community. We know from the numbers of national and international visitors who come to the Barossa each year to explore their heritage, there are many people who are connected to this region and interested in its history from multiple viewpoints, migration, religion, agriculture. Searchable access to this newspaper via TROVE will foster a greater understanding of our unique cultural heritage in this area.

The newspaper has been microfilmed and we are currently raising funds to have it digitized at the State Library of South Australia. and added to Trove. To digitize the Barossa News from 1908 to 1951 we have been quoted $20,189. We have raised $3430.00 from community members, and we are applying for a Barossa Council community grant of $5000. The project can be completed in stages with the number of years added to according to funds raised.

How have you involved your community in this project and what other groups or organisations are you working with?

This project is supported by the Barossa, Light, Gawler and Mid Murray Heritage Network which is a group of twenty local historical groups and includes business units from three local

Councils- the Gawler Cultural Heritage Centre, the Barossa Library and the Light Visitor Information Centre. We have promoted this project through the local newspaper The Leader and across the social media accounts of the various historical societies. We have set up a Go Fund Me page from which we have been collecting donations from local community members keen to help.

How do you know there is a need for your project?

Why does your community/organisation need this project? What will happen if the project does not occur? Can you provide evidence or data that demonstrates this? Please attach materials such as letters of support, community plans / data, survey results, media clips, photos etc to help demonstrate need in the Supporting Materials section.

The Barossa is a well-known destination across Australia, noted for its wine and its German heritage. We have a unique built heritage with many wonderful historic buildings that reflect the German cultural and aesthetic imprint on the region. What we lack is easy access to primary documents that detail the events and community attitudes that shaped this region.

The Barossa News operated across the first half of the 20th century and documented the challenge to local social cohesion that arose during both World Wars when anti-German sentiment saw the closing of Lutheran schools and the renaming of towns with German names. At a time when community cohesion across the world is once again challenged, projects such as this that allow people to better understand the past and reflect on the attitudes and activities that community members of the past undertook to support each other in the face of adversity.

We also believe that the inclusion of the Barossa News on Trove will be a driver of cultural tourism to this region. We already know that many family historians visit the Barossa because of family connections to this region. A searchable newspaper on Trove will make it easy for people to find a great deal more information on their family members and hopefully prompt people to visit.

What difference are you hoping your project will make to your community?

How will you know if your project has been successful.? How will you show/see this outcome? What information do you plan to collect to demonstrate this?

We believe that it will be of immense benefit to our community for them to be able to easily access a searchable database of old newspapers that record the activities and the people of this district. They will be able to look up family members, schools and businesses and build a great understanding of this district by understanding its history. They will gain a knowledge of the people and the events that have shaped the modern Barossa.

When will your project happen?

The Barossa News has been microfilmed and is ready for digitization. It is our intention to start this project with whatever funds are available from December 2024. The State Library of South Australia will then begin digitization and transfer to Trove.

Barossa Valley Archives & Historical Trust Inc.

P O Box 51

Tanunda 5352

Email: [redacted]

The Barossa Council,

I am writing this letter in support of the Luhrs cottage Preservation Society Inc. and their application to digitize the ***Barossa News*** onto Trove, The National Archive for online access to newspapers by way of a Community Assistance grant.

Newspapers record history as it occurs. To be able to access newspapers through Trove means that researchers, teachers, students, and the general public can search by subject and or names in the digitised newspaper.

At present the ***Leader*** which started in 1919 has been digitised, but not the ***Barossa News*** which began in 1908, thus there is this gap from 1908 till 1919 not covered in Trove for a local newspaper. During this time the railway came to the Barossa and World War I occurred, events which greatly affected the Barossa region. These events are of interest to researchers and teachers wanting to teach their pupils about these and many other events which took place then.

Understanding our past should help us understand the present and the future.

The Barossa Valley Archives & Historical Trust has pledged to give at least $1000 towards this project.

Respectfully submitted

Donald A Ross, Secretary

95 Murray Street,

Angaston

SA 5353

22nd August 2024

The Barossa Council

I write this letter in support of the Luhrs Cottage Preservation Society Inc. and their application to *Digitize the Barossa News* onto Trove, the National Archive for online access to newspapers by way of a Community Assistance Grant.

This project is important for our community to assist researchers of history access information from the internet. A community that knows its past will be able to plan for its future. The Angaston & Penrice Historical Society thinks **this is a good project for the community** enabling students of history to be able to find out more of the coming of the Railway to the Barossa in 1911 and the impact of the First World War as seen through the eyes of the local newspaper. Currently there is no local newspaper version on Trove for the period 1908 to 1919. (The Leader started in 1919).

The teaching of local history is made easier for teachers if they have an online version to search and access information easily. This gives students greater appreciation of their community and is better for their health and wellbeing by way of connecting.

We have contributed $1,000 towards this project.

Bill Gransbury

President

Angaston & Penrice Historical Society Inc.

Barossa Valley Archives & Historical Trust Inc.

P O Box 51

Tanunda 5352

Email: [redacted]

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Respectfully submitted

Donald A Ross, Secretary

The Luhrs Cottage Preservation Society Incorporated
Minutes of the **A**nnual **G**eneral **M**eeting
Friday, September 1st 2023 in the Strait Gate Lutheran church hall, Light Pass
Meeting opened 6.08pm

Welcome **:** by Treasurer and acting-chair Wally Schiller in the resignation of president Rob Grope during the year to all Members, Life-Members, Friends of the Society, and Visitors

Present **:** 16 persons: Wally and Joan Schiller, Darlene and Peter Cooper, Christine Schmidt, Ian Falkenberg, Jill Boehm, Rhoda Schiller, Luke and Faye Rothe, David and Lyn Koop, Ross and Judy Colbey, Kelly and Lynn Mattner

Apologies **:** Trish Falkenberg

Minutes of 2022 AGM **:** report printed, and available on the night. No queries or corrections. Passed Ian, seconded Peter, all agreed

Secretary's Yearly Report **:** in the absence of a President, Darlene had copies available on the night of the summary of the past years events, tours, grants, repairs, upcoming plans with some in progress, and new public road signs. Darlene reported that the gold coin donation that has been in use since the Cottage's inception is now a $2pp entry fee, which she writes *appears to be a success. Lynn Mattner passed, Jill second*

Treasurer's Report **:** Wally highlighted his printed report. Reported under Payments for Repairs and Maintenance was for white ant inspections. Ian inquired if under Insurance if it includes Public Liability, replied yes, and it covers [1]public liability, [2]goods and physical, [3]property damage excess. Wally moved his report, seconded Peter

Elections **:** Wally asked Luke to preside over the elections. Luke thanked the whole team, and to keep up the good work as the Cottage is a unique feature done on trust when no-one is around. Luke encouraged us to ask (recruit) around locally. Luke opened the floor for nominations for the President's role, Peter nominated David Koop, declined. No nominations for Vice-president. Jill nominated Darlene for Secretary, agreed. Ian nominated Christine for Minutes Secretary, agreed. Peter nominated Wally for Treasurer, agreed. Current Auditor, and Committee Members all agreed. Ian nominated David Koop as Committee Member, agreed. All welcomed David with applause

President : vacant
Vice-President : vacant
Secretary : Darlene Cooper
Minutes Secretary : Christine Schmidt
Treasurer : Wally Schiller
Auditor : Wilfred Kubisch
Committee Members : Jill Boehm, Ian Falkenberg, Rhoda Schiller, **newly elected David Koop**

Business **:** *Subscription* – Ian inquired if the subs are still $15pp. Agreed to leave it at $15pp

New Business **:** *Upcoming Tours* – Darlene spoke of upcoming tours and handed out a sheet to members with all the information. Ian inquired where do visitors hear about the Cottage, Darlene replied mostly from the Tanunda Visitors Centre, Facebook, Barossa Heritage Network meetings. Jill inquired if we pay subs to the BHN, answer "no, they are there to help"

Meeting Closed **:** at 6.30pm

Dinner/Tea/Supper **:** approx. 7.05pm, six pre-ordered pizzas were delivered from Angaston's 40's Café: (Vegetarian, Garlic Cheese, Hawaiian, Mediterranean, Barbeque Chicken, and Pile it On), with Linkes Bakery kucken cake, and chocolates enjoyed over a cupppa

Evening Closed **:** approx. 8.30pm

CERTIFICATE OF INCORPORATION OF AN ASSOCIATION

Paragraph 20 (1) (c) and Regulation 18 (3)

tered No.: A0019085H

ASSOCIATIONS INCORPORATION ACT, 1985

THIS IS TO CERTIFY that

THE LUHRS COTTAGE PRESERVATION SOCIETY

Incorporated is on and from the 31st **day of** May , 19 90,

incorporated under the Associations Incorporation Act, 1985.

GIVEN under the seal of the Corporate Affairs Commission at Adelaide this 31st **day**

of May , 19 90

CORPORATE AFFAIRS COMMISSION SOUTH AUSTRALIA

ACTING

Commissioner for Corporate Affairs

Australian Government
Australian Business Register | **ABN Lookup**

We are updating our IP address on Thursday, 26 September 2024.

The new IP addresses are:

ABN Lookup 192.199.33.8
Superfund Lookup 192.199.33.10

Update your whitelist to include these new IP addresses. We recommend using our full web addresses **https://abr.business.gov.au** and/or **https://superfundlookup.gov.au** when accessing our services. Accessing by other names or by IP address will be blocked and disabled in the near future.

Current details for ABN 97 330 585 517

ABN details

Entity name:	LUHRS COTTAGE PRESERVATION SOCIETY INC
ABN status:	Active from 01 May 2000
Entity type:	**Other Unincorporated Entity**
Goods & Services Tax (GST):	Registered from 01 Jan 2022
Main business location:	SA 5355

Trading name(s)

From 1 November 2025, ABN Lookup will not display trading names and will only display registered business names. For more information, click **help.**

Trading name	From
LUHRS COTTAGE PRESERVATION SOCIETY INC	01 May 2000

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 18 Jan 2022 **Record extracted:** 20 Aug 2024

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see **disclaimer**.

Warning Statement

If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers **here**.

"THE LUHRS COTTAGE PRESERVATION SOCIETY INCORPORATED"

CONSTITUTION

1. NAME

The name of the Association shall, after incorporation, be:
THE LUHRS COTTAGE PRESERVATION SOCIETY INC. (hereinafter referred to as 'the Society'

2. OBJECTS

The objects of the Society are:

(a) To hold and maintain the whole of the land at present being Allotment 509 in the Development Plan No. 961:D018:89 being portion of the land in Certificate of Title Register Book Volume 207 folio 164 (hereinafter referred to as "the land") and such other land from time to time as may be acquired leased donated or otherwise as may come under the care and control of the Society.

(b) To restore maintain and preserve as a Heritage Museum the cottage situated on the said land and known as Luhrs Cottage built in 1848 by A.H. Luhrs the first Lutheran School Teacher in Light Pass, and the room and underground cellar added in the 1870's to the east of the said cottage (hereinafter together referred to as 'the cottage').

(c) To hold maintain and preserve such items as have been donated or loaned to the Society which are presently included in the collection housed in and around the cottage, and any other items as shall be acquired, donated or loaned to the Society and as shall befit the cottage or the land.

(d) To encourage interest in the history of the Barossa Valley its people and early culture.

(e) To arrange for or carry out and do all lawful things necessary for the attainment of the above objects and any other objects which may seem desirable at any future time which are not inconsistent with the above objects.

3. POWERS

In furtherance of these objects the Society shall have the following powers:-

(a) To raise money and create funds for any purpose of the Society by subscription or donation or in any other manner whatsoever and to use such money or funds for carrying out or furthering the objects of the Society.

(b) To arrange for or to carry out and do all such things as may be necessary from time to time to secure fee simple ownership of the title to the land and to restore and maintain the cottage and all of the items housed therein or on the land as may be necessary from time to time; to secure advice on matters relating to authentic restoration as may be necessary and to engage such tradespeople and artisans as may be necessary to ensure that such work is carried out in the manner best befitting the cottage and to preserve and care for it as may be necessary or as may be required by virtue of its heritage listing from time to time.

(c) To confer co-operate and liaise with any other person group body corporate or government department having objects or interests similar to the Society as may be considered necessary or desirable from time to time.

(d) To invest any moneys of the Society not immediately required for any of its objects in such a way as the Committee of Management shall from time to time determine.

(e) To do all other such lawful things as may be incidental or conducive to or convenient for the attainment of the objects of the Society from time to time or as are permitted under the authority of the Associations Incorporation Act 1985 as amended from time to time.

MEMBERSHIP

(a) Ordinary members of the Society shall be those who have applied to the Secretary for membership and have paid the annual subscription. All members shall be termed **'Friends of the Society'**.

(b) Associate members of the Society shall be those who have applied to the Secretary for membership and paid the annual subscription, but who reside outside the boundaries of the Barossa Valley. The Barossa Valley shall for purposes of this Constitution mean the area of land situated and contained within the recognized gateways to the said area, namely Truro, Greenock, Gawler, Williamstown, Mt. Pleasant and Keyneton. Associate members shall have no voting rights and shall be ineligible to hold positions on the Committee of Management.

(c) The granting of membership will be at the discretion of the Committee of Management.

SUBSCRIPTION

The subscription shall be determined at the Annual General Meeting. Any ordinary or associate member who fails to pay such subscription by the end

of the sixth month after the commencement of the financial year shall be deemed to be no longer a member of the Society.

MANAGEMENT

(a) The management of the affairs of the Society shall be under the control of the Committee of Management hereinafter referred to as "the Committee").

(b) The Committee shall consist of the Chairperson, the Secretary and the Treasurer of the Society who shall be the Executive. The balance of the Committee shall consist of not less than three and not more than twelve financial members of the Society.

(c) The Committee shall have the power to co-opt any member to fill any casual vacancy occurring on the Committee from time to time. Any person so co-opted shall hold office only until the next Annual General Meeting of the Society.

(d) The Committee shall be elected annually by the members of the Society at the Annual General Meeting of the Society and shall also appoint an auditor for the ensuing year.

(e) The Committee shall meet at least four times per year or more often as required. A quorum shall be one half of the Committee members.

(f) The Committee may from time to time make by-laws not inconsistent with these rules for the management and conduct of the affairs of the Society; however such by-laws may be disallowed by the members in General Meeting.

(g) The Committee shall have the power to delegate its authority in any particular matter or matters to a sub-committee appointed by the Committee for that purpose. Any such sub-committee so appointed shall at all times be and remain under the overriding authority of the Committee to whom it shall be responsible and to whom it shall report.

(h) Voting within the Committee shall be by a show of hands unless the Chairperson shall decide otherwise, in which case the voting shall be by secret ballot. The decision of the Committee shall be by simple majority of those present and voting. The Chairperson shall have a casting vote.

SEAL

The seal holders of the Society shall be the Chairmperson and the Treasurer and Secretary. Any instruments to which the seal is affixed shall not be valid unless authorized by resolution of the Committee and

countersigned by any two of the seal holders.

PUBLIC OFFICER

The Public Officer of the Society shall be appointed by the members at any Annual General Meeting from time to time as shall be necessary.

FINANCIAL YEAR

The financial year of the Society shall end on the 30th day of June in each year.

ANNUAL GENERAL MEETING

(a) The Annual General Meeting shall be held in August of each year or such other month as the Committee shall determine. Notification of time, place and business proposed shall be given in writing to all members at least three weeks prior to the meeting.

(b) The quorum at the Annual General Meeting or any General Meeting shall be five members apart from the Committee.

(c) The Chairperson of the Committee shall report to the meeting the activities of the Committee during the preceding year.

(d) The Treasurer shall submit an audited financial statement.

(e) The election of officers and additional members (where vacancies occur or have occurred) shall take place at the Annual General Meeting.

(f) Notice of any special resolution proposed to be raised shall be sent to and received by the Secretary two weeks prior to the meeting.

(g) Voting at the Annual General Meeting or any Special General Meeting of the Society shall be by a show of hands unless the Chairperson shall decide otherwise in which case the voting shall be by secret ballot. The decision of the Committee shall be by simple majority of those present and voting. The Chairperson shall have a casting vote.

SPECIAL GENERAL MEETING

A Special General Meeting may be called by the Committee or by five or more financial members of the Society.

ACQUISITION AND SALE OF PROPERTY

The Society may accept as gifts or loans or may purchase any item suitable for display or preservation in the Museum. No items may be sold or otherwise disposed of except by the unanimous vote of those present and voting at a General Meeting.

APPLICATION OF FUNDS

The income and property of the Society shall be applied solely to the

carrying out of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever to the members or relatives of members of the Society provided that nothing herein shall prevent the payment in good faith or remuneration to any officer or servant of the Society or to any member of the Society in return for any services actually rendered to the Society or reasonable and proper rental for premises let by any member to the Society.

14. **WINDING UP**

If upon the winding up of the Society there shall remain after satisfaction of all its debts and liabilities any assets whatsoever the same shall not be paid or distributed amongst members of the Society but shall be given or transferred to any organization having objects the same as, or similar, to the objects of the Society.

15. **ALTERATION TO RULES**

These rules may be added to altered or amended at any General Meeting or at any Special General Meeting called for that purpose provided that notice in writing of the meeting specifying the proposed additions alterations or amendments has been given at least two weeks prior to the meeting at which such additions alterations or amendments are to be proposed and provided also that a two-thirds majority vote of the members present are in favour of the proposed alteration or amendment.

The Luhrs Cottage Preservation Society Incorporated
Minutes of the **A**nnual **G**eneral **M**eeting
Friday, September 1st 2023 in the Strait Gate Lutheran church hall, Light Pass
Meeting opened 6.08pm

Welcome **:** by Treasurer and acting-chair Wally Schiller in the resignation of president Rob Grope during the year to all Members, Life-Members, Friends of the Society, and Visitors

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Evening Closed **:** approx. 8.30pm

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Luhrs Cottage Preservation Society
Address	407 Light Pass Road LIGHT PASS
Phone Number	[redacted]
GST Status	ABN and registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	a) To hold and maintain the whole of the land at present being Allotment 509 in the development plan No. 961:D018:89 being portion of the land in Certificate of Title Register Book Volume 207 folio 164 (hereinafter refered to as 'the land') and such other land from time to time as may be acquired, leased, donated or otherwise as may come under the care and control of the society. b) To restore, maintain and preserve as a heritage museum. The cottage situated on the said land and known as Luhrs Cottage built in 1848 by A.H. Luhrs the first Lutheran School teacher in Light Pass, and the room and underground cellar added in the 1870's to the east of the said cottage. c) To hold, maintain and preserve such items as they have been donated or loaned to the society whcih are presently included in the collection housed in and around the cottage, and any other items as shall be acquired, donated or loaned to the society and as shall befit the bottage or the land. d) To encourage interest in the history of the Barossa Valley its poeple and early culture. e) To arrange for or carry out and do all lawful things necessary for the attainment of the above objectives and any other objects which may seem desirable at any future time which are not inconsistent with the above objects.
Years of establishment	34 years
Number of Members	25
% of Members in Council Area	40%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	
If yes, details	
Project Details	
Project Title	Accessing our History - Community Newspaper Digitization Project
Project description	Accessing Our History-Community Newspaper Digitization Project will allow anyone with a digital connection access to the Barossa News, the local newspaper that documented the people and events of the Barossa region from 1908-1951. This project will benefit both academic and family historians as they gain easy access to primary evidence and local school students will be able to research and understand more of the history of the region. The project involves the digitization of the newspaper and its uploading to the National Library's Trove website where it will be available free of charge and with 24-hour access. This will further the understanding of the history of the Barossa region, locally, nationally and internationally. This project is an initiative of the Barossa, Light, Gawler and Mid-Murray Heritage Network, a group of twenty historical societies dedicated to preserving and sharing local heritage across the region. The project is being led by the Angaston Penrice Historical Society Inc
Amount of funding applied for	$5,000
Total cost of project	$18,250
Community Plan reference	Social - How we improve peoples lives - The digitization of the Barossa News program will enable our community such as teachers and historians to search online for information relating to early history of the Barossa Valley and regional areas. The multicultural aspect of European and British multicultural settlement. By supporting family history searches will encourage visitation to the Barossa in search of family origins such as cemeteries. This will enhance the growing industry of cultural heritage tourism.
Location of project	Online
Can project proceed with partial funding?	Yes
Project start & end dates	1/12/2024 - 1/3/2025
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	4000 people / 10 to 90 years old
How will benefit be measured?	By survey through the Heritage Network
Has other funding been sought?	Yes
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Not Applicable
Application form TRIM Ref	24/85344
Acknowledgment letter TRIM Ref	24/85348
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	May be able to be facilitated through the Barossa Creative Industries Centre
Community & Culture	
Coordinator Building & Facility Maintenance	No concerns
Customer Support	N/A
Development Services	No concerns
Engineering	No Engineering comment
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.5 LYNDOCH COMMUNITY COMMITTEE WALL ART PROJECT - AMENDED PROPOSAL

Author: Executive and Project Support Officer
24/85667

PURPOSE

To seek approval of an amended proposal as submitted by the Lyndoch Community Committee for the previously approved Wall Art Project.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Approved/Declines the amended proposal for the Lyndoch Wall Art Project to be placed on the toilet block wall at the Lyndoch Village Green

(2) Should the proposal be accepted, that the Lyndoch Community Committee liaise with the relevant Council Staff to obtain permission and assistance with any pruning or removal of trees and/or shrubs.

(3) Should the Art feature make reference to any location, it must promote "Lyndoch" and/or "Lyndoch, Barossa" and exclude identifying "Southern Barossa" in the Art project, and a draft of the design be forwarded to Council prior to commencement.

(4) Should the proposal be accepted, requires that the Lyndoch Community Committee appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material,

(5) Should the Committee decline the amended proposal, require the Grant monies of $4,000 to be returned to Council in full.

REPORT

Background

At its meeting held 7 August 2024, the Community Assistance Scheme Committee approved a request from the Lyndoch Community Committee for an extension of time to facilitate the previously approved Wall Art Project. The project was to commission a piece of artwork on a select wall at Laganas Supermarket in Lyndoch.

Unfortunately, during the final stages of negotiations and planning, permission was rescinded by the property owner.

Introduction
The Lyndoch Community Committee have noted the suggestion from Council and selected the toilet block at the Lyndoch Village Green as the location for their Wall Art Project.

An updated proposal has been received and is included as Attachment 1.

The proposed design of the artwork would be in keeping with local features, a couple picnicking on a rug, glasses of wine, a platter and the Barossa Ranges in the background, along with other small local features.

Discussion
Should the alternative location be approved by the Community Assistance Scheme Committee, it has been requested that an old bottle brush and nearby shrubs be removed to open the visual impact.

Photos of the toilet block and surrounds form Attachment 2.

Summary and Conclusion
Should the Committee not approve the alternative location for the Wall Art Project, it would require that the Grant monies of $4,000 be returned in full to Council.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Amended Proposal - Lyndoch Community Committee - Community Assistance Scheme Committee - Round One November 2024 ⇩
Attachment 2	Photos of proposed location of Wall Art - Lyndoch Community Committee ⇩
Attachment 3	Community Assistance Scheme Staff Feedback Sheet - Lyndoch Community Committee ⇩

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan
CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 3.

Should the Committee not approve the proposal, it would be required that the Grant monies of $4,000 be returned in full to Council.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

Updated Application Community Wall Art, Lyndoch Village Green Toilet Block

Further to my previous correspondence and as suggested by the Committee of the Barossa Council Community Assist Scheme, having taken the matter to our Lyndoch Community Committee, we would like to proceed with their suggestion and also with the support of Mr Jake McVicar, Director, Barossa Council, Development and Community Services. (email dated 15th August, 2024) **Our committee appreciates the already grant approved extension of time.**

Reviewed location

The idea of utilising the centrally located Village Green toilet wall is a great idea except for the old bottle brush and other shrubs in the area, needing to be removed to open the visual impact of the art and an open space for the art precinct to include the mosaic reflection bench.

The bottlebrush also creates a hazard for the public, with bees being plentiful in the area and tourists wanting to take photos of the art.

Design

The design of the artwork would be in keeping with local features, a couple picnicking on a rug, glasses of wine, a platter, the Barossa Ranges in the background and other small local features.

Having now spoken to Kyle Armstrong, the artist, about the changes the wall size is appropriate and is ideal.

Funding support

Together with the already granted monies the Lyndoch Community Committee funds will cover the balance of the Village Green Toilet Wall Art Project. This money has been raised through activities to include, Market Sausage Sizzles, volunteering at the gate for the Barossa Medieval Fair, raffles and more.

Further information

Our continual work with our ideas towards the liveliness, creativity and efferences is essential towards the scope of keeping Lyndoch alive with local employment, tourism, marketing and attraction. Our project has been in progress for a very long time now and we would all be pleased for it to come to fruition.





Photo showing trees requested to be Trimmed/removed:



The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Lyndoch Community Committee
Address	C/ PO Box 105 Lyndoch
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Not Incorporated but Auspiced
Aims/Objectives of Organisation	Support community events and upgrade of equipment. Corporation supporting community and business in the Southern Barossa Region 5. ABOUT YOUR ORGANISATION What are the Aims and Objectives of your Organisation? (Please attach a copy of your organisation's Terms of Reference/Constitution) SUPPORT COMMUNITY EVENTS AND UPGRADE OF EQUIPMENT CORPORATION SUPPORTING COMMUNITY AND BUSINESS IN THE SOUTHERN BAROSSA REGION
Years of establishment	8 years
Number of Members	12 plus volunteers
% of Members in Council Area	100%
Linked to a licenced facility?	Yes
Government funding received?	
If yes, details	
Council grants in past 3 years?	Yes
If yes, details	The Grant was approved at CASC Meeting held 1 May 2023 for Artwork to be installed on the wall at Laganas Supermarket in Lyndoch. During the final stages of the planning, permission was withdrawn by Laganas, and an alternative site sought (CASC granted an extension to enable a site to be confirmed). The Commiitee have taken CASC's suggestion, and selected the toilet wall at the Lyndoch Village Green.
Project Details	
Project Title	Lyndoch Village Green Wall Art
Project description	Re-location of previously approved Artwork to Toilet Wall - Lyndoch Village Green
Amount of funding applied for	Nil - already granted
Total cost of project	$9,350
Community Plan reference	All previously supplied
Location of project	Lyndoch Village Green - Toilet Wall - see photos 24/90037 - the Committee has requested pruning or removal of trees/shrubs close to the wall, which would obscure the artwork
Can project proceed with partial funding?	
Project start & end dates	As soon as possible
Is the project enhancing land or building?	Yes
If yes - who owns land/building?	The Barossa Council
If yes - has contact been made regarding approvals?	Yes
Who will benefit from project?	Previously supplied
How will benefit be measured?	Previously supplied
Has other funding been sought?	
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	
Most recent AGM Minutes	
Most recent Audited Financial Statements	
Budget & funding page completed?	No
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/90036 - previous app - 23/15975, 23/38975
Acknowledgment letter TRIM Ref	24/86090
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	May be prudent to await completion of Barossa Park to consider opportunities to tie in with new precinct and future use of Lyndoch Village Green
Community & Culture	
Coordinator Building & Facility Maintenance	Who will be responsible for ongoing maintenance and repairs including Grafitti reparations. If Community Group then Facitlies/Leasing will need to be involved for terms of agreement.
Customer Support	N/A
Development Services	The mural/artwork will be exempt from approval under Council's Signage Policy, subject to the artwork being approved. The pruning/removal of trees will require consent from Parks & Open Space Assets Team
Engineering	No Engineering issues, however, Facilities would have a comment regarding operational maintenance
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.6 VINE VALE TENNIS CLUB - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/86821

PURPOSE

To consider a Community Grant Application (the Application) from the Vine Vale Tennis Club, seeking $2,000.00 to assist with the purchase of an Automatic External Defibrillator (AED) to be installed in the Clubrooms.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(ex GST) towards the purchase of an Automatic External Defibrillator (AED) to be installed in the Vine Vale Tennis Clubrooms.

(2) Require the Vine Vale Tennis Club to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material if successful in obtaining grant funding.

REPORT

Background
The Vine Vale Tennis Club, located at 967 Light Pass Road Vine Vale, is privately owned and consists of 5 truflex tennis courts, all under lights. Junior and Senior competitions are held on Saturday, Monday and Wednesday nights, and junior coaching ranging from beginners to Division 1, is held on Thursday nights.

Introduction
The Vine Vale Tennis Club boasts a membership of approximately 100 people, ranging in ages from 5 years to 70 years of age.

Discussion
The *Automated External Defibrillators (Public Access) Act 2022* was recently introduced and requires the installation and registration of Automated External Defibrillators in certain buildings, facilities and vehicles and for other purposes.

The Act applies to designated buildings or facilities which is defined under section 4 and includes 'sporting facilities".

The importance of defibrillation has been well established as part of overall resuscitation, along with effective CPR.

With cardiac arrest, time to defibrillation is a key factor that influences a person's chance of survival.

Although the Vine Vale Tennis Club currently has reasonable cash and investment holdings, a significant portion of this will be utilized to resurface the courts within the next four years.

Summary and Conclusion

AED devices are often found in public places, such as schools, and sporting complexes, and recently introduced legislation will mandate the provision of an AED in a growing list of public areas.

Officers recommend that should the Committee support the funding request, that recognition of Council's support be included in any promotion of the project.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Vine Vale Tennis Club Community Grant Application

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - Vine Vale Tennis Club

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

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RECEIVED
26 SEP 2024
THE BAROSSA COUNCIL

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 12 / 09 / 2024

1. ORGANISATION DETAILS

Name of organisation:
Vine Vale Tennis Club

Physical address of organisation clubroom/facilities/meeting place:
967 Light Pass Road, Vine Vale

Postal address of organisation: PO BOX 532, Tanunda, SA 5352

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Megan Samain

Position: Secretary

Postal Address (for contact person):
PO BOX 502, Tanunda

Mobile: [redacted]
Home Phone: ( )
Work Phone: ( )
Email: [redacted]om

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☐ Email ☑

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

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In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

- ☐ No ABN and not registered for GST
  (Please request and include a 'Statement by Supplier' form to go with your application)
- ☑ ABN but not registered for GST (please attach a copy of ABN Certificate)
- ☐ ABN and registered for GST (please attach a copy of ABN Certificate)
- ☐ Currently applying for ABN/GST registration
  (When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☑ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

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Aim of VVTC is to provide a space for members to play tennis in a safe and fun environment. We provide opportunities for kids ages 5 and up through to our Ladies competetition where some 70year olds are still playing.

How long has your organisation been established? yrs mths

Number of members associated with your organisation: 100

What proportion of members resides in The Barossa Council area? 98%

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☑

If yes – please detail

Is any form of Government funding received by your organisation?
Yes ☐ No ☑

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☐ No ☑

If yes – please detail

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

Our major cash and investments will be utilized to resurface the courts within the next 4 years.

6. PROJECT DETAILS

Project Title: purchase of an Automated external defibrillator (AED)

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

With the funds we would like to purchase an AED for our clubrooms. We have up to 50 people some nights playing tennis, and this would help should the need ever come up. Fingers crossed it is never used; however it would be there if needed. The committee are still working out locations etc for the AED and if it would be inside or outside.

Amount of funding applied for: $ 2000

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Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Goal 9 – our community has fair and equitable access to the resources and services they need to lead a safe, healthy, inclusive and connected lifestyle. Both Goal 9 & 10 relate to our project in some way

Location of the project: Vine Vale Tennis Club

Could the project/event proceed if only partial funding is received? Yes ☑ No ☐

Provide details: The club would have to cover the rest of the funds.

Proposed start date: 1 / 12 / 24 end date: 31 / 12 / 24

Is your project upgrading/enhancing land or a building? Yes ☐ No ☑

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people 100 Age range of people 5 - 75

Range of groups Activity areas

How will you measure the benefit to these groups?

Hopefully the AED is never used – so no use would be the best measure of success.

Has any other funding been sought for this project? If so, what was the outcome of the application?

No.

Any further information which may be relevant to this application

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)
Group Funds	$ 1000 (up to)
Fundraising Activities	$
Donations	$
In Kind (provide details)	$
Other (provide details)	$
Total Group's Contribution	$
Council Assistance Requested	$ 2000
TOTAL PROJECT INCOME	$ 2000

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Purchase of AED & cupboard.	$ 2,500
Maintenance going forward	$ 1,000
	$
	$
	$
	$
TOTAL PROJECT EXPENDITURE	**$ 3,500**

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	☐
A copy of your organisation's Certificate of Incorporation	☑
or Auspice information completed and a copy of their Certificate of Incorporation	☐ N/A
A copy of your organisation's Terms of Reference/Constitution	☑
A copy of your organisation's most recent AGM Minutes	☑
A copy of your organisation's last Audited Financial Statements	☐

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐ N/A
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	☐
Plans / quotes / images etc.	☑

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE _____ SIGNATURE _____

POSITION Secretary M. Samain POSITION Committee Member J DAHLITZ

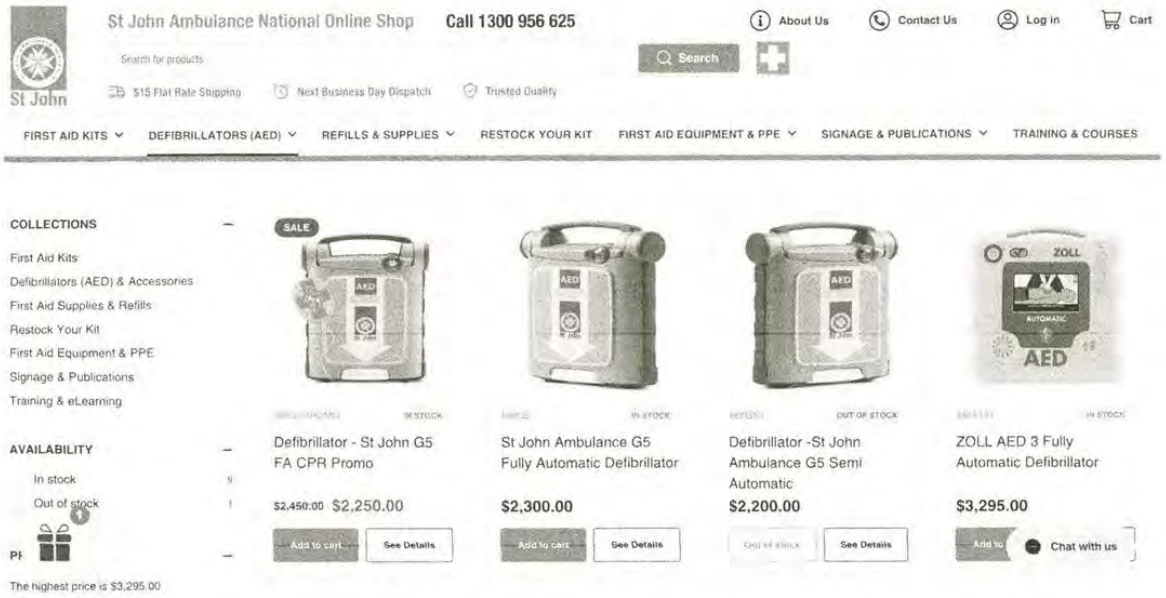
DATE 22 / 09 / 2024 DATE 24 / 09 / 24

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Examples of AED's that could be purchased. Decisions will be made as to the location of the AED. We will also utilize expertise in the club with the best AED to purchase.



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GERHARDY WHITELUM

ACCOUNTANTS - BUSINESS ADVISORS - TAX AGENTS

Vine Vale Tennis Club Inc
PO Box 532
Tanunda SA 5352

29th June, 2000

Dear Rachel,

Please find enclosed your Australian Business Number (ABN) notification of registration, which has been checked and found correct.

The ABN must be quoted on all invoices to avoid a 48.5% withholding tax being deducted from your businesses income receipts.

If we can be of any further assistance to you please feel free to contact our office.

Yours sincerely,

per **Chris Gerhardy**

GERHARDY WHITELUM PTY LTD
ABN 84 089 676 960
17 SECOND STREET - PO BOX 542, NURIOOTPA SA 5355
TEL: 8562 4332 - FAX: 8562 4944 - EMAIL: gw@dove.net.au
DIRECTORS: CHRIS GERHARDY BA(Acc) - MATT WHITELUM MNIA

SCANNED 20240927 111344

PO Box 1198
NEWCASTLE NSW 2300

Australian Taxation Office

VINE VALE TENNIS CLUB INC
C/- GERHARDY WHITELUM
PO BOX 542
NURIOOTPA SA 5355

Date of Issue
19 June 2000

Client Enquiries
Telephone: 13 24 78
Facsimile: 1300 130 911

Australian Business Number
Notification of registration

I am pleased to advise that you are now registered in the Australian Business Register and have been issued with:

Australian Business Number (ABN) **: 60 628 809 774**

Your ABN registration is effective as of **: 1 November 1999**

Enclosed is a list of details recorded on the Australian Business Register about your business or organisation. Please check these details. If there are any errors please telephone 13 24 78.

Information on the Australian Business Register is available to the public as well as other Government agencies and organisations.

You are required to notify the Registrar (Commissioner of Taxation), of any changes to the information on the register within 28 days of becoming aware of the change. This is required according to *A New Tax System (Australian Business Number) Act* 1999.

Please note the following:
Deductible gift recipient and/or income tax exempt charity
If you have indicated that you require endorsement as a deductible gift recipient and/or income tax exempt charity, an application will issue shortly.

Diesel and Alternative Fuels Grants Scheme and Diesel Fuel Rebate Scheme
If you have indicated an intention to claim under either of these schemes, you will be sent further information in the near future.

If you need any further information, please refer to the *Guide to Registering for the New Tax System*. Alternatively, you can get further information from our website at www.taxreform.ato.gov.au or by phoning the Business Tax Reform Infoline on 13 24 78.

Review rights
The date of effect of your registration is a reviewable ABN decision under the *Administrative Appeals Tribunal Act* 1975. If you are dissatisfied with the date of effect, you may request that the Administrative Appeals Tribunal review the decision within 28 days from the date this notice was issued. Please refer to the attachment for further information.

Taxpayers' Charter
The Taxpayers' Charter outlines your rights and obligations under the law as well as the service and standards you can expect when dealing with the ATO. You can obtain a copy of the *Taxpayers' Charter* from our website at www.ato.gov.au or by phoning 1300 720 092.

Michael Carmody

Michael Carmody
Registrar of the Australian Business Register and
Commissioner of Taxation

FDI MC1SD-0322603-0119585-60628809774

SCANNED 20240927 111344

Australian Business Register

Australian Business Number(ABN)	:	**60 628 809 774**
Legal Name	:	**VINE VALE TENNIS CLUB INC**
ABN Status	:	**Registered**
ABN Registration Date	:	**1 November 1999**
Postal Address	:	**C/- GERHARDY WHITELUM PO BOX 542 NURIOOTPA SA 5355**
Business Address	:	**LIGHT PASS RD VINE VALE SA 5352**
Type of Entity	:	**Incorporated Entity**
Industry Code (ANZSIC)	:	**Not Available**

Please turn over ...

SCANNED 20240927 111344

Carolyn Hanel
Fellow Professional National Accountant,
Institute of Public Accountants
17 Bindley Court
KILMORE VIC 3764
[redacted]

30 November 2022

Vine Vale Tennis Club Inc
C/- The Treasurer, Nicole Rudd
PO Box 261
NURIOOTPA SA 5355

Independent Audit Report for the Vine Vale Tennis Club Inc

I have audited the financial reports of the Vine Vale Tennis Club Inc for the years ended 30 June 2022. The financial reports include Profit & Loss, Balance Sheet and Account Enquiry, together with supporting documentation. The Committee Members are responsible for the preparation and presentation of the financial reports and the information contained therein. My audit was performed in order to express an opinion on the financial reports to the Vine Vale Tennis Club's members.

My audit was planned and performed in accordance with Australian Auditing Standards. Those standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain a reasonable level of assurance as to whether the financial reports are free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial reports. The procedures have been undertaken to form an opinion whether, in all material respects, the reports are presented fairly in accordance with the cash basis of accounting and the provisions of the *Associations Incorporation Act 1985*, as well as with Division 60 of the Australian Charities and Not-for-profits Commissions Act 2012 so as to present a view of the Vine Vale Tennis Club Inc which is consistent with my understanding of its operations. Statement of Accounting Concepts and Accounting Standards are not applicable to the cash basis of accounting adopted by the tennis club.

Each deposit and withdrawal to and from the bank accounts has been fully reconciled using all invoices & receipts to the Account Enquiry and Profit & Loss reports. Further, the bank account balances on the bank statements agree to the amounts shown on the Balance Sheet at year-end. Its cash at bank balances as at that date are in accordance with the cash basis of accounting as described above.

In summary, based on the information provided, it is in my opinion that the financial reports of the Vine Vale Tennis Club Inc give a true and fair view of its receipts and payments for the time between 1 July 2021 and 30 June 2022.

Carolyn L Hanel
B.A. (Comm)
Fellow Professional National Accountant, IPA

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PO Box 532
TANUNDA SA 5352
W: www.tennis.com.au/vinevale
E: vinevaletennisclub@hotmail.com

Vine Vale Tennis Club – AGM - Held 16th September 2024

Present: Nicole Rudd, Lily Durnford, Luke Varcin, Gab Marschall, Megan Samain, Jodie Dahlitz,

Apology's: Lachlan Neldner, Steve Standish

Minutes of Previous AGM

Accepted as true and correct record

- Moved: Gab Marschall
- Seconded: Nicole Rudd

Presidents Report: As read out at meeting.

Moved: Ryan Heidenreich

Seconded: Steve Standish

Treasurer's Report: read by Gab Marshall. Other details below.

$36,858.45 Cash Reserve

$8,430.36 Deposit

Moved: Gab Marshall

Seconded: Megan Samain

Junior Report:

We had 10 Hotshots, 1 Division 7 team and 1 Division 6 team. Total of 20 Juniors. Some Juniors will need to make decision about teams for 2024.25 as numbers are low, and skills vary.

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VINE VALE TENNIS CLUB

PO Box 532
TANUNDA SA 5352

W: www.tennis.com.au/vinevale
E: vinevaletennisclub@hotmail.com

General Business: All committee members declared vacant and nominations are called

Position	Nominated	Accepted	All in favour?
President	Ryan Heidenreich	Yes	YES
Vice President	Lachlan Neldner	YES	Yes
Treasurer	Gab Marschall	YES	YES
Secretary	Megan Samain	YES	YES
Junior Contact	Megan Samain	YES	YES
Night Tennis Contact	Sharee Richardson	YES	YES
Sponsorship Contact	Nicole Rudd	YES	YES
Fundraising			
Publicity			
General Committee Member	Nicole Rudd	YES	YES
General Committee member	Luke Varcin	YES	YES
General Committee Member		YES	YES
General Committee Member	Steve Standish	YES	YES
General Committee Member	Jodie Dahlitz	YES	YES
Auditor	Carolyn Hanel	YES	YES
Public Officer	Steve Standish	YES	YES
Association Reps	Steve Standish Jodie Dahlitz	YES	YES

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VINE VALE TENNIS CLUB

PO Box 532
TANUNDA SA 5352

W: www.tennis.com.au/vinevale
E: vinevaletennisclub@hotmail.com

2024.25 Registration Fees:

- Junior $130
- Senior $150
- Senior player 2+ comps $190
- Ladies $110
- Thursday + Senior $150
- Life member $0
- Committee $10
- Social (5 games) $60, then invoiced for full membership
- Hotshots $60 (10 wk)

- T-Shirts $50
- VVTC Hats $5

Meeting closed: 7:30pm

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Office of Consumer and Business Affairs

Ground Floor, Chesser House
91-97 Grenfell Street
Adelaide SA 5000

GPO Box 1407
Adelaide SA 5001

Telephone 1300 138 918
www.ocba.sa.gov.au

SOUTH AUSTRALIA
Associations Incorporation Act 1985
Section 24(5)(b)

Incorporation Number: **A3378**

Certified Copy of the Certificate of Incorporation of an Association

This is to certify that

VINE VALE TENNIS CLUB INCORPORATED

was, on and from the sixth day of February 1969
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this eighteenth day of May 2005

Commissioner for Corporate Affairs

Government of South Australia

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"A" This is the document marked "A" and referred to in the annexed Declaration of ERIC HERMANN HUEPPAUFF made before me on the 6th day of December 1968.
R. C. Tenny
A Commissioner for the taking of Affidavits in the Supreme Court of South Australia

THE RULES OF THE VINE VALE TENNIS CLUB

1. Name The name of the Club shall be the "VINE VALE TENNIS CLUB" hereinafter referred to as "the Club".

2. Objects The objects of the Club are:-

(a) to encourage and promote the sport of tennis at and in the district of Vine Vale as played according to the rules adopted from time to time by the S.A. Lawn Tennis Association.

(b) to provide facilities for the members of the Club for the playing of tennis or any other game or pastime approved by the Committee of Management.

(c) to do all things which the Club or Committee of Management may think necessary or desirable for promoting the recreation, accomodation and comfort of its members and for the preservation, upkeep and improvement of the Club's property and any other objects and purposes which the Club may decide from time to time.

3. Affiliation The Club shall affiliate with the Barossa and Light Tennis Association unless otherwise decided at an Annual General Meeting of the members of the Club.

4. Membership The Club shall consist of:-

(a) Financial members for the season in session,

(b) Life Members elected in accordance with the rules.

5. Members to be bound by Rules Every member shall after admission to the Club be deemed to agree to be bound by the rules and by-laws of the Club for the time being in force and the payment of the Annual Subscription by a member shall be conclusive evidence of such agreement.

6. Admission of Members Admission of members shall be by payments of the required Annual Subscription, plus any moneys owed by the applicant from previous seasons, and in the case of new members (to be defined by the Committee), by the payment of the necessary entry fee. Except in the case of Life Members such subscription terminates at the complet-

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ion of each season, The Committee reserves the right to refuse admission of any member, should that Committee consider it undesirable to admit any such member. The Committee shall have the right to limit membership of the Club should such action be deemed desirable.

7. Subscription The amount of the entry fee and annual subscription payable by ordinary members and life members shall be determined at its first meeting in each season by the Committee and may from time to time be varied as the Committee thinks fit. All subscriptions are to be paid by a date to be determined by the Committee.

8. Committee The Management of the Club shall be vested in a Committee consisting of the Officers of the Club namely the President, Vice-President, Secretary/ Treasurer and three other members. At meetings of the Committee of Management four (4) members shall constitute a quorum. The Committee of Management may delegate any of its powers to a sub-committee or sub-committees in such a way as it thinks fit, and may recall such powers without explanation and revoke any appointment so made. At any meeting of such sub-committee two-thirds of the members thereof shall constitute a quorum. Any casual vacancy occurring in the Committee of Management shall be filled by the Committee of Management.

9. Elections (a) Officers shall be elected at the Annual General meeting. They shall hold office until the next Annual General Meeting.

(b) A Public Officer and two Sealholders shall be elected at the Annual General Meeting.

(c) In the event of two or more nominations being received for a position the election shall be conducted by ballot.

10. Life Members Life Members may be elected at the Annual General Meeting, provided that:-

(a) The number elected shall not exceed one (1) in any one season,

(b) Nominations be handed into the Secretary at least

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seven (7) days prior to the Annual General Meeting for consideration and recommendation by the Committee.

Life Members shall have the right to attend and discuss at Committee Meetings of the Club any business brought forward, but shall not vote thereon.

11. General Meetings. The Annual General Meeting shall be held during the first week in September of each year, for the following purposes:-

(a) to receive the Secretary's and Treasurer's reports and financial statements.

(b) to elect officers for the following year.

(c) to consider and determine any business that may rightfully be brought forward. Only financial members from the previous season have power to vote at any Annual General Meeting. Fourteen (14) days' notice of the date of the Annual General Meeting shall be given.

Special General Meetings shall be called by the Secretary not less than seven (7) days, and not more than fourteen (14) days after the receipt of any letter signed by at least ten (10) members of the Club.

The President shall be chairman at General Meetings. In his absence a chairman shall be elected for such meetings from members present.

The chairman shall have a "Deliberative" vote, and in each case of equal voting the chairman shall also have a casting vote.

A quorum shall consist of seven (7) members.

12. Accounts

(a) The Treasurer's Financial Statement shall be made up, balanced and audited before the Annual Meeting.

(b) All moneys received by the Club shall, as soon as practicable, be paid to the credit of the club at a bank approved by the Committee.

(c) All cheques or withdrawal forms upon such bank shall be signed by two (2) of the following officers:-

President, Vice-President or Secretary/Treasurer.

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13. Auditors The members shall elect ~~an auditor~~ at the Annual General Meeting. Such Auditor's duties shall consist of auditing the financial books of the Club each year and signing a certificate to that effect at the foot of the balance sheet.

14. Club Discipline The Committee shall have the power to reprimand, suspend, or disqualify and/or expel any member who, in their opinion, has been guilty of mis-behaviour in any games, tournaments, meetings, or functions whatsoever held in connection with the Club, or in any matter deemed detrimental to the Club. The offending member or members shall be summoned by written notice from the Secretary to attend the meeting of the Committee at which it is proposed to deal with such member or members. In the event of non-appearance of any such members it shall be proper for the Committee to deal with the offenders on evidence placed before it at such meeting. The finding of the Committee shall be observed by the member or members concerned.

15. Alteration of Constitution This constitution and the rules incorporated herewith shall not be added to, altered, repealed, or rescinded except at any Annual General Meeting or a Special General Meeting convened for that purpose. No motion for an alteration or addition to these rules shall be submitted to a vote of the meeting unless notice thereof, with the proposed alteration or addition in writing, signed by the proposer and seconder, shall have been handed to the Secretary at least fourteen (14) days before the date of the Annual General Meeting or Special General Meeting at which the alteration or addition is proposed to be made. Notice of any such proposed alteration shall be given by the Secretary to the members in calling any such meeting. Any proposed alteration, addition, or amendment shall be carried by at least two-thirds majority of members present at an Annual General Meeting or of financial members present at a Special General Meeting called for that specific purpose.

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16. Dissolution or Amalgamation .The members may by resolution passed by a majority of four-fifths of the members present at any Annual General Meeting or Special General Meeting called for that purpose resolve to dissolve the Club or to amalgamate it with any other Club or body such resolution shall decide. In the case of dissolution the monies and funds remaining to the credit of the Club after the payment of all its debts and liabilities shall be divided amongst other sporting bodies within the district of Vine Vale as the members present at such meeting shall by simple majority deem fit and proper.

Electronic Statement

Statement Period
09 February 2024 - 09 August 2024

Westpac Community Solutions Cash Reserve

Account Name
VINE VALE TENNIS CLUB INCORPORATED

[redacted] VINE VALE TENNIS CLUB INCORP..

[redacted] Account Number [redacted]

Opening Balance	+ $36,570.75
Total Credits	+ $246.85
Total Debits	- $0.00
Closing Balance	+ $36,817.60

INTEREST RATES (PER ANNUM) ON CREDIT BALANCES

Effective Date	$0 to $9999	Over $9999 to $19999	Over $19999 to $49999	Over $49999 to $99999
03 Nov 2023	0.01 %	1.35 %	1.35 %	1.35 %

Effective Date	Over $99999 to $499999	Over $499999
03 Nov 2023	1.35 %	1.35 %

TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
09/02/24	**STATEMENT OPENING BALANCE**			**36,570.75**
29/02/24	Interest Paid		39.22	36,609.97
28/03/24	Interest Paid		37.91	36,647.88
30/04/24	Interest Paid		44.73	36,692.61
31/05/24	Interest Paid		42.07	36,734.68
28/06/24	Interest Paid		38.04	36,772.72
31/07/24	Interest Paid		44.88	36,817.60
09/08/24	**CLOSING BALANCE**			**36,817.60**

CONVENIENCE AT YOUR FINGERTIPS

Use Online, Mobile or Tablet Banking to pay bills, transfer funds, check your account balances and much more

Electronic Statement

Westpac Community Solutions Cash Reserve

TRANSACTION FEE SUMMARY

To reconcile your Transaction Fee Summary you may need to refer to transactions listed on your previous statement(s).

Fee(s) charged to accou[redacted]

01 MAR 2024

Total
$0.00

02 APR 2024

Total
$0.00

01 MAY 2024

Total
$0.00

03 JUN 2024

Total
$0.00

01 JUL 2024

Total
$0.00

01 AUG 2024

Total
$0.00

ANNUAL INFORMATION FOR THE PERIOD 1 JULY 2023 TO 30 JUNE 2024

For account [redacted]
Total interest credited $495.90

These details are provided for your records and taxation purposes

Electronic Statement

Westpac Community Solutions Cash Reserve

MORE INFORMATION

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9155 7700 from overseas.

The above Closing Balance amount may not be the same as the balance payable to you on closure of your account (the 'termination value'). Details of the termination value can be obtained by calling Telephone Banking on the numbers quoted above. Further information on how to close accounts, including calculation of the termination value, is contained in the Product Disclosure Statement (PDS) booklet or other disclosure document for your account.

We have an internal process for handling and resolving any problem you may have with, or complaints relating to, your account or this product. Information about this process can be found in the Product Disclosure Statement (PDS) or other disclosure document for your account, or you can contact us on 1300 130 467.

Remember, if you have a card, always keep your passcode (PIN) secret - don't tell anyone or let them see it. Never write your passcode on your card or on anything that could be lost or stolen. If you do need to record a reminder, you must make every effort to disguise it. You may be liable for losses if you don't protect your passcode. To help you learn how you can protect your card against unauthorised transactions, you can find more information at westpac.com.au/dispute. If you are a business customer, please go to westpac.com.au/businessdispute

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If any loan you hold with us is secured by a real property mortgage; the mortgage terms require the property to be insured. Please review the replacement value of the property and check with your insurer to ensure you have adequate cover. For general information on property insurance, visit the Australian Securities and Investments Commission's MoneySmart website: www.moneysmart.gov.au.

Understanding comprehensive credit reporting

It's more important than ever to pay on time as this is shown on your consumer credit report as part of comprehensive credit reporting (CCR).

CCR provides you with a more complete picture of your credit history including your on time and late repayments. You can also see your consumer credit account open and closed dates, type of credit, credit limit and it now includes whether you are in a financial hardship arrangement.

For more information please see our website, our Privacy Statement or visit CreditSmart.org.au.

Complaints

If you have a complaint, contact our dedicated Customer Solutions team on 132 032 or write to us at Westpac Customer Solutions, Reply Paid 5265, Sydney NSW 2001. If an issue has not been resolved to your satisfaction, you can lodge a complaint with the Australian Financial Complaints Authority (AFCA). AFCA provides fair and independent financial services complaint resolution that is free to consumers.
Online: www.afca.org.au
Email: info@afca.org.au
Phone 1800 931 678
Mail: Australian Financial Complaints Authority GPO Box 3 Melbourne VIC 3001

Electronic Statement

Westpac Community Solutions Cash Reserve

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Telephone Banking



Call us on 132 032
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Local Branch



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THANK YOU FOR BANKING WITH WESTPAC

Electronic Statement

Statement Period
09 February 2024 - 09 August 2024

Westpac Community Solutions Cash Reserve

Account Name
VINE VALE TENNIS CLUB INCORPORATED

[redacted] VINE VALE TENNIS CLUB INCORP..

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03 Nov 2023	0.01 %	1.35 %	1.35 %	1.35 %

Effective Date	Over $99999 to $499999	Over $499999
03 Nov 2023	1.35 %	1.35 %

TRANSACTIONS

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Westpac Community Solutions Cash Reserve

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02 APR 2024

Total
$0.00

01 MAY 2024

Total
$0.00

03 JUN 2024

Total
$0.00

01 JUL 2024

Total
$0.00

01 AUG 2024

Total
$0.00

ANNUAL INFORMATION FOR THE PERIOD 1 JULY 2023 TO 30 JUNE 2024

For account: 5079/129121
Total interest credited $495.90

These details are provided for your records and taxation purposes

Electronic Statement

Westpac Community Solutions Cash Reserve

MORE INFORMATION

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9155 7700 from overseas.

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Remember, if you have a card, always keep your passcode (PIN) secret - don't tell anyone or let them see it. Never write your passcode on your card or on anything that could be lost or stolen. If you do need to record a reminder, you must make every effort to disguise it. You may be liable for losses if you don't protect your passcode. To help you learn how you can protect your card against unauthorised transactions, you can find more information at westpac.com.au/dispute. If you are a business customer, please go to westpac.com.au/businessdispute

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If any loan you hold with us is secured by a real property mortgage; the mortgage terms require the property to be insured. Please review the replacement value of the property and check with your insurer to ensure you have adequate cover. For general information on property insurance, visit the Australian Securities and Investments Commission's MoneySmart website: www.moneysmart.gov.au.

Understanding comprehensive credit reporting

It's more important than ever to pay on time as this is shown on your consumer credit report as part of comprehensive credit reporting (CCR).

CCR provides you with a more complete picture of your credit history including your on time and late repayments. You can also see your consumer credit account open and closed dates, type of credit, credit limit and it now includes whether you are in a financial hardship arrangement.

For more information please see our website, our Privacy Statement or visit CreditSmart.org.au.

Complaints

If you have a complaint, contact our dedicated Customer Solutions team on 132 032 or write to us at Westpac Customer Solutions, Reply Paid 5265, Sydney NSW 2001. If an issue has not been resolved to your satisfaction, you can lodge a complaint with the Australian Financial Complaints Authority (AFCA). AFCA provides fair and independent financial services complaint resolution that is free to consumers.
Online: www.afca.org.au
Email: info@afca.org.au
Phone 1800 931 678
Mail: Australian Financial Complaints Authority GPO Box 3 Melbourne VIC 3001

Electronic Statement

Westpac Community Solutions Cash Reserve

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The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet

Group/Organisation Details	
Group/Organisation Name	Vine Vale Tennis Club
Address	967 Light Pass Road VINE VALE
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	To provide a space for members to play tennis in a safe and fun environment. We provide opportunities for kids ages 5 up to our ladies competition where some 70 year olds are still playing
Years of establishment	
Number of Members	100
% of Members in Council Area	98%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	No
If yes, details	
Project Details	
Project Title	Purchase of an Automated External Defibrillator (AED)
Project description	Purchase an AED for our clubrooms. We have up to 50 people some nights playing tennis and this would help should the need ever come up. The committee are still working out location etc for the AED and if it would be inside or outside.
Amount of funding applied for	$2,000
Total cost of project	$3,500
Community Plan reference	Goal 9 - Out community has fair and equitable access to the resources and services they need to lead a safe, healthy, inclusive and connected lifestyle. Both Goal 9 & 10 relate to our project in some way.
Location of project	Vine Vale Tennis Club
Can project proceed with partial funding?	Yes
Project start & end dates	1/12/2024 - 31/12/2024
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	100 people / 5-75 years old
How will benefit be measured?	Hopefully the AED is never used - so no use would be the best measure of success
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/88460
Acknowledgment letter TRIM Ref	24/88468
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	This may set a precendent for other clubs to access funding for same.
Community & Culture	
Coordinator Building & Facility Maintenance	No concerns
Customer Support	N/A
Development Services	No concerns
Engineering	No Engineering comment
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.7 NURIOOTPA TENNIS CLUB - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/88589

PURPOSE

To consider a Community Grant Application (the Application) from the Nuriootpa Tennis Club, seeking $2,000.00 to facilitate the purchase of a Ball Throwing Machine.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(ex GST) towards the purchase of a Ball Throwing Machine.

(2) Require the Nuriootpa Tennis Club to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material if successful in obtaining grant funding.

REPORT

Background
The Nuriootpa Tennis Club is located on Penrice Road, adjacent to the Nuriootpa Centennial Park and members range in age from 5 years to 80 years+.

Introduction
The Nuriootpa Tennis Club have applied for grant funding to enable the purchase of a Ball Throwing Machine. It is planned that the Machine would be a social and training asset for players and visitors of a wide range of ability. Additionally, it is planned to utilise the Machine as a fundraising asset and available for hire by other clubs and organisations.

Discussion
The Nuriootpa Tennis Club envisages that that the purchase of the Ball Throwing Machine would be a practical and enjoyable introduction to the Machine for beginner juniors and their families, encouraging fitness and with the added benefit of potential membership growth.

Although the Nuriootpa Tennis Club have funds in reserve, this has been allocated to future upgrades to lighting which currently does not meet Tennis Australia standards.

Fundraising by the Committee and members over the years has been through BBQ's at Mitre 10, planning and running the Elderton Classic (currently suspended) and limited canteen sales. The Tennis Club have also identified the need for 2 shade/rain shelter structures to cover existing seating by the courts, which will be paid for out of Club funds.

Summary and Conclusion

The Nuriootpa Tennis Club have submitted a quote for a mid-range Ball Throwing Machine. The Tutor Cube Ball Machine would be more economical when compared to the more expensive Machines, allowing for standard tennis balls to be used.

Officers recommend that should the Committee support the funding request, that recognition of Council's support be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Community Grant Application - Nuriootpa Tennis Club - application and supporting documentation - Community Assistance Scheme Committee - Round 1 November 2024 ⇩

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - Nuriootpa Tennis Club ⇩

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Local Government Act 1999.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council policy.

×THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 26 / 9 / 2024

1. ORGANISATION DETAILS

Name of organisation:
Nuroootpa Tennis Club

Physical address of organisation clubroom/facilities/meeting place:
11 Penrice Road, Nuriootpa 5355

Postal address of organisation: Box 580 Nuriootpa

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Beverley Dutschke

Position: Secretary

Postal Address (for contact person):

[redacted]

Mobile: [redacted]

Home Phone: ( )

Work Phone: ( )

Email: [redacted]

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☐ Email ☒

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided

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prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☐ ABN but not registered for GST (please attach a copy of ABN Certificate)

☒ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

To promote tennis in the community through multiple age groups and abilities. To encourage physical and mental fitness. To offer leadership opportunities and co-operation through parents as team managers, team captains, committee members. To encourage community involvement

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with interaction with multiple user groups eg. Netball Club, and other teams in the Baraossa and Light Tennis Association.

How long has your organisation been established? 99 yrs mths

Number of members associated with your organisation: about 100. Up to date number not available until October at the start of the 24/25 season.

What proportion of members resides in The Barossa Council area? almost all

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☒

If yes – please detail

Is any form of Government funding received by your organisation?
Yes ☒ No ☐

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

NTC did receive SA government grant of $3000 in 2022 which was used for new nets (we have donated old nets to a needy club), shirts sold at discounted price to juniors, net straps and balls- all purchased from Barossa Sports.

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ×☐ No ☐

If yes – please detail
Indirectly. .. NTC is part of the Nuriootpa Centennial Parks Authority under the umbrella of the Barossa Council. NTC has funds in reserve for future upgrading of lighting which currently does not meet Tennis Aust standards. The courts themselves have been patched in many places in expectation of the upgrading of all Council courts, and the upgrading of lighting may coincide with that. NTC is unable to predict our future costs for lighting. Fundraising by the committee and members over years has been through BBQs at Mitre 10, and planning and running The Elderton Classic (which has been suspended for this year by the winery) and limited canteen sales. Parents of juniors have been encouraged to assist in bbq help. Plans have been drawn up for 2 shade/ rain shelter structures which will cover the existing seating by the courts, previously erected by Nuriootpa Netball Club. These will be paid for by NTC.

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CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

Please find attached the latest financial statement from our treasurer. The NTC funds are not audited as I understand our finances do not exceed a required given amount.

6. PROJECT DETAILS

Project Title: Ball Throwing machine

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

It is planned that the machine would be a social and training asset for players and visitors of a wide range of ability, as well as a fundraising asset if it were borrowed/ hired by other clubs/ organisations. It would be available on e.g. Come and Try Day, Presentation Day, regular junior training times, before match times, or as an outside attraction for groups hiring the function room at the Sports Centre

Amount of funding applied for: $ 2000

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

NTC envisages that the machine will enable our club to grow in numbers and see users come together to have fun outside the competitive elements of the game. Come and Try Day would be practical and enjoyable introduction to the machine for beginner juniors and their families. We want to develop a sense of belonging to the town's club and its facilities. Predicted use would be on Junior Presentation Day, as well as junior training days as determined by the coach, social opportunities, and before matches. Possible rentals/ loans to other clubs is envisaged.

Location of the project: NTC courts. Stored in NTC store shed adjacent to courts.

Could the project/event proceed if only partial funding is received? Yes ☒ No ☐

Provide details:

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Proposed start date: / / end date: / /

Is your project upgrading/enhancing land or a building? Yes ☐ No ☒

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ×☐

Who will benefit from your project?

How many people all club members and visitors, borrowing and hiring groups
Age range of people 5yrs- 80+

Range of groups Junior and senior players, parents, visitors, other clubs
Activity areas

How will you measure the benefit to these groups?

Users of the machine can decide the speed of ball delivery so success is assured. Expectation is to have fun, and improve skill rather than compete against others. Expectation is that players will request use of the machine and volunteer with its setting up and storage.

Has any other funding been sought for this project? If so, what was the outcome of the application?

No

Any further information which may be relevant to this application

Attached a quotation from Tennis Warehouse Australia for a Tennis Tutor Cube, as suggested by local coach Grant Daniel who uses a similar smaller one in his work. Cost $1969 (free delivery). Battery is included and a remote control which seems easy to use. Please note Barossa sports were unable to provide a quote, or to set up an account with an Adelaide store.

Please note in the Letter of Support from Ashton Hurn MP the dollar amount requested is much higher. At the time of seeking her letter quotqtions had been received from another source. Upon consideration, committee members felt the cheaper option suited our needs better.

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)
Group Funds	$
Fundraising Activities	$
Donations	$
In Kind (provide details)	$
Other (provide details)	$
Total Group's Contribution	$
Council Assistance Requested	$
TOTAL PROJECT INCOME	$

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

_____	$	_____
_____	$	_____
_____	$	_____
_____	$	_____
_____	$	_____
_____	$	_____
TOTAL PROJECT EXPENDITURE	$	

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form X☐

A copy of your organisation's Certificate of Incorporation ×☐
or
Auspice information completed and a copy of their Certificate of Incorporation ×☐

A copy of your organisation's Terms of Reference/Constitution ×☐

A copy of your organisation's most recent AGM Minutes ×☐

A copy of your organisation's last Audited Financial Statements ×☐

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines) ☐

Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines) ☐

Letters of support for your project ×☐

Plans / quotes / images etc. ×☐

Please see attached page with these signatures
This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE _____ SIGNATURE _____

POSITION _____ POSITION _____

DATE / / __ DATE / /

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	☑
A copy of your organisation's Certificate of Incorporation or Auspice information completed and a copy of their Certificate of Incorporation	☑ ☐
A copy of your organisation's Terms of Reference/Constitution	☑
A copy of your organisation's most recent AGM Minutes	☑
A copy of your organisation's last Audited Financial Statements	☑

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☑
Letters of support for your project	☑
Plans / quotes / images etc.	☑

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	[signature]	SIGNATURE	[signature]
POSITION	TREASURER	POSITION	President
DATE	18 / 09 / 2024	DATE	19 / 09 / 2024

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Ashton Hurn *MP*
MEMBER FOR SCHUBERT

129A Murray Street, Tanunda, SA
Phone 08 8563 3636
schubert@parliament.sa.gov.au
ashtonhurn.com.au
AshtonHurnSchubert
ashton_hurn

To Whom it May Concern,

I write in support of the Nuriootpa Tennis Club (The Club) who are applying for funding through The Barossa Council Community Grants Program.

The Club is seeking $4,000 to assist with purchasing a new tennis ball machine from Lobster Sports Australia.

If successful, this purchase will help the club refine their training and allow for further growth of their teams.

This proud club has a rich history in our community, a strong membership base across juniors and seniors, as well as additional participation through social tennis.

Once again, I am pleased to support this application by the Nuriootpa Tennis Club and would be happy to provide further verbal support should it be required.

Kind regards,

ASHTON HURN MP
Member for Schubert
Shadow Minister for Health

20/09/2024



Putting Schubert first.

Australian Government
Australian Business Register

Summary of details from the Australian Business Register

IMPORTANT INFORMATION

This is **not** a certified extract of ABN details. For more information on obtaining a certified extract or ABN confirmation advice see Paper copies of ABN details.

ABN details downloaded on: 21 June 2023 02:47:15 PM

Client Data

ABN	53279958716
StatusCode	Active
EffectiveFromDate	01/11/1999
EntityTypeDescription	Other Unincorporated Entity
OrganisationName	NURIOOTPA TENNIS CLUB INC

Address

Main Business Address	
InputAddresLine1	11 PENRICE RD
InputAddresLine2	
InputSuburbPlaceLocality	ANGASTON
InputStateCd	SA
InputPostcode	5353
InputCountryCd	AUS
EmailAddress	nuriootpatc@outlook.com
PhoneAreaCd	
PhoneNumber	
MainActivityDescn	TENNIS CLUB
Postal Address	
InputAddresLine1	PO BOX 580
InputAddresLine2	
InputSuburbPlaceLocality	NURIOOTPA
InputStateCd	SA
InputPostcode	5355
InputCountryCd	AUS
EmailAddress	nuriootpatc@outlook.com
PhoneAreaCd	
PhoneNumber	

Associates

Associate Individuals (List)	
Associate #	**1 of 3**
GivenName	BEVERLEY
OtherName	MARGARET
FamilyName	DUTSCHKE
PositionHeld (List)	
PositionHeldDescription	Office Bearer Of A Club/Association
EffectiveFromDate	21/06/2023
Associate #	**2 of 3**
GivenName	TIMOTHY
OtherName	WALTER
FamilyName	SMITH
PositionHeld (List)	
PositionHeldDescription	Office Bearer Of A Club/Association
EffectiveFromDate	21/06/2023
Associate #	**3 of 3**
GivenName	MATTHEW
OtherName	JOHN

FamilyName	ZADOW
PositionHeld (List)	
PositionHeldDescription	Public Officer
EffectiveFromDate	21/06/2023
Contacts	
GivenName	Matthew
FamilyName	Zadow
ContactDescription	Public Officer
EmailAddress	[redacted]
MobilePhone	[redacted]
BusinessPhone	[redacted]
AfterHoursPhone	
GivenName	Timothy
FamilyName	Smith
ContactDescription	President
EmailAddress	[redacted]
MobilePhone	[redacted]
BusinessPhone	
AfterHoursPhone	
<<END OF ABN DETAILS>>	

Nuriootpa Tennis Club

AGM Minutes

Sunday 24th March 2024. Start 1pm
Nuriootpa Sports Centre

Item	Topic
1	**Present:** Bev Dutschke, Aimee Fairey, Ingrid Gallasch, Tim Grace, Troy Rohrlach, Tim Smith. **Apologies:** Grant Daniel, Matt Zadow
2	**Previous Minutes –** NTC AGM minutes 27th March 2023 Moved: I Gallasch Seconded: T Grace. Carried
3	**Actions from previous minutes** 3.1 Review of subscription fees – Moved A Fairey, Seconded T Grace, to keep the same as 2022/23 for seniors. Carried. Junior rates TBD in New Business. 3. 3 Elderton Classic will not be held in 2024. Elderton remain as a club sponsor.
4	**AGM** 4.1 Presidents Report – Tim Smith. Attached. Moved T Smith, Sec T Rohrlach. Carried 4.2 Treasurers Report – Tim Grace. Attached. Moved T Grace, Sec I Gallasch. Carried. Tim noted that the new banking/ authorising system works well. 4.3 Juniors Report – I Gallasch and A Fairey. Attached. 4.4 Association- B Dutschke. Updating banking remains an issue. Medallions only to winners. Good attendance at meetings. 2 shields for Mon. night comp. to be investigated. Further discussion with Gawler likely. 4.4 Election Of Officers All previous Office Positions declared vacant – Election of New Officers as follows:- ▪ **President** – Tim Smith (Tim volunteered. Accepted) ▪ **Vice President** – Ingrid Gallasch (Nom. T Grace. Accepted) ▪ **Secretary** – Bev Dutschke (volunteered. Accepted) ▪ **Treasurer** – Tim Grace (Nom. B Dutschke. Accepted) • **Committee Members** (to continue as 2021/22) Tim Smith Aimee Fairey Troy Rohrlach Grant Daniel Tim Grace Ingrid Gallasch Matt Zadow Bev Dutschke • **B and L Association Representative** –to be chosen at next committee meeting.
5	**New Business:** 5.1 Junior subscription. Moved B Dutschke that it be $120 with committee members to seek other fundraising opportunities to cover increased coaching fees. Sec A Fairey. Carried. Suggestions include Community Breakfast at Farmers' Market (I Gallasch to ask), selling chocolates (A Fairey to ask) 5.2 Courts have been cleaned by NCPA, and thanked. Most cracks covered, some line painting to be done. Sec's discussion with Guy Martin re resurfacing and new lighting indicate these tasks are not imminent. 5.3 M Zadow's Active Club grant application was successful and $3000 has been spent on new nets, balls shirts and sundry health items. **Meeting Closed: 2pm** **Committee Meeting:** 9th April 7.30pm at clubrooms to review season.

	Junior presentations preceded AGM with sausage sizzle for about 40 adults and children.

Nuriootpa Tennis Club - 2024-25 Financial Statement

Updated	12/08/2024	
ABN: 53279958716		
Season Balance	$2,113.82	
Cheque Account	14,485.48	
Cheque Acc + Coop Credit	14,485.48	
Outstanding Banking (Add)	$0.00	
Outstanding Cheques (Less)	$0.00	
Term Deposit	$44,274.76	
Co-op Credit	$0.00	$207.24
Co-op Share Capital	$44.00	
Co-op Accrued Rebate	$1,075.05	
Opening Funds Brought Forward	$60,804.16	
Total Funds Available	$59,879.29	
Paid this Financial Year for last season	$3,038.69	

Income

Season

Category	2021-22	2022-23	2023-24	2024-25
Canteen			139.5	
Interest	267.16	112.37	1028.32	2113.82
Junior Subs	1610	3055	3000	
Light Money	1344	1104	1994	
Senior Subs	3045	4510	4006.9	
Sponsorship	2920	4000	4150	
Club Tops	204	456	300	
Fundraising	796.79	892.64	406.27	
Sports Voucher Payments	600			
Government Grant		3000		
Hot Shots		2575		
Picture Frame Reimbursement		260	522.5	
Coop Rebate		5.08		
Grand Total	10786.95	19970.09	15547.49	2113.82

Expenses

Filter

Categories	2021-22	2022-23	2023-24	2024-25
Balls	1016.71	806	1237.3	
Canteen			335.3	
Club Tops	624		920	
Coaching	3327.5	6020	4920.75	
Facilities	1870.66		2543.21	
Insurance	384.73	384.73	429.73	
Junior Presentation	404.34			
Light & Power	482.53	895.7		
New Tennis Net	154			
Photographs	295	1328.9		
Post Box Rental	44	47	49	
Tennis SA Affiliation	1435	1200	1251	
B & L Affiliation Fees	220	220		
Stripe Fees	81.08	146.56	70.5	
Fundraising	390.37	540.45		
Christmas Dinner	102.3		211	
Tennis Nets	242		1629.6	
Sponsorship		100	100	
Trophies		315.65	276.7	
Reimbursement			100	
Medical			52.38	
Square Fees			7.84	
Temp				0
Grand Total	11074.22	12004.99	14134.31	0

Rules of the Association
(formerly known as the Constitution)

Nuriootpa Tennis Club Inc

(ABN: 53 279 958 716)

Adopted at a General Meeting held on 2nd April 2017

This Constitution has been modified for Tennis Clubs based in South Australia. As such it is endorsed by Tennis SA and recommendated for use by all Tennis SA affiliated clubs (November 2015).

ASSOCIATIONS INCORPORATION ACT 1985 (SA)

Club Constitution

Prepared for the **Office of Recreation and Sport** by:

Minter Ellison Lawyers
Level 10, 25 Grenfell Street
Adelaide SA 5000
Tel: (08) 8233 5555
Fax: (08) 8233 5556

Government of South Australia
Office for Recreation and Sport

Last Updated: March 2017

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ASSOCIATIONS INCORPORATION ACT 1985 (SA)

CONSTITUTION

of the

Nuriootpa Tennis Club Inc

1. NAME OF ASSOCIATION

The name of the incorporated Association is "**Nuriootpa Tennis Club Inc**" ("**Club**").

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions

In this Constitution unless the contrary intention appears:

"Act" means the *Associations Incorporation Act 1985 (SA)*.

"Annual General Meeting" means a meeting of the kind described in clause 18.

"Appointed Committee Member" means a committee member appointed under clause 12.

"Committee" means the body consisting of the Committee Members and constituting the committee for the purposes of the Act.

"Constitution" means this constitution of the Club.

"Committee Member" means a member of the Committee and includes Elected Committee Members and Appointed Committee Members and any person acting in that capacity from time to time appointed in accordance with this Constitution.

"Elected Committee Member" means a committee member appointed under clause 11.

"Financial year" means the year ending on the next 30 June following incorporation and thereafter a period of 12 months commencing on 1 July and ending on 30 June each year.

"General Meeting" means a general meeting of Members and includes the Annual General Meeting or any Special General Meeting.

"Intellectual Property" means all rights subsisting in copyright, business names, names, trademarks (or signs), logos, designs, equipment including computer software, images (including photographs, videos or films) or service marks relating to the Club or any activity of or conducted, promoted or administered by the Club in South Australia.

"Life Member" means an individual appointed as a life member of the Club under clause 5.4

"Local Area" means the geographical area for which the Club is responsible as recognised by the regional and/or state organisations for tennis of which the Club is a Member.

"Member" means a member for the time being of the Club.

"Objects" means the objects of the Club in clause 3.

"Ordinary Member" means a person admitted as an ordinary member of the Club under clause 5.

"Ordinary Resolution" means:

(a) at a meeting of Members, a resolution passed at a General Meeting by a majority of Members present, entitled to vote and voting; or

(b) at a meeting of the Committee or a committee of the Committee, a resolution passed by a majority of those present, entitled to vote and voting.

"Regulation" means a rule, regulation, by-law or policy made by the Committee under this Constitution.

"Seal" means the common seal of the Club.

"Special General Meeting" means a general meeting of Members convened in accordance with clause 19.

"Special Resolution" means a resolution passed at General Meeting of the Members if:

(a) at least 21 days written notice specifying the intention to propose the resolution as a special resolution has been given to all Members; and

(b) it is passed at a duly convened meeting of the Members by a majority of not less than three-quarters of Members present, entitled to vote and voting.

"Sport" means the sport of Tennis.

"TSA" means Tennis SA Incorporated

2.2 Interpretation

In this Constitution:

(a) a reference to a function includes a reference to a power, authority and duty;

(b) a reference to the exercise of a function includes, where the function is a power, authority or duty, a reference to the exercise of the power or authority of the performance of the duty;

(c) words importing the singular include the plural and vice versa;

(d) words importing any gender include the other genders;

(e) persons include corporations and bodies politic;

(f) references to a person include the legal personal representatives, successors and permitted assigns of that person;

(g) a reference to a statute, ordinance, code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or another legislative authority having jurisdiction); and

(h) unless the contrary intention appears, a requirement that something is in writing will be met if it is produced by electronic, photographic, lithographic or other means by which it can readily be read and reproduced.

2.3 Resolutions

Where this Constitution requires or permits a decision to be made or a resolution to be passed by a General Meeting, the Committee or a sub-committee of the Committee, the decision may be made or the resolution may be passed by Ordinary Resolution unless either this Constitution or the Act requires otherwise.

2.4 The Act

(a) Words and phrases which are defined in the Act and which are not specifically defined in clause 2.1 above have the same meanings in this Constitution as they do in the Act.

(b) Model rules under the Act are expressly displaced by this Constitution.

3. OBJECTS OF THE CLUB

The Objects of the Club are to:

(a) encourage, promote and advance the Sport in the Local Area;

(b) enter teams of Members in competitions in the Sport;

(c) affiliate with the Barossa and Light Tennis Association and TSA;

(d) maintain and enhance the reputation of the Sport and the standards of play and behaviour of Members; and

(e) undertake and or do other things or activities which are necessary, incidental or conducive to the advancement of these Objects.

4. POWERS OF THE CLUB

For furthering the Objects, the Club has:

(a) the specific rights, powers and privileges conferred on it by section 25 of the Act.

5. MEMBERS

5.1 Categories of Members

The Members of the Club consist of:

(a) Life Members; and

(b) Ordinary Members.

5.2 Admission of Members

(a) A candidate for membership must apply to the Committee in writing.

(b) The application must:

(i) be in a form approved by the Committee;

(ii) contain full particulars of the name and address and contact details of the applicant; and

(iii) contain any other information prescribed by Regulation for an application for membership.

5.3 Discretion to accept or reject application

(a) The Committee Members may accept or reject an application whether the applicant has complied with the requirements in clause 5.2 or not. The Committee Members are not required, nor can they be compelled to provide, any reason for rejection.

(b) Membership begins on the later to occur of:

(i) acceptance of the application by the Committee Members; or

(ii) payment of any fees payable by the new Member.

5.4 Life Members

(a) Life Membership is the highest honour that can be bestowed by the Club for longstanding and valued service to the Sport in South Australia.

(b) Any Member may recommend a person for Life Membership by notice in writing to the Committee. A recommendation made under this clause must include a written report outlining the history of services of the nominee.

(c) A person may be appointed a Life Member only by Special Resolution put to an Annual General Meeting by the Committee.

(d) A Life Member has all the rights of an Ordinary Member.

(e) A Life Member cannot be required to pay fees or subscriptions.

5.5 Obligations of Members

Each Member must:

(a) treat all staff, contractors and representatives of the Club and the Barossa and Light Tennis Association and TSA with respect and courtesy at all times;

(b) maintain and enhance the standards, quality and reputation of both the Club and the Sport; and

(c) not act in a manner unbecoming of a Member or prejudicial to the Objects or the interests or reputation of the Club, the Barossa and Light Tennis Association, TSA or the Sport.

5.6 Register of Members

(a) The Club must keep and maintain a register of Members in accordance with the Act.

(b) In addition to the information required by the Act, the Register may contain such other information as the Committee considers appropriate.

(c) Members must provide the Club with the details required by the Club to keep the register complete and up to date.

5.7 Effect of Membership

(a) This Constitution constitutes a contract between each of the Members and the Club and each Member is bound by this Constitution and the Regulations.

(b) Each Member is also bound by the rules and regulations governing competitions in which the Member participates.

(c) Each Member authorises the Club to apply on the Member's behalf for the Member to be admitted to membership of the Barossa and Light Tennis Association and TSA.

6. CESSATION OF MEMBERSHIP

6.1 General

A Member ceases to be a Member of the Club if:

(a) the Member dies;

(b) the Member is dissolved, wound up or bankrupted;

(c) the Member resigns from membership in accordance with clause 6.2; or

(d) the Member is expelled from the Club under clause 6.3.

6.2 Notice of Resignation

A Member may resign from membership of the Club on one month's notice in writing to the Club. A resigning Member is liable for any outstanding fees or subscriptions which may be recovered as a debt due to the Club.

6.3 Expulsion for breach

(a) Subject to clause 6.3(c) but despite anything contained in any Regulation made under clause 7(a), the Committee may expel a Member from membership of the Club if, in the opinion of the Committee, the Member has materially breached any of its obligations under this Constitution or the Regulations.

(b) The Committee may, in its discretion, convene a judiciary committee under clause 7(c) to hear and determine an allegation that a Member has materially breached one or more of its obligations under this Constitution or the Regulations and to make recommendations to the Committee about the appropriate consequences of its findings. The Committee may rely on the findings and recommendations of the judiciary committee.

(c) A member may not be expelled under clause 6.3(a) unless the Member has been afforded natural justice.

6.4 Return of Property

A Member who ceases to be a Member must not thereafter use any property of the Club (including, without limitation, its Intellectual Property) and must immediately return to the Club all of the Club's documents, records or other property in the possession, custody or control of the former Member.

6.5 Membership may be Reinstated

(a) Nothing in this clause 6 prevents a former Member from applying for readmission to Membership but, in considering the readmission application the Committee is entitled to take into account the facts and circumstances in which the prior membership (or memberships) ceased.

(b) Membership which has ceased under this clause 6 may be reinstated at the discretion of the Committee without an application having been made under clause 6.5(a), with such conditions as it deems appropriate.

6.6 Refund of Membership Fees

Membership fees or subscriptions paid by the former Member may, at the Committee's discretion, be refunded on a pro-rata basis to the Member on cessation of the membership.

7. DISCIPLINE

(a) The Committee may make Regulations governing the hearing and determination of disputes, protests or complaints by or against Members or Participants and any other matter involving the enforcement of this Constitution or the Regulations against Members or Participants.

(b) A Regulation made under clause 7(a) may:

(i) provide for one or more judiciary committees or tribunals to hear and resolve cases falling under clause 7(a);

(ii) prescribe penalties for breaches of this Constitution or the Regulations;

(iii) invest a judiciary committee or tribunal with power to impose penalties;

(iv) and otherwise prescribe the procedures for dealing with cases falling under clause 7(a).

(c) Despite any Regulation made under clause 7(a), the Committee may itself deal with any disciplinary matter referred to it or appoint a judiciary committee to do so.

(d) All proceedings relating to cases falling under clause 7(a) must be conducted according to the rules of natural justice.

8. SUBSCRIPTIONS AND FEES

(a) The Committee will:

(i) fix annual membership subscriptions;

(ii) fix such other fees or levies as the Committee considers prudent for the effective and sustainable management of the affairs of the Club; and

(iii) determine the time for and manner of payment of the subscriptions, fees and levies by Members to the Club.

(b) On admission to membership a new Member must pay the current full year's subscription unless the Committee agrees to accept payment in instalments.

(c) The Committee may waive all or part of a Member's subscriptions, fees or levies and may agree terms of payment for a Member different from those applicable to other Members if the Committee is satisfied that there are special reasons to do so.

9. POWERS OF THE COMMITTEE

9.1 General powers of Committee

(a) Subject to the Act and this Constitution, the business and affairs of the Club must be managed by the Committee which may exercise the powers of the Club for that purpose.

(b) The Committee must perform its functions in the pursuit of the Objects and in the interests of the Club as a whole, having regard to the Club's position in the structure of the Sport in South Australia and their role in supporting the Sport's reputation in the State.

9.2 Limitation

The Committee may not cause the Club to disaffiliate from the Barossa and Light Tennis Association or TSA without an Ordinary Resolution of the Members in General Meeting.

10. COMPOSITION OF THE COMMITTEE

10.1 Composition of the Committee

The Committee will comprise:

(a) up to seven (7) Elected Committee Members elected under clause 11; and

(b) up to two (2) Appointed Committee Members appointed under clause 12.

10.2 Portfolios

The Committee may allocate portfolios to Committee Members.

11. ELECTED COMMITTEE MEMBERS

11.1 Nominations

(a) The Committee must call for nominations for Elected Committee Member at least forty-nine (49) days prior to the Annual General Meeting.

(b) The Committee may, when it calls for nominations, indicate which portfolios on the Committee it wishes to fill, the job descriptions for those portfolios and the qualifications or experience it considers desirable for those portfolios.

11.2 Form of Nomination

Nominations must:

(a) be in writing;

(b) be in the prescribed form (if any) provided for that purpose;

(c) be signed by the nominee; and

(d) be delivered to the Club not less than fourteen (14) days before the date fixed for the Annual General Meeting.

11.3 Elections

(a) If the number of nominations received for the Committee does not exceed the number of vacancies to be filled, then those nominated will be declared elected at the Annual General Meeting.

(b) If there are insufficient nominations received to fill all vacancies on the Committee, nominations for the remaining Elected Committee Member positions may be made from the floor of the Annual General Meeting. If the number of nominations received from the floor does not exceed the number of vacancies to be filled, then those nominated will be declared elected at the Annual General Meeting.

(c) If at any stage the number of nominations for the Committee exceeds the number of vacancies then to be filled, an election must be conducted at the Annual General Meeting.

(d) Elections must be conducted by secret ballot or in such manner and by such method as may be determined by the Committee from time to time or if the Committee has not made a determination, by the method determined by the chairperson of the Annual General Meeting.

(e) If at the close of the Annual General Meeting, vacancies on the Committee remain unfilled, the vacant positions will be casual vacancies under clause 13.1.

11.4 Term of Appointment for Elected Committee Members

(a) Subject to clause 11.4(b), the term of office of each Elected Committee Member begins at the conclusion of the Annual General Meeting at which their election occurs.

(b) If the law requires the Elected Committee Member to have a particular qualification or clearance (for example, police clearance), the Elected Committee Member's term will not begin until the qualification or clearance has been established.

(c) The term of office of each Elected Committee Member ends at the conclusion of the second Annual General Meeting following their election, but the Elected Committee Member is, subject to clause 11.4(d), eligible for re-election.

(d) Following the adoption of this Constitution, no person who has served as an Elected Committee Member for a period of four (4) consecutive full terms, including terms served prior to the adoption of this Constitution, is eligible for election as an Elected Committee Member until the next Annual General Meeting following the date of conclusion of their last term as an Elected Committee Member.

12. APPOINTED COMMITTEE MEMBERS

12.1 Appointment of Appointed Committee Members

The Elected Committee Members may appoint up to two (2) Appointed Committee Members.

12.2 Qualifications for Appointed Committee Members

In appointing Appointed Committee Members, the Elected Committee Members should have regard to which personal skills and experience the Committee thinks will complement the Committee composition.

12.3 Term of Appointment

(a) The term of office of each Appointed Committee Member must be fixed by the Elected Committee Members at the time of the Appointed Committee Member's appointment but it cannot exceed three (3) years.

(b) An Appointed Committee Member whose term of office ends is eligible for re-appointment.

13. VACANCIES ON THE COMMITTEE

13.1 Casual Vacancies

Any casual vacancy occurring in the position of Elected Committee Member may be filled by the remaining Elected Committee Members. A person appointed to fill a casual vacancy holds office only until the end of the next Annual General Meeting irrespective of the term of office of the person whom he or she replaces.

13.2 Grounds for Termination of Committee Member

The office of a Committee Member becomes vacant if the Committee Member:

(a) dies;

(b) becomes bankrupt or makes any arrangement or composition with their creditors generally;

(c) suffers from mental or physical incapacity;

(d) is disqualified from office under section 30 of the Act;

(e) resigns his or her office by notice in writing to the Club;

(f) is absent without the consent of the Committee from meetings of the Committee held during a period of six (6) months;

(g) holds any office of employment with the Club;

(h) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of his or her interest;

(i) in the case of an Appointed Committee Member, is removed from office by the Elected Committee Members;

(j) is removed by the Members in General Meeting; or

(k) would otherwise be prohibited from being a director of a corporation under the *Corporations Act 2001 (Cth)*.

If a Committee Member is removed by resolution of the Members, the Committee Member cannot be reappointed to the Committee as an Appointed Committee Member without a further resolution of Members authorising the appointment.

13.3 Committee May Act

If there are any vacancies on the Committee, the remaining Committee Members may act but, if the number of remaining Committee Members is not sufficient to constitute a quorum at a meeting of the Committee, they may act only for the purpose of increasing the number of Committee Member to a number sufficient to constitute a quorum.

14. MEETINGS OF THE COMMITTEE

14.1 Committee to Meet

(a) The Committee must meet as often as it considers necessary in every calendar year for the dispatch of business (and must meet at least 6 times per year as is required under the Act). Subject to this Constitution, the Committee may adjourn and otherwise regulate its meetings as it thinks fit.

(b) Any Committee Member may at any time convene a meeting of the Committee on reasonable notice to the other Committee Members.

14.2 Attendance by Telephone

A Committee Member may attend a meeting by telephone or other electronic means by which he or she can hear and be heard.

14.3 Decisions of Committee

Subject to this Constitution, questions arising at any meeting of the Committee may be decided by Ordinary Resolution. Each Committee Member has one (1) vote on any question. The chair does not have a casting vote.

14.4 Resolutions not in Meeting

(a) Subject to clause 14.4(d), the Committee may pass a resolution without a Committee meeting being held if all the Committee Members entitled to vote on the resolution sign a document containing a statement that they are in favour of the resolution set out in the document. The resolution is passed when the last Committee Member signs.

(b) For the purposes of clause 14.4(a), separate copies of a document may be used for signing by those entitled to vote if the wording of the resolution and statement is identical in each copy.

(c) Any document referred to in this clause may be in the form of a facsimile or electronic transmission.

(d) A resolution may not be passed under clause 14.4(a) if, before it is circulated for voting under clause 14.4(a), the Committee resolves that it can only be put at a meeting of the Committee.

(e) A resolution passed under this clause must be recorded in the minute book.

14.5 Quorum

At meetings of the Committee the number of Committee Members whose presence is required to constitute a quorum is:

(a) if the number of Committee Members then in office is an even number, half of the number of Committee Members plus one; or

(b) if the number of Committee Members then in office is an odd number, half of the number of Committee Members rounded up to the next whole number.

14.6 Funds of the Club.

The funds of the Club shall be under the absolute control of the Committee and all accounts shall be passed by such Committee for payment.

Receipt and payment of all moneys, regardless of method, will work under guidance of the Committee. The Balance Sheet showing the financial position of the Club shall be prepared by the Club and submitted to the AGM for approval.

All books, documents and securities of the Club shall be retained by the Club but shall be available at any reasonable time to any Member for inspection but no Member shall be entitled to remove same without the consent of the Committee.

All monies shall be banked to the credit of the Club at any bank the Committee desires.

14.7 Chairperson

The Committee must appoint one of the Committee Members as its chairperson. The chairperson will act as chair of any Committee meeting or General Meeting at which he or she is present and unless the Committee decides otherwise is the nominal head of the Club. If the chairperson is not present, or is unwilling or unable to preside at a Committee meeting the remaining Committee Members must appoint another Committee Member to preside as chair for that meeting only.

14.8 Committee Members' Interests

The Committee Members must comply with sections 31 and 32 of the Act regarding disclosure of interests and voting on contracts in which a Committee Member has an interest.

15. EXECUTIVE / STAFF

(a) The Committee may, from time to time, employ, either directly as an employee or via a contract from a service provider, a manager, a coach, and/or other personnel it considers necessary or appropriate, in each case for such period and on such conditions as the Committee determines.

(b) For the purposes of 13.2(g), any person engaged as an employee or via a contract from a service provider shall not be ineligible to be a Committee Member.

16. DELEGATIONS

The Committee may, in writing, establish subcommittees and delegate to each of them the exercise of the functions of the Committee that are specified in the instrument of delegation, other than:

(a) this power of delegation; and

(b) a function that is a function imposed on the Committee by the Act, by any other law, or by resolution of the Club in General Meeting.

17. SEAL

(a) The Club will have a Seal on which its corporate name appears in legible characters.

(b) The Seal may not be used without the express authorisation of the Committee and every use of the Seal must be recorded in the minute books of the Club. The affixing of the Seal must be witnessed by two (2) Committee Members or by one

Committee Member and another person authorised by the Committee for that purpose.

18. ANNUAL GENERAL MEETING

18.1 Annual General Meeting ('AGM')

The Club's AGM shall be held in accordance with the Act and this Constitution. The AGM shall be held within one month after the close of the most recent summer tennis Season giving at least fourteen days' notice in writing to members. Six members shall form a Quorum for AGMs.

The order of business at Annual General Meetings shall be:

a. Minutes
b. Correspondence
c. Consideration and adoption of the various Committees' reports, consideration of the Annual Reports, Treasurers' statement duly approved.
d. Any changes to the Constitution?
e. Election of Office-Bearers
f. Election of various Committees
g. General Business including annual membership fee

18.2 Election of Office Bearers

The Office Bearers shall consist of:

a. President (including the role of Public Officer)
b. Vice President
c. Treasurer
d. Secretary

The Office Bearers can also fill other required roles within the Committee. These roles are:-

e. Publicity Officer (including web)
f. Sports Centre Representatives
g. Centennial Park Representative (Subject to appointment to the NCPA Board in accordance with its Charter)
h. Association Representative/s
i. Junior Co-ordinator
j. Night Co-ordinator
k. Senior Co-ordinator
l. Registration Officer

19. SPECIAL GENERAL MEETINGS

19.1 Special General Meetings may be held

The Committee may, whenever it thinks fit, convene a Special General Meeting of the Club.

19.2 Requisition of Special General Meetings

(a) On the requisition in writing of not less than five per cent (5%) of the total number of Members, the Committee must, within one month after the receipt of the requisition convene a Special General Meeting for the purpose specified in the requisition.

(b) Every requisition for a Special General Meeting must be signed by requisitioning Members, state the purpose of the meeting and be sent to the Club. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisitions.

(c) If the Committee does not cause a Special General Meeting to be held within one month after the receipt of the requisition, the Members making the requisition may convene a Special General Meeting to be held not later than three (3) months after the receipt of the requisition.

(d) A Special General Meeting convened by Members under this Constitution must be convened in the same manner, or as nearly as practical to the same manner, as a meeting convened by the Committee and for this purpose the Committee must ensure that the Members making the requisition are supplied free of charge with particulars of the Members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting must be borne by the Club.

20. ATTENDANCE AND VOTING AT GENERAL MEETINGS

(a) Each Member is entitled to attend and vote at General Meetings.

(b) Each of the Committee Members and the auditor (if any) is entitled to attend General Meetings, but not to vote unless he or she is a Member.

21. NOTICE OF GENERAL MEETING

(a) Notice of every General Meeting must be given to every Member, the auditor and the Committee Members by the means authorised in clause 33.

(b) A notice of a General Meeting must specify the place, day and hour of the meeting and state the nature and order of the business to be transacted at the meeting.

(c) At least twenty-one (21) days' notice of a General Meeting must be given to those Members entitled to receive notice, together with:

(i) the agenda for the meeting;

(ii) any notice of motion received from Members entitled to vote.

22. BUSINESS

(a) The ordinary business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors, the election of Committee Members under this Constitution and the appointment of the auditors.

(b) All business that is transacted at a General Meeting or an Annual General Meeting, other than those matters referred to in clause 22(a), is special business.

(c) No business other than that stated on the notice for a General Meeting may be transacted at that meeting.

23. PROCEEDINGS AT GENERAL MEETINGS

23.1 Quorum

No business may be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business. Subject to clause 23.3(a)(ii), a quorum for General Meetings is 5 Members.

23.2 Chairperson to preside

The chairperson of the Committee will, subject to this Constitution, preside as chairperson at every General Meeting except:

(a) in relation to any election for which the chairperson of the Committee is a nominee; or

(b) where the chairperson of the Committee has a conflict of interest.

If the chairperson of the Committee is not present or is unwilling or unable to preside, the Members present must appoint another Committee Member to preside as chair for that meeting only.

23.3 Adjournment of meeting

(a) If within half an hour from the time appointed for the General Meeting a quorum is not present, the meeting must be adjourned until the same day in the next week at the same time and place or to such other day, time and place as the chairperson determines. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the adjourned meeting

(i) if the meeting was convened on the requisition of Members under clause 19.2, the meeting will lapse; and

(ii) in any other case, those Members present will constitute a quorum.

(b) The chairperson may, with the consent of any meeting at which a quorum is present, and must, if directed by the meeting, adjourn the meeting from time to time and from place to place but no business may be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(c) When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting must be given as in the case of an original meeting.

(d) Except as provided in clause 23.3(c), it is not necessary to give any notice of an adjournment or the business to be transacted at any adjourned meeting.

23.4 Voting Procedure

At any meeting a resolution put to the vote of the meeting will be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:

(a) the chairperson; or

(b) a simple majority of Members present at the meeting.

23.5 Recording of Determinations

A declaration by the chairperson that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost and an entry to that effect in the book containing the minutes of the proceedings of the Club is conclusive evidence of the fact without proof of the number of the votes recorded in favour of or against the resolution.

24. VOTING AT GENERAL MEETINGS

24.1 Members entitled to vote

Each Member is entitled to one (1) vote at General Meetings.

24.2 Chairperson may not exercise casting vote

The chair of a General Meeting does not have a casting vote.

25. DISPUTE RESOLUTION PROCEDURE

(a) The dispute resolution procedure set out in this clause applies to disputes between a Member and:

(i) another Member; or

(ii) the Club.

(b) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within fourteen (14) days after the dispute comes to the attention of all parties.

(c) If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties must, within ten (10) days after the scheduled meeting, refer the dispute to the the peak body this club is affiliated with, [RSO / TSA], who may refer the matter to an external agency, including the State Sport Dispute Centre, for resolution.

(d) The Committee may prescribe additional grievance procedures in Regulations consistent with this Rule 25.

(e) In this clause 'Member' includes any former Member who was a Member not more than six months before the dispute occurred.

26. RECORDS AND ACCOUNTS

The Club must comply with its obligations under of the Act in respect of accounts, records and minutes.

27. AUDITOR

(a) An auditor may be appointed at each Annual General Meeting as the Club's auditor for the then current Financial Year.

(b) If the Annual General Meeting appoints an auditor, any vacancy occurring during the year in the office of auditor must be filled by the Committee.

(c) The auditor has power at any time to call for the production of all books, accounts and other documents relating to the affairs of the Club.

28. APPLICATION OF INCOME

28.1 The income and property of the Club must be applied solely towards the promotion of the Objects.

28.2 Except as prescribed in this Constitution or the Act, no portion of the income or property of the Club may be paid or transferred, directly or indirectly or whether by way of dividend, bonus or otherwise, to any Member or any associate of a Member.

28.3 Subject to clause 28.4, nothing in clauses 28.1 or 28.2 prevents a payment in good faith to any Member:

(a) in accordance with clauses 3 and 28.1 where that Member is a not-for-profit entity with a similar purpose to the Club;

(b) for any services actually rendered to the Club whether as an employee, Committee Member or otherwise;

(c) for goods supplied to the Club in the ordinary and usual course of operation;

(d) for interest on money borrowed from any Member;

(e) for rent for premises demised or let by any Member to the Club;

(f) for any reasonable out-of-pocket expenses incurred by the Member on behalf of the Club.

28.4 No payment made under clause 28.3 may exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction.

29. WINDING UP

Subject to this Constitution, the Club may be wound up or deregistered in accordance with the Act.

30. DISTRIBUTION OF ASSETS ON WINDING UP

(a) If, on winding up, dissolution or deregistration of the Club and after satisfaction of all the Club's debts and liabilities, there remain surplus assets (as defined in the Act) those surplus assets must not be paid to or distributed amongst the Members but must be distributed to another organisation or organisations which has objects similar to the Objects and a constitution which prohibits the distribution of income and property to Members.

(b) The organisation or organisations to whom the distribution is to be made under clause 30(a) may be determined by the Members in General Meeting at or before the time of winding up, dissolution or deregistration, and in default a determination by the Members, by a judge of the Supreme Court of South Australia or any other Court that has jurisdiction in the matter.

31. CONSTITUTION

31.1 Alteration of Constitution

(a) Subject to clause 31.1(b), this Constitution may be repealed or altered or a new provision may be added by Special Resolution passed at a duly convened General Meeting.

(b) If, in the opinion of the Committee, it is necessary to amend this Constitution:

(i) to achieve or maintain affiliation of the Club with the Barossa and Light Tennis Association and TSA;

(ii) to comply with the Barossa and Light Tennis Association and TSA constitution and regulations; or

(iii) to achieve or maintain a particular tax status,

the Committee may, by Ordinary Resolution, make the amendments that it considers necessary for the purpose.

32. REGULATIONS

32.1 Committee to formulate Regulations

The Committee may make and amend rules, regulations, by-laws or policies (**Regulations)** for the proper advancement, management and administration of the Club, the advancement of the purposes of the Club and the Sport in the Local Area as it thinks necessary or desirable, including without limitation regulations governing:

(a) the conduct of club competitions or events (including but not limited to the rules of competition and codes of conduct);

(b) the conduct of meetings;

(c) the resolution of disputes;

(d) discipline of Members for breaches of this Constitution or the Regulations; and

(e) any other matter in respect of which this Constitution authorises the Committee to make Regulations or which the Committee considers is necessary or appropriate for the good governance of the Club and its affairs.

The Regulations must be consistent with the Constitution, the Barossa and Light Tennis Association and TSA constitutions and any regulations made by the Barossa and Light Tennis Association and TSA.

32.2 Regulations Binding

All Regulations are binding on the Club and all Members.

32.3 Publication of Regulations

Regulations and any amendments, alterations or other changes to or interpretations of the Regulations may be communicated to Members by a notice on the Club's website or in any journal or publication which is published by or on behalf of the Club and which is circulated by the Club to the Members.

33. NOTICE

(a) Any notice required or authorised by this Constitution to be given to a Member may be served on the Member personally or by sending it through the post in a prepaid envelope addressed to the Member at the Member's last known place of business or by facsimile, email or other electronic means or by its insertion on the Club's website or in any journal or publication which is published by or on behalf of the Club and which is circulated by the Club to its members.

(b) Any notice required or authorised by this Constitution to be given to the Club may be served by delivering it personally to the Club at its registered office or by sending it through the post in a prepaid envelope addressed to the Club at the registered office.

(c) A notice served by post will be taken to have been received by the recipient on the second working day after it was posted.

(d) A notice served by facsimile, email or other electronic means will be taken to have been received by the Member two hours after it was sent.

34. PATRONS AND VICE PATRONS

The Club at its Annual General Meeting may appoint annually on the recommendation of the Committee a chief patron and as many vice patrons as it considers necessary, subject to approval of that person or persons.

35. INDEMNITY

(a) Every Committee Member and employee of the Club is entitled to be indemnified out of the property and assets of the Club against any liability incurred by them in their capacity as Committee Member or employee in defending any proceedings, whether civil or criminal, in which judgement is given in their favour or in which they are acquitted or in connection with any application in relation to any proceedings in which relief is granted by the Court.

(b) The Club must indemnify its Committee Members and employees against all damages and losses (including legal costs) for which any such Committee Member or employee may be or become liable to any third party in consequence of any act or omission:

(i) in the case of a Committee Member, performed or made in good faith whilst acting on behalf of and with the authority, express or implied of the Club; and

(ii) in the case of an employee, performed or made in good faith in the course of, and within the scope of their employment by the Club.

36. TRANSITIONAL PROVISIONS

36.1 Continuing Membership

Each person who is a Member on the day on which this Constitution is adopted, will automatically be admitted to membership in the category that, in the reasonable opinion of the Committee, is the category most appropriate for that Member.

36.2 Committee Members

For the purpose of determining when the term ends for each Committee Member in office on the day on which this Constitution is adopted, time served in the Committee Member's current term will be counted as if this Constitution had been in place at the commencement of that term.

36.3 Regulations deemed applicable

All rules, by-laws, policies and regulations of the Club in force at the date of the approval of this Constitution are to be deemed to be Regulations and continue to apply unless they are inconsistent with, or have been replaced by this Constitution.

Tennis Cube very simply does what a ball machine is supposed to do, throw tennis balls so you can practice your strokes. Just turn it on, set the ball speed, adjust the elevation if necessary, and you are ready to start practicing.

You can change how often Tennis Cube throws balls from every two seconds to every ten seconds, and anywhere in between so you can practice at your own pace. Tennis Cube holds a full standard pick-up basket full of balls. And Tennis Cube even politely waits ten seconds after you turn it on before it begins throwing balls, giving you time to walk to the other side of the net.

A smart battery charger is included that recharges Tennis Cube overnight, and which can be left plugged-in continuously without overcharging the battery. The machine is only available as a battery model.

Oscillator
Tennis Cube has a switch which activates the random oscillator that automatically throws balls in a sweeping pattern from side to side so you get a great workout while hitting balls on the run.

Warranty
Tennis Cube is backed by a one year warranty covering both parts and labour.

Specifications:

Ball capacity	70 Balls
Trajectories	Ground stroke to Lob
Ball ejection speed	6 - 85 km / hour
Ball feed rate	2 to 10 seconds
Oscillator	Random
Playing time	1-1/2 to 2 hours, typical
Dimensions (closed)	38cm(H) x 30cm(L) x 33cm(W)
Weight	11kg Approx.



Antony Capewell <info@tenniswarehouse.com.au> Sep 17, 2024, 4:06 PM (7 days ago)

to me

Hello Bev,

As discussed the Tennis Tutor Cube is $1969.

We order these in from our supplier, so we don't hold stock of the machine here.

The suppliers nearly always have the machine available though and they are very quick to send it out.

If did decide to go ahead, you would likely have the machine within a few days of ordering it.

I have tried to contact the supplier to confirm there is no issue with stock but am waiting to hear back.

If you need more information, please let me know.

Regards,

Antony Capewell


TENNIS
CUBE
TENNIS
CUBE
WARNING

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Nuriootpa Tennis Club
Address	11 Penrice Road NURIOOTPA
Phone Number	[redacted]
GST Status	ABN and registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	To promote tennis in the community through multiple age groups and abilities. To encourage physical and mental fitness. To offer leadership opportunities and co-operation through parents as team managers, team captains, committee members. To encourage community involvement with interaction with multiple user groups if. Netball Club and other teams in the Barossa and Light Tennis Association
Years of establishment	99 years
Number of Members	100
% of Members in Council Area	99%
Linked to a licenced facility?	No
Government funding received?	Yes
If yes, details	NTC did receive SA Government grant of $3000 in 2022, which was used for new nets (We have donated old nets to a needy club). Shirts sold at a discounted price to juniors, net straps and balls all purchased from Barossa Sports
Council grants in past 3 years?	Yes
If yes, details	Indirectly. .. NTC is part of the Nuriootpa Centennial Parks Authority under the umbrella of the Barossa Council. NTC has funds in reserve for future upgrading of lighting which currently does not meet Tennis Aust standards. The courts themselves have been patched in many places in expectation of the upgrading of all Council courts, and the upgrading of lighting may coincide with that. NTC is unable to predict our future costs for lighting. Fundraising by the committee and members over years has been through BBQs at Mitre 10, and planning and running The Elderton Classic (which has been suspended for this year by the winery) and limited canteen sales. Parents of juniors have been encouraged to assist in bbq help. Plans have been drawn up for 2 shade/ rain shelter structures which will cover the existing seating by the courts, previously erected by Nuriootpa Netball Club. These will be paid for by NTC.
Project Details	
Project Title	Ball Throwing Machine
Project description	It is planned that the machine would be a social and training asset for players and visitors of a wide range of ability, as well as a fundraising asses if we were borrowed / hired by other clubs or organisations. It would be available on e.g Come and Try Day, Presentation Day, regular junior training times, before match times, or as an outside attraction for groups hriing the function room at the sports centre.
Amount of funding applied for	$2,000
Total cost of project	$2,000
Community Plan reference	NTC Envisages that the machine will enable our club to grow in numbers and see users come together to have fun outside the competitive elements of the game. Come and Try Day would be practical and enjoyable introduction to the machine for beginner juniors and their families. We want to develop a sense of belonging to the town's club and its facilities.
Location of project	Nuriootpa Tennis Courts at 11 Penrice Road NURIOOTPA
Can project proceed with partial funding?	Yes
Project start & end dates	
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	All club members and visitors borrowing and hiring groups.
How will benefit be measured?	Users of the machine can decide the speed of ball delivery so success is assured. Expectation is to have fun, and improve skill rather than compete against others. Expectation is that players will request use of the machine and volunteer with its setting up and storage.
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Not Received (but requested)
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	No
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/88334
Acknowledgment letter TRIM Ref	24/88344
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	No comment
Community & Culture	
Coordinator Building & Facility Maintenance	No Council Building or Facility to maintain. No concerns
Customer Support	N/A
Development Services	No concerns
Engineering	No Engineering comment
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.8 BAROSSA ARCHERY CLUB - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/88769

PURPOSE

To consider a Community Grant application (the Application) from Barossa Archery Club, seeking $5,000 (ex GST) towards costs associated with the staging of the World Crossbow Championships, to be held in Rowland Flat in March 2025.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(ex GST) towards costs associated with staging the World Crossbow Championships in March 2025.

(2) Require the Barossa Archery Club to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging (if possible) is successful in obtaining grant funding.

REPORT

Background
The World Crossbow Shooting Association is the world body for target crossbow shooting around the world. This organisation manages the shooting rules, standards, and approves hosts for the World and Regional Championships.

Introduction
The World Crossbow Shooting Target Championships are held every two years in varying locations around the world. Australia has hosted the championships four times, once in Western Australia and twice in South Australia at Morphett Vale and Strathalbyn.

The Championships attract shooters from many countries including England, Ireland, Norway, Sweden, Germany, Estonia, Croatia, Portugal, India, United States and Australia.

On average between 50 and 80 shooters compete for the various awards based on age groups from Junior to Senior 70+

.

The 11th World Target Championships will be staged at the Rowland Flat Airfield/Rowland Flat Model Aero Club from 18 – 24 March 2025.

Crossbow use and possession in Australia is strictly controlled by legislation with each State and Territory having its own version. In South Australia, regulations require local shooters to be members of an Archery Australia Archery Club.

The Championships will be strictly controlled by the World Crossbow accredited judges using the WCSA competition and shooting rules.

Discussion

It is envisaged that the Championships will attract between 50-80 participants (plus family and friends) to the Barossa Valley.

Participants will include many overseas travellers, and it could be assumed that the majority will require accommodation in the lead up to, during the five day championships, and possibly for an extended period afterwards. This will create a flow-on benefit to hospitality and tourism businesses in the Barossa.

The Barossa Archery Club receives 25% of the Archery Australia membership fees. 100% of these funds goes towards covering insurance, electricity, and some equipment maintenance. The Club charges members a $5.00 range fees which helps cover maintenance of equipment, target consumables, and grounds keeping.

Summary and Conclusion

The 11th World Crossbow Target Championship will be held in Rowland Flat over a five-day period commencing 18 March 2025, and it is expected to attract in the vicinity of 50 – 80 participants, brining economic benefits to various businesses in the Barossa.

Should the Archery Club be successful in obtaining Grant Funding, the funds will be utilised to fund the necessary hire of facilities such as portable toilets and the transportation of Archery South Australia target equipment to and from the Rowland Flat site.

Officers recommend that, should the Committee support the funding request, that recognition of Council's support be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Community Grant - Barossa Archery Club - Community Assistance Scheme Committee - Round 1 November 2024 ⇩
Attachment 2	Community Assistance Scheme Staff Feedback Sheet - Barossa Archery Club ⇩

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government ACT 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Not required.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: **26 / 09 / 2024**

1. ORGANISATION DETAILS

Name of organisation:
Barossa Archery Club

Physical address of organisation clubroom/facilities/meeting place:
Archery Road. Tanunda. 5352 SA

Postal address of organisation: **PO Box 361, Tanunda, SA 5352**

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: **Mark Goodyer**

Position: **Organising Committee – 11th World Crossbow Target Championship.**

Postal Address (for contact person):
[redacted]

Mobile: [redacted]
Home Phone: ( ) see above
Work Phone: ( ) see above
Email: [redacted]

Preferred Method of contact

Home Phone Work Phone Mobile Email [X]

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice

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prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

[X] ABN but not registered for GST (please attach a copy of ABN Certificate)

ABN and registered for GST (please attach a copy of ABN Certificate)

Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? **Yes**
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

_____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)
The Barossa Archery Club aims to encourage, promote, and enhance the sport of Archery within the local region and across South Australia.

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How long has your organisation been established? **50 yrs** mths.

Number of members associated with your organisation: **72**

What proportion of members resides in The Barossa Council area? **44%**

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) **Yes**

If yes – please detail

The Barossa Archery Club receives a 25% of the Archery Australia membership fees. 100% of these funds goes towards covering insurance, electricity, and some equipment maintenance. The club charges members a $5 range fee which helps cover maintenance of equipment, target consumables, and grounds keeping.

Is any form of Government funding received by your organisation?
No

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) **Yes**

If yes – please detail
The Barossa Archery Club receives reduced fees for hiring the Angaston Show Hall for holding weekly indoor shoots and occasional competitions.

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

The funds will be used to fund the necessary hire of facilities such as Portable toilets and transport of Archery South Australia target equipment to and from the Rowland Flat site.

6.	PROJECT DETAILS

Project Title: **11th World Crossbow Target Championships.**

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

See attached document

Amount of funding applied for: $ **5000.00**

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Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)Ross Surace

We believe our project relates to two area. These being Community – Events and Recreation – Visit the Barossa Valley. The proposed event is a World Championship and will attract International, Interstate and local entries and their companions to not only compete in the competition but also make use of the Barossa attractions and businesses. Their memories and social media will showcase the Barossa and attract more visits in the future.

Location of the project: **Rowland Flat Airfield. Koch Road. Rowland Flat.**

Could the project/event proceed if only partial funding is received? **Yes**

Provide details:

Event Entry Fees and Sponsorship will ensure the event to continue but with some limitations.

Proposed start date: **18 / 03 / 2025** end date: **24 / 03 / 2025**

Is your project upgrading/enhancing land or a building? **No**

Who owns the land/building? **Ross Surace**
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project? **Yes**

Who will benefit from your project?

How many people: **The Barossa Community** Age range of people: **Unlimited**

Range of groups: **Tourism and sport** Activity areas: **Archery**

How will you measure the benefit to these groups?

Economic activity in the Barossa Valley and interest in taking up Archery with Barossa Archery Club.

Has any other funding been sought for this project? If so, what was the outcome of the application?

Invitation for sponsorship in the form cash or in-kind support. Ongoing at this stage as we are approx. 6 months to the start of the competition.

Any further information which may be relevant to this application

See attached documents

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$ 14,250.00 (Entry fees)	
Fundraising Activities	$? (catering to be handled by the Rowland Flat Model Aero club as fund raising for their club)	
Donations	$ 1,250.00 (Sponsorship)	
In Kind (provide details)	$? (volunteers (estimate 10) to assist in the set up/pack up and running of the event over the seven days.)	
Other (provide details)	$ 4,850.00 (Event Shirt and Dinner)	
	Total Group's Contribution	$ 20,350.00
Council Assistance Requested		$ 5,000.00
	TOTAL PROJECT INCOME	$ 25,350.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Administration	$ 3,300.00
Equipment transport & Ground setup	$ 9,550.00
Target Faces, Flags and signage	$ 4,250.00
Judges (Travel assistance)	$ 4,000.00
Equipment hire (toilets and cleaning)	$ 2,762.00
Other	$ 1,000.00
TOTAL PROJECT EXPENDITURE	**$ 24,862.00**

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form

A copy of your organisation's Certificate of Incorporation
or
Auspice information completed and a copy of their Certificate of Incorporation

Copy of your organisation's Terms of Reference/Constitution

A copy of your organisation's most recent AGM Minutes

A copy of your organisation's last Audited Financial Statements

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)

Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)

Letters of support for your project

Plans / quotes / images etc.

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE		SIGNATURE	
POSITION	PRESIDENT	POSITION	SECRETARY
DATE	22/09/2024	DATE	22/09/2024

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Community Grant - Project Details.

The World Crossbow Shooting Association (WCSA) is the world governing body for crossbow target shooting around the world. The WCSA approves a host for the World Crossbow Target Championships every two years. *South Australia and the Barossa have successfully nominated to hold the 2025 tournament.*

The Championship is hosted by Federations and or clubs in various locations around the world. In previous years they have been held in India, Germany, USA and Australia. The event attracts competitors from many countries around the world with on average around 50 – 80 entrants. These entrants are made up of both *able-bodied* competitors and competitors with a disability. Crossbow shooting is a sport where age and ability is no barrier to taking part in this most ancient sport.

The Championship is divided into age levels and crossbow types with awards in each category. There will be four different types of crossbow in the competition. These being Target crossbow – hand built and designed for high accuracy, Standard crossbow – commercially available and *without modifications*, Freestyle crossbow – commercially available with changes allowed to aid *accuracy,* and Medieval crossbow – hand made as a replica of the crossbows used in the 10th to 16th centuries.

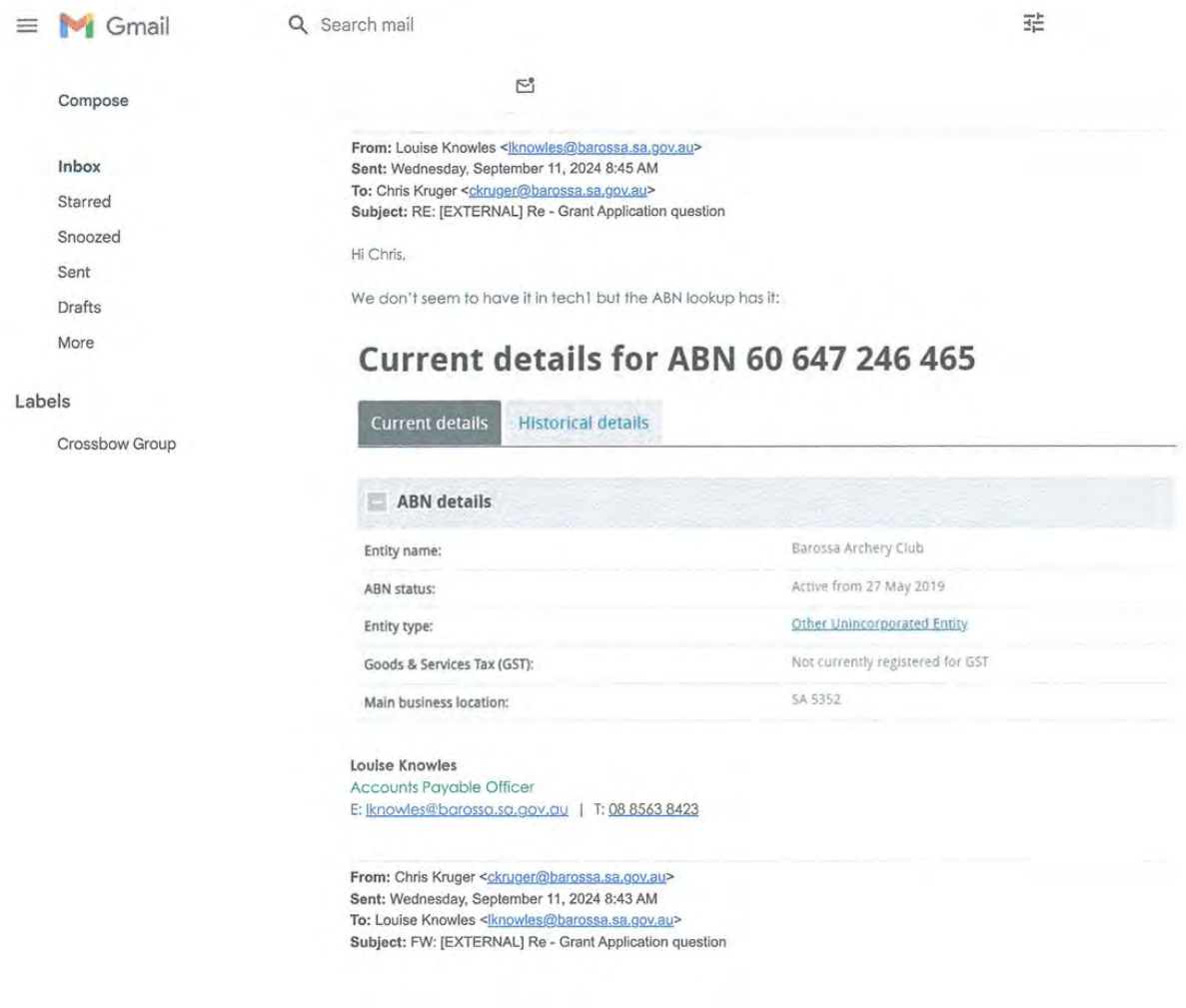
The competition will be conducted on the grounds of the Rowland Flat Airfield / Rowland Flat Model Aero Club. The Aero club will be catering the event providing them with the opportunity to gain funds for the benefit of their club.

The Organising committee is committed to hosting an event to remember especially for the many International, Interstate, local competitors and visitors. It is anticipated that there will be coverage of the event on social media showcasing the event but also *promoting* the Barossa Valley and regions. This will translate into *significant* economic benefit for the Barossa Valley through the visitors taking up accommodation and frequenting the many eateries and tourist attractions.

The event is held over 5 days of competition with additional days before the competition for practice following the competitors travels. Many *of the expected* attendees have *already* indicated that they will be staying on for an additional time after the event, therefore adding *further* economic benefit in the regions as they explore our great state.

Organising Committee.


WORLD CROSSBOW SHOOTING ASSOCIATION
and The BAROSSA ARCHERY CLUB
11th WORLD TARGET CHAMPIONSHIPS
ROWLAND FLAT, BAROSSA VALLEY
SOUTH AUSTRALIA
18 – 24 MARCH 2025
Angaston
Tanunda
Rowland Flat
Lyndoch
Gawler
Munno Para
Elizabeth
Salisbury
Golden Grove
Mawson Lakes
Modbury
Kilburn
Adelaide
Barossa Valley
Wine Region
SOUTH AUSTRALIA
NEW YORK 17107km
RIO DE JANEIRO 13599km
PARIS 16131km
JACOB'S CREEK
BAROSSA ARCHERY CLUB
ARCHERY South Australia
ARCHERY AUSTRALIA
BVMAC
Barossa Valley
Model Aero Club


Gmail
Search mail
Compose
Inbox
Starred
Snoozed
Sent
Drafts
More
Labels
Crossbow Group
From: Louise Knowles <lknowles@barossa.sa.gov.au>
Sent: Wednesday, September 11, 2024 8:45 AM
To: Chris Kruger <ckruger@barossa.sa.gov.au>
Subject: RE: [EXTERNAL] Re - Grant Application question
Hi Chris,
We don't seem to have it in tech1 but the ABN lookup has it:
Current details for ABN 60 647 246 465
Current details
Historical details
ABN details
Entity name: Barossa Archery Club
ABN status: Active from 27 May 2019
Entity type: Other Unincorporated Entity
Goods & Services Tax (GST): Not currently registered for GST
Main business location: SA 5352
Louise Knowles
Accounts Payable Officer
E: lknowles@barossa.sa.gov.au | T: 08 8563 8423
From: Chris Kruger <ckruger@barossa.sa.gov.au>
Sent: Wednesday, September 11, 2024 8:43 AM
To: Louise Knowles <lknowles@barossa.sa.gov.au>
Subject: FW: [EXTERNAL] Re - Grant Application question

BAROSSA ARCHERY CLUB

BAROSSA ARCHERY CLUB INCORPORATED

CONSTITUTION

VERSION 1.4 [redacted]
June 2023

VERSION CONTROL

Version	Date	Author	Change/s
1.0	25/06/2014	K Hopkins	Draft
1.1	Dec. 2014	J Kearon	Final Draft
1.2	Mar 2017	C Girke	Amendments to
1.3	Oct 2020	M Goodyer	Formatting changes only
1.4	Jun 2023	S Moll M Goodyer	Expansion of committee from 7 to 8 members Clarification of junior membership, officer positions, and delivery of postal notices

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1. NAME OF ASSOCIATION

The name of the incorporated association is Barossa Archery Club Incorporated ("Club").

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions

In this Constitution unless the contrary intention appears:

"Act" means the *Associations Incorporation Act 1985 (SA)*.

"Annual General Meeting" means a meeting of the kind described in clause 17(a).

"Appointed Committee Member" means a committee member appointed under clause 13.

"Committee" means the body consisting of the Committee Members and constituting the committee for the purposes of the Act.

"Constitution" means this constitution of the Club.

"Committee Member" means a member of the Committee and includes Elected Committee Members and Appointed Committee Members and any person acting in that capacity from time to time appointed in accordance with this Constitution.

"Elected Committee Member" means a committee member appointed under clause 10.

"Financial year" means the year ending on the next 30 June following incorporation and thereafter a period of 12 months commencing on 1 July and ending on 30 June each year.

"General Meeting" means a general meeting of Members and includes the Annual General Meeting or any Special General Meeting.

"Intellectual Property" means all rights subsisting in copyright, business names, names, trademarks (or signs), logos, designs, equipment including computer software, images (including photographs, videos or films) or service marks relating to the Club or any activity of or conducted, promoted or administered by the Club in South Australia.

"Life Member" means an individual appointed as a life member of the Club under clause 5.

"Member" means a member for the time being of the Club.

"Objects" means the objects of the Club in clause 3.

"Ordinary Member" means a person admitted as an ordinary member of the Club under clause 5.

"Ordinary Resolution" means;

(a) at a meeting of Members, a resolution passed at a General Meeting by a majority of Members present, entitled to vote and voting;

(b) at a meeting of the Committee or a committee of the Committee, a resolution passed by a majority of those present, entitled to vote and voting.

"Regulation" means a rule, regulation, by-law or policy made by the Committee under this Constitution.

"Seal" means the common seal of the Club.

"Special General Meeting" means a general meeting of Members convened in accordance with clause 18.

"Special Resolution" means a resolution passed at General Meeting of the Members if:

(a) at least 21 days written notice specifying the intention to propose the resolution as a special resolution has been given to all Members; and

(b) it is passed at a duly convened meeting of the Members by a majority of not less than three-quarters of Members present, entitled to vote and voting.

"Sport" means the sport of Archery.

2.2 Interpretation

In this Constitution:

(a) a reference to a function includes a reference to a power, authority and duty;

(b) a reference to the exercise of a function includes, where the function is a power, authority or duty, a reference to the exercise of the power or authority of the performance of the duty;

(c) words importing the singular include the plural and vice versa;

(d) words importing any gender include the other genders;

(e) persons include corporations and bodies politic;

(f) references to a person include the legal personal representatives, successors and permitted assigns of that person;

(g) a reference to a statute, ordinance, code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or another legislative authority having jurisdiction); and

(h) unless the contrary intention appears, a requirement that something is in writing will be met if it is produced by electronic, photographic, lithographic or other means by which it can readily be read and reproduced.

2.3 Resolutions

Where this Constitution requires or permits a decision to be made or a resolution to be passed by a General Meeting, the Committee or a sub-committee of the Committee, the decision may be made or the resolution may be passed by Ordinary Resolution unless either this Constitution or the Act requires otherwise.

2.4 The Act

a) Words and phrases which are defined in the Act and which are not specifically defined in clause 2.1 above have the same meanings in this Constitution as they do in the Act.

b) Model rules under the Act are expressly displaced by this Constitution.

3. OBJECTS OF THE CLUB

The Objects of the Club are to:

(a) encourage, promote and advance the Sport throughout South Australia;

(b) encourage teams of Members and individual Members in competitions in the Sport;

(c) affiliate with the Archery Australia and Archery South Australia;

(d) maintain and enhance the reputation of the Sport and the standards of play and behaviour of Members; and

(e) undertake and or do other things or activities which are necessary, incidental or conducive to the advancement of these Objects.

4. POWERS OF THE CLUB

For furthering the Objects, the Club has:

(a) the specific rights, powers and privileges conferred on it by section 25 of the Act; and

(b) in addition, all the powers it would have if it were a company incorporated under the *Corporations Act 2001* (Cth).

5. MEMBERS

5.1 Categories of Members

The members of the club shall consist of:

(a) **life members**, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, to debate and to vote at general meetings;

(b) **individual members**, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, to debate and to vote at general meetings;

(c) **adult student** (full time study) members, 16 years and older, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, debate and vote at general meetings;

(d) **junior members**, under 16 years of age, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, debate and vote at general meetings;

(e) **associate members**, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, to debate and to vote at general meetings;

(f) **temporary player members**, who subject to this constitution, shall have no right to receive notice of general meetings and no right to be present or debate or vote at general meetings;

(g) **social members**, who subject to this constitution, shall have the right to receive notice of general meetings and to be present, to debate and to vote at general meetings.

5.2 Admission of Members

(a) Subject to clause 5.1, a candidate for membership must apply to the Committee in writing;

(b) The application must:

(i) be in a form approved by the Committee;

(ii) contain full particulars of the name and address and contact details of the applicant; and

(iii) contain any other information prescribed by Regulation for an application for membership.

(c) The use of SportsTG only does not constitute membership.

5.3 Discretion to accept or reject application

(a) The Committee Members may accept or reject an application whether the applicant has complied with the requirements in clause 5.2 or not. The Committee Members are not required, nor can they be compelled to provide any reason for rejection.

(b) Membership begins on the later to occur of:

(i) acceptance of the application by the Committee Members; and

(ii) payment of any fees payable by the new Member.

5.4 Life Members

(a) Life membership is the highest honour that can be bestowed by the Club for longstanding and valued service to the Sport in South Australia.

(b) Any member may recommend a person for life membership by notice in writing to the Committee. A recommendation made under this clause must include a written report outlining the history of services of the nominee.

(c) A person may be appointed a life member only by Special Resolution put to an Annual General Meeting by the Committee.

(d) A person must accept or reject the club's resolution to confer life membership in writing. Upon written acceptance, the person's details shall be entered upon the register, and from the time of entry on the register the person shall be a life member.

(e) The ratio of life members to the sum of individual and junior members shall not exceed 1: 5 at the time of any such appointment.

(f) A maximum of two (2) new life memberships may be granted in any one (1) year.

(g) Life members receive a discount of 50% on the specified annual club fee.

(h) For non-associate members, Archery Australia and Archery South Australia affiliation fees remain payable in full by the life member.

5.5 Temporary Player Members

(a) All non-members taking part in an Instruction activity irrespective of the duration of the course shall have an approved Temporary Player membership. This membership permits the participant to take part in archery activities for 12 (twelve) visits within 3 (three) months of the approved Temporary Player membership date.

(b) All visitors except for those listed in clause 5.6 (a) shall have an approved Temporary Player membership and demonstrate they have previously been a member of an Archery Australia archery club or they have completed an Archery Australia Coaching course in the past 12 (twelve) months and demonstrate to 2 (two) club instructors/coaches that they have the appropriate knowledge and skills to participate in club activities. The Temporary Player membership permits the participant to 4 (four) visits within 3 (three) months of the approved Temporary Player membership date.

(c) All Archery Alliance members (ABA or 3DAAA) who wish to participate in club activities shall have an approved Temporary Membership and demonstrate they are familiar with Archery Australia rules and are technically safe to participate in club activities. This Temporary Player membership permits the participant to 4 (four) visits within 3 (three) months of the approved Temporary Payer membership date.

5.6 Obligations of Members

Each Member must:

(a) treat all Club members, staff, contractors and representatives of the Club and the Archery Australia and Archery SA with respect and courtesy at all times;

(b) maintain and enhance the standards, quality and reputation of both the Club and the Sport; and

(c) not act in a manner unbecoming of a Member or prejudicial to the Objects or the interests or reputation of the Club, the Archery Australia and Archery South Australia or the Sport.

5.7 Register of Members

(a) The Club must keep and maintain a register of Members in accordance with the Act.

(b) In addition to the information required by the Act, the Register may contain such other information as the Committee considers appropriate.

(c) Members must provide the Club with the details required by the Club to keep the register complete and up to date. Or if provided with access to an online register Members must use their access to keep their details complete and up to date.

5.8 Effect of Membership

(a) This Constitution constitutes a contract between each of the Members and the Club and each Member is bound by this Constitution and the Regulations.

(b) Each Member is also bound by the rules and regulations governing competitions in which the Member participates.

6. CESSATION OF MEMBERSHIP

6.1 General

A Member ceases to be a Member of the Club if:

(a) the Member dies;

(b) the Member resigns from membership in accordance with clause 6.2;

(c) the Member is expelled from the Club under clause 6.3; or

(d) The member has not renewed their membership within one month following the renewal date listed on the Archery Australia membership database.

6.2 Notice of Resignation

A Member may resign from membership of the Club on one month's notice in writing to the Club. A resigning Member is liable for any outstanding fees or subscriptions which may be recovered as a debt due to the Club.

6.3 Expulsion for breach

(a) Subject to clause 6.3(c) but despite anything contained in any Regulation made under clause 31.1, the Committee may expel a Member from membership of the Club if, in the opinion of the Committee, the Member has materially breached any of its obligations under this Constitution or the Regulations.

(b) The Committee may, in its discretion, convene a judiciary committee under clause 31.1(d) to hear and determine an allegation that a Member has materially breached one or more of its obligations under this Constitution or the Regulations and to make recommendations to the Committee about the appropriate consequences of its findings. The Committee may rely on the findings and recommendations of the judiciary committee.

(c) A member may not be expelled under clause 6.3(a) unless the Member has been afforded natural justice.

6.4 Return of Property

A Member who ceases to be a Member must not thereafter use any property of the Club (including, without limitation, its Intellectual Property) and must immediately return to the Club all of the Club's documents, records or other property in the possession, custody or control of the former Member.

6.5 Membership may be Reinstated

(a) Nothing in this clause 6 prevents a former Member from applying for readmission to Membership but, in considering the readmission application the Committee is entitled to take into account the facts and circumstances in which the prior membership (or memberships) ceased.

(b) Membership which has ceased under this clause 6 may be reinstated at the discretion of the Committee without an application having been made under clause 6.5(a), with such conditions as it deems appropriate.

6.6 Refund of Membership Fees

Club membership fees or subscriptions (other than Archery SA and Archery Australia affiliation fees) paid by the former Member may, at the Committee's discretion, be refunded on a pro-rata basis to the Member on cessation of the membership.

7. SUBSCRIPTIONS AND FEES

(a) The Committee will:

(i) fix annual club membership subscriptions;

(ii) fix such other fees or levies as the Committee considers prudent for the effective and sustainable management of the affairs of the Club; and

(iii) Advise new and current members that payment of subscriptions are to be made through SportsTG as and when they come due.

(b) On admission to membership a new Member must pay the current full year's subscription.

(c) The Committee may waive all or part of a Member's club only subscriptions, fees or levies and may agree terms of payment for a Member different from those applicable to other Members if the Committee is satisfied that there are special reasons to do so.

8. POWERS OF THE COMMITTEE

8.1 General powers of Committee

(a) Subject to the Act and this Constitution, the business and affairs of the Club must be managed by the Committee which may exercise the powers of the Club for that purpose.

(b) The Committee must perform its functions in the pursuit of the Objects and in the interests of the Club as a whole.

8.2 Limitation

The Committee may not cause the Club to disaffiliate from the Archery Australia and Archery South Australia without an Ordinary Resolution of the Members in General Meeting.

9. COMPOSITION OF THE COMMITTEE

9.1 Composition of the Committee

The Committee will comprise the eight (8) Elected Committee Members elected under clause 10 into the portfolios specified in clause 9.2.

9.2 Portfolios

Those members elected as President, Vice President, Secretary, Treasurer, Recorder, Training Coordinator, 1st Floor Member and 2nd Floor Member will form the Committee.

10. ELECTED COMMITTEE MEMBERS

10.1 Nominations

(a) The Committee must call for nominations for Elected Committee Members at least forty five (45) days prior to the Annual General Meeting.

(b) The Committee may, when it calls for nominations, indicate which portfolios on the Committee it wishes to fill, the job descriptions for those portfolios and the qualifications or experience it considers desirable for those portfolios.

(c) Only individual members (see clause 5.1(b)) who are 18 years and older may be nominated for Elected Committee Member positions.

10.2 Form of Nomination

Nominations must:

(a) be in writing;

(b) be in the prescribed form (if any) provided for that purpose;

(c) be signed by the nominee; and

(d) be delivered to the Club not less than thirty (30) days before the date fixed for the Annual General Meeting.

10.3 Elections

(a) If the number of nominations received for the Committee does not exceed the number of vacancies to be filled, then those nominated will be declared elected at the Annual General Meeting.

(b) If there are insufficient nominations received to fill all vacancies on the Committee, nominations for the remaining Elected Committee Member positions may be made from the floor of the Annual General Meeting. If the number of nominations received from the floor Committee does not exceed the number of vacancies to be filled, then those nominated will be declared elected at the Annual General Meeting.

(c) If at any stage the number of nominations for the Committee exceeds the number of vacancies then to be filled, an election must be conducted at the Annual General Meeting.

(d) Elections must be conducted by secret ballot or in such manner and by such method as may be determined by the Committee from time to time or if the Committee has not made a determination, by the method determined by the chairperson of the Annual General Meeting.

(e) If at the close of the Annual General Meeting, vacancies on the Committee remain unfilled, the vacant positions will be casual vacancies under clause 11.

10.4 Term of Appointment for Elected Committee Members

(a) Subject to clause 10.4(b), the term of office of each Elected Committee Member begins at the conclusion of the Annual General Meeting at which their election occurs.

(b) If the law requires the Elected Committee Member to have a particular qualification or clearance (for example, police clearance), the Elected Committee Member's term will not begin until the qualification or clearance has been established.

(c) Subject to clause 10.4(d), the term of office of each Elected Committee Member ends at the conclusion of the second Annual General Meeting following their election, but the Elected Committee Member is, subject to clause 10.4(f), eligible for re-election.

(d) At least half of the Elected Committee Members must retire every year. If the number of Elected Committee Members whose term ends in any one year (Retiring Committee Members) is less than one half of the number of Elected Committee Members, then an additional number of the Elected Committee Members who are not due to retire (Non-Retiring Committee Members) must retire to make up one half.

(i) **Odd years** should be President, Secretary, Recorder and 1st Floor Member.

(ii) **Even years** should be Vice President, Treasurer, Training Coordinator and 2nd Floor Member.

(e) If the Non-Retiring Committee Members cannot agree on which of the Non-Retiring Committee Members will retire, it will be determined by ballot.

(f) No person who has served as an Elected Committee Member for a period of four (4) consecutive full terms is eligible for election as an Elected Committee Member until the next Annual General Meeting following the date of conclusion of their last term as an Elected Committee Member.

11. VACANCIES ON THE COMMITTEE

11.1 Casual Vacancies

Any casual vacancy occurring in the position of Elected Committee Member may be filled via appointment by the remaining Elected Committee Members. A person appointed to fill a casual vacancy holds office only until the end of the next Annual General Meeting irrespective of the term of office of the person whom he or she replaces.

11.2 Grounds for Termination of Committee Member

The office of a Committee Member becomes vacant if the Committee Member:

(a) dies;

(b) becomes bankrupt or makes any arrangement or composition with their creditors generally;

(c) suffers from mental or physical incapacity;

(d) is disqualified from office under section 30 of the Act;

(e) resigns his or her office by notice in writing to the Club;

(f) is absent without the consent of the Committee from meetings of the Committee held during a period of six (6) months;

(g) holds any office with the Club;

(h) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of his or her interest;

(i) in the case of an Appointed Committee Member, is removed from office by the Elected Committee Members;

(j) is removed by the Members in General Meeting; or

(k) would otherwise be prohibited from being a director of a corporation under the Corporations Act 2001 (Cth).

If a Committee Member is removed by resolution of the Members, the Committee Member cannot be reappointed to the Committee as an Appointed Committee Member without a further resolution of Members authorising the appointment.

11.3 Committee May Act

If there are any vacancies on the Committee, the remaining Committee Members may act but, if the number of remaining Committee Members is not sufficient to constitute a quorum at a meeting of the Committee, they may act only for the purpose of increasing the number of Committee Members to a number sufficient to constitute a quorum.

12. MEETINGS OF THE COMMITTEE

12.1 Committee to Meet

(a) The Committee must meet as often as it considers necessary in every calendar year for the dispatch of business (and must meet at least as often as is required under the Act). Subject to this Constitution, the Committee may adjourn and otherwise regulate its meetings as it thinks fit.

(b) Any Committee Member may at any time convene a meeting of the Committee on reasonable notice to the other Committee Members.

12.2 Attendance by Telephone

A Committee Member may attend a meeting by telephone or other electronic means by which he or she can hear and be heard.

12.3 Decisions of Committee

Subject to this Constitution, questions arising at any meeting of the Committee may be decided by Ordinary Resolution. Each Committee Member has one (1) vote on any question. The chair has the casting vote.

12.4 Resolutions not in Meeting

(a) Subject to clause 12.4(d), the Committee may pass a resolution without a Committee meeting being held if all the Committee Members entitled to vote on the resolution sign a document containing a statement that they are in favour of the resolution set out in the document. The resolution is passed when the last Committee Member signs.

(b) For the purposes of clause 12.4(a), separate copies of a document may be used for signing by those entitled to vote if the wording of the resolution and statement is identical in each copy.

(c) Any document referred to in this clause may be in the form of a facsimile or electronic transmission.

(d) A resolution may not be passed under clause 12.4(a) if, before it is circulated for voting under clause 12.4(a), the Committee resolves that it can only be put at a meeting of the Committee.

(e) A resolution passed under this clause must be recorded in the minute book.

12.5 Quorum

At meetings of the Committee the number of Committee Members whose presence is required to constitute a quorum is:

(a) if the number of Committee Members then in office is an even number, half of the number of Committee Members plus one; or

(b) if the number of Committee Members then in office is an odd number, half of the number of Committee Members rounded up to the next whole number.

12.6 Chairperson

The Committee must appoint one of the Committee Members as its chairperson. The chairperson will act as chair of any Committee meeting or General Meeting at which he or she is present and unless the Committee decides otherwise is the nominal head of the Club. If the chairperson is not present, or is unwilling or unable to preside at a Committee meeting the remaining Committee Members must appoint another Committee Member to preside as chair for that meeting only.

12.7 Committee Members' Interests

The Committee Members must comply with sections 31 and 32 of the Act regarding disclosure of interests and voting on contracts in which a Committee Member has an interest.

13. ELECTED CLUB OFFICERS (NON-COMMITTEE)

13.1 Responsibility

Club Officers are responsible to the Committee for the performance of duties described in the club's relevant job descriptions.

13.2 Nominations

In the same manner as described in clauses 10.1 and 10.2, members are nominated for non-Committee Club Officer roles of - Webmaster, Equipment Officer, Tournament Coordinator, Groundskeeper, and Safety/first Aid Officer.

13.3 Elections

Election for non-Committee Club Officer roles is as per that described in clause 10.3 for Committee members. Also, the term served is in accordance with clause 10.4.

13.4 Vacancies

Casual vacancies for Club Officer positions may be filled in the same manner as for Committee Members described in clause 11.1

Subject to approval by the Committee, other members may act in a Club Officer role.

13.5 Grounds for Termination of Club Officer

Grounds for termination of a Club Officer are the same as for Committee Members described in clause 11.2

14. EXECUTIVE

The Committee may, from time to time, assign a chief executive and other personnel it considers necessary or appropriate, in each case for such period and on such conditions as the Committee determines.

15. DELEGATIONS

The Committee may, in writing, establish subcommittees and delegate to each of them for the exercise of the functions of the Committee that are specified in the instrument of delegation, other than:

(a) this power of delegation; and

(b) a function that is a function imposed on the Committee by the Act, by any other law, or by resolution of the Club in General Meeting.

16. SEAL

(a) The Club will have a Seal on which its corporate name appears in legible characters.

(b) The Seal may not be used without the express authorisation of the Committee and every use of the Seal must be recorded in the minute books of the Club. The affixing of the Seal must be witnessed by two (2) Committee Members or by one Committee Member and another person authorised by the Committee for that purpose.

17. ANNUAL GENERAL MEETING

(a) An Annual General Meeting of the Club must be held in accordance with the Act and this Constitution and on a date and at a venue to be determined by the Committee.

(b) All General Meetings other than the Annual General Meeting will be Special General Meetings.

18. SPECIAL GENERAL MEETINGS

18.1 Special General Meetings may be held

The Committee may, whenever it thinks fit, convene a Special General Meeting of the Club.

18.2 Requisition of Special General Meetings

(a) On the requisition in writing of not less than five per cent (5%) of the total number of Members, the Committee must, within one month after the receipt of the requisition convene a Special General Meeting for the purpose specified in the requisition.

(b) Every requisition for a Special General Meeting must be signed by requisitioning Members, state the purpose of the meeting and be sent to the Club. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisitions.

(c) If the Committee does not cause a Special General Meeting to be held within one month after the receipt of the requisition, the Members making the requisition may convene a Special General Meeting to be held not later than three (3) months after the receipt of the requisition.

(d) A Special General Meeting convened by Members under this Constitution must be convened in the same manner, or as nearly as practical to the same manner, as a meeting convened by the Committee and for this purpose the Committee must ensure that the Members making the requisition are supplied free of charge with particulars of the Members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting must be borne by the Club.

19. ATTENDANCE AND VOTING AT GENERAL MEETINGS

(a) In accordance with clause 5.1 each Member is entitled to attend and vote at General Meetings.

(b) Each of the Committee Members and the auditor (if any) is entitled to attend General Meetings, but not to vote unless he or she is a Member.

20. NOTICE OF GENERAL MEETING

(a) Notice of every General Meeting must be given to every Member, the auditor and the Committee Members by the means authorised under this clause 20.

(b) A notice of a General Meeting must specify the place, day and hour of the meeting and state the nature and order of the business to be transacted at the meeting.

(c) At least twenty-one (21) days' notice of a General Meeting must be given to those Members entitled to receive notice, together with:

(i) the agenda for the meeting; and

(ii) any notice of motion received from Members entitled to vote.

21. BUSINESS

(a) The ordinary business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors, the election of Committee Members under this Constitution and the appointment of the auditors.

(b) All business that is transacted at a General Meeting or an Annual General Meeting, other than those matters referred to in clause 21(a), is special business.

(c) No business other than that stated on the notice for a General Meeting may be transacted at that meeting.

22. PROCEEDINGS AT GENERAL MEETINGS

22.1 Quorum

No business may be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business. Subject to clause 22.3(a)(ii), a quorum for General Meetings is five (5) Members or 25% of voting members whichever is the greater.

22.2 Chairperson to preside

The chairperson of the Committee will, subject to this Constitution, preside as chairperson at every General Meeting except:

(a) in relation to any election for which the chairperson of the Committee is a nominee; or

(b) where the chairperson of the Committee has a conflict of interest.

If the chairperson of the Committee is not present or is unwilling or unable to preside, the Members present must appoint another Committee Member to preside as chair for that meeting only.

22.3 Adjournment of meeting

(a) If within half an hour from the time appointed for the General Meeting a quorum is not present, the meeting must be adjourned until the same day in the next week at the same time and place or to such other day, time and place as the chairperson determines. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the adjourned meeting

(i) if the meeting was convened on the requisition of Members under clause 18.2, the meeting will lapse; and

(ii) in any other case, those Members present will constitute a quorum.

(b) The chairperson may, with the consent of any meeting at which a quorum is present, and must, if directed by the meeting, adjourn the meeting from time to time and from place to place but no business may be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(c) When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting must be given as in the case of an original meeting.

(d) Except as provided in clause 22.3(c), it is not necessary to give any notice of an adjournment or the business to be transacted at any adjourned meeting.

22.4 Voting Procedure

At any meeting a resolution put to the vote of the meeting will be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:

(a) the chairperson; or

(b) a simple majority of Members present at the meeting or, where proxies are allowed, by proxy at that meeting.

22.5 Recording of Determinations

A declaration by the chairperson that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost and an entry to that effect in the book containing the minutes of the proceedings of the Club is conclusive evidence of the fact without proof of the number of the votes recorded in favour of or against the resolution.

23. VOTING AT GENERAL MEETINGS

23.1 Members entitled to vote

Subject to membership type voting rights in clause 5.1 each Member is entitled to one (1) vote at General Meetings.

23.2 Chairperson may exercise casting vote

The chair of a General Meeting does have a casting vote.

24. DISPUTE RESOLUTION PROCEDURE

(a) The dispute (complaint) resolution procedure set out in this clause applies to disputes between a Member and:

(i) another Member; or

(ii) the Club.

(b) The parties to the dispute must meet and discuss the complaint or matter in dispute, and, if possible, resolve such within fourteen (14) days after the dispute comes to the attention of all parties.

(c) If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties must, within ten (10) days after the scheduled meeting, refer the dispute to the State Sport Dispute Centre for resolution.

(d) The Committee may prescribe additional grievance procedures in Regulations consistent with this clause.

(e) In this clause 'Member' includes any former Member who was a Member not more than six months before the dispute occurred.

25. RECORDS AND ACCOUNTS

The Club must comply with its obligations under of the Act in respect of accounts, records and minutes.

26. AUDITOR

(a) An auditor may be appointed at each Annual General Meeting as the Club's auditor for the then current Financial Year.

(b) If the Annual General Meeting appoints an auditor, any vacancy occurring during the year in the office of auditor must be filled by the Committee.

(c) The auditor has power at any time to call for the production of all books, accounts and other documents relating to the affairs of the Club.

27. APPLICATION OF INCOME

(a) The income and property of the Club must be applied solely towards the promotion of the Objects.

(b) Except as prescribed in this Constitution or the Act, no portion of the income or property of the Club may be paid or transferred, directly or indirectly or whether by way of dividend, bonus or otherwise, to any Member or any associate of a Member.

(c) Subject to clause 27(d), nothing in clauses 27(a) or 27(b) prevents a payment in good faith to any Member:

(i) in accordance with clauses 4 and 27(a) where that Member is a not-for-profit entity with a similar purpose to the Club;

(ii) for any services actually rendered to the Club whether as a Member, Committee Member or otherwise;

(iii) for goods supplied to the Club in the ordinary and usual course of operation;

(iv) for interest on money borrowed from any Member;

(v) for rent for premises demised or let by any Member to the Club; and

(vi) for any reasonable out-of-pocket expenses incurred by the Member on behalf of the Club.

(d) No payment made under clause 27(c) may exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction.

28. WINDING UP

Subject to this Constitution, the Club may be wound up or deregistered in accordance with the Act.

29. DISTRIBUTION OF ASSETS ON WINDING UP

(a) If, on winding up, dissolution or deregistration of the Club and after satisfaction of all the Club's debts and liabilities, there remain surplus assets (as defined in the Act) those surplus assets must not be paid to or distributed amongst the Members but must be distributed to another organisation or organisations which has objects similar to the Objects and a constitution which prohibits the distribution of income and property to Members.

(b) The organisation or organisations to whom the distribution is to be made under clause 29(a) may be determined by the Members in General Meeting at or before the time of winding up, dissolution or deregistration, and in default a determination by the Members, by a judge of the Supreme Court of South Australia or any other Court that has jurisdiction in the matter.

30. CONSTITUTION

30.1 Alteration of Constitution

(a) Subject to clause 30.1(b), this Constitution may be repealed or altered or a new provision may be added by Special Resolution passed at a duly convened General Meeting.

(b) If, in the opinion of the Committee, it is necessary to amend this Constitution:

(i) to achieve or maintain affiliation of the Club with the Archery Australia and Archery South Australia; or

(ii) to comply with the Archery Australia and Archery South Australia regulations; or

(iii) to achieve or maintain a particular tax status,

the Committee may, by Ordinary Resolution, make the amendments that it considers necessary for the purpose.

31. REGULATIONS

31.1 Committee to formulate Regulations

The Committee may make and amend rules, regulations, by-laws or policies (**Regulations**) for the proper advancement, management and administration of the Club, the advancement of the purposes of the Club and the Sport in South Australia as it thinks necessary or desirable, including without limitation regulations governing:

(a) the conduct of competitions (including but not limited to the rules of competition and codes of conduct);

(b) the conduct of meetings;

(c) the resolution of disputes;

(d) discipline of Members for breaches of this Constitution or the Regulations; and

(e) any other matter in respect of which this Constitution authorises the Committee to make Regulations or which the Committee considers is necessary or appropriate for the good governance of the Club and its affairs.

The Regulations must be consistent with the Constitution, the Archery Australia and Archery South Australia constitution and any regulations made by the Archery Australia and Archery South Australia.

31.2 Regulations Binding

All Regulations are binding on the Club and all Members.

31.3 Publication of Regulations

Regulations and any amendments, alterations or other changes to or interpretations of the Regulations may be communicated to Members by a notice on the Club's website or in any journal or publication which is published by or on behalf of the Club and which is circulated by the Club to the Members.

32. NOTICE

(a) Any notice required or authorised by this Constitution to be given to a Member may be served on the Member personally or by sending it through the post in a prepaid envelope addressed to the Member at the Member's last known place of business or by facsimile, email or other electronic means or by its insertion on the Club's website or in any journal or publication which is published by or on behalf of the Club and which is circulated by the Club to its members.

(b) Any notice required or authorised by this Constitution to be given to the Club may be served by delivering it personally to the Club at its registered office or by sending it through the post in a prepaid envelope addressed to the Club at the registered office.

(c) A notice served by post will be taken to have been received by the recipient on the fifth working day after it was posted.

(d) A notice served by facsimile, email or other electronic means will be taken to have been received by the Member two hours after it was sent.

33. PATRONS AND VICE PATRONS

The Club at its Annual General Meeting may appoint annually on the recommendation of the Committee a chief patron and as many vice patrons as it considers necessary, subject to approval of that person or persons.

34. INDEMNITY

(a) Every Committee Member and Member of the Club is entitled to be indemnified out of the property and assets of the Club against any liability incurred by them in their capacity as Committee Member or Member in defending any proceedings, whether civil or criminal, in which judgement is given in their favour or in which they are acquitted or in connection with any application in relation to any proceedings in which relief is granted by the Court.

(b) The Club must indemnify its Committee Members and Members against all damages and losses (including legal costs) for which any such Committee Member or Member may be or become liable to any third party in consequence of any act or omission:

(i) in the case of a Committee Member, performed or made in good faith whilst acting on behalf of and with the authority, express or implied of the Club; and

(ii) in the case of a member, performed or made in good faith in the course of, and within the scope of their membership of the Club.

35. TRANSITIONAL PROVISIONS

35.1 Continuing Membership

Each person who is a Member on the day on which this Constitution is adopted, will automatically be admitted to membership in the category that, in the reasonable opinion of the Committee, is the category most appropriate for that Member.

35.2 Committee Members

For the purpose of determining when the term ends for each Committee Member in office on the day on which this Constitution is adopted, time served in the Committee Member's current term will be counted as if this Constitution had been in place at the commencement of that term.

35.3 Regulations deemed applicable

All rules, by-laws, policies and regulations of the Club in force at the date of the approval of this Constitution are to be deemed to be Regulations and continue to apply unless they are inconsistent with, or have been replaced by this Constitution.

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http://www.barossaarcheryclub.org.au

BAROSSA ARCHERY CLUB

2023 Annual General Meeting- Minutes

Sunday 22nd September 2024

Scheduled Start Time: 9:00 am

Location: Archery Road

1. **Meeting Opened:** 9:01 am

1.1. Committee and Officers Present

Name	Committee or Officer Position	Present (Y/N)
Michael Lange	**President**	**Y**
Todd McWhorter	**Vice-President**	**Y**
Jenny Semmler	**Treasurer**	**N**
Andrea McWhorter	**Secretary**	**Y**
Jarrod Sharp	**Recorder (Tournament Coordinator)**	**Y**
Scott Muller	**Floor Member**	**Y**
Richard Tobin	**Floor Member**	**N**
Grant Hermann	**Training Coordinator**	**Y**
Dave Allery	**(Grounds Keeper)**	**Y**
Paul Bonner	**(Equipment Manager)**	**Y**

1.2. Quorum: Quorum consists of 5 Members, or 25% of Financial Members, whichever is greater. BAC Financial Membership currently stands at 55 members, making Quorum 14 (fourteen) members. **Total Members Present: 15 members present**

Apologies: Apologies from Martin Stuart-Skinner, Chuck Reid, and Graeme Hahn

2. **Motion**

Motion: Acceptance of the 2023 AGM Minutes.

Moved:	Mark	**Seconded:**	Grant	**Result:**	Carried

3. **Business arising from the 2023 Annual General Meeting Minutes**
None

4. **Reports to the 2024 Annual General Meeting**
4.1. President's report: Michael Lange

Dear Members,
I would like to take a moment to express my gratitude to the committee for their hard work and dedication. Thank you to all the members who have come out to the club, and a special thanks to Grant and the coaches for successfully running the beginners' courses.

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PO Box 361
TANUNDA SA 5352
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This year has been relatively quiet, but I want to highlight Mark's participation in several crossbow events, where he has achieved multiple national records. Additionally, two teams represented us at the Lord Mayor's event.

I would also like to inform you that the council has reviewed our lease. We have signed a new five-year lease at a rate of $1 per year, which requires us to manage the land, including controlling pest plant species. Members have been trained on how to effectively remove these plants. Regarding our indoor facility, we successfully negotiated a 75% reduction in fees, which has been locked in for one year which will be assessed annually. We are currently working with the council regarding Heinemann Park, where we will obtain a short-term lease for six months to clean it out before relinquishing it.

This year marked the first time we had to conduct a self-assessment to maintain our income tax-exempt status as a club. It is essential that we include a clause by the end of this financial year stating that we are a not-for-profit organization and that funds are used for the benefit of the club and its members. Due to rising costs of consumables and utilities, we have had to increase fees.

Looking ahead, we have an upcoming carnival at the beginning of November and a Sponsors Day on October 20th. We invite everyone to participate and encourage others to come and try our activities.

Lastly, the club had six vacant committee/officer positions, but only two nominations were received. We encourage more members to step forward and support the club.

Thank you for your continued support.

4.2. Treasurer's report: Jenny Semmler

Jenny was an apology; so Vice-President Todd McWhorter summarised the Treasurer report for the financial year 2023-2024 and commented on 2024-2025 year-to-date.

FY 2023-2024
Total Operating Income: $21,637.56
Total Operating Expense: $15,704.05
Net Profit/Loss: $7,433.51

There has been a slight decrease in the total amount of incoming shooting fees for FY 2024-2025. The club is tracking at 96% of where we were in 2023, if the first quarter of the year is used to estimate full year fees..

The club has seen an increase in the cost of insurance which is $205/month. The SA Power sponsorship of the club has ended and as such the cost of electricity will also increase.

Profit and Loss Summary has been attached at the end of the minutes.

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4.3. Recorder's report: Jarrod Sharp

Recorder Summary
I'm enjoying being able to contribute my volunteer efforts to the Barossa Archery Club as the Club Recorder and look forward to continuing across the second year of my term.

Since the hard work was done in previous years transitioning club scoring from paper scoresheets to Archers Diary - I find it a fairly lightweight job which is good considering the up and downs of my availability for the required volunteer efforts. I'm thankful for the members who make the effort to engage in the online scoring platform.

Recording Systems and Processes
Across the year saw Archery Australia transition its membership system from Sports TG/GameDay to Assemble Sports. Quite the achievement of Archery Australia to transition to a system worse than SportsTG. The reporting has given rise to a few more challenges keeping on top of new memberships to setting them up in Archers Diary - and the web front ends for ordering medals are still quite dodgy.

A goal for the next twelve months is to have better processes to keep on top of this and make sure that new members are well inducted into the electronic systems to support their archery.
A small achievement for the year was to have an online medal claim form setup so that medals can be claimed from members, with a reasonable process around tracking payments and issuing etc. (Members can look for the flyers in the club room and scan the QR code to start the process).

Members Achievements
Starting with the club records:
43 New Club Records have been set across all divisions and rounds at the Barossa Archery Club! Congratulations to the following members:

Adelaide Secomb	Grant Herrmann	Matthew Pellew
Andrea McWhorter	Jarrod Sharp	Michael Forrest
David Allery	Jennifer Semmler	Michael Lange
Graeme Hahn	Jessica Forrest	Peter Wilson
Graeme Higginson	Mark Goodyer	Shane Stewart

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State Rankings

The following members are putting the Barossa Archery Club on the state map - well done for those currently sitting in top five state rankings for Outdoor archery (as of 21 Sep 2024):

Member	Division	State ranking
Michael Lange	Compound 50+ Male	2nd
Grant Herrmann	Compound 50+ Male	4th
David Allery	Compound 60+ Male	2nd
Scarlet Secomb	Recurve Under 21 Female	5th
Jennifer Semmler	Recurve 60+ Female	1st
Peter Wilson	Recurve 7+ Male	5th
Jennifer Semmler	Longbow 60+ Female	2nd
Andrea McWhorter	Barebow 50+ Female	4th
Thomas Perry	Barebow Under 18 Male	1st
Thomas Perry	Barebow Under 21 Male	1st
Matthew Pellew	Barebow 50+ Male	2nd
Graeme Hahn	Crossbow Open Male	1st
Graeme Hahn	Crossbow 50+ Male	1st
Mark Goodyer	Crossbow 60+ Male	5th
Mark Goodyer	Crossbow 70+ Male	1st

Notable Achievements

Final congratulations to the following notable shoots by our members

- Mark Goodyer for setting the following State Records
  - TC900 Crossbow 70+ State Record: 717
  - X-50/480 Crossbow 70+ State Record: 396
  - X-WA 60/900 Crossbow 70+ State Record: 761
- Matthew Pellew on his National Indoor result of 910 (combined) which was:
  - 8th in the nation in the 50+ Male Barebow division
  - 1st in South Australia for the 50+ Male Barebow division
- Michael Lange for his 2nd place in the 50+ Male Compound division of the 2023 State Target Championship

4.4. Training Coordinator's report: Grant Hermann

Hi All

Again, I know I say this every year, but thanks again for all who supported Courses by being either a qualified Instructor or Assistant but helped on the day.

Training is rewarding as you get to meet new people, it is great to see the excitement when students hit the gold, and it feels good when you can find and correct any flaws in technique (& also good self-evaluation...)

In FY23/24 we held 3 courses, Course Numbers of 26 in Aug (2xCourses), 10 in Nov, 15 in Mar & nil in May, total 51 (57 in 23/24). So a gross income of around $5100. Course fees went up to $120 mid year, we had 14 in the August 2024 course.

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We also hosted a Gawler Scouts shoot, & six from Craigmore High School.

Special thanks to:

Paul Bonner, Scotty Mueller, & Matt Pellew for helping people set up equipment and solve ongoing tuning & nocking problems with bows.

Finlay, Sophie, Scarlett and Adelaide assisting with the last course.

The Recurve tuning Day held by Paul & Matt & arrow fletching day by Dave Allery & Matt.

Have an awesome year
Cheers Grant Herrmann

Motion: Acceptance of the 2024 reports.

Moved:	Paul	**Seconded:**	Scott	**Result:**	Carried.

5. Election of Committee and Officer Positions

Position	Incumbent	Nomination(s) received by closing date	Newly Elected
Committee Positions			
Vice President	Todd McWhorter	Todd McWhorter	Todd McWhorter
Treasurer	Jenny Semmler	Jenny Semmler	Jenny Semmler
Training Coordinator	Grant Herrmann	None	Grant Herrmann
Floor Member	Scott Muller	None	Scott Muller
Officer Positions			
Equipment Officer	Paul Bonner	None	Paul Bonner
Webmaster	None	None	open

Declaration of Election: Returning Officer- Andrea McWhorter, Secretary

6. Business with notice
None

7. Business without notice
None

8. Meeting Close

9:27 am

Barossa Archery Club

Profit and Loss

Basis: Cash

Account	Jul 2023 - Jun 2024 Total	Jul 2024 - Jun 2025 Total
Operating Income		
Drinks, snacks & BBQ sales	306.78	9.00
Events & Registered shoots	3,600.58	0.00
Workshops	12.00	40.00
Beginners courses	205.00	1,265.98
Competitions & QREs	150.00	152.78
Total for Events & Registered shoots	**3,967.58**	**1,458.76**
Fundraising sponsorship & donations	2,527.00	0.00
Gear & equipment	35.00	0.00
General Income	5.00	0.00
Medals & badges	164.90	0.00
Range fees	2,743.58	559.75
Indoor fees	445.00	157.00
Outdoor fees	4,584.17	1,156.09
Total for Range fees	**7,772.75**	**1,872.84**
Range hire, come & try etc	520.00	200.00
Sales	2,363.00	600.00
Subs	2,827.35	783.34
Uniforms etc	1,148.20	25.00
Total for Operating Income	**21,637.56**	**4,948.94**
Cost of Goods Sold		
Total for Cost of Goods Sold	**0.00**	**0.00**
Gross Profit	**21,637.56**	**4,948.94**
Operating Expense		
Advertising And Marketing	812.49	0.00
Bank Fees and Charges	72.29	34.82

Account	Jul 2023 - Jun 2024 Total	Jul 2024 - Jun 2025 Total
Cleaning, toilet consumables	13.20	29.99
Drinks, snacks & BBQ purchase	816.89	51.00
Electricity	314.35	139.37
Event registration & fees	282.00	0.00
Insurance	2,210.87	679.68
IT and computer expenses	84.00	0.00
Miscellaneous expenses	332.34	100.00
Other Expenses	315.33	0.00
Postage, freight	49.00	0.00
Printing and Stationery	11.00	0.00
Rent Expense	841.00	0.00
Repairs, maintenance & grounds	1,929.07	100.00
Shooter awards	1,369.90	0.00
Shooting consumables	4,666.07	0.00
Telephone & internet	465.00	0.00
Uniforms COG	1,119.25	424.60
Total for Operating Expense	**15,704.05**	**1,559.46**
Operating Profit	**5,933.51**	**3,389.48**
Non Operating Income		
Grants	1,500.00	0.00
Total for Non Operating Income	**1,500.00**	**0.00**
Non Operating Expense		
Total for Non Operating Expense	***0.00***	***0.00***
Net Profit/Loss	**7,433.51**	**3,389.48**

**Amount is displayed in your base currency AUD

Barossa Archery Club

Balance Sheet

Basis: Cash

Account	Account Code	18 September 2023 Total	18 September 2024 Total
Assets			
Current Assets			
Cash			
Undeposited Funds		2.00	0.00
Total for Cash		**2.00**	**0.00**
Bank			
Peoples Choice Credit Union		9,434.17	15,866.70
Total for Bank		**9,434.17**	**15,866.70**
Other current assets			
Total for Other current assets		**0.00**	**0.00**
Total for Current Assets		**9,436.17**	**15,866.70**
Other Assets			
Total for Other Assets		**0.00**	**0.00**
Fixed Assets			
Clubhouse & grounds	602	51,299.10	53,207.99
Furniture and Equipment	601	0.00	0.00
Archery equipment	601/1	54,129.02	53,159.02
Furniture	601/2	5,000.00	5,000.00
Total for Furniture and Equipment	**601**	**59,129.02**	**58,159.02**
Total for Fixed Assets		**110,428.12**	**111,367.01**
Total for Assets		**119,864.29**	**127,233.71**
Liabilities & Equities			
Liabilities			
Current Liabilities			

Account	Account Code	18 September 2023 Total	18 September 2024 Total
Total for Current Liabilities		**0.00**	**0.00**
Long Term Liabilities			
Total for Long Term Liabilities		**0.00**	**0.00**
Other Liabilities			
Total for Other Liabilities		**0.00**	**0.00**
Total for Liabilities		**0.00**	**0.00**
Equities			
Club Equity		116,405.02	116,405.02
Current Year Earnings		3,459.27	3,395.18
Retained Earnings		0.00	7,433.51
Total for Equities		**119,864.29**	**127,233.71**
Total for Liabilities & Equities		**119,864.29**	**127,233.71**

**Amount is displayed in your base currency AUD

Gmail

Mark Goodyer [redacted]

Contact details

[redacted] Mon, 27 Nov at 7:52 pm

[redacted]

Hello Martin,

I tried contacting you via phone.

This is to let you know that we are happy to host the Crossbow championship on our land pending finalising all details.

Regards

Ross Surace

World Crossbow Shooting Association Inc

ABN: 84 110 749 382

Rick Hastie
CEO
Archery Australia
PO Box 32
SYDNEY MARKETS NSW 2129

Dear Rick

On 7 June 2023, I wrote to Federations seeking expressions of interest in hosting the 2025 and 2027 WCSA World Crossbow Target Championships.

Our World Championships are scheduled for every two years and preferably rotating among continents around the world. The recent cycle of host Federations has been:
2011 – Australia, 2013 – Sweden, 2015 – USA, 2017 – Australia, 2019 – Germany, 2021 – not held and 2023 – India.

WCSA would like Australia to consider hosting the 2025 World Championships. We are aware that Mark Goodyer is keen for the crossbow clubs in South Australia to host the 2025 championships, see attached expression of interest Mark has provided to WCSA.

Australia has a strong track record of running successful World Crossbow Championships and they have been well supported at these events by competitors from other Federations. Our current Guidelines for hosting the World Championships https://worldcrossbow.com/Rules.html were developed by the 2019 Australian Organising Committee based on their experience in hosting the 2019 World Championships.

Our Council meeting in late October 2023 will be considering expressions of interest from Federations to host the 2025 and 2027 World Championships. At this stage, we are seeking expressions of interest, not detailed submissions from Federations. We will work with host Federations to ensure they meet our requirements for hosting our Championships. As Australia has successfully run past Championships our expectations is that the Organising Committee will have no problems in hosting this event.

In hosting a World Championships, WCSA would enter an agreement with the host Federation. A sample agreement is attached for your information.

I look forward to Archery Australia's feedback on the proposal for Australia to host the 2025 World Crossbow Championships.

Yours sincerely
Stuart Atkins
Stuart Atkins
Secretary General

7 September 2023

PO Box 2055, BOWNING NSW 2582, AUSTRALIA
Email: secretarygeneral@worldcrossbow.com Web: worldcrossbow.com

ARCHERY AUSTRALIA

Address: P.O. Box 32, Sydney Markets, NSW, 2129
Phone: 02 9772 2995
Email: info@archery.org.au
Website: www.archery.org.au
ARBN: 601 733 493
ABN: 26 458 735 812

Mr Mark Goodyer
49 Easton Drive
Gawler East, SA 5118

16th January 2024

Dear Mark,

Re: 2025 WCSA World Crossbow Target championship in Adelaide

I am pleased to confirm Archery Australia's support for Archery South Australia in conjunction with the Barossa Archery club to seek the hosting of the above tournament.

The securing of a site suitable to host over eighty (80) participants so early, along with the attractions of the surrounding Barossa region bodes well for a successful tournament.

As an event supported by Archery Australia the tournament will be covered by the Archery Australia insurance policy.

We wish you and the Local Organising Committee all the best in securing this tournament.

Please let us know if Archery Australia can assist further.

Kind regards

Anthony Maxworthy
Archery Coordinator
Email anthony.maxworthy@archery.org.au
[redacted]

ARCHERY
South Australia

ABN 45 952 501 065
[redacted]
W www.archerysa.org.au
E secretary@archerysa.org.au

PO Box 6232, Halifax Street
Adelaide SA 5000

Patron:
Her Excellency the Honourable Frances Adamson AC
Governor of South Australia

ARCHERY SA is affiliated with:

ARCHERY AUSTRALIA

world archery

WORLD CROSSBOW SHOOTING ASSOCIATION

SPORTSA

SA Olympic Advisory Committee

Australian Commonwealth Games Association (SA Division)

Supported by:

Government of South Australia

be active.

03 Sept 2024

Mark Goodyer - Organising Committee.

[redacted]

[redacted]

To World Crossbow 2025 Championships Organising Committee,

On behalf of Archery South Australia, I am writing to express our strong support for the upcoming 2025 World Crossbow Target Championship. We recognise the significance of this event in promoting excellence in crossbow shooting and are enthusiastic about the opportunity it presents to showcase the collaborative spirit within the archery community.

To help ensure the success of the Championship, Archery South Australia is pleased to consider providing support in the form of equipment loans, including those typically used at State and National events. We understand the logistical challenges involved, especially given the current storage arrangement of our equipment in containers.

We believe that by endorsing and supporting the World Crossbow Shooting Association Inc. in running the Championship, we can contribute to its success and help elevate the profile of crossbow shooting on a global scale.

Please feel free to contact us to discuss any additional details or to formalise our support. We are confident that the 2025 World Crossbow Target Championship will be an outstanding event, and we look forward to the possibility of working together to make it a success.

Yours sincerely,

peter. knox
Digitally signed by peter.knox
Date: 2024.09.03 20:03:11 +09'30'

Peter Knox
Board Director – Secretary
(cc Bruce Lang OAM, Board Director – President)

Barossa Archery Club Inc.
PO Box 361
Tanunda, SA 5352
https://www.barossaarcheryclub.org.au/

28/09/2025

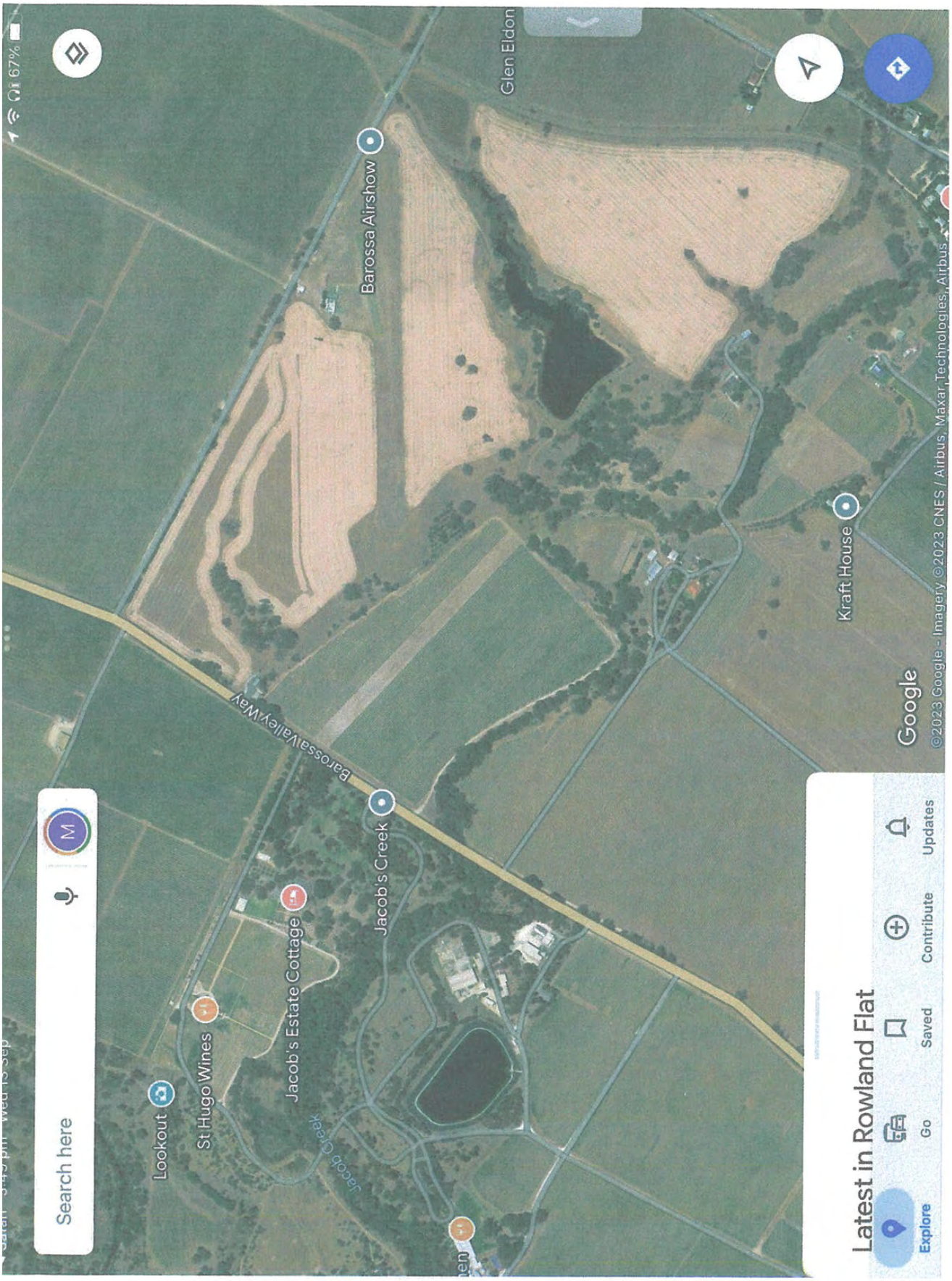
Mark Goodyer
World Crossbow Association, Inc.

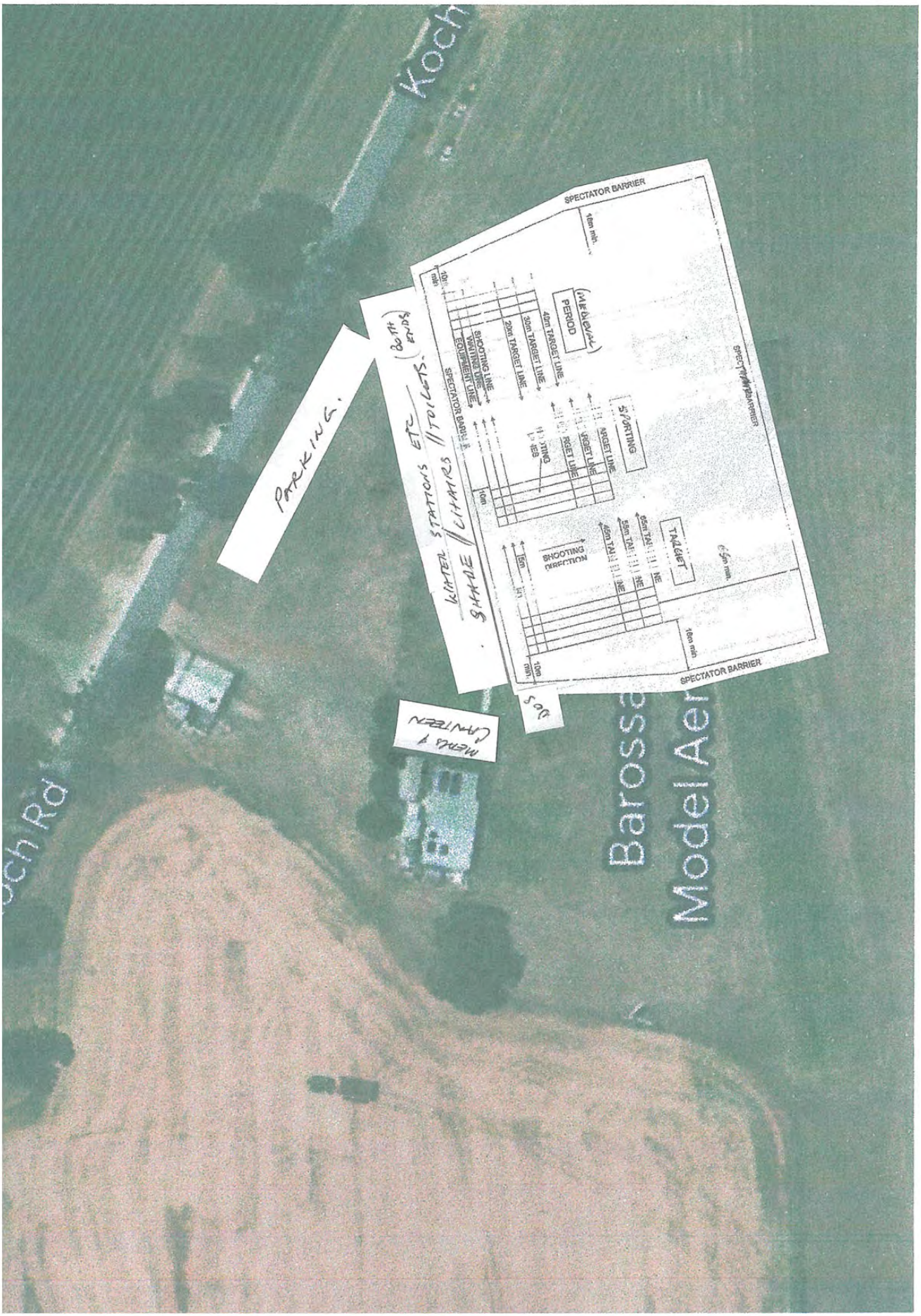
Dear Mark,

On behalf of the Barossa Archery Committee, I am writing to confirm our support for the 2025 World Crossbow Championship. We have discussed this event and are unanimously supportive of it being held in Tanunda, South Australia. We are happy to work with organisers to ensure the necessary preparations for this event.

Sincerely,

Andrea R. McWhorter
Barossa Archery Club Secretary


Search here
Barossa Airshow
Glen Eldon
Kraft House
Jacob's Creek
Jacob's Estate Cottage
St Hugo Wines
Lookout
Barossa Valley Way
Google
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Latest in Rowland Flat
Explore
Go
Saved
Contribute
Updates


Koch
Barossa
Model Aer
PARKING.
WATER STATIONS ETC
TOILETS.
SHADE
SPECTATOR BARRIER
PERIOD
40m TARGET LINE
30m TARGET LINE
20m TARGET LINE
SHOOTING LINE
WAITING LINE
EQUIPMENT LINE
SPECTATOR BARRIER
SPORTING
SHOOTING DIRECTION
TARGET
SPECTATOR BARRIER

World Crossbow Target Championship – Rowland Flat in March 2025.

Barossa Council briefing.

The World Crossbow Shooting Association is the world body for target crossbow shooting around the world. This organisation manages the shooting rules, standards and approves hosts for World and Regional Championships.

World Crossbow Target Championships are held every two years in varying locations around the world. Australia hosted the championships four times. Once in Western Australia and twice in South Australia at Morphett Vale and Strathalbyn.

These championships attract shooters from many countries such as England, Ireland, Norway, Sweden, Germany, Estonia, Croatia, Portugal, India, United States and Australia.

On average 50 – 80 shooters compete for the various awards based on age groups from Junior to Senior 70+.

The competition is made up three sections over five days on an open area such as an oval or in our case the Rowland Flat Airfield.

The target competition is conducted over two days. There are different max distances for the different types of crossbow. For the Target crossbow the max distance is 65m and slightly shorter for the Standard, Freestyle and Medieval crossbows.

The Matchplay competition is conducted on the third day of competition and is a one-on-one shoot off event.

The Field competition is conducted over two days. This competition is a cross between golf and bush walking where the 24 targets are arranged in natural settings over a course like a golf course but using the natural terrain as you would encounter on a bush walk.

Following the last day of competition there will be an event dinner at the Jacobs Creek centre – Rowland Flat.

The Barossa Archery Club is the host for the championships and the organising committee is comprised of local target crossbow shooters. The idea behind the offer to host the event was twofold. First – the event has never been held in the Barossa Valley and we have the opportunity to have all the events on the one site. Secondly – the participants in the event and their family and friends that may travel with them providing an economic benefit to region for accommodation, meals, sightseeing etc.

The event will run from the 18th March to the 24th March 2025.

The 19th will be official practice.

The 20th and 21st will be the target competition and opening ceremony.

The 22nd will be the Matchplay competition

The 23rd and 24th will be the Field competition followed by the Event Dinner.

Medal presentations will take place after the competitions on the 21st, 22nd and 24th.

We are asking for assistance in the form of sponsorship (cash or kind) from people and or business in the region to help make this event one to remember especially for our international and interstate visitors.

Crossbows use and possession in Australia is strictly controlled by legislation with each state and territory having its own version. Here in SA, we have regulation which require local shooters to be members of an Archery Australia archery club, and we are arranging permits for all our International entrants. Interstate entrants will be covered by their own state permits.

We take safety very seriously and the event will be strictly controlled by the World Crossbow accredited judges using the WCSA competition and shooting rules.

The Four types of crossbow.

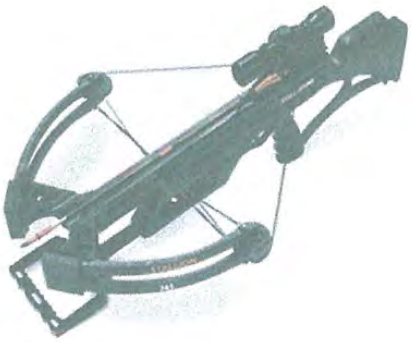
Target Crossbow





Standard Crossbow

Freestyle Crossbow





Medieval Crossbow

BAROSSA VALLEY HIRE

Trimark Enterprises Pty Ltd
88 074 281 637

BAROSSA VALLEY HIRE
59 TANUNDA ROAD
NURIOOTPA SA 5355
PHONE: 8562 3399 FAX: 8562 3797

RENTAL QUOTATION: 6010

BILL TO:
BAROSSA ARCHERY CLUB
ARCHERY ROAD
TANUNDA SA 5352

SHIP TO:
MARK GOODYER SITE CONTACT
KOCH ROAD
- MODEL AERO CLUB SITE -
KRONDORF SA 5352

CUSTOMER #: 24945
BILLING TEL: [redacted]
SITE TEL:
SALESMAN: UNASSIGNED

TERMS: CASH
REF: S708BDN
ID: 972453

RENTAL#	QTY	DESCRIPTION	EXTENDED AMT
283-02	1.00	TOILET SKID EVENT 16921	$240.00
		MONTHLY: $240.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
283-01	1.00	TOILET SKID EVENT 16922	$240.00
		MONTHLY: $240.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
283-04	1.00	TOILET SKID EVENT 16928	$240.00
		PER DAY : $30.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
283-19	1.00	TOILETS SKID EVENT 26659	$240.00
		MONTHLY: $240.00	
		SERIAL 26659	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
283-07	1.00	TOILET SKID EVENT 16945	$240.00
		MONTHLY: $240.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
283-15	1.00	TOILET SKID EVENT 26649	$240.00
		MONTHLY: $240.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	
280-65	1.00	DISABLED PORTABLE TOILET	$198.00
		UP TO 4 : $200.00 5 DAYS: $200.00 7 DAYS: $165.00 WEEKLY: $165.00 MONTHLY: $660.00	
		DATE OUT: MAR 17/25 8:00AM DATE DUE: MAR 25/25 8:00AM RENTAL PERIOD: 1 WEEK(S) 1 DAY(S)	

SUBTOTAL RENTALS: $1,638.00

SERVICES#	QTY	DESCRIPTION	UNIT PRICE	AMOUNT
CRANE	3.00	TRUCK & DRIVER P/H	$100.00	$300.00
		DELIVER TOILET TO KOCH ROAD, KRONDORF		
CRANE	3.00	TRUCK & DRIVER P/H	$100.00	$300.00
		PICK UP FROM SITE		

SUBTOTAL SERVICES: $600.00

DATE PRINTED: 08/08/2024 11:44 DATE CREATED: 08/08/2024 11:43:30 TYLAH LOVEWELL DIV: PAGE 1 OF 2

Trimark Enterprises Pty Ltd
88 074 281 637

BAROSSA VALLEY HIRE
59 TANUNDA ROAD
NURIOOTPA SA 5355
PHONE: 8562 3399 FAX: 8562 3797

RENTAL QUOTATION: 6010

BILL TO:
BAROSSA ARCHERY CLUB
ARCHERY ROAD
TANUNDA SA 5352

SHIP TO:
MARK GOODYER SITE CONTACT
KOCH ROAD
- MODEL AERO CLUB SITE -
KRONDORF SA 5352

CUSTOMER #: 24945
BILLING TEL: [redacted]
SITE TEL:
SALESMAN: UNASSIGNED

TAXES	TAXABLE	AMOUNT
GST	$2,238.00	$223.80

SUBTOTAL TAXES: $223.80

GRAND TOTAL: $2,461.80

Remittance:
If paying by direct deposit please use your Customer Account Number or Name as the Reference.

Bank: Bank SA
[redacted] Account Name: Barossa Valley Hire
Please email remittance advice to:
admin@barossavalleyhire.com.au

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
Renter further acknowledges that they have read and fully understands the within rental equipment contract and agrees to be bound by all of the terms, conditions and provisions hereof, which can be found on our website. www.barossavalleyhire.com.au. Renter acknowledges that they have received a true and correct copy of this agreement at the time of execution hereof.

X
SIGNATURE

PRINT NAME

ADD
CLEANING — approx $300

DATE PRINTED: 08/08/2024 11:44 DATE CREATED: 08/08/2024 11:43:30 TYLAH LOVEWELL DIV: PAGE 2 OF 2

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Barossa Archery Club
Address	Archery Road TANUNDA
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	The Barossa Archery Club aims to encourage, promote and enhance the sport of archery within the local region and across South Australia
Years of establishment	50 years
Number of Members	72
% of Members in Council Area	44%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	Yes
If yes, details	The Barossa Archery Club receives reduced fees for hiring the Angaston Show Hall for holding weekly indoor shoots and occasional competitions
Project Details	
Project Title	11th World Crossbow Target Championships
Project description	The World Crossbow Shooting Association (WCSA) is the world governing body for crossbow target shooting around the world. The WCSA approves a host for the World Crossbow Target Championships every two years. South Australia and the Barossa have successfully nominated to hold the 2025 tournament. The Championship is hosted by Federations and or clubs in various locations around the world. In previous years they have been held in India, Germany, USA and Australia. The event attracts competitors from many countries around the world with on average around 50 - 80 entrants. These entrants are made up of both able-bodied competitors and competitors with a disability. Crossbow shooting is a sport where age and ability is no barrier to taking part in this most ancient sport. The Championship is divided into age levels and crossbow types with awards in each category. There will be four different types of crossbow in the competition. These being Target crossbow- hand built and designed for high accuracy, Standard crossbow - commercially available and without modifications, Freestyle crossbow - commercially available with changes allowed to aid accuracy, and Medieval crossbow - hand made as a replica of the crossbows used in the 10.. to 16"" centuries. The competition will be conducted on the grounds of the Rowland Flat Airfield/ Rowland Flat Model Aero Club. The Aero club will be catering the event providing them with the opportunity to gain funds for the benefit of their club. The Organising committee is committed to hosting an event to remember especially for the many International, Interstate, local competitors and visitors. It is anticipated that there will be coverage of the event on social media showcasing the event but also promoting the Barossa Valley and regions. This will translate into significant economic benefit for the Barossa Valley through the visitors taking up accommodation and frequenting the many eateries and tourist attractions. The event is held over 5 days of competition with additional days before the competition for practice following the competitors travels. Many of the expected attendees have already indicated that they will be staying on for an additional time after the event, therefore addingfurther economic benefit in the regions as they explore our great state.
Amount of funding applied for	$5,000
Total cost of project	$24,862
Community Plan reference	We believe our project relates to two areas. These being Community - Events and Recreation - Visit the Barossa Valley. The proposed event is a world championship and will attract international, interstate and local entries and their companions to not only compete in the competition but also make use of the Barossa attractions and businesses. Their memories and social media will showcase the Barossa and attract more visits in the future.
Location of project	Rowland Flat Airfield, Koch Road ROWLAND FLAT
Can project proceed with partial funding?	Yes
Project start & end dates	18/3/2025 - 24/3/2025
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	The Barossa Community
How will benefit be measured?	Economic activity in the Barossa Valley and interest in taking up archery with Barossa Archery Club
Has other funding been sought?	Yes
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Not Received (but requested)
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/88332
Acknowledgment letter TRIM Ref	24/88345
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	No comment
Community & Culture	
Coordinator Building & Facility Maintenance	No Council Building or Facility to maintain. No concerns
Customer Support	N/A
Development Services	One off event so development approval should not be required. Proposed event may require permits from council depending upon arrangements and scale. Should consider access and parking, wastewater arrangements, food health requirements, liquor licensing.
Engineering	No Engineering comment
Health Services	Should food vendors be onsite the Health Services team will need to be supplied Food business numbers
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.9 ANGASTON AGRICULTURAL, HORTICULTURAL AND FLORICULTURAL SHOW SOCIETY -COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/88810

PURPOSE

To consider a Community Grant Application (the Application) from the Angaston Agricultural, Horticultural and Floricultural Show Society, seeking a total of $1.019.04 (GST inclusive) to support the purchase of a printer, ink and a portable Wi-Fi modem.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(incl GST) to support the purchase of a printer, ink and portable Wi-Fi modem.

(2) Require the Angaston Agricultural, Horticultural and Floricultural Show Society to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging (if possible) if successful in obtaining grant funding.

REPORT

Background

The Angaston Show is a community event that has been running annually as an Incorporated Country Show for 127 years, noting the event was hosted within the community for approximately 20 years before that.

The Show does not run to make a profit but aims to support local community groups by providing them with income and fundraising opportunities during the annual event.

The Show is coordinated by a small group of dedicated volunteers.

Introduction

The Angaston AH&F Show Society were successful in obtaining Community Grant Funding of $5,000.00 in August 2023, which was utilised to develop and implement the Showday On-Line platform, which facilitated 90% of the 2,000 exhibitor registrations online, significantly reducing manual data entry for the small volunteer team.

Discussion

The next step proposed is to expand the use of the platform to streamline the live judging process. Additionally, by submitting results digitally, it will be possible to

automatically generate and print 1st, 2nd and 3rd place cards, and exhibitor cards, eliminating the need for volunteers to handwrite cards.

Additionally, programs and advertising posters for the show can be printed, maintaining accessibility and affordability when done 'in-house'.

The purchase of a portable Wi-Fi modem would provide stable internet access in the Show Hall office and negate the need for volunteers to utilise their personal phone hotspots, thus depleting their personal data, and resulting in a personal cost.

The cash and Investment detailed in the application indicate a reasonable balance, however, $10,000 of the balance represents a rolling perpetual bequest from the Blenkiron family, specifically to be used for the Horses In Action section.

Summary and Conclusion
If successful in obtaining funding, the Angaston Show Society will use the funding to purchase a printer, ink and Wi-Fi modem, reducing the administrative burden on the committee members, while further engaging with the community, promoting growth and participation.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Community Grant Application and supporting documentation - Angaston AH&F Show Society - Round One November 2024 ⇩

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - Angaston AH&F Show ⇩

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan
CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

COMMUNITY ENGAGEMENT

Not required.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 30 / 09 / 2024

1. ORGANISATION DETAILS

Name of organisation:
Angaston Agricultural, Horticultural & Floricultural Show Society

Physical address of organisation clubroom/facilities/meeting place:
Corner Washington Street and Park Roads, Angaston, SA, 5353

Postal address of organisation:
PO Box 133, Angaston, SA, 5353

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Chris Linke

Position: Secretary

Postal Address (for contact person):

[redacted]

Mobile: [redacted]

Home Phone:

Work Phone:

Email: angastonshowsecretary@gmail.com

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☒ Email ☒

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3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☒ ABN but not registered for GST (please attach a copy of ABN Certificate)

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

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The Angaston Show is a cherished community event that has been an incorporated Country Show for 127 years, building upon approximately 20 years of informal gatherings prior to that. Our Show is not designed for profit; instead, it aims to support local community groups by providing them with income, fundraising opportunities, and a fantastic Family Day out.
This annual weekend event generates excitement and offers a platform for local talents to shine, while farmers, makers, bakers and creators take pride in showcasing their livestock, produce and goods. Visitors come from near and far to participate in competitions, with many exhibitors qualifying for the prestigious Royal Adelaide Show through our district competitions. Additionally, our three-day Horse Competitions serve as a launching pad for potential Olympians, highlighting the event's significance in promoting local talent and excellence.

How long has your organisation been established? 127yrs

Number of members associated with your organisation: 23 volunteers

What proportion of members resides in The Barossa Council area? 95% of volunteers

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☒

If yes – please detail N/A

Is any form of Government funding received by your organisation?
Yes ☐ No ☒

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

N/A

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☒ No ☐

If yes – please detail
Free venue hire and previous Community Grant.

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

The cash and investment holdings are earmarked for:

- $10,000 of our funds as noted in our bank account are not for general use. This is a rolling perpetual bequest from the Blenkiron family for the Horses in Action section, where an annual donation is taken for sponsorship for the HIA.
- Annual Insurance
- Country Shows Association fees and Showday membership fees

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- Technology support and device repair if required
- Current website hosting
- Computer software subscriptions; Microsoft Office, Canva and Grammarly
- Security guard employment – Friday night and Saturday day
- Ambulance / First Aid for three days
- Employment of set up/packdown person as we don't have enough able bodied volunteers
- Payment to the community groups manning the gates
- Payment to the Angaston CWA, Angaston Agricultural Bureau, and the Barossa Valley Machinery Preservation Society for displaying at the Show
- ATM hire
- Generator hire and fuel
- Chair, table, umbrella, and marque hire
- Entertainment – musicians, face painter and balloon twister
- Amusements – we have to pay the laughing clowns and rides to attend as they don't make enough money from tickets sales
- Petting Zoo – we provide this as free entertainment on the day
- Kid's Zone – purchase of materials
- Signage, show book, show day program, place card printing
- Advertising - print and online
- PA system hire
- Horses In Action show jumping equipment and facilities
- We also need to maintain a buffer to ensure we can cover unexpected costs etc

6. PROJECT DETAILS

Project Title: Enhancing Inclusivity and Efficiency at the Angaston Show

Description of Project:

We are seeking a community grant to support the purchase of a printer, ink, and a portable Wi-Fi modem for the Angaston Show. Last year, we successfully implemented the Showday Online platform, which facilitated 90% of our 2,000 exhibitor registrations online, significantly reducing manual data entry for our small volunteer team.

This year, we plan to expand the use of this platform to streamline the live judging process. By submitting results digitally, we will be able to automatically generate and print 1st, 2nd, and 3rd place cards, allowing us to open the Show Hall to the public sooner and eliminate the need for time-consuming handwritten cards.

As part of our ongoing commitment to inclusivity, we are introducing special needs and disability classes in various competition sections. Each participant, whether adult or child, will receive a certificate with personalized, positive feedback from the judges. A volunteer shared how meaningful it would be for her daughter to receive such recognition, noting that it would be a source of pride for weeks. These certificates will be printed with the new printer and completed with handwritten feedback, adding a personal touch.

The online entry system requires exhibitors to print their own exhibitor cards to accompany their items, but many do not have access to a printer. Last year, this led to complications, with exhibitors needing to print cards last-minute at personal cost. To support our community, we plan to print these cards in-house, making the process smoother and more accessible for everyone.

Additionally, we print programs and advertising posters for the Show. While we are transitioning to QR codes for digital programs, many patrons still prefer printed versions. Self-printing these materials allows us to maintain accessibility and affordability, especially given the rising cost of living and financial challenges within our community.

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A portable Wi-Fi modem would also be invaluable, providing stable internet access in the Show Hall office. Currently, volunteers rely on personal phone hotspots, which depletes their data. By setting up this connection, we can reduce the strain on our volunteers and ensure seamless communication throughout the event.

This grant would enable us to better support our community, making the Show more efficient, inclusive, and accessible. Last year, we saw record numbers of exhibitors and patrons, and we are proud of how we have re-engaged the community. Your support will allow us to continue fostering this positive momentum.

Amount of funding applied for: $ 1019.04

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Our grant application for a new printer, ink, portable Wi-Fi modem and prepaid data can be linked to several strategies outlined in the Barossa Council's Corporate and Community Plans, particularly in areas relating to economic development, community engagement, and inclusivity.

1. Economic Development:
   - Support for Local Businesses: By streamlining the exhibitor registration and judging process through improved efficiency, our project enhances the overall experience for exhibitors and patrons, which can lead to increased participation and support for local businesses. This aligns with the Council's strategy to partner with and support local businesses (CS10 - Economic Development).
   - Creating a Destination of Choice: By enhancing the operational aspects of the Angaston Show, we contribute to making it a more attractive destination for visitors, thereby supporting local tourism and economic growth (CS20 - Tourism).
2. Community Engagement:
   - Inclusion of Diverse Participants: Our commitment to including special needs and disability classes in competitions demonstrates an effort to foster inclusivity. By providing personalized certificates, we acknowledge and celebrate the contributions of all participants, enhancing community engagement (CS11 - Events).
   - Enhancing Quality of Life: The project aims to improve the overall quality of life for community members by creating a welcoming environment where everyone can participate in the show, reflecting the Council's strategic outcomes.
3. Operational Efficiency:
   - Improving Event Delivery: The use of a printer and portable Wi-Fi modem will enhance the efficiency of event management, allowing for quicker results processing and communication among volunteers. This supports the Council's commitment to delivering effective and valued services to the community
   - Maximizing Community Economic Return: By streamlining operations, we can maximize the economic return from the event, ensuring that resources are used effectively to benefit the community.
4. Sustainability:
   - Resource Management: By transitioning to digital processes (e.g., QR codes for programs), while still providing printed materials for those who prefer them, our project supports sustainable practices. This aligns with the Council's goal to sustainably manage resources (Our Environment).

Conclusion:
The printer and modem will not only improve the operational efficiency of the Angaston Show but also support the Council's broader economic, social, and environmental strategies.

Location of the project: Angas Recreation Park, Angaston, SA, 5353

Could the project/event proceed if only partial funding is received? Yes ☒ No ☐

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Provide details: The project could be partially funded; however, this would significantly reduce our capacity to cover other expenses for the 2025 Show.

Proposed start date: 1/ 11/ 2025 end date: 23 / 2 / 2025

Is your project upgrading/enhancing land or a building? Yes ☐ No ☒

Who owns the land/building? N/A
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☒

Who will benefit from your project?

How many people 10,000+ Age range of people 2-100

Range of groups Unlimited, open to all Activity areas

How will you measure the benefit to these groups?

- Surveys and Feedback Forms
- Attendance and Participation Metric
- Financial Reports
- Community Engagement Level
- Follow-Up Meetings
- Social Media and Marketing Reach
- Comparative Analysis

Has any other funding been sought for this project? If so, what was the outcome of the application?

No.

Any further information which may be relevant to this application

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$	
Fundraising Activities	$	
Donations	$	
In Kind (provide details)	$	
Other (provide details)	$	
	Total Group's Contribution	$
Council Assistance Requested		$ 1019.04
	TOTAL PROJECT INCOME	$ 1019.04

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

EpsonET-5150 Pro Ecotank 4-Colour Multifunction Inkjet Printer A4	$ 668.33
Epson T542 Ecotank Ink Bottle Black	$ 32.42
Epson T542 Ecotank Ink Bottle Magneta	$ 26.43
Epson T542 Ecotank Ink Bottle Cyan	$ 26.43
Epson T542 Ecotank Ink Bottle Yellow	$ 26.43
Telstra Portable Modem	$ 79.00
Telstra Prepaid Data Only 100GB	$ 160.00
TOTAL PROJECT EXPENDITURE	**$ 1019.04**

8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

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ABN Certificate or Statement by Supplier form	X
A copy of your organisation's Certificate of Incorporation or Auspice information completed and a copy of their Certificate of Incorporation	X ☐
A copy of your organisation's Terms of Reference/Constitution	X
A copy of your organisation's most recent AGM Minutes	X
A copy of your organisation's last Audited Financial Statements	X

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	X
Plans / quotes / images etc.	X

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	_____	SIGNATURE	_____
POSITION	President_____	POSITION	Secretary_____
DATE	30 / 09 / 2024_	DATE	30 / 09 / 2024

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A copy of your organisation's Certificate of Incorporation or Auspice information completed and a copy of their Certificate of Incorporation	X ☐
A copy of your organisation's Terms of Reference/Constitution	X
A copy of your organisation's most recent AGM Minutes	X
A copy of your organisation's last Audited Financial Statements	X

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	X
Plans / quotes / images etc.	X

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE		SIGNATURE	
POSITION	President	POSITION	Secretary
DATE	30 / 09 / 2024	DATE	30 / 09 / 2024

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Angaston AH&F Society
128th Annual Show
22 Feb 2025

PO Box 133
Angaston, SA, 5353
ABN: 36 102 193 280

Angas Recreation Park
Washington Street
Angaston

www.angastonshow.org.au

Bank Details
[redacted]
[redacted]C No.[redacted]

President: Darren Linke
[redacted]

Secretary: Chris Linke
angastonshowsecretary@gmail.com
[redacted]

Media Coordinator:
Ella Baker
media@angastonshow.org.au
[redacted]

Horses In Action Secretary:
Deb Ames
hia.angaston@gmail.com
[redacted]

30 September 2024

Supporting Letter for Barossa Council Community Grant

Barossa Council CEO

Dear Martin

Whilst my name is on the Grant Application, I write simply here as the Secretary who has invested a lot of my own resources since becoming Secretary in 2016. We so often do this as volunteers, but with the increasing technology we have available to us and the professionalism we want to provide to the Community, this grant would enable us to have equipment available to the Show that stays at the Show.

Each year we seek 'sponsorship' so we can continue to run the Show for the Community, but this grant is a type of sponsorship that will provide something tangible for years to come. We will ensure this support is 'visual' as support from the Council.

Our little Country Show has been evolving over the past few years in many ways and we are proud of what we provide in the Community - for the Community. Our continued growth in attendance and participation is a reflection of the dedication of our team of volunteers and specifically our increased media and website exposure. We are always looking at ways to continue to improve what we do and how we do it.

If we were successful with this grant, our 'ask' would then qualify the Council for Silver Sponsorship; with inclusions:

- Logo inclusion on ten 1500mm x 2000mm corflute sponsorship signs;
- Logo inclusion in the sponsorship ladder - Show Book, website and ShowDay entry platform;
- Logo inclusion in our social media sponsorship video reel;
- ¾ black and white page Show Book advertisement;
- Name inclusion on Show Day Program;
- Trade Space: free show day space to display;
- Complimentary tickets: x4 ;
- Invitation to Show Launch Event.

Our Show Sections for 2025 will cover the following areas: Art, Children's Discovery Trail, Colouring In Competition, Cookery, Cookery Junior, Cut Flowers, Dahlias, Floral Design, Floral Design, Floral Design Junior, Lego, Handicrafts, Home Brew, Horses-In-Action, KidZone, Literary, Pets, Photography, Junior Photography, Plants/Succulents/ Bonsai, Preserves, Produce, Rural & Young Rural Ambassador, Sheep, Show Personalities, Tractor Pull, Truck Show'n'Shine, Vegetables, Fruit & Grapes, Wool, Young Farmers Challenge. And a new collection of Classes across the Sections in 2025 for all age groups in our Community with Special Needs.

We sincerely hope our application can be considered.

Kind regards

Chris Linke
Secretary
[redacted]

SOUTH AUSTRALIA

Associations Incorporation Act 1985
Section 24(5)(b)

Incorporation Number: **A7708**

Certified Copy of the Certificate of Incorporation of an Association

This is to certify that

ANGASTON AGRICULTURAL HORTICULTURAL & FLORICULTURAL SOCIETY INCORPORATED

was, on and from the second day of December 1981
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this eighteenth day of September 2009

Commissioner of Corporate Affairs

Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 36 102 193 280

ABN details

Entity name:	ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY
ABN status:	Active from 01 Jul 2000
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	SA 5353

Australian Charities and Not-for-profits Commission (ACNC)

ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY is registered with the Australian Charities and Not-for-profits Commission (ACNC) as follows:

ACNC registration	From
Registered as a charity view ACNC registration	03 Dec 2012

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click help

Trading name	From
ANGASTON A H AND F SOCIETY	14 Jul 2000

Charity tax concession status

ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY is a Charity endorsed to access the following tax concession:

Tax concession	From
GST Concession	01 Jul 2005
Income Tax Exemption	01 Jul 2005
FBT Rebate	01 Jul 2005

Deductible gift recipient status

Not entitled to receive tax deductible gifts

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ABN last updated: 09 Apr 2019 **Page** 1 of 1 **Record extracted:** 30 Jan 2023

ANGASTON A. H. & F. SOCIETY - ANNUAL GENERAL MEETING
JULY 10TH, 2024 at 7.30pm in the Angaston Football Clubrooms

Welcome: Darren Linke at 7.30pm

Minute Silence – Bill Biscoe, Involved with the Show for a number of years.

Present: Darren Linke (President), Nick vanDissel (Vice President), Mark Grossman (Vice President), Chris Linke (Secretary), Kaylene Kalleske (Assistant Secretary), Deb Ames (HIA Secretary), Ella Baker (Media Co-ordinator), Cait Angas, James Argent, Rhiannon Atkinson, Siobhan Barnden, Samantha Bartsch, Jackie Bowness, Kylie Bishop, Jodie Doyle, Helen Hughes, Keith Jamieson, Joanna Linke, Judith Rosenzweig, Sharyn Rosenzweig, Natalie Schiller, Marilyn Taylor, Lynda Willshire

Apologies: Marjorie Asmussen, Sarah Gibson, Lachlan Grossman, Christine Hausler, Jodie Hampton, Tony Robinson, Christine Sherwood, Alisha Swinser, Nicole Taylor, Lisa Temple, Josh vanDissel

Minutes: 5th July 2023 **Moved by:** M Grossman **Seconded by:** E Baker

Business Arising: **Nil**

President's Report: **As Distributed** **Moved by:** K Jamieson **Seconded by:** J Argent

Treasurer's Report: **Summary Report** **Moved by:** C Linke **Seconded by:** M Grossman

Per Chris Linke in the absence of the Treasurer:		Closing Balance Comments:	
ANZ Opening Balance 1.7.23	$22,665	- Treasurer's Honorarium has been Paid	$1,000
ANZ Closing Balance 30.6.24	$16,014	- Outstanding Invoices still to be Received	$430
ANZ Online Saver	$696	- Insurances for 2025 Paid in Advance	$4,162

ANZ Accounts: **Voted**, the 2024/2025 Secretary and Treasurer to look at the best ANZ Accounts for the management and possible investment of funds for the coming year.
The Committee agreed that if there was an interest-bearing account, the working funds should be transferred into that. And, an investment fund to be investigated and the sum transferred for this to be determined by the Executive Committee at a future meeting.
Moved by: C Linke **Seconded by:** J Argent

Voted to combine the Online Saver Account with the Cheque Account, and to apply for a Debit Card. **Moved by:** C Linke **Seconded by:** S Barnden

Signatories: **Voted**, the Committee Members as listed in their 2024/2025 Nominated position as Vice President, Treasurer, Secretary, Assistant Secretary and Assistant Treasurer may all be Signatories on behalf of all of the Angaston AH&F Society ANZ Account/s. This includes signing cheques and Electronic Signatory or Authorization.

Voted, to remove the following historic signatories from the relevant accounts:
Serena Ahrns, Jacqueline Klau, Trevor Whitehorn, Siobhan Barnden and Kaylene Kalleske from Account ending in 945. Trevor Whitehorn, Siobhan Barnden and Kaylene Kalleske from Account ending in 389.
Moved by: S Barnden **Seconded by:** K Jamieson

Honorariums 2025: Allocated to: Secretary, Assistant Secretary, Treasurer, Trade Site Co-ordinator and Media Co-ordinator. Value to be decided by the Executive Committee after the Show.

Elections: All Positions declared vacant. K Jamieson took the Chair for Elections.

Position	Nominated for 2025	Moved by:	Seconded by:
President	Darren Linke	M Grossman	S Barnden
1st Vice President	Mark Grossman	D Ames	J Argent
2nd Vice President	Nick vanDissel	D Ames	S Barnden

Secretary	Chris Linke	M Grossman	J Argent
Assistant Secretary	Ella Baker	D Linke	S Bartsch
Treasurer	Fiona Brodie	C Linke	H Hughes
Assistant to Treasurer - Show Weekend	Lynda Willshire	K Jamieson	J Argent
Horses in Action Ring Director	Nick vanDissel	D Ames	D Linke
Horses in Action Secretary	Deb Ames	M Grossman	E Baker
Show Hall Convenor	Kaylene Kalleske	M Grossman	J Argent
Trade Site Co-ordinator	Sam Bartsch	E Baker	C Linke
Assistant Trade Site Co-ordinator	Siobhan Barnden *	D Ames	M Taylor
Entertainment Co-ordinator	Sam Bartsch	E Baker	C Linke
Grounds Co-ordinator	Darren Linke	S Barnden	J Linke
Grounds Assistant	To be advised		
WH&S/Safety Officer	Siobhan Barnden *	C Linke	M Grossman
Media Co-ordinator	Ella Baker	D Ames	J Linke
Auditor – Determined by the Executive. **Patrons** – As per the 2024 Show Book.			
Ex-Officio Appointments:			
CDSA Delegates	President, Vice President, Secretary		
Park Committee Representative/s	Mark Grossman	D Ames	C Linke
Ag Society Council Representative	Mark Grossman	D Ames	C Linke
Men's Club Representative	Darren Linke	C Linke	S Barnden
Public Officer	President		

Convenors:

Sections	2024 Convenors	2025 Convenors
Art	N/A	Christine Sherwood
Colouring In Competition	Nicole Taylor	Nicole Taylor
Cookery	Sam Bartsch/Joanna Linke	Rhiannon Atkinson
Cut Flowers	James Argent/Judith Rosenzweig	James Argent/Judith Rosenzweig
Dahlias	James Argent/Judith Rosenzweig	James Argent/Judith Rosenzweig
Children's Discovery Trail	Sam Bartsch/Ella Baker	Sam Bartsch, Sarah Gibson, Jodie Doyle
Floral Design	Ella Baker	Ella Baker
Floral Design Workshop	Ella Baker	Something different for 2025
Goats – Milking Demo	Chris Linke	Part of Trail, Trade Site
Handicrafts	Marilyn Taylor	Marilyn Taylor
Home Brew	Keith Jamieson	Keith Jamieson
Horses-In-Action	Deb Ames	Deb Ames
Kid Zone	Sandra Howard	Sandra Howard & Emily
Lego	Joanna Linke	Joanna Linke
Literary	N/A	N/A
Log Chopping	N/A	No Location at this point in time.
Pets	Anthea Blenkiron & Freya Reese	Anthea Blenkiron & Freya Reese
Photography	N/A	Sharyn Rosenzweig
Plants/Succulents/Bonsai	Jodie Hampton	Jodie Hampton
Preserves	Kaylene Kalleske	Kaylene Kalleske
Produce / Eggs	Helen Hughes	Helen Hughes
Rural & Young Rural Ambassador	Lachie Grossman	Lachie Grossman
Scrapbooking/Cards	N/A	N/A (unless added to Handicrafts)
Shearing	N/A	Consider for off year to Truck Show'n'Shine
Sheep	Mark Grossman	Mark Grossman
Show Personalities	Chris Linke	Chris Linke
Tractor Pull	Darren Linke/Jeremy Alexander	Darren Linke & Jeremy Alexander
Truck Show'n'Shine	N/A (every 2nd year)	Amy Holmes
Vegetables, Grapes & Fruit	Helen Hughes	Helen Hughes & Natalie Schiller
Wool	Sam Neumann/Rachael Dittrich	Sam Neumann
Young Farmers Challenge	Lachie Grossman	Lachie Grossman & Cousin Michael

Next Annual General Meeting – July 2025

Meeting Closed 8.45pm

Signed: President, Darren Linke

Signed: Secretary, Chris Linke

** Noted: On 6.8.24 Siobhan Barnden emailed the Secretary, requesting to step down from her two nominated positions due to responsibilities with the Angaston Lions. This will be discussed at the next meeting.*

CONSTITUTION OF THE ANGASTON AGRICULTURAL, HORTICULTURAL & FLORICULTURAL SOCIETY INC.

NAME

1. The name of the Society shall be the ANGASTON AGRICULTURAL, HORTICULTURAL AND FLORICULTURAL SOCIETY INC.

OFFICE

2. The office of the Society shall be at Angaston.

OBJECTS

3. The objects of the Society shall be the encouragement and promotion of the agricultural, horticultural and floricultural, industrial and allied industries throughout the district and in furtherance of such objects:-

(a) To hold competitive shows, exhibitions or other functions for the display of horses, cattle, sheep and other livestock, wool, agricultural and garden produce of all kinds, machinery and manufactures and such of the arts and handiwork as may be deemed advisable.

(b) To make such regulations as shall be deemed necessary for the good and proper conduct of all shows, exhibitions or other functions held by the Society.

(c) To acquire money by subscriptions, gate receipts or otherwise.

(d) To do all such other matters and things as shall be incidental or conducive to the attainment of the above objects or any of them.

OFFICERS

4. The officers of the Society shall consist of:-

I Patrons

II President

III Immediate Past President

IV Two Vice Presidents

V Secretary

VI Assistant Secretary

VII Treasurer

VIII Auditor

IX An Executive Committee consisting of President, Immediate Past President, Two Vice Presidents, Secretary, Assistant Secretary and Treasurer.

TERM OF OFFICE

5. All office-bearers, as well as members of the Committee shall retire annually. No President of the Society shall be eligible to hold office more than three years in succession except in the event of there being no person willing to stand for such office, whereupon it shall be competent for the retiring President to be re-elected.

All officers mentioned in paragraph 4 as well as members of the Committee mentioned in paragraph xx shall hold office until the conclusion of the meeting at which their successors are declared to be elected.

Updated 22nd July 2009

MEMBERSHIP

6. Every candidate for Membership shall be duly deemed to be a Member of the society by submission of their name, address and subscription to the Secretary. Membership shall be for 12 months or such time as determined by the Annual General Meeting.

Provided that if any subscription be paid in the name of any firm or company, they or it shall at the time of paying such subscription nominate one of the members of the firm or company who shall be entitled to exercise the rights and privileges attached to such membership, including election into any office.

RIGHTS OF MEMBERS

7. Members shall have the right to attend and vote at all Meetings of the Society, to elect office-bearers, and, subject to the provisions of these rules, a voice in the management and control of the affairs of the Society generally.

LIST OF MEMBERS

8. An alphabetical list of the names of all members of the Society shall always be kept by the Secretary.

FINANCIAL YEAR

9. The financial year shall commence on the first day of July in each year and end on the thirtieth day of June next succeeding.

ANNUAL GENERAL MEETING

10. The Annual General Meeting of the members shall be held no later than the end of August of each year. Members shall be given 14 days notice of such meeting by advertisement in the local newspaper. The time and place to be determined by the Executive Committee.

BUSINESS OF THE ANNUAL GENERAL MEETING

11. The business of the Annual General Meeting shall be:-

(a) Reading and confirming minutes of the previous Annual General Meeting.

(b) President's Report

(c) Balance Sheet for the financial year.

(d) Resolutions for adoption of same or otherwise.

(e) Election of the Officers mentioned in paragraph 4.

(f) The allocation of the Honorariums to be paid to the Secretary, Treasurer and Assistant Secretary.

(g) Election of Directors as required.

(h) Election of Committee members.

(i) Such general business as it is competent for the Annual General Meeting to deal with.

MEETING

12. A Meeting of members shall be held as often as deemed necessary, or at least within three months of the date of the holding of the Annual Show at such time and place as the President and Secretary may appoint.

13. The business of the Meeting shall be:-

Updated 22nd July 2009

(a) Report on activities of Committee.

(b) Financial Statement and report.

(c) Such other business as it is competent for the Meetings to deal with.

(d) General correspondence.

SPECIAL GENERAL MEETING

13. The Secretary shall if so instructed by the President or any five financial members of the Society at any time convene a Special General Meeting of the members of the Society, provided that fourteen days previous notice shall be given of the day fixed for such meeting by advertisement in the local paper which shall state the business for which the Special General meeting is called.

CHAIRMAN

14. The President shall in all official relations of the Society take precedence over other members, and shall take the chair when present at any General or Special Meeting of the Society. In the absence of the President from any Meeting of the members of the Society one of the Vice Presidents shall preside, and in the absence of both President and Vice Presidents the members shall elect a chairman from amongst those present. The Chairman shall have a casting vote. The President shall be ex officio a member of all committees of the Society.

QUORUM

15. At any Committee or Special General Meeting eight members shall form a quorum.

ALTERATION OF RULES

16. No alteration of or addition to these rules shall be made except at the Annual General Meeting of the members of the Society or at some Special General Meeting called for the purpose, at either of which meetings not less than fifteen members shall be present and then only on the vote of at least two-thirds of the members present at such meeting. Fourteen days notice of any such meeting shall be given either by advertisement in the local paper before the date of such meeting stating the time and place of holding the same, and specifying the alterations or additions to the rules proposed to be brought forward.

COMMITTEE

17. There shall be a Committee Meeting of the Society, which shall consist of all the members of the Executive Committee, Directors and any financial member duly elected by the Annual General Meeting.

The Committee shall meet once a year at least and may adjourn its meetings from time to time. A special meeting of the Committee may be called at any time by the Secretary at the request of the President or any five members of such Committee, provided that fourteen days notice shall be given to Committee members stating the business of such meeting.

QUORUM

18. Eight members of the Committee present at any meeting shall constitute a quorum.

PROCEEDINGS AT COMMITTEE MEETINGS

19. At every ordinary meeting of the Committee the following shall be the order of business:-

(a) Minutes of previous meeting to be read and confirmed.

Updated 22nd July 2009

(b) Treasurer's Report.

(c) Business postponed from last meeting to be dealt with.

(d) Vacancies on Committee, if any, to be filled.

(e) General correspondence to be dealt with.

(f) General business

MINUTES OF MEETINGS

20. Minutes of all proceedings at meetings shall be taken by the Secretary, which shall afterwards be recorded and filed. The minutes as thus recorded shall be read by the Secretary next meeting and subject to amendment or alteration then made shall be confirmed and considered an authenticated report of the proceedings.

SECRETARY

21. The Secretary shall keep all the minutes of the Society, conduct all correspondence, and generally supervise the carrying out of the Committee's instructions.

JUDGES, STEWARDS AND PRIZE LISTS

22. The appointment of judges and stewards and arrangement of prize lists shall be made by the Executive or Committee. The remuneration (if any) of judges shall be authorised by the Executive or Committee.

CASUAL VACANCIES

23. Vacancies in the office-bearers created by death, resignation or otherwise occurring at any time between two annual meetings shall be notified by the Secretary to the Committee at its next meeting after such vacancy shall have occurred, and such vacancies shall then be filled up by the Committee.

DISMISSAL OF COMMITTEE OR OFFICER

24. The Committee shall have power to terminate at any time the tenure of office or any officer or any committee member. In the event of an office becoming vacant the Executive Committee shall appoint a person to act in that office until such time as the officer is appointed at the Annual General Meeting of the members of the Society or at a Special General Meeting called for the purpose.

TREASURER

25. The Committee shall cause to be kept a complete account of the income and expenditure of the Society through the appointed Treasurer and shall also see:-

(a) That a proper set of books are kept by the Treasurer showing the state of the Society's funds, and its actual and contingent liabilities.

(b) That all monies owing to the Society are duly received, and that all accounts owing by it are regularly paid.

(c) That all monies received by the Society are regularly deposited in the bank. All payments shall be made by cheque signed by the Treasurer and one other officer duly appointed by the Annual General Meeting.

(d) All receipts vouchers and other documents shall be carefully filed and preserved for inspection by the Auditor.

VOTING

Updated 22nd July 2009

26. At all meetings questions shall be decided by show of hands, unless a ballot is demanded by a majority of members present, and in such event a ballot shall be taken in such a manner as the Chairman shall prescribe.

RESCINDING RESOLUTIONS

27. No motion, the effect of which if carried would be to rescind any resolution previously passed during the same year, shall be entertained unless notice of intention to move the same shall have been given to the Secretary at least fourteen days prior to the holding of the meeting at which it is proposed to move such resolution.

ELECTION OF OFFICERS

28. All officers who shall retire each year as provided in paragraph 5 shall be eligible for re-election, unless in each case the person concerned shall have previously notified the Secretary in writing to the contrary and in the absence of such notice shall be deemed to have offered himself for re-election.

AUDITORS

29. Any person with necessary qualifications shall be eligible to be elected as an Auditor.

The Auditor shall audit the yearly accounts of the Society as soon as possible after the end of the financial year and if correct shall certify accordingly.

The Auditor elected by the Society shall have the power at any time to call for the production of all books, accounts and other documents relating to the financial affairs of the Society.

REGULATIONS

30. The Committee may at any time make regulations for the better management and administration of the Annual Show, and may alter and rescind such regulations as it thinks fit.

LIFE MEMBERSHIP

31. The Committee by following the prescribed criteria may from time to time confer Life Membership on members who have rendered meritorious service to the Society.

NON PROFIT

32. The income and property of the Society shall be applied solely towards the promotion of the objects of the society and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise, howsoever by way of profit, to members or relatives of members of the Society. Provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Society or to any member of the Society for any service actually rendered to the Society, or reasonable and proper rental for premises let by any member to the Society.

WINDING UP

43. If upon the winding up or dissolution of the Society, there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst members of the Society, but shall be distributed to such other body or bodies having similar objects to the Society as shall be decided by the Society and which shall also prohibit the distribution of income and property to members.

Updated 22nd July 2009

QUOTATION

Office National Barossa
9 Railway Terrace, NURIOOTPA, SA 5355
Ph: (08) 8562-1200
Email: accounts@onbarossa.com.au
Web: www.officenationalbarossa.com.au

Number	189909
Date	26/09/2024
Your Reference	Christine Linke
Your Account	ANGSHO
Sales Person	Bethan Firstbrook
Terms	14EOM
Valid Until	26/10/2024

Bill To
ANGASTON SHOW SOCIETY
PO BOX 133
ANGASTON, SA 5353

Deliver To
Treasurer
ANGASTON SHOW SOCIETY
PO BOX 133
ANGASTON, SA 5353

Code	Name	Qty	B/O	Unit	Price Ex	Total Ex	Tax	Total Inc
7108020	EPSON ET-5150 PRO ECOTANK 4-COLOUR MULTIFUNCTION INKJET PRINTER A4	1	0	EACH	$639.55	$607.57	$60.76	$668.33



The Epson ET-5150 Multi-Function Printer with integrated ink tank system is ideal for busy homes looking to cut their printing costs
• Thanks to the integrated high-capacity ink tank, ink is supplied continuously to the printer, so there are no cartridges to replace; you simply top up the tank with the Epson ink bottles and keep on printing
• Cartridge Free Printing - Freedom to print up to 13,300 pages in black / 5,200 pages in colour
• Extremely Low Cost Per Page - Less than half a cent per page using Epson's replacement ink bottles
• Pigment Inks - DURABrite ET inks are pigment based offering sharp text and graphics. They are also durable, water resistant and smudge proof
• Low-cost replacement ink bottles - and easily refillable ink tank with replacement ink bottles
• Fast First Page out Time - in only 7 seconds
• Easy Wireless - easily print from iPad, iPhone, Android tablets and smartphones, includes Wi-Fi Direct
• Do More - 35-Sheet Auto Document Feeder; auto two-sided print
• Easy Touch-and-Swipe Setup and Navigation - large 2.4 inch colour touchscreen

7099377	EPSON T542 ECOTANK INK BOTTLE BLACK	1	0	EACH	$31.02	$29.47	$2.95	$32.42



Epson's quick-drying, long-lasting ink delivers vivid, true-to-life photos and laser-sharp text
• Epson inks and toners are manufactured using a high-tech production process
•
• SPECIFICATIONS
• Compatible with the following: EPSON ET 5800, EPSON ET 16600
• Colour: Black
• OEM: C13T06A192

7099380	EPSON T542 ECOTANK INK BOTTLE YELLOW	1	0	EACH	$25.30	$24.03	$2.40	$26.43



Epson's quick-drying, long-lasting ink delivers vivid, true-to-life photos and laser-sharp text
• Epson inks and toners are manufactured using a high-tech production process
•
• SPECIFICATIONS
• Compatible with the following: EPSON ET 5800, EPSON ET 16600
• Colour: Yellow
• OEM: C13T06A492

QUOTATION

Office National Barossa
9 Railway Terrace, NURIOOTPA, SA 5355
Ph: (08) 8562-1200
Email: accounts@onbarossa.com.au
Web: www.officenationalbarossa.com.au

Number	189909
Date	26/09/2024
Your Reference	Christine Linke
Your Account	ANGSHO
Sales Person	Bethan Firstbrook
Terms	14EOM
Valid Until	26/10/2024

Bill To
ANGASTON SHOW SOCIETY
PO BOX 133
ANGASTON, SA 5353

Deliver To
Treasurer
ANGASTON SHOW SOCIETY
PO BOX 133
ANGASTON, SA 5353

Code	Name	Qty	B/O	Unit	Price Ex	Total Ex	Tax	Total Inc
	7099379 EPSON T542 ECOTANK INK BOTTLE MAGENTA Epson's quick-drying, long-lasting ink delivers vivid, true-to-life photos and laser-sharp text • Epson inks and toners are manufactured using a high-tech production process • • SPECIFICATIONS • Compatible with the following: EPSON ET 5800, EPSON ET 16600 • Colour: Magenta • OEM: C13T06A392	1	0	EACH	$25.30	$24.03	$2.40	$26.43
	7099378 EPSON T542 ECOTANK INK BOTTLE CYAN Epson's quick-drying, long-lasting ink delivers vivid, true-to-life photos and laser-sharp text • Epson inks and toners are manufactured using a high-tech production process • • SPECIFICATIONS • Compatible with the following: EPSON ET 5800, EPSON ET 16600 • Colour: Cyan • OEM: C13T06A292	1	0	EACH	$25.30	$24.03	$2.40	$26.43

Notes

Total Excluding GST	$709.13
GST	$70.91
Total	$780.04

Payment Details

Payment Reference	ANGSHO
Bank	Westpac
BSB	[redacted]
Account Number	[redacted]

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Executive Summary

ANGASTON A H AND F SOCIETY

For the period 11 June 2023 to 31 July 2024

	11 JUNE 2023-31 JULY 2024
Cash	
Cash received	64,107.19
Cash spent	69,423.24
Cash surplus (deficit)	(5,316.05)
Closing bank balance	17,349.01
Profitability	
Income	60,344.66
Direct costs	46,870.71
Gross profit (loss)	13,473.95
Other income	-
Expenses	18,913.74
Profit (loss)	(5,439.79)
Balance Sheet	
Debtors	430.00
Creditors	-
Net assets	18,325.74
Sales	
Number of invoices issued	3.00
Average value of invoices	143.33
Performance	
Gross profit margin (%)	22.33
Net profit margin (%)	(9.01)
Return on investment (p.a.) (%)	(25.98)
Position	
Average debtor days	2.97
Average creditor days	-
Short term cash forecast	430.00
Current assets to liabilities	-
Term assets to liabilities	-

Cash Summary

ANGASTON A H AND F SOCIETY

For the period 11 June 2023 to 31 July 2024

	11 JUNE 2023-31 JULY 2024
Income	
205 - Sponsorship	20,547.78
210 - Memberships	3,730.00
230 - Tickets	16,660.43
240 - Entries	18,976.45
Total Income	**59,914.66**
Less Expenses	
110 - Cash in Hand	(553.74)
305 - Direct Event Paynents	34,405.71
307 - Prize Money Paid Out	12,465.00
308 - Marketing	2,326.50
314 - Advertising	6,713.08
315 - Gov't & Licence Fees	340.22
318 - Merchant Fees	201.22
321 - Subscriptions	3,173.14
602 - Accounting	1,000.00
603 - Amenities	291.80
606 - Insurance	3,822.42
625 - Stationery	1,045.36
Total Expenses	**65,230.71**
Surplus (Deficit)	**(5,316.05)**
Net Cash Movement	**(5,316.05)**
Summary	
Opening Balance	22,665.06
Plus Net Cash Movement	(5,316.05)
Cash Balance	17,349.01

Balance Sheet

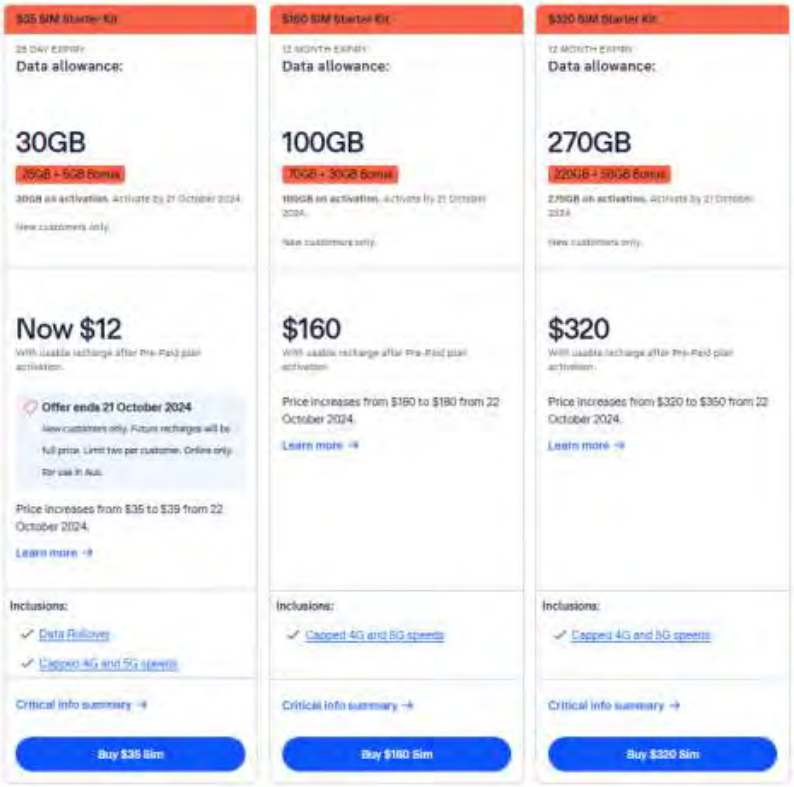
ANGASTON A H AND F SOCIETY

As at 31 July 2024

	31 JULY 2024
Assets	
Bank	
100 - ANZ Bank - 9389	17,349.01
Total Bank	**17,349.01**
Current Assets	
102 - ANZ Online Savers	696.72
110 - Cash in Hand	(149.99)
Total Current Assets	**546.73**
Total Assets	**17,895.74**
Net Assets	**17,895.74**
Equity	
960 - Retained Earnings	17,895.74
Total Equity	**17,895.74**



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The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Angaston Agricultural, Horticultural and Floricultural Show
Address	Corner Washington Street and Parks Road ANGASTON
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	The Angaston Show is a cherished community event that has been an incorporated Country Show for 127 years, building upon approximately 20 years of informal gatherings prior to that. Our Show is not designed for profit; instead, it aims to support local community groups by providing them with income, fundraising opportunities, and a fantastic Family Day out. This annual weekend event generates excitement and offers a platform for local talents to shine, while farmers, makers, bakers and creators take pride in showcasing their livestock, produce and goods. Visitors come from near and far to participate in competitions, with many exhibitors qualifying for the prestigious Royal Adelaide Show through our district competitions. Additionally, our three-day Horse Competitions serve as a launching pad for potential Olympians, highlighting the event's significance in promoting local talent and excellence.
Years of establishment	127
Number of Members	23
% of Members in Council Area	95%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	Yes
If yes, details	Free venue hire and previous Community Grant.
Project Details	
Project Title	Enhancing Inclusivity and Efficiency at the Angaston Show
Project description	We are seeking a community grant to support the purchase of a printer, ink, and a portable Wi-Fi modem for the Angaston Show. Last year, we successfully implemented the Showday Online platform, which facilitated 90% of our 2,000 exhibitor registrations online, significantly reducing manual data entry for our small volunteer team. This year, we plan to expand the use of this platform to streamline the live judging process. By submitting results digitally, we will be able to automatically generate and print 1st, 2nd, and 3rd place cards, allowing us to open the Show Hall to the public sooner and eliminate the need for time-consuminghandwritten cards. As part of our ongoing commitment to inclusivity, we are introducing special needs and disability classes in various competition sections. Each participant, whether adult or child, will receive a certificate with personalized, positive feedback from the judges. A volunteer shared how meaningful it would be for her daughter to receive such recognition, noting that it would be a source of pride for weeks. These certificates will be printed with the new printer and completed with handwritten feedback, adding a personal touch. The online entry system requires exhibitors to print their own exhibitor cards to accompany their items, but many do not have access to a printer. Last year, this led to complications, with exhibitors needing to print cards last-minute at personal cost. To support our community, we plan to print these cards in-house, making the process smoother and more accessible for everyone. Additionally, we print programs and advertising posters for the Show. While we are transitioning to QRcodes for digital programs, many patrons still prefer printed versions. Self-printing these materials allows us to maintain accessibility and affordability, especially given the rising cost of living and financial challenges within our community. A portable Wi-Fi modem would also be invaluable, providing stable internet access in the Show Hall office. Currently, volunteers rely on personal phone hotspots, which depletes their data. By setting up this connection, we can reduce the strain on our volunteers and ensure seamless communication throughout the event. This grant would enable us to better support our community, making the Show more efficient, inclusive, and accessible. Last year, we saw record numbers of exhibitors and patrons, and we are proud of how we have re-engaged the community. Your support will allow us to continue fostering this positive momentum.
Amount of funding applied for	$1,019.04
Total cost of project	$1,019.04
Community Plan reference	Our grant application for a new printer, ink, portable Wi-Fi modem and prepaid data can be linked to several strategies outlined in the Barossa Council's Corporate and Community Plans, particularly in areas relating to economic development, community engagement, and inclusivity. 1. Economic Development: • Support for Local Businesses: By streamlining the exhibitor registration and judging process through improved efficiency, our project enhances the overall experience for exhibitors and patrons, which can lead to increased participation and support for local businesses. This aligns with the Council's strategy to partner with and support local businesses (CS10 - Economic Development). • Creating a Destination of Choice: By enhancing the operational aspects of the Angaston Show, we contribute to making it a more attractive destination for visitors, thereby supporting local tourism and economic growth (CS20 - Tourism). 2. Community Engagement: • Inclusion of Diverse Participants: Our commitment to including special needs and disability classes in competitions demonstrates an effort to foster inclusivity. By providing personalized certificates, we acknowledge and celebrate the contributions of all participants, enhancing community engagement (CS11 - Events). • Enhancing Quality of Life: The project aims to improve the overall quality of life for community members by creating a welcoming environment where everyone can participate in the show, reflecting the Council's strategic outcomes. 3. Operational Efficiency: • Improving Event Delivery: The use of a printer and portable Wi-Fi modem will enhance the efficiency of event management, allowing for quicker results processing and communication among volunteers. This supports the Council's commitment to delivering effective and valued services to the community • Maximizing Community Economic Return: By streamlining operations, we can maximize the economic return from the event, ensuring that resources are used effectively to benefit the community. 4. Sustainability: • Resource Management: By transitioning to digital processes (e.g., QR codes for programs), while still providing printed materials for those who prefer them, our project supports sustainable practices. This aligns with the Council's goal to sustainably manage resources (Our Environment). Conclusion: The printer and modem will not only improve the operational efficiency of the Angaston Show but also support the Council's broader economic, social, and environmental strategies.
Location of project	Angas Recreation Park, Angaston, SA, 5353
Can project proceed with partial funding?	Yes
Project start & end dates	1/11/2025 - 23/2/2025
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	10,000 people / All ages
How will benefit be measured?	• Surveys and Feedback Forms • Attendance and Participation Metric • Financial Reports • Community Engagement Level • Follow-Up Meetings • Social Media and Marketing Reach • Comparative Analysis
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/88800
Acknowledgment letter TRIM Ref	24/88797
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	No comment
Community & Culture	
Coordinator Building & Facility Maintenance	No Council Building or Facility to maintain. No concerns
Customer Support	No issues
Development Services	No concerns
Engineering	No Engineering comment
Health Services	Should food vendors be onsite the Health Services team will need to be supplied Food business numbers
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.10 STOCKWELL COMMUNITY ASSOCIATION INCORPORATED - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/90114

PURPOSE

To consider a Community Grant Application (the application) from the Stockwell Community Association Incorporated, seeking funds of $1,250 (GST inclusive) towards the Digital empowerment for Community Engagement project.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(GST inclusive) towards the 'Digital Empowerment for Community Engagement' Project.

(2) Requires that the Stockwell Community Association Incorporated appropriately acknowledge The Barossa Council as a funding source for the project through social media, website and promotional material if successful in obtaining funding.

REPORT

Background
The Stockwell Community Association (SCA) was established approximately two years ago with the aim of promoting, documenting and preserving the history of Stockwell for current and future generations.

SCA is a not-for-profit group of residents, business owners and sports teams who work together in areas including commerce, tourism, social and sporting activities for the promotion and benefit of Stockwell and immediate regions.

The Committee currently consists of 20 volunteers.

Introduction
The Stockwell Community Association have applied for Community Grant funds to assist with the purchase of a computer, printer, associated software, and basic training for Committee members, allowing for transition to an online platform for more efficient operations and a broader community outreach.

Discussion
The purchase of a computer and printer will assist in streamlining the operations of the Committee, increasing its online presence, and encouraging and improving member participation. It will also serve as a resource for Committee members to develop

digital literacy and receive training on online tools, improving their ability to engage with and support the community.

At its meeting held 1 May 2024, the Community Assistance Scheme Committee approved Community Grant funding of $1,064.00 (GST inclusive) towards the History Trail App and Archiving materials for the Stockwell Community Association.

At the time of writing this report, confirmation of the Association's financial position (financial report and/or bank statements) had been requested but not received.

Summary and Conclusion

The project supports the Association's long-term goals of enhancing community engagement and accessibility, creating a space where history and community stories can be preserved and celebrated, while also supporting the broader social, cultural and economic needs of Stockwell.

Officers recommend that should the Committee support the funding request, that recognition of Council's support be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Community Grant Application - Stockwell Community Association - Complete application_Redacted

Attachment 2 Community Assistance Scheme Staff Feedback Sheet - Stockwell Community Association

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and the comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Not required.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 29 / 09 / 2024

1.	ORGANISATION DETAILS

Name of organisation:
Stockwell Community Association Incorporated

Physical address of organisation clubroom/facilities/meeting place:
Stockwell Recreation Park Clubrooms- Duck Ponds Rd Stockwell

Postal address of organisation: PO Box 46 Stockwell 5355

2.	CONTACT DETAILS FOR THIS ORGANISATION

Name: Alice Hyde

Position: Treasurer

Postal Address (for contact person):
PO Box 46 Stockwell 5355

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Mobile: [redacted]

[redacted] ( )

Work Phone: ( )

Email: stockwellcommunityassociation@gmail.com or [redacted]

Preferred Method of contact

Email

3.	GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

ABN but not registered for GST (please attach a copy of ABN Certificate)

ABN and registered for GST (please attach a copy of ABN Certificate)

Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4.	PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes No
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

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Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No You are ineligible to apply for a Community Assistance Grant.

5.	ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

The objects and purposes of the Association are:

3.1 To work together in areas including commerce, tourism, history, social and sporting activities for the promotion and benefit of Stockwell and immediate regions.

3.2 To work together with member groups and where necessary act as a lobby with matters relating to:

I. Community Facility Management,
II. Amenity Horticulture and Turf Management,
III. Tourism and Events,
IV. Sport and Recreation,
V. Matters of Community grievance and concern.
VI. History and Culture

How long has your organisation been established? 2 yrs mths

Number of members associated with your organisation: 20

What proportion of members resides in The Barossa Council area? 100%

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes No

If yes – please detail _____

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Is any form of Government funding received by your organisation?
Yes No

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes No

If yes – please detail
Our history group received a $1k History grant in May 2024 to help with documenting the past and irving history of Stockwell

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

6.	**PROJECT DETAILS**

Project Title: *Digital Empowerment for Community Engagement*
Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

Our community committee is seeking funding to purchase a computer and printer, that will allow us to transition to an online platform for more efficient operations and broader community outreach. Currently, our work is primarily done manually or through limited digital tools, which restricts our ability to manage and engage with community members effectively. With the support of this grant, we aim to achieve the following goals:

1. **Streamline Committee Operations**: Having a dedicated computer will enable our committee to digitise records, streamline communication, and manage meetings, events, and activities more efficiently.
2. **Increase Online Presence**: The computer will allow us to develop and maintain social media platforms to better connect with our community, publicise events, and share important updates.
3. **Enhance Member Participation**: By moving operations online, we can provide more opportunities for remote participation, ensuring greater accessibility for committee members and community residents who may face barriers to in-person involvement.

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4. **Support Training and Education**: The computer will serve as a resource for committee members to develop digital literacy and receive training in online tools, improving their ability to engage with and support the community.

The grant will cover the purchase of a computer, associated software, and basic training for committee members. This project will enhance our capacity to serve the community and foster greater collaboration, outreach, and inclusivity.

Amount of funding applied for: $ 1250

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

CS6 – Community Output 1 – Planning and Support (Capacity Building). Here's why:

Our project focuses on **capacity building** by providing our community committee with the tools (a computer) to enhance digital operations. This aligns with the idea of planning and support through:

- **Improving operational efficiency** by enabling online processes for meetings, records, and communications.
- **Enhancing the committee's ability to engage with the community** through online platforms.
- **Building digital literacy among committee members**, equipping them with the skills needed for future growth and engagement.

This strategy emphasises building capacity to ensure that SCA committee can support community needs more effectively. Creating a safe and connected community where people have access to sustainable services and feel a sense of belonging.

Location of the project: Stockwell
Could the project/event proceed if only partial funding is received? Yes No

Provide details: We have limited fund for this project.

Proposed start date: 15 / 10 / 2024 end date: ____ / /

Is your project upgrading/enhancing land or a building? Yes No

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes No

Who will benefit from your project?

How many people **450+** Age range of people **0-100**

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Range of groups **Residents** Activity areas **Stockwell Region**
How will you measure the benefit to these groups?

Has any other funding been sought for this project? If so, what was the outcome of the application?

No

Any further information which may be relevant to this application

1. Community Context:

The Stockwell Community Association is a relatively new group, comprising residents, businesses, sporting teams, and other stakeholders from Stockwell. This diverse representation ensures the community's broad range of interests is served, enhancing the inclusivity and relevance of the project.

2. Commitment to Inclusion and History:

The Association is dedicated to fostering a welcoming and inclusive environment for everyone. By focusing on both the past and living history of Stockwell, the group emphasises the importance of preserving individual stories and community heritage, making it a key aspect of this project. Moving towards a digital platform will help in recording and sharing these stories more effectively, ensuring wider access and participation from residents of all backgrounds.

3. Alignment with Long-Term Goals:

This project supports the association's long-term goals of enhancing community engagement and accessibility. It aligns with the mission of creating a space where history and community stories can be preserved and celebrated, while also supporting the broader social, cultural, and economic needs of Stockwell.

4. Building a Sustainable Future:

The introduction of a computer will not only serve immediate needs but also position the association for sustainable future growth. As digital engagement becomes more integral to communities, this investment will help Stockwell remain adaptable, connected, and equipped to face future challenges.

Including this background will give the grant committee a clearer sense of the community's identity, goals, and how the project will contribute to Stockwell's development.

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7. BUDGET AND FUNDING

PROJECT INCOME (Group's Contribution to Project)

Group Funds	$
Fundraising Activities	$
Donations	$
In Kind (provide details)	$
Other (provide details)	$
Total Group's Contribution	$
Council Assistance Requested	$ 1249.00
TOTAL PROJECT INCOME	$ 1249.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Purchase of Laptop	$ 999.00
Printer	$ 250.00
	$
	$
	$
	$
TOTAL PROJECT EXPENDITURE	**$** 1249

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form

A copy of your organisation's Certificate of Incorporation
or
Auspice information completed and a copy of their Certificate of Incorporation

A copy of your organisation's Terms of Reference/Constitution

A copy of your organisation's most recent AGM Minutes

A copy of your organisation's last Audited Financial Statements

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)

Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)

Letters of support for your project

Plans / quotes / images etc.

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE _____ SIGNATURE _____

POSITION _____ POSITION _____

DATE / / DATE / /

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Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 20 641 431 819

ABN details

Entity name:	Stockwell Community Association Incorporated
ABN status:	Active from 20 May 2022
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	SA 5355

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer
The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see disclaimer

Warning Statement
If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers here

Stockwell Community Association

AGM Minutes

Date:	16th February 2024
Time:	6.30pm
Place:	Stockwell Hall 4 Duck Ponds Road, Stockwell 5355
Attendance	Alice Hyde, Robert Leigh, Cr Kathryn Schilling, Matthew Waechter, Claude Auricht, Lee Kruzycki, Russel Kruzycki, Brian Ivkovic, Darlene Cooper, Rob Kidd, Roz Kidd, Tanya French, Matthew Holding, Sean Schrapel, Kathie Lamond, Nigel Lamond, Diann Aurick, Gail Kirby

1. Welcome and Introductions by Robert Leigh 6.30pm

   We would like to acknowledge this land we meet on today is the traditional lands for the Ngadjuri people and that we respect their spiritual relationship with country.

2. Apologies
   a. Daniel Hausler
   b. Brett Nitschke
   c. Peter Frick
   d. Karina Work
   e. Graeme Miller
   f. Dave Cundy

3. Election of Board Members

	Executive			
	Chair	1 year	Robert Leigh	
	Vice Chair	2 years	Brett Nitschke	
	Secretary	2 years		
	Treasurer	1 year	Alice Hyde	
	Public Officer	2 years	Brett Nitschke	
	Committee members		**Proxy**	
1	Light Pass Cricket Club Rep	Sean Schrapel		Appointed

2	Barossa Valley Hockey Association	Gail Kirby		Appointed
3	Community Member	Alice Hyde		
4	Community Member	Robert Leigh		
5	Community Member	Claude Auricht		
6	Community Member	Diann Auricht		
7	Community Member	Matthew Waechter		
8	Community Member	Russel Kruzycki		
9	Community Member	Matthew Holding		
10	Community Member			
11	Community Member			
12	Community Member			

4. Other business

Robert Leigh discussed the history walk - booked in as part of History Month. 11th May 2024 10am, 12 noon and 3pm. Start at Stockwell Hall and return for an exhibition and light snack

Next meeting 21 March 2024 7pm Stockwell Recreation Park

Closed 7.11pm by Robert Leigh

betta.com.au
Latches and S...RH Australia
Youth Barossa Survey
Login | MailC...ng made easy
Seafood Sear...eafood Guide
Saved Tabs
Riedel - Wine...Rioja (Cuvee)
recipes
Google Maps
eBay
Apple
Community Grant - new computer September 2024 - Googl...
Community-Grant-Application-Form.docx - Google Docs
Community-Grant-Application-Form - Google Docs
ASUS VIVOBOOK GO 15 OLED AMD R3-7320U FHD
Betta
Search products & brands
SHOP ALL CATEGORIES
TV & Audio
Fridges & Freezers
Kitchen & Cooking
Laundry
Furniture & Bedding
Deals & Offers
Buy Now Pay Later
Free Door-2-Door Delivery*
How We Deliver
Returns Information
IT Phones & Gadgets > Computers & Tablets > Laptop Computers > ASUS VIVOBOOK GO 15 OLED AMD R3-7320U FHD 8G 512G COOL SILVER
SUS VIVOBOOK GO 15 OLED AMD R3-7320U FHD 8G 512G COOL SILVER
del: E1504FA-L1109W IPN: 832877
5.0 | Review Write a re
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$999.00
or 4 interest-free payments of $249.75 with afterpay
or $83.25/mth for 12 months interest free. Fees apply. zip
6 fortnightly payments of $133.20 (total payable $1023.00) humm
Interest Free $83.25 per month for 12 months. (Terms, conditions & fees apply) Learn more
LATITUDE
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Epson EcoTank ET-1810 Wireless Single-Function Printer
4.3 (159) Write a review
$249
SAVE $50
FREE DELIVERY
Collect 249 points
Sign in
Add to cart
Chat with Dot
Search BIG W
Shop By Department
Catalogue
Halloween
Deals
BIG W Market
Delivery to SA 5041 | Shop at Cumberland Park
Track order | Find a store
Home / Home / Home Office / Printers & Ink / Printers / Epson EcoTank ET-1810 Wireless Single-Function Printer
SPECIAL
EPSON
EPLS email signatur...ure).png
Safari
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caterer.png

Chris Kruger

From: SCA <stockwellcommunityassociation@gmail.com>
Sent: Monday, 30 September 2024 9:41 AM
To: Chris Kruger
Cc: [redacted]
Subject: [EXTERNAL] Re: Community Grant application - Stockwell Community Association
Attachments: SCA Certificate of incorporation.pdf; Stockwell Community Association - Constitution - draft - December 2021.docx.pdf

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Chris
As per our application I have reattached our constitution and certificate of incorporation. We do not have any audited financial statements as this is not required with our small turnover.
Cash holdings as follows...
$1050.62 - for committee running cost- earmarked for insurance
$1504 - raised funds for Silo Art project.

Thanks
Alice

On Mon, 30 Sept 2024 at 08:56, Chris Kruger <ckruger@barossa.sa.gov.au> wrote:

Good morning Alice

Thank you for your email with the attached Community Grant application on behalf of Stockwell Community Association.

To enable the application to be assessed, I would be grateful if you could please supply the following documentation as soon as possible:

- A copy of your organisation's Certificate of Incorporation
- A copy of your organisation's Terms of Reference/Constitution
- A copy of your organisation's last Audited Financial Statements
- Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)

Please do not hesitate to contact me if you have any queries

Kind regards, Chris

1

Consumer and Business Services

SOUTH AUSTRALIA
Associations Incorporation Act 1985
Section 20(1)

Incorporation Number: **A44637**

Certificate of Incorporation

This is to certify that

STOCKWELL COMMUNITY ASSOCIATION INCORPORATED

is, on and from the thirtieth day of December 2021
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this thirtieth day of December 2021

Commissioner of Corporate Affairs

Certificate

Government of South Australia
Attorney-General's Department

Scanned with CamScanner

STOCKWELL COMMUNITY ASSOCIATION INCORPORATED

CONSTITUTION

CONTENTS

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STOCKWELL COMMUNITY ASSOCIATION INCORPORATED

CONSTITUTION

1 NAME AND FORMATION

1.1 The name of the Incorporated Association shall be the Stockwell Community Association Incorporated (hereinafter called the Association).

2 DEFINITIONS

'committee' means the committee of management of the association

'general meeting' means a general meeting of members of the association convened in accordance with these rules

'member' means a member of the association

'the Act' means the *Association Incorporations Act 1985*

'special resolution' means a special resolution defined in the Act

'month' shall mean a calendar month

'resident member means a Resident from Stockwell or immediate region

3 OBJECTS AND PURPOSES

The objects and purposes of the Association are:

3.1 To work together in areas including commerce, tourism, social and sporting activities for the promotion and benefit of Stockwell and immediate regions.

3.2 To work together with member groups and where necessary act as a lobby with matters relating to:

I. Community Facility Management,
II. Amenity Horticulture and Turf Management,
III. Tourism and Events,
IV. Sport and Recreation,
V. Matters of Community grievance and concern.

3.3 To provide leadership on Stockwell and immediate region's interests through public consultation and debate on any matters affecting Stockwell Community or its immediate region. Immediate region is the catchment of membership.

3.4 To receive and facilitate feedback from members of Stockwell Community and to encourage constructive criticism enabling evaluation and improvements.

3.5 To encourage the business interests in Stockwell Park and Hall, to welcome new businesses and to encourage members to support businesses in the immediate region.

3.6 To promote and support any program or event to enhance Stockwell Community and which contributes to the lifestyle of the Barossa.

3.7 To promote hospitality, service and friendship to all who live near and/or visit the Stockwell Community and to work together for the good of the Stockwell as a whole for present and future generations.

3.8 To source and apply for any grants to attain the above objectives.

3.9 To do all such other things as are incidental and conducive to the attainment of the above objects and purposes of the Association or anything that may contribute to the welfare of Stockwell Park and Hall.

3.10 To liaise with Government or semi Government bodies and any other like Associations to promote and develop Stockwell Community and the immediate region and to attain support to achieve the above objects and purposes.

4 POWERS OF ASSOCIATION

In additional to any of the powers granted by Section 25 of the *Association Incorporated Act 1985* the powers of the Association are as follows and are limited to the extent that they can only be exercised to further the objects and purposes of the Association:

4.1 To seek or receive membership fees, donations, gifts, grants and property of any kind.

4.2 To publish periodicals, reports and other documents.

4.3 To provide or facilitate education or training relating to the Association and its objects and purposes.

4.4 To join with any other body in order to further any object or purpose of the Association if approved at an annual or special general meeting.

4.5 To cooperate with any other body in order to further any object or purpose of the Association.

4.6 To contribute to or support any entity with purposes of a social, educational, benevolent, patriotic or charitable nature within Stockwell or its immediate regions.

4.7 To set up endowments, scholarships, bursaries and educational grants.

4.8 To arrange and provide recreation, sport and other activities for the good of Stockwell and immediate regions, in partnership with The Barossa Council.

4.9 To deal with property of all kinds and in any manner, in partnership with The Barossa Council.

4.10 To enter into any agreement.

4.11 To manage the investment of any property to the Association in any manner.

4.12 To operate bank accounts.

4.13 To carry on any business or legal proceedings.

4.14 To pay any expenses.

4.15 To engage or dismiss any employees or volunteers.

4.16 To administer any property held in trust.

4.17 To do such other acts and things to further the purposes of the Association as the Association or Committee thinks fit.

4.18 To borrow or lend money and give security if approved at an Annual or Special General Meeting.

5 PROPERTY OF THE ASSOCIATION

5.1 The Committee has the management and control of the funds and property of the Association.

5.2 All income and property of the Association may only be applied for the purposes of the Association.

5.3 No funds or property of the Association may be paid or transferred directly or indirectly to the members or relatives of members.

However, this does not restrict the payment in good faith to an officer, member or relative of a member of the Association for:

I. Reasonable remuneration for services rendered provided either a workplace agreement or tax invoice for services rendered is supplied and approved by the Committee,
II. Reasonable rental for property let or hired to the Association by that person, or,
III. Any payment incidental to the Association's activities provided it is consistent with the Association's purpose.

6 THE COMMITTEE

6.1 The Committee consists of the Chair, Vice Chair, Secretary, Treasurer, Public Officer and Resident Members with 1 delegated member and 1 proxy from each user group of the Park,

representative from the Stockwell Hall plus a delegated member from The Barossa Council up to a maximum of twelve Committee members.

6.2 The initial Committee members will be elected at the Inaugural Meeting of the Association. The Chair and Treasurer will be elected for an initial term of one year.

All other initial Committee members will be elected for a two year term. Thereafter, all Committee members will be elected for two year terms, ensuring the Vice Chair and Secretary Elections are on alternate years to the Chair and Treasurer.

6.3 The Committee has the power and right to co-opt additional Committee members as per clause 6.1.

6.4 Subject to this Constitution elected Committee members hold office until their term expires.

6.5 A Committee member may stand for re-election at the Annual General Meeting when his/her term expires.

6.6 Financial members may nominate for election to the Committee at the relevant election.

6.7 A person may nominate for election to more than one position on the Committee but cannot be elected to more than one position.

6.8 If there is only one nominee for a position on the Committee, that person will be declared elected. Otherwise, there will be a closed ballot for the position. The person with the most votes is elected to the position. However, if there is an equality of votes, successive ballots will be taken until the deadlock is broken or a decision by the Chair to defer the vote until the next meeting to account for absent voting members.

7 COMMITTEE MEETINGS

7.1 The Committee will meet on a minimum of (6) occasions per annum. If two Committee members call a meeting, the Committee must meet as soon as practicable.

7.2 Notice of a Committee meeting may be given at a previous meeting or by email, fax, telephone or other personal notification. A minimum notice of Twenty Four hours is required.

7.3 A Committee meeting is convened for any period when a quorum of Committee members can communicate with each other in person, by telephone or video conference facility. Likewise, a Committee member is deemed present at a Committee meeting if he or she takes part in the meeting via a telephone call or video conference facility.

7.4 A quorum of the Committee consists of the total number of Committee members divided by 2 plus 1 members.

7.4.1 A meeting will commence as soon after the time specified in the notice of meeting as a quorum is present.

7.4.2 Lack of Quorum

I. If, prior to the commencement of the meeting, the number of apologies received by the Chair (or their delegate) indicates that a quorum will not be present at that meeting, or

If at the expiration of 30 minutes from the time specified in the notice of meeting as the time of commencement a quorum is not present.

The Chair (or their delegate) may adjourn the meeting to a specified day and time or continue the meeting without any motions being formally resolved.

II. If the meeting is adjourned for want of a quorum, the Chair (or their delegate) will record in the minutes the reason for the adjournment, the names of any members present and the date and time to which the meeting is adjourned.

7.5 Each Committee member, including the Chair has one vote on any motion or matter. In the case of an equality of votes, the Chair does not have the casting vote and the motion must be declared lost.

7.6 Any motion set out in a document signed by all Committee members is deemed to have been passed at a duly convened meeting. Such a document may be signed in counterparts (i.e. separate copies).

7.7 A Committee member must disclose any financial interest in any matter with the Association.

7.8 No Committee member may vote in any matter in which they may be deemed to have a conflict of interests.

7.9 A Committee member is required to attend meetings. Failure to attend 3 meetings in an elected term, without just cause may result in removal from the Committee.

7.10 Co-opted committee members may send a proxy to meetings if they are going to be absent.

8 COMMITTEE BUSINESS

8.1 The Committee is responsible for the administration and management of the Association. It must also carry out any decisions of a General Meeting. The Committee may exercise all the Associations powers which are not required by law or this Constitution to be exercised by the Association at a General Meeting.

8.2 The Committee may delegate any of its functions to any particular Committee member or members.

8.3 It may appoint sub-committees to carry out any of its functions. Any person (including a non-member) may be a member of a sub-committee. However, at least one Committee member must be a member of any sub-committee.

9 CHAIRPERSON

9.1 The Chairperson is the Chair of all meetings of the Association and the Committee.

9.2 In the absence of the Chair, the Vice Chair will chair the meeting.

9.3 In the absence of both the Chair and Vice Chair, those present may elect one other Committee member to be the Chair of that meeting.

9.4 The Chair's ruling on any matter of meeting procedure is final and binding on the meeting in accordance with the *Association Incorporation Act 1985* and *Regulations 2008*.

9.5 The Chair is responsible for the proper observance of the rules of the Constitution in the contact of meetings and affairs of the Association.

9.6 Ensure all Committee members have an opportunity to participate in discussions in an open, respectful and encouraging manner.

9.7 Call the meeting to order and ask for the debate to be finalised if no new information is being presented to allow a motion to be put to the Committee

10 SECRETARY / PUBLIC OFFICER

10.1 The Secretary must:

I. carry out all secretarial functions for the Association,
II. give all notices that may be required under the Constitution,
III. generally carry into effect the directions of the Committee.

10.2 The Secretary must keep accurate minutes of the meetings and decisions of the Association including:

I. names of members present,
II. each motion carried,
III. any disclosure of interest made by a member.

11 TREASURER

11.1 The Treasurer must:

Control all funds of the Association, subject to any directions of the Committee and subject always to the overriding authority of the Committee,

I. Pay all funds received into an Association bank account as soon as practicable after receiving them,
II. Pay the Association's debts as they become due, subject to Committee approval. Approval must be obtained from 2 Committee members. Approvals may be attained in person, by phone, facsimile or email.

11.2 The Treasurer must keep accurate records of all financial affairs, money matters and fund raising activities of the Association.

11.3 All Association cheques or electronic payment transactions must be signed by the Treasurer and one other approved Committee member nominated for that purpose by the Committee.

11.4 The Treasurer must submit to the Committee regular statements of the financial position of the Association.

11.5 The Treasurer must present the Association's annual financial statements at the Annual General Meeting.

11.6 Part or all of the Treasurer's functions may be delegated to a third party at an Annual or Special General meeting. Said delegation may only be rescinded at an Annual or Special General Meeting.

12 MEMBERS

12.1 The initial members will be those declared as members at the inaugural meeting of the Association in conjunction with Clause 6.1.

Types of members include one (1) from each of the following categories:

- Sporting Club Representatives
- Stockwell Hall Representative
- The Barossa Council Representative (Elected Member or Staff Member)

Types of members include multiple from each of the following categories

- Stockwell Community Representatives

Should a member not be forthcoming from a particular group, that seat shall remain vacant.

12.2 Subsequently any natural person can nominate to become members. That person becomes a member if the Committee accepts him or her as a member.

12.3 A business may be a member but it must nominate natural persons to be its representative, subject to Committee approval. Only two nominees may represent any single business or club. Such nominees are treated as if a member in his or her own right for voting and Committee appointment purposes.

12.4 A schedule of membership fees will be set annually by the Committee.

12.5 A member may resign at any time by notice in writing to the Secretary.

12.6 The Committee may:

I. Reprimand a member,
II. Suspend the membership of a member, or,
III. Cancel the membership of a member.

However, the Committee must give the member at least 10 days' notice of its intention to do so. This correspondence must outline reasons why it proposes to take this course of action. The Committee must give the member a reasonable opportunity to make submissions to the

Committee before it votes on such a motion. All matters relative to this clause will remain confidential between both the Committee and the member.

12.7 Membership does not give any right or interest in any property or asset of the Association.

12.8 No member is liable to contribute to any liabilities of the Association or any costs of winding up.

12.9 A member does not become a member until such time as they are financial. A member's membership will become null and void if a member does not pay the membership fee as set by the Committee with 90 days of notice of fees.

12.10 The Secretary must keep a register of all current members

13 FINANCIAL YEAR / ANNUAL GENERAL MEETING

13.1 The financial year of the Association shall be the twelve month period commencing on the first day of July each year until the 30th of June in the following year.

13.2 The Annual General Meeting will be held once each year at a time and place fixed by the Committee but no later than 31st August in each year.

13.3 Each Annual General Meeting may only deal with the following matters:

(a) To receive apologies,

(b) To confirm the minutes of the previous Annual General Meeting and any intervening General Meeting,

(c) To receive the Chair's report,

(d) To receive, and if decided, accept the Association's financial statements,

(e) To elect Committee members for the following term as described in sections 6.1 to 6.5,

(f) To deal with any matter notified in the notice of the meeting.

14 SPECIAL GENERAL MEETING

14.1 A Special General Meeting of members must be called by the Secretary following:

(a) A resolution to that effect of the Committee or an Annual General Meeting, or,

(b) Receipt of a written request signed by at least 20% of the financial members (providing the request states the matters to be dealt with at the meeting), or,

(c) The passing of any resolution requires a two thirds majority.

14.2 Within 14 days of any of the above events, the Secretary must give notice of the Special General Meeting.

14.3 The notice must state the matters to be dealt with.

14.4 A quorum of half of the total committee members plus one are required to make the meeting valid.

15 NOTICE OF GENERAL MEETING

15.1 Notice of any General Meeting may be given to members:

I. In any Association newsletter,
II. By individual written notice posted to each member,
III. By notice put up in any premises used or occupied by the Association,
IV. By advertising in the local Barossa papers, or,
V. In any other matter fixed by the Committee.

16 GENERAL MEETING PROCEDURE

16.1 Subject to the next sub-clause, the quorum for a General Meeting is half of the total committee members plus one.

16.2 If a quorum is not present at any meeting within 30 minutes of the commencement time, the Chair must adjourn the meeting for not less than 7 days. Those members present at the adjourned meeting time constitute a quorum.

16.3 Subject to 16.4 at least 14 days notice of any general meeting shall be given to members. The notice shall set out where and when the meeting will be held, and particulars of the nature and order of the business to be transacted at the meeting.

16.4 Notice of a meeting at which a special resolution is to be proposed shall be given at least 21 days prior to the date of the meeting.

16.5 minimum of 6 General Meetings per calendar year must be held

16.6 Voting at General Meetings will be by show of hands; however, if the Chair or half of the quorum plus one require it, the vote will be by poll.

16.7 Each member, including the Chair, has one vote on any motion or matter for decision. In the case of an equality of votes, the Chair does not have the casting vote and the motion must be declared lost.

16.8 A member shall be entitled to appoint in writing a natural person who is also a financial member of the Association to be their proxy, and attend and vote at any general meeting of the Association.

17 AUDITORS

17.1 The Committee may appoint (and remove) auditors to audit the Association's annual financial statements or for any other purpose. However, if required by law, auditors must be appointed.

17.2 The auditors have the power to call for any and all Association books or records at any time.

18 RULES

18.1 The Committee may make, alter or rescind rules relating to the Association and its matters.

18.2 No such rule may be inconsistent with this Constitution.

18.3 A rule has a like force as if it was part of this Constitution.

18.4 The Secretary will record the minutes of all meetings and distribute said minutes to all members within 5 business days post meeting

18.5 All sporting clubs or resident members shall provide notice of any resignation or change of representative to the Association within one month of such change.

19 ALTERING THIS CONSTITUTION

19.1 This Constitution may be altered or rescinded at any time by a Special General Meeting

19.2 The alteration shall be registered with the relevant government authority and within the timeframe required by Section 24 of the *Associations Incorporation Act 1985*.

20 DISSOLUTION, WINDING UP OR AMALGAMATION

20.1 'The Association may be wound up in the manner provided for in the Act.'

20.2 In the event of dissolution, any Barossa Council Reserve or operational funds distributed to and remaining to the credit of the association shall be returned to The Barossa Council.

20.3 Any operational funds remaining after payment of all debts and liabilities may be made available to another incorporated community organisation on written approval from The Barossa Council for the specific purpose of expenditure on matters that meet the objectives within the constitution of the organisation that originally held the funds.

20.4 The association may be wound up in the manner provided for the act and any surplus assets as defined in the act shall be paid as specified in the rule 17.2 herein.

21 INDEMNITY

'Subject to the Act, each Committee member is indemnified by the Association against all loss, damages and expenses paid or incurred by him or her…'

22 NO LIABILITY

'Subject to the Act, no member or Committee member is liable for…'

(a) The errors or defaults of any other member or Committee member,

(b) Any defect of title to any property acquired by or on behalf of the association,

(c) Any loss or damage arising from the insolvency or tortious act of any person controlling any property of the Association,

(d) Any default by a member or Committee member when properly exercising his or her duties.

23 INTERPRETATION

"Ordinary Resolution" of the Association is a resolution passed by a simple majority at a general meeting.

"Special Resolution" as defined by the Associations Incorporation Act means a resolution passed at a duly convened meeting of the members of the association if –

at least 21 days written notice specifying the intention to propose the resolution as a special resolution, given to all members of the association; and

The resolution must be passed by a majority of not less than three-quarters of such members of the association as, being entitled to do so, vote in person or, where proxies are allowed, by proxy, at that meeting.

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Stockwell Community Association
Address	Stockwell Recreation Park Clubrooms - Duck Ponds Road STOCKWELL
Phone Number	Alice Hyde
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	3.1 - To work together in areas including commerce, tourism, history, social and sporting activities for the promotion and benefit of Stockwell and immediate regions. 3.2 - To work together with member groups and where necessary act as a lobby with matters relating to: I. Community Facility Management, II. Amenity Horticulture and Turf Management, III. Tourism and Events, IV. Sport and Recreation, V. Matters of Community grievance and concern. VI. History and Culture
Years of establishment	2 Years
Number of Members	20
% of Members in Council Area	100%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	Yes
If yes, details	Our history group received a $1k History Grant in May 2024 to help with documenting the past and irving history of Stockwell
Project Details	
Project Title	Digital Empowerment for Community Engagement
Project description	Our community committee is seeking funding to purchase a computer and printer, that will allow us to transition to an online platform for more efficient operations and broader community outreach. Currently, our work is primarily done manually or through limited digital tools, which restricts our ability to manage and engage with community members effectively. With the support of this grant, we aim to achieve the following goals: 1. Streamline Committee Operations: Having a dedicated computer will enable our committee to digitise records, streamline communication, and manage meetings, events, and activities more efficiently. 2. Increase Online Presence: The computer will allow us to develop and maintain social media platforms to better connect with our community, publicise events, and share important updates. 3. Enhance Member Participation: By moving operations online, we can provide more opportunities for remote participation, ensuring greater accessibility for committee members and community residents who may face barriers to in-person involvement. 4. Support Training and Education: The computer will serve as a resource for committee members to develop digital literacy and receive training in online tools, improving their ability to engage with and support the community
Amount of funding applied for	$1,250
Total cost of project	$1,249
Community Plan reference	CS6 – Community Output 1 – Planning and Support (Capacity Building). Here's why: Our project focuses on capacity building by providing our community committee with the tools (a computer) to enhance digital operations. This aligns with the idea of planning and support through: ● Improving operational efficiency by enabling online processes for meetings, records, and communications. ● Enhancing the committee's ability to engage with the community through online platforms. ● Building digital literacy among committee members, equipping them with the skills needed for future growth and engagement. This strategy emphasises building capacity to ensure that SCA committee can support community needs more effectively. Creating a safe and connected community where people have access to sustainable services and feel a sense of belonging
Location of project	Stockwell Recreation Park Clubrooms - Duck Ponds Road STOCKWELL
Can project proceed with partial funding?	Yes
Project start & end dates	15/10/2024
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	450 People of all ages
How will benefit be measured?	
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Not Received (but requested)
Budget & funding page completed?	Yes
Letters of Support	Not Received (but requested)
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/90270
Acknowledgment letter TRIM Ref	
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	No comment
Community & Culture	
Coordinator Building & Facility Maintenance	No Council Building or facility to maintain. Location, access and security of the unit should be confirmed and Facilities/Leasing would need to confirm terms and conditions.
Customer Support	No issues
Development Services	No concerns
Engineering	No Engineering coment
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.11 EDEN VALLEY TOURISM INCORPORATED - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
24/90116

PURPOSE

To consider a Community Grant Application (the Application) from Eden Valley Tourism, seeking $3,844.00 (GST inclusive) towards the Eden Valley Lookout Upgrade (Refer Attachment 1).

RECOMMENDATION

That the Community Assistance Scheme Committee:

(1) Supports/Does not support a Community Grant of $.....(GST inclusive) towards the Eden Valley Lookout Upgrade.

(2) Should the funding request be successful, the Eden Valley Tourism Group is to be notified of Council's position on security cameras in public areas, and the potential for Development Approval should signage or the size of the rain water tank exceed the size detailed in the application. A Section 221 Application (approval to undertake works on Council land) would also need to be submitted and approved by Council prior to the commencement of the project works.

(3) Require Eden Valley Tourism to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage and website promotions if successful in obtaining grant funding.

REPORT

Background
Established by the Eden Valley Tourism Group, the Eden lookout is located on Three Cols Road, perched atop Burke's Hill overlooking Eden Valley. The lookout forms part of a Council Road Reserve.

The Eden Valley Tourism and Promotional Group was legally formed in 2009 and is supported by a committee of 11 volunteers.

Introduction
The Eden Valley Tourism Group (the Group) currently maintain the Eden Valley Lookout. The Lookout is perched nearly 400m above sea level and affords 360 degree views of Eden Valley and surrounding areas.

The Lookout is promoted on the Group's website and received many visitors, both locals and tourists to the area.

Currently the site consists of a small picnic area with two large tables and bench seating, several additional benches and a dozen large rocks upon which plaques detail local history and areas of interest. A directional dial and large cross and signage are also on site.

Discussion

The Group has a Two Phase Plan to rejuvenate the site, and the application for funding will assist with the implementation of Phase One.

Phase One would include the planting/replacement of native trees, flowers and grasses, and install a small (discreet) water tank for irrigation use which local farmers with fire fighting units/tanks have offered to refill as necessary.

It would also include general maintenance and refurbishment of the tables and benches, fence and post repairs, and replacement of signage (300x200x5mm).

The Group also proposes to install a security camera, however this is unlikely to be supported by Council.

Although the Annual Financial report for the Group indicate reasonable funds, the majority of it is earmarked for the following:

Institute Fence contribution:	$750.00 (as part of the public toilets installation)
Wirraminna Grant:	$2,960.00 (to buy equipment/advertise Community Coffee/community resilience)
Silhouette Funds	$941.99 (money raised to install more silhouettes)
EV Cellar Door Group	$2,069.75 (auspiced on behalf of the Eden Valley Cellar Door Group)

Summary and Conclusion

Eden Valley Tourism Incorporated are seeking funding to assist with the costs associated with the Eden Valley Lookout Project update.

Should the Committee support the funding request, it is recommended that Council confirm Council's security camera stance in writing to the Group prior to the commencement of the Project and reiterate the potential need for Development Approval if signage was to exceed the listed size of 300x200x5mm.

Officers also recommend that should the Committee support the funding request, that recognition of Council's support be included in the promotion of the Project.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Community Grant Application - Eden Valley Tourism Incorporated_Redacted ⇩
Attachment 2	Community Assistance Scheme Staff Feedback Sheet - Eden Valley Tourism ⇩

Supporting references

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Council officers have reviewed the application, and comments are included as Attachment 2.

COMMUNITY ENGAGEMENT

Not required.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 30 / 09 / 2024

1. ORGANISATION DETAILS

Name of organisation: Eden Valley Tourism Incorporated (EVT for short)

Physical address of organisation clubroom/facilities/meeting place:

Meeting Place: Eden Valley Hotel, Murray Street Eden Valley

Postal address of organisation: C/O Eden Valley Post Office SA 5235

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: glen r johns

Position: Chairman

Postal Address: (for contact person) C/O Eden Valley Post Office SA 5235

Mobile: [redacted]

Home Phone: N/A

Work Phone: [redacted]

[redacted] [redacted]

Preferred Method of contact Mobile or Email

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

X ABN but not registered for GST (ABN Certificate, attached) **22 657 637 126**

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

The Eden Valley Tourism and Promotional Group was legally formed in 2009.

Vision: Share the Barossa's beautiful high country of Eden Valley
Mission: Develop sustainable & valued projects that deliver measurable & positive change to Eden Valley
Purpose: Create & implement strategies aimed at tourism, growth, community & the natural environment

Simply put, we are a group which seeks to make our township, specifically, as well as the greater Eden Valley Wine Region Geographic Indicator generally, a more appealing, friendly and beautiful location to both live in and visit.

To achieve these goals we engage with many community members, local small businesses, Barossa Council and other organisations (Barossa Australia, Regional Development Australia (RDA), the Lavender Trail, Australia Tourism Data Warehouse (ATDW), EV Institute Committee, EV Cellar Doors Group, among others) to promote both our town and our region as a part of the greater Barossa Region.

We have achieved numerous small goals along the way but without doubt the crowning achievement is the development of the Eden Valley lookout on Three Cols Rd and the securing of public toilets in the township (thanks to the generous support of council & passionate advocacy of councillors & community alike). The Eden Valley Sculpture Project depicting our local history is an activity we continue working on as we attempt to add to the five sculptures already installed. We are responsible for maintaining both the Lookout and those Sculptures already installed. Each Barossa Vintage Festival our group endeavours to coordinate some social activity whether it be the making and manning of an Eden Valley Float for the Vintage Procession, or as we are proposing for next year, a community focused locally sourced Long Table event.

We also run a variety of community events; including delivering community coffee days, BBQs, family days, long table dining experiences, maintain and manage a local newsletter, information board, webpage and numerous social media platforms all designed to promote, inform, and support our local community.

Past projects include updating/creating our website to bring it into the 21st century (an ongoing process as we seek to improve/add functionality etc), co-creating a beautiful video promoting the region partnering with The Rowdy Group, improved street lighting, lobbying for improvements to Murray Recreation and Caravan Park, street upgrades, improved signage, being involved in various Council consultations (entrance signage, development, and so on).

Other projects on our radar we are always working towards include: the beautification of our town and streets (tree planting, sculptures and community gardens) a walking trail from the Eden Valley Lookout (linking to the Lavender

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Federation Trail) to Eden Valley township, installation of footpaths and a safe sealed cycle/walking path between the Eden Valley township and the Murray Recreation Oval/Caravan Park (a distance of almost 2 kilometres). We have conducted a community survey as part of the consultation by The Barossa Council on entrance signage.

We don't own facilities but utilise the Eden Valley Hotel for meetings and are able to use the Eden Valley Institute for any planned functions. We operate through a vibrant and committed committee, who volunteer their passion and time to this beautiful and unique community.

How long has your organisation been established? 15 years

Number of members associated with your organisation: 11* (committee)
**(however this number is somewhat deceiving as our combined social media reach is over 2500. Please see appendix)*

What proportion of members resides in The Barossa Council area? 100%

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) No

Is any form of Government funding received by your organisation? No

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3) N/A

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes
(Donation, relocation, & establishment of public toilets from Lyndoch Oval as part of the redevelopment there; a co-operative arrangement/project with Eden Valley Institute)

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

Currently Eden Valley Tourism has total cash holdings of **$1,910.20** as per our latest committee report – 16/9/2024. ***However, as our annual report shows we have additional funds. These are all earmarked for specific projects.***

Institute Fence contribution	$750 *(as part of the public toilets installation)*
Wirraminna Grant	$2,960.00 *(to buy equipment/advertise Community Coffee/community resilience)*
Silhouette Funds	$941.99 *(money raised to install more silhouettes)*
EV Cellar Door Group	$2,096.75 *(auspiced on behalf of the EVCDG)*

6. PROJECT DETAILS

Project Title: **Eden Valley Lookout Upgrade**

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

As mentioned above, our group maintains the Eden Valley Lookout – a local landmark, a place of natural beauty much loved and enjoyed by the locals and visitors. Perched nearly 400m above the sea level, the Lookout affords 360 degrees view of Eden Valley and surrounding areas, which enables visitors to see for up to 110-120 kilometres in some directions east as far as the Murraylands and south, slightly less west and the north (see photos in Appendix 1).

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Currently the Lookout has very basic facilities – an old fence surrounding the visitor area, a couple of old trees and benches. Native plantings, some of which are looking tired, along with gaps where trees have died.

It is council owned land, but it is managed/curated by the township of Eden Valley, specifically under the auspices of the Eden Valley Tourism committee.

Established in 2009, it consists of small picnic area with 2 large tables with bench seating, several additional benches and a dozen mighty moss rocks upon which plaques detail local history and areas of interest. There is direction dial listing towns & distances and pointing which direction they're in. Also present is a large cross.

Since its establishment, the EVT committee has done its best to maintain the lookout, including painting the tables, replacing signage as & where necessary; weeding; tidying away dead growth. etc, using funds raised by us to do so.

However, many things are all coming together at once. Multiple signs are cracking/splitting. The tables are looking worse for well and need refurbishment. Over the years some of the plantings have died.

We have a two Phase plan to rejuvenate the area.

Phase I
Can be done relatively quickly and easily. We seek to plant and/or replace native trees, shrubs, flowers & grasses. Give the tables & benches a good sanding and a dollop of oil. And repair a few things like the gate, the fence posts etc. We'd like to replace the signage with fresh new, more relevant, longer lasting ones. Also we'd like to install a small discreet water tank which can be used to help keep the young plants alive. Most are relatively drought hardy/tolerant but they do need help for the first year or two as they establish themselves. Local farmers with fire fighting units/tanks have offered to refill the tank on the hill as necessary.

Phase II
Is a little bit more complicated and long term. We'd like to get a shelter constructed over one, perhaps both, tables & benches. Further down the track, both literally and figuratively, we'd like to continue the replanting/rewilding of the verges on the road as you drive up to the lookout. And even perhaps one day, commission permanent works of outdoor art/sculpture that can be installed along the track, providing visitors with entirely new vistas to appreciate.

But for now the Community Grant would ensure the tidying & refreshing of the lookout area proper, including stripping/re-oiling the 2 picnic tables, 2 bench seats, & relevant fence posts, upgrade signs. Repair the gate & fence. Install a security camera. Tidy plantings. Remove a couple of tired plants. Install second hand rainwater tank to ensure new plantings can be successfully established. And plant a whole lot of new local natives making the lookout feel fresh and vibrant again.

2 Attachments are included in this application.
1.1 Photos of the lookout (both views & issues)
1.2 Support Letter from Greg Brady, local Native Plants expert
1.3 Quote from *The Print Market* for new & replacement information plaques.

Amount of funding applied for: **$3,844**

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Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

The re-development of the Eden Valley Lookout proposed by EVT fits within the Barossa Community Plan 2024-2044 predominantly under :

Our Community
Creating a safe and connected community where people have access to sustainable services and service levels, the infrastructure they need, and feel a sense of belonging.
CS3 - Assets
CS6 – Community
CS12 – Facilities and Community Land
CS19 – Social Inclusion

Our Economy
Implementing economic development strategies to support future growth opportunities and a diversified and resilient economy showcasing the Barossa rural and regional character.
CS3 – Assets
CS20 - Tourism

Our Environment
Supporting a sustainable Barossa.
CS17 – Natural Resources

Our Places
Our places and spaces enhance the liveability, retain rural and regional character and diversity of our communities.
CS3 - Assets
CS12 – Facilities and Community Land
CS17 – Natural Resources

Location of the project: Eden Valley Lookout, a couple of kilometres from the town centre

Could the project/event proceed if only partial funding is received? Yes

Provide details:
Significant additional fund raising would need to occur depending on the amount allocated by the Barossa Council as a result of this application. For a community the size of Eden Valley, the website rebuild is a significant project.

Proposed start date: 01 / 01 / 2025 end date: 30 / 06 / 2025

Is your project upgrading/enhancing land or a building? Yes, the publicly accessible lookout.

Who will benefit from your project?

How many people: 5,000 + per annum Age range of people: All ages

Range of groups: Community groups (such the Lutheran church) regularly use the lookout for dawn services & community social gatherings. But the predominant users are Community members and tourists who stop in just to appreciate the view.

Activity areas:

Eden Valley Wine Region events and promotion, Hospitality and Tourism, Recreation, Local Small Business, Community Meetings, Fund Raising, Community Social and other Private events.

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How will you measure the benefit to these groups?

Quantitative data is challenging to gauge for this public asset because it's difficult to determine exactly how many people visit the lookout daily/weekly/annually. The EVT committee have discussed the possibility of putting some sort of traffic counter at the lookout, but haven't yet found a system which could work that we can afford. Much of our evidence is anecdotal but to take one example, during the recent aurora activity the car park was constantly full for several hours from sunset through to midnight over several days & changed constantly as people came & went.

Has any other funding been sought for this project? If so, what was the outcome of the application?
No.

Any further information which may be relevant to this application

Summary of the proposed Lookout activity

Phase I (covered by this grant application)
plant and/or replace native trees, shrubs, flowers & grasses
give the benches a good sanding and a dollop of oil
repair a few things like the gate, the fence posts etc
install a small discreet water tank which can be used to help keep the young plants alive
replace the signage with fresh new, more relevant, longer laster ones

Phase II
construct a shelter over one, perhaps both, benches
signage/information board
continue the replanting/rewilding of the verges on the road as you drive up to the lookout
install a silhouette (in the same style as the 5 in the main street) honouring the Peramangk people
commission permanent works of outdoor art/sculpture that can be installed along the track, providing visitors with entirely new vistas to appreciate

***Membership**
Although the population of Eden Valley township is around 400, and there are only 11 on our committee – we actually have connections with/represent over 40 local wineries, cellar doors & eateries, 21 suppliers of accommodation, 12 art & cultural venues & 12 function hire venues (at last count); not to mention the 4500+ residents of The Eden Valley.

(EV Tourism Facebook page, 782; EV Community Chat Facebook Group, 743; Instagram, 1062 followers; as well as our digital newsletter, & fliers for any community events).

www.edenvalleysa.com

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7. BUDGET AND FUNDING

EVT Lookout Upgrade
BUDGET – Phase I

		SUBTOTALS	TOTAL
PROJECT INCOME			
Barossa Council Community Grant		$3,844	
Eden Valley Tourism			
Fundraising Activities		$300	
Donations		$250	
In Kind			
Volunteer hours ($55/hr based on RDA)	90	$4,950	
	Total COOP Contribution	$1,844	$3,844
	Total Group's Contribution	$1,500	$5,500
TOTAL PROJECT INCOME		$9,344	$9,344
What	**Per Item**		
EQUIPMENT/SUPPLIES			
Volunteer hours ($55/hr from RDA)	90	$4,950	$4,950
Solar Security Camera	$350	$350	
Linseed oil, wood cleaner	$100	$100	
Plants, Native	$300	$250	
Compost, Native	$240	$240	
Mulch, load	$400	$400	
Paint	$100	$100	
Repair Fence & Gates	$350	$350	
Installation	$400	$400	
Water Tank	$800	$800	
Metal Signs/Plaques x12	$1,404	$1,404	
	Total Equipment/Supplies	$4,394	$4,394
TOTAL PROJECT EXPENSE		**$9,344**	**$9,344**
DIFFERENCE		**$0**	**$0**

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

1.	ABN Certificate or Statement by Supplier form	X
2.	A copy of your organisation's Certificate of Incorporation	X
3.	A copy of your organisation's Terms of Reference/Constitution	X
4.	A copy of your organisation's most recent AGM Minutes	X
5.	A copy of your organisation's last Audited Financial Statements (not audited)	X

The following documents must be attached if applicable:

6.	Letter of support for your project	X
7.	Plans / quotes / images etc.	X

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE		SIGNATURE	
POSITION	Chairperson	POSITION	Deputy Chairperson
DATE	29 / 09/ 2024	DATE	29 / 09 / 2024

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EDEN VALLEY LOOKOUT REJUVENATION IMAGES









OUR LOOKOUT

It's a beautiful place, with amazing views.
Something of a hidden gem
But it needs a bit of a spruce up.

Some things need fixing
Some plants need removing
& new ones planted
to complement what's there






Date:
25 September 24

Context: glen r johns, Chair of Eden Valley Tourism, approached me for support in their application for re-vegetation of the Eden Valley Lookout.

Background: in 1990 my wife and I propagated thousands of indigenous species for salinity control trials at Mt Eagle, to be planted on the recharge zone. Since retirement in 2014 I have become an active volunteer at the Kersbrook Landcare Nursery, extending my knowledge of native plant species.

The Project: I visited the Eden Valley Lookout site with glen in February and again last month and did a quick survey of existing native plants.

The EV Lookout offers an excellent opportunity to save and protect indigenous species, with considered plantings and information boards to extend knowledge to interested visitors. Along the drive in and the marked road, there are a surprising number of remnant species.

The actual lookout site is an L shaped block 50 x 40 metre and 20 metre wide.
There are 9 remnant native grasses identified during our short walk. Being late summer only the obvious were to be seen. There are most likely more.
There has been a planting at some stage in the recent past with 24 surviving shrubs and trees. All are local species, and with considered planting, there are many more that would suit the site, enhance the experience and more importantly, give security to a number of the less common species in a place with willing volunteers to maintain the site.

Plantings - *the following species are growing well given the windy and stony conditions.*
Acacia melanoxylon
Acacia paradoxa
Acacia retinodes
Allocasuarina verticilliata
Callistemon rugosa
Callitris gracilis
Eucalyptus camaldulensis
Eucalyptu leucoxylon

Native grasses - *observed just in the reserve.*
5 species of Rytidosperma wallaby grass.
2 species of Austrostipa spear grass
Themeda triandra kangaroo grass
Chloris truncata

Remnant Species Along Drive
Arthropodium strictum and fimbriatum
Calostemma purpureum pink garland lily
Lomandra species
Eucalyptus leucoxylon
Melicytus angustifolia tree violet
Allocasuarina virticilliata
Significant area of Themeda

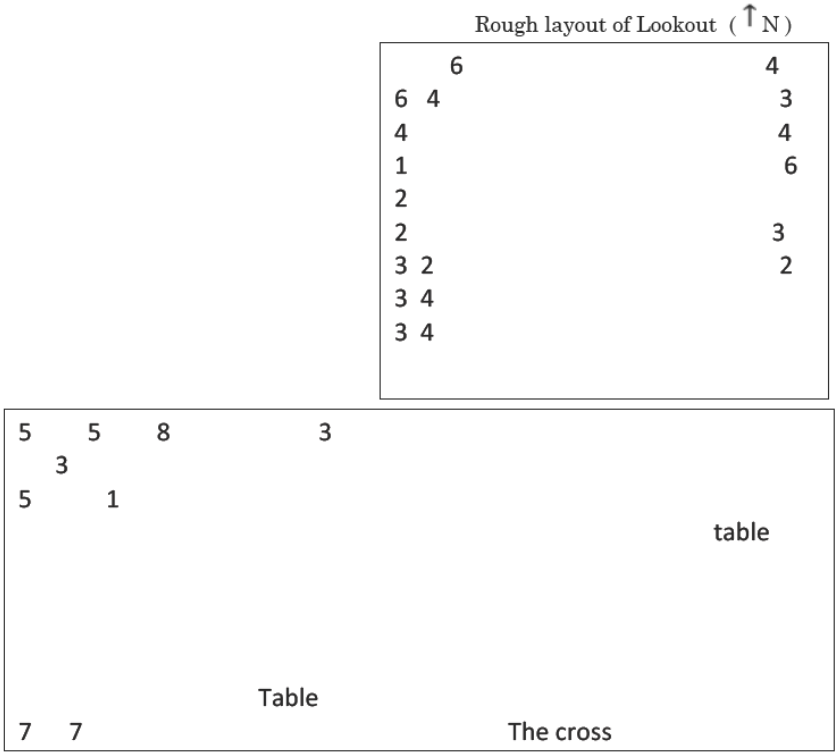
The driveway into the lookout offers an excellent opportunity for the protection of existing remnant species and the reintroduction of many of the lost species from this site. Given the number of remnant species still thriving, it's a good indication that this site is ideal for a re-vegetation program.

Compiled by
Greg Brady
[redacted]

Appendix:
Approximate Placement of Plantings

1 Acacia paradoxa
2 Acacia retinodes
3 Allocasuarina verticilliata
4 Callistemon rugosa
5 Callitris gracilis
6 Eucalyptus camaldulensis
7 Eucalyptu leucoxylon
8 Acacia melanoxylon

Rough layout of Lookout (↑ N)



THE PRINT MARKET

ABN: 19 440 386 887

QUOTATION

Invoice To:

Eden Valley Tourism
Glen Johns

Your quotation summary

Quote Number	**3840**
Issue Date	**23/09/2024**
P/O Number	
Sales Rep	NR
Account Number	
Terms	Due On Receipt

Item Description	GST	Amount ($)
12 x Metal signs_300x200x5mm Aluminium Composite Panel (ACM)	127.64	1,404.00
	Subtotal	$1,276.36
	GST	$127.64
	Total:	**$1,404.00**

Special Notes & Instructions

1. This quotation is strictly valid for seven (7) days and is subject to change based on review.
2. All quotes are subject to review on receipt of artwork.
3. Modifications to artwork will attract an additional fee.
4. Multiple alterations or additional proofs may incur an additional fee.
5. Freight is not included unless specified.

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Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 93 466 097 722

ABN details

Entity name:	Eden Valley Tourism & Promotional Group
ABN status:	Active from 12 May 2005
Entity type:	Other Unincorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	SA 5235

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names.

Trading name	From
EDEN VALLEY TOURISM & PROMOTIONAL GROUP	13 Feb 2009

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 16 Feb 2009 **Record extracted:** 05 Dec 2019

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see disclaimer.

ASIC
Australian Securities & Investments Commission

Association

EDEN VALLEY TOURISM & PROMOTIONAL GROUP INCORPORATED

Extracted from ASIC's database at AEST 13:51:38 on 08/04/2019

Association Summary	
Name:	EDEN VALLEY TOURISM & PROMOTIONAL GROUP INCORPORATED
ABN:	
Registration Number:	A40673
Registered State:	South Australia
Registration Date:	24/06/2010
Status:	Registered
Type:	Associations
Regulator:	Office of Consumer & Business Affairs, South Australia

CONSTITUTION OF EDEN VALLEY TOURISM & PROMOTIONAL GROUP INCORPORATED

1. The name of the Incorporated Association **is EDEN VALLEY TOURISM & PROMOTIONAL GROUP INCORPORATED** referred to herein as 'the Association'.

2. In these rules, unless the contrary intention appears -

'**Associate Member**' means a member of the Association as defined in clause 5 hereof;

'**Committee**' means the Committee of Management of the Association;

the '**community**' means the township and environs of Eden Valley, South Australia Post Code 5235, as determined by the Committee;

'**Corporate Member**' means a member of the Association as defined in clause 5 hereof;

'**local authority**' means the Barossa Council or its successors, appointed under the Local Government Act 1999;

'**meeting**' means a general meeting of the members of the Association convened in accordance with these rules;

'**Ordinary Member**' means a member of the Association as defined in clause 5 hereof;

the '**Act**' means the Associations Incorporation Act, 1985;

the '**Regulations**' means the Associations Regulations, 1985.

3. OBJECTS AND PURPOSES

The Chief Objects of The Association are to improve services, maintain the heritage of Eden Valley and promote the interests of its community from a social, economic, environmental and recreational perspective. These objects will be achieved by:

3.1 Adopting projects submitted by the community.
3.2 Investigating appropriate sources of financing those projects from government, corporate and community bodies.
3.3 Overseeing the dispersal and expenditure of grants and other financial contributions for approved projects.
3.4 Providing a means of liaison between the community and the local authority.

4. POWERS
The Association shall have all the powers conferred by section 25 of the Act save and except such modifications and exclusions as are specified in this rule.

5. MEMBERSHIP

5.1 Membership of the Association shall consist of:

5.1.1 **Ordinary Member**
Any natural person aged 18 years and over who is the owner or occupier of property within the community subject to annual ratings assessment by the local authority shall be eligible for membership as an ordinary member of the Association.

5.1.2 **Corporate Member**
Any incorporated body whose registered office or business premises are within the community shall be eligible for membership as a corporate member of the Association.

5.1.3 **Associate Member**
Any person the Committee considers has some special reason or qualification for membership may be admitted as an associate member.

5.2 Any person who applies for membership of the Association shall submit an application in writing, signed by the applicant, in such form as the Committee shall prescribe from time to time. Upon the acceptance of the application by the Committee and upon payment of the first annual subscription as prescribed below, the applicant shall be a member of the Association.

6. SUBSCRIPTION

6.1 The subscription fees (if any) for each class of membership shall be such sum as the members determine from time to time in general meeting.

6.2 The subscription fees for each class of membership shall be payable annually on 1 July or at such other time as the Committee shall determine from time to time.

6.3 Any member whose subscription is outstanding for more than three months after the due date for payment shall cease to be a member of the Association, provided always that the Committee may reinstate such a person's membership on such terms as it thinks fit.

7. RESIGNATION

A member may resign from membership of the Association by giving written notice thereof to the secretary or the public officer of the Association. Any member so resigning shall be liable for any outstanding subscriptions that shall be recovered as a debt due to the Association.

8. EXPULSION OF A MEMBER

8.1 Subject to giving a member an opportunity to be heard or to make a written submission, the Committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the Association.

8.2 Particulars of the charge shall be communicated to the member at least one calendar month before the meeting of the Committee at which the matter shall be determined.

8.3 The determination of the Committee shall be communicated to the member, and in the event of an adverse determination the member shall, subject to sub-rule 8.4, cease to be a member 14 days after the committee has communicated its determination to the member.

8.4 It shall be open to a member to appeal to the Association in general meeting against the expulsion. The intention to appeal shall be communicated to the secretary or public officer of the Association within 14 days after the determination of the Committee has been communicated to the member.

8.5 In the event of an appeal under sub-rule 8.4 the appellant's membership of the Association shall not be terminated unless the determination of the Committee to expel the member is upheld by the members of the Association in general meeting after the appellant has been heard, and in such event, membership shall be terminated at the date of the general meeting at which the determination of the Committee is upheld.

9. A register of members must be kept and contain;
   1. The name and address of each member.
   2. The date on which each member was admitted to the association, and
   3. If applicable, the date and reason(s) for termination of membership.

10. THE COMMITTEE

10.1 The affairs of the Association shall be managed and controlled exclusively by a Committee which in addition to any powers and authorities conferred by these rules may exercise all such powers and do all such things as are within the objects of the Association, and are not by the Act or by these rules required to be done by the Association in general meeting.

10.2 The committee has the management and control of the funds and other property of the association.

10.3 The Committee shall have such powers to appoint such officers and employees as are required to carry out the objects of the Association, including a public officer required by the Act and may discuss or delegate any of its powers to such officers and employees.

10.4 The Committee shall comprise a Chairman, Secretary, Treasurer and at least four Committee members.

10.5 The first Committee of the Association shall be appointed from the promoters of the Association, or be comprised of such persons as hold office prior to incorporation. The first Committee shall hold office until the first annual general meeting after incorporation at which time one half of the members of the Committee, who shall be chosen by ballot, shall retire from the Committee but shall be eligible for re-election. At each subsequent annual general meeting four of the longest serving members of the Committee shall retire and shall be eligible for re-election.

10.6 The Committee may appoint a natural person to fill a casual vacancy, and such a Committee member shall hold office until the next annual general meeting of the Association and shall be eligible for re-election.

10.7 A retiring Committee member shall be eligible to stand for re-election without nomination but no person not being a retiring Committee member shall be eligible to stand for election unless a member of the Association has nominated that person at least twenty-eight (28) days before the meeting by delivering the nomination of that person to the secretary of the Association. The nomination shall be signed by the proposer and by the nominee to signify a willingness to stand for election.

10.8 Notice of all persons seeking election to the Committee shall be given to members of the Association with the notice calling the meeting at which the election is to take place.

10.9 If only the required number of persons is nominated to fill existing vacancies, the secretary shall report accordingly to the annual general meeting, and the chairman shall declare such persons duly elected as Committee members.

10.10 The committee shall appoint a Public Officer as required by the act.

11. DISQUALIFICATION OF COMMITTEE MEMBERS

The office of Committee member shall become vacant if a Committee member is:

(a) disqualified by the Act;

(b) expelled under these rules;

(c) permanently incapacitated by ill health;

(d) absent without apology from either more than three consecutive Committee meetings, or more than three Committee meetings in a financial year;

(e) no longer the appointed representative of a corporate member.

12. PROCEEDINGS OF COMMITTEE

12.1 The Committee shall meet together for the despatch of business at least monthly.

12.2 Questions arising at any meeting shall be decided by a majority of votes and in the event of equality of votes the chairman shall have a casting vote in addition to a deliberative vote.

12.3 A quorum for a meeting of the Committee shall be four members.

12.4 A member of the Committee having a pecuniary interest in a contract with the Association must disclose that interest to the Committee as required by the Act, and shall not vote with respect to that contract.

13. FINANCIAL YEAR

The financial year of the Association shall be that ending on the 30th day June.

14. BORROWING POWERS

14.1 Subject to this rule the Association may borrow money from banks or other financial institutions upon such terms and conditions as the Committee sees fit, and may secure repayment thereof by charging the property of the Association.

14.2 Subject to section 53 of the Act the Association may invite and accept deposits of money from any person on such terms and conditions as may be determined by the Committee from time to time.

15. RULES

15.1 Subject to approval by a resolution of the members of the Association, these rules may be altered (including an alteration to its name), or be rescinded and replaced by substituted rules. Such an alteration shall be registered with the Commission as required by the Act.

14.2 The registered rules shall bind the Association and every member to the same extent as if they had retrospectively signed and sealed them, and agreed to be bound by all of the provisions thereof.

16. THE SEAL

16.1 The Association shall have a common seal upon which its corporate name shall appear in legible characters.

16.2. The seal shall not be used without the express authorisation of the Committee, and every use of the seal shall be recorded in the minute book of the Association. The affixing of the seal shall be witnessed by two (2) members of the Committee, one of whom must be the Chairman.

16.3 The seal shall be kept in the custody of the secretary or such other person as the Committee may from time to time decide.

17. MEETINGS

17.1 The Committee may call a special general meeting of the Association at any time, and shall call an annual general meeting in accordance with the Act.

17.2 The first annual general meeting shall be held within eighteen (18) months after the incorporation of the Association, and thereafter within five (5) months after the end of its financial year.

17.3 Upon a requisition in writing of not less than two thirds of the total number of members of the Association, the Committee shall within one month of the receipt of the requisition, convene a special general meeting for the purposes specified in the requisition.

17.4 Every requisition for a special general meeting shall be signed by the members making the same and shall state the purposes of the meeting.

17.5 If a special meeting is not convened within one month as required by the sub-rule 17.3, the requisitionists may convene a special general meeting. Such a meeting shall be convened in the same manner as a meeting by the Committee, and for this purpose the Committee shall ensure that the requisitionists are supplied free of charge with the particulars of the members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting shall be borne by the Association.

17.6 Subject to sub-rule 17.7 at least fourteen (14) days' notice of any general meeting shall be given to members. The notice shall set out when the meeting will be held, and particulars of the nature and order of the business to be transacted at the meeting. In the case of an annual general meeting, the order of the business at the meeting shall be the consideration of the accounts and reports of the Committee and the auditors, the appointment of auditors and Committee members (if required), and any other business requiring consideration by the Association in general meeting.

17.7 Notice of a meeting at which a special resolution is to be proposed shall be given at least 21 days prior to the date of the meeting.

17.8 A notice may be given by the Association to any member by serving the member with the notice personally, or by sending it by post to the address appearing in the register of members.

17.9 Where a notice is sent by post, service of the notice shall be deemed to have been effected if it is properly addressed and posted to the member by ordinary prepaid mail.

18. PROCEEDINGS AT MEETINGS

18.1 Two thirds of the members present in person, or by proxy, shall constitute a quorum at any general meeting.

18.2 If within thirty (30) minutes after the time appointed for the meeting a quorum of members is not present, a meeting convened upon the requisition of members shall lapse. In any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place and if at such adjourned meeting a quorum is not present within thirty (30) minutes of the time appointed for the meeting the members present shall form a quorum.

18.3 At any general meeting of the Association the Chairman of the Committee or if there shall be no Chairman, then the Secretary of the Committee or on their declining to take or retiring from the chair, one of the Committee members chosen by the meeting shall preside as chairman.

18.4 If there is no such chairman present within five minutes after the time appointed for holding the meeting, the members present may choose one of their number to be chairman.

18.5 The chairman may with the consent of any meeting at which a quorum is present, and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

18.6 When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as if that meeting were an original meeting of members.

18.7 At any general meeting, a resolution put to a vote shall be decided on show of hands, and a declaration by the chairman of the meeting that a resolution has been carried or lost, shall unless a poll is demanded be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, the resolution.

18.8 If a poll is demanded by the chairman of the meeting or by three or more members present in person or by proxy, it shall be taken in such a manner as the chairman directs. The result of such a poll shall be the resolution of the meeting, except that in the case of a special resolution, a majority of not less than three quarters of the members, who being entitled to do so vote personally or by proxy at the meeting, is required.

18.9 A poll demanded on the election of a chairman of a meeting or on any question of an adjournment, shall be taken at the meeting and without adjournment.

19. MINUTES

19.1 Proper minutes of all proceedings of meetings of the Association and of meetings of the Committee, shall be entered within one month after the relevant meeting in the minute books kept for the purpose.

19.2 The minutes kept pursuant to this rule shall be signed by the chairman of the meeting at which proceedings took place or by the chairman of the next succeeding meeting.

19.3 Where minutes are entered and signed they shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

20. VOTING RIGHTS

20.1 Subject to these rules each *ordinary* member present in person or by proxy shall be entitled to one vote.

20.2 A corporate member shall be entitled to appoint one person who need not be a member of the Association to represent it at a particular meeting or at all meetings of the Association. That person shall be appointed by the corporate member by a resolution of its board which shall be authenticated under its seal. Such a person shall be deemed to be a member of the Association for all purposes until the authority to represent the corporate member is revoked.

21. PROXIES

An ordinary member shall be entitled to appoint, in writing, a natural person who is also an ordinary member of the Association to be that member's proxy, and attend and vote at any meeting of the Association.

22. ACCOUNTS

The Association shall keep such records as are necessary to correctly record and explain the financial transactions and financial position of the Association.

23. WINDING UP

The Association may be wound up in the manner provided in the Act.

24. APPLICATION OF SURPLUS ASSETS

If after the winding up of the Association there remains 'surplus assets' as defined in the Act, such surplus assets shall be appropriated in accordance with the Act.

EDEN VALLEY TOURISM
Annual General Meeting Minutes
EDEN VALLEY INSTITUTE
Monday 16 September 2024

Vision *Share the Barossa's beautiful high country of Eden Valley*
Mission *Develop sustainable and valued projects that deliver measurable and positive change to Eden Valley*
Purpose *Create and implement strategies aimed at tourism, growth, community and the natural environment*

1. **Present:** glen r johns, Tony Bartholomaeus, Chari Arguijo, Sid King, Fiona Sansom, Cassaly Fitzgerald, Virginia Arnold, Ian Johnson, Lynne Jones, Sarah Steinert, Tom McCutchen
   Guests: Jane Evans, Bim Lange
2. **Apologies**: Marianne Fountain, Don Barrett
3. **Previous AGM Minutes:** *Moved*, Fiona Sansom; *Seconded*, Virginia Arnold. *Approved.*
4. **Tabling of Reports**
   4.1. President's:
   4.2. Treasurer's Report & Audit: *Moved*, Sarah Steinert; *Seconded*, Lynne Jones. *Approved.*
5. **Election of Committee Members**

   Following last year's AGM where half the committee stood down while half remained sitting members to ensure there is overlap between serving & non-serving members as part of good board practice. To this end, the following members needed no re-election: **Marianne Fountain, Lynne Jones, Sarah Steinert, Fiona Sansom**.

   Virginia Arnold said she wished to step away from the committee for a sabbatical, Chari Arguijo informed the meeting that she intended to step down from the committee.

   glen then declared the remaining positions vacant & stepped down. Virginia proceeded to run the next phase of the meeting.

   Restanding: Cassaly Fitzgerald, Tony Bartholomeus, glen r johns *(electing to re-stand this year to restore balance)*

   5.1. President: glen was nominated. Accepted.
   5.2. Vice President: Cassaly was nominated. Accepted.
   5.3. Secretary: Marianne was nominated despite being overseas, had previously informed glen she was willing to go on. Accepted.
   5.4. Treasurer: Tony was nominated. Accepted.
   5.5. Committee Members (Max 6): Sid King, Ian Johnson, Tom McCutchen also nominated to stand. Accepted.
   5.6. Public Officer. Peter Fulton had previously agreed with glen r that he was willing to continue. Carried.
6. **Any other matters.**
   6.1. Appointment of Auditor: Terry Parsons, had previously agreed with Tony that he was willing to continue. Carried.
   6.2. Anything from the Floor. Nothing.
7. **Meeting close.** 7.16pm.

EDEN VALLEY TOURISM
PRESIDENT'S REPORT
16 September 2024

It's a bit of an emotional moment as I finish these notes because today, after a long arduous slog involving multiple versions of this committee over many years, the support of our local councillors, community, and much lobbying, research, investigation into funding sources, models, prototypes, etc etc, the pad for our main street public toilet block is being prepared as I type. After putting it out into the universe something clicked into place as Councillor John Angas happened to be present when the redevelopment of the Lyndoch oval was being discussed, knew of our need/desire for public amenities and suggested that one of the old but infrequently used blocks could be usefully shipped to Eden Valley. And so, in consultation/negotiation with the Eden valley Institute, we're finally close to putting a full stop at the end of this long sought after objective. *(The crane to relocate the block is booked for October 10.)*

Some of the other past twelve months' achievements include:

Continued running our popular, successful **Community Coffee** bi-monthly [9 July, 17 September, 19 November, 18 February, 14 April, 23 June] mornings facilitating laid back & friendly social interactions for locals & passers-by alike. (Thanks to Marianne Fountain for driving much of this.)

Hosted two highly successful themed **Long Tables** – Spring Fling (November) & Mediterranean (April) as trial runs to host a similar event in the 2025 Vintage Festival.

Website beautifully rebuilt & finally launched. (Big thanks to Cassaly Fitzgerald – it's been a huge job.)

Hosted a **Community Town Hall** & followed this up with having **Mayor Bim Lange attend** a committee meeting which gave a chance for us to table the concerns of Eden Valley residents & their relationship with council. Key takeaway: What EV needs is a long term development plan for direction/vision of.

Continued positive relationship with **local councillors**, Cr Don Barrett & Cr Jane Evans both of whom have attended numerous meetings through the year and advocated for us at Council level.

Provided *support* for the **EV Institute's Wine Auction & EV Open Gar**dens.

Continued to build/strengthen relationships with **neighbouring committees** such as **Wirraminna** in Williamstown**.**

Social posts & updates (Facebook & Instagram) were generally positive.

Eden Valley Tourism – 663 people like this page; & we have 778 followers (up 69 & 73 on last year)
Eden Valley Community Chat group – 736 members (up 153 on last year's 583; most posts are reaching at least 150-200 eyes, with the average being in the low 300s, the highest post hit 518 – ranging from your usual lost pet, sheep on the road to fire season warnings, art exhibitions, local events, sports updates [darts being popular], local businesses promoting their services & social things like the aurora australis craze that hit the state in May. Over 600 posts all up.)
Instagram – 1071 followers (up 23 on last year; slightly quieter year but some glorious images shared)

(Apologies for anything or anyone I've forgotten.)

Thanks again to the volunteers on the committee, especially Michael Meadley who stepped down midway.

May 24-25 see us munch away at more projects as we promote the Barossa's beautiful high country of Eden Valley. & so, I'm punch-pleased to table the President's report for Eden Valley Tourism for 2023-24.

glen r johns
President, Eden Valley Tourism

EDEN VALLEY TOURISM
TREASURER'S REPORT
16 September 2024

Eden Valley Tourism
Treasurers Report
2024 Reconciliation
AGM 16/09/2024

Opening Balance	**$2,908.04** (Bank)	**$169.85** (Cash)		**$3,077.89** (Total)

Income (Bank)		**Expenses (Bank)**	
Eden Valley Hotel Correction	$130.00	LCIS Insurance	$128.26
Stripe (Spring Fling)	$391.64	Eden Valley Hotel	$200.00
Spring Fling Admissions	$598.10	Spring Fling Expenses	$388.01
Wine Auction Help	$1,500.00	Institute Supper Room Hire	$50.00
Mitre 10 Sausage Sizzle Square Income	$86.33	Mt Pleasant Butcher	$605.53
Wirraminna Grant	$3,000.00	Barossa Fresh	$1,011.37
Sausage Sizzle Cash	$265.20	Co-op Membership	$12.00
Excess Grocery Sales	$415.76	Gas Bottle Refill	$40.00
Hat Sales	$20.00	Foodland	$16.90
Silhouette Funds	$941.99	Gully Gardens	$32.00
Stripe (Long Table)	$749.16	Angas Park Cellars	$48.00
Long Table Admissions	$402.50	Institute Hire	$100.00
		Printful	$117.71
Total Income (Bank)	$8,500.68	**Total Expenses (Bank)**	$2,749.78
Income (Cash)		**Expenses (Cash)**	
Nil	$0.00	Nil	$0.00
Total Income (Cash)	$0.00	**Total Expenses (Cash)**	$0.00
Total Income	**$8,500.68**	**Total Expenses**	**$2,749.78**

Closing Balance	**$8,658.94** (Bank)	**$169.85** (Cash)		**$8,828.79** (Total)

EDEN VALLEY TOURISM
AUDIT
16 September 2024

INDEPENDENT FINANCIAL AUDIT

2023 – 2024

EDEN VALLEY TOURISM

FINANCIAL STATEMENTS

I have audited the financial statements of Eden Valley Tourism for the year ended 24th June 2024

(a) Comprising the NAB bank statements 17th July 2023 to 24th June 2024.
(b) Invoices and Receipts.
(c) Treasurer's Report

The Treasurer's Responsibility for the Financial Statements.

The Eden Valley Tourism Committee Treasurer is responsible for the preparation and fair presentation of the financial statements. The Treasurer is also responsible for such internal control as the Treasurer determines is necessary to enable the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial statements based on my audit. I have conducted an independent audit of the financial statements, in order to express an opinion on them to the Eden Valley Tourism Committee for the year ended 24th June 2024.

Auditor's Opinion

In my opinion, the financial statements

(a) Present fairly, in all material respects, the financial position of Eden Valley Tourism and the results of it's operations and cash flows for the year ended 24th June 2024 present fairly, in all material aspects, the net assets.

Signature of Auditor .....

Mr Terry Parsons

Dated 11/9/2024

Address 12 George Angas Drive, GREENOCK SA

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Eden Valley Tourism
Address	C/O Eden Valley Post Office SA 5235
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	The Eden Valley Tourism and Promotional Group was legally formed in 2009. Vision: Share the Barossa's beautiful high country of Eden Valley Mission: Develop sustainable & valued projects that deliver measurable & positive change to Eden Valley Purpose: Create & implement strategies aimed at tourism, growth, community & the natural environment Simply put, we are a group which seeks to make our township, specifically, as well as the greater Eden Valley Wine Region Geographic Indicator generally, a more appealing, friendly and beautiful location to both live in and visit.
Years of establishment	15 Years
Number of Members	11
% of Members in Council Area	100%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	Yes
If yes, details	Donation, relocation, & establishment of public toilets from Lyndoch Oval as part of the redevelopment there; a co-operative arrangement/project with Eden Valley Institute)
Project Details	
Project Title	Eden Valley Lookout Upgrade
Project description	Phase I Can be done relatively quickly and easily. We seek to plant and/or replace native trees, shrubs, flowers & grasses. Give the tables & benches a good sanding and a dollop of oil. And repair a few things like the gate, the fence posts etc. We'd like to replace the signage with fresh new, more relevant, longer lasting ones. Also we'd like to install a small discreet water tank which can be used to help keep the young plants alive. Most are relatively drought hardy/tolerant but they do need help for the first year or two as they establish themselves. Local farmers with fire fighting units/tanks have offered to refill the tank on the hill as necessary. Phase II Is a little bit more complicated and long term. We'd like to get a shelter constructed over one, perhaps both, tables & benches. Further down the track, both literally and figuratively, we'd like to continue the replanting/rewilding of the verges on the road as you drive up to the lookout. And even perhaps one day, commission permanent works of outdoor art/sculpture that can be installed along the track, providing visitors with entirely new vistas to appreciate. But for now the Community Grant would ensure the tidying & refreshing of the lookout area proper, including stripping/re-oiling the 2 picnic tables, 2 bench seats, & relevant fence posts, upgrade signs. Repair the gate & fence. Install a security camera. Tidy plantings. Remove a couple of tired plants. Install second hand rainwater tank to ensure new plantings can be successfully established. And plant a whole lot of new local natives making the lookout feel fresh and vibrant again.
Amount of funding applied for	$3,844
Total cost of project	$9,344.00
Community Plan reference	Our Community Creating a safe and connected community where people have access to sustainable services and service levels, the infrastructure they need, and feel a sense of belonging. Our Economy Implementing economic development strategies to support future growth opportunities and a diversified and resilient economy showcasing the Barossa rural and regional character. Our Environment Supporting a sustainable Barossa Our Places Our places and spaces enhance the liveability, retain rural and regional character and diversity of our communities.
Location of project	Eden Valley Lookout, a couple of kilometres from the town centre
Can project proceed with partial funding?	Yes
Project start & end dates	1/1/2025 - 30/6/2025
Is the project enhancing land or building?	Yes
If yes - who owns land/building?	The Barossa Council
If yes - has contact been made regarding approvals?	
Who will benefit from project?	5,000 people per annum / All ages
How will benefit be measured?	Quantitative data is challenging to gauge for this public asset because it's difficult to determine exactly how many people visit the lookout daily/weekly/annually. The EVT committee have discussed the possibility of putting some sort of traffic counter at the lookout, but haven't yet found a system which could work that we can afford. Much of our evidence is anecdotal but to take one example, during the recent aurora activity the car park was constantly full for several hours from sunset through to midnight over several days & changed constantly as people came & went
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Not Received (but requested)
Budget & funding page completed?	Yes
Letters of Support	
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	24/88924
Acknowledgment letter TRIM Ref	
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Signage may be subject to Signage Guidelines/DA depending on size/scale. Suggest contacting Jo Seabrook in new Visitor Economy role regarding Phase 2.
Community & Culture	
Coordinator Building & Facility Maintenance	conditions.
Customer Support	N/A
Development Services	The shelter, water tank and signage may require development approval as well as permit required to undertake works on Council land pursuant to Local Government Act 1999. Further details of proposed works is necessary to determine extent of approvals required.
Engineering	Section 221 approval would be required as the propsed infrastructure is located on Council Road Reserve land. Facilities would need to comment on the proposal in terms of safety and operations.
Health Services	N/A
Manager Community Projects	
Manager Financial Services	
Regulatory Services	N/A
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORT

4.12 HERITAGE GRANT APPLICATIONS 2024/2025

Author: Administrative and Technical Support Officer
24/99004

PURPOSE

Eleven (11) heritage grant applications have been received for the period 2024/2025 for consideration by the Committee.

RECOMMENDATION

That the Community Assistance Scheme Committee:

(1) Grant/Decline a Heritage Grant in the amount of $ ..... for Kai Robinson for a new corrugated iron roof with roll top ridge cap and gutters to existing building for the property located at 8 King Street Lyndoch.

(2) Grant/Decline a Heritage Grant in the amount of $ ..... for the Mount McKenzie Hall for repairs and painting of deteriorated timberwork, including doors, windows, barge boards and fascias for the property located at 13 Yumbunga Road Mount McKenzie.

(3) Grant/Decline a Heritage Grant in the amount of $ ..... for Donald Craill for the replacement of the roof for the property located at 6 Bethany Road Bethany.

(4) Grant/Decline a Heritage Grant in the amount of $ ..... for Leanne Hutton for the restoration and conservation of cottage, known as Tscharke House, for the property located at 215 Bethany Road Bethany.

(5) Grant/Decline a Heritage Grant in the amount of $ ..... for Rob and Shelley Walsh for the reinstatement of original timber details to the verandah and exterior painting work for the property located at 16 Sturt Street Angaston.

(6) Grant/Decline a Heritage Grant in the amount of $ ..... for the Apex Bakery for repairs to the original Apex Bakery oven for the property located at 1A Elizabeth Street Tanunda.

(7) Grant/Decline a Heritage Grant in the amount of $ ..... for the Nuriootpa Uniting Church for the replacement of the main church roof and associated gutters, downpipes, flashings and cappings for the property located at 54 Murray Street Nuriootpa.

(8) Grant/Decline a Heritage Grant in the amount of $ ..... for Julie Harper for the replacement of roof sheeting and associated rainwater goods to stable building for the property located at Lot 1 Talunga Park Road Mount Pleasant.

(9) Grant/Decline a Heritage Grant in the amount of $ ..... for Julie Harper for the repair of stonework and replacement of existing lintels to old stable building for the property located at Lot 1 Talunga Park Road Mount Pleasant.

(10) Grant/Decline a Heritage Grant in the amount of $ ..... for Rebecca August for the construction of a new front picket fence and gate for the property located at 5 Yettie Road Williamstown.

(11) Grant/Decline a Heritage Grant in the amount of $ ..... for Natasha and Timothy Rogers for stone masonry repairs to the exterior of the dwelling and treatment for salt damp and internal plaster repairs for the property located at 117 C Rogers Road Flaxman Valley.

REPORT

A summary of the heritage grant applications, together with comments made by Council's Heritage Advisor, are contained in *Attachment 1*.

A full copy of the Heritage Grant Applications for the Committee's consideration are contained in *Attachment 2* to *Attachment 12*.

Council at its meeting on the 18 June 2024 set a budget of $10,100.00 for Heritage Grant Applications for the 2024/2025 financial year.

Council's Heritage Advisor will attend the meeting to discuss the applications.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Heritage Grants Summary Table 2024/2025
Attachment 2	Kai Robinson Grant Application
Attachment 3	Mount McKenzie Hall Grant Application
Attachment 4	Donal Craill Grant Application
Attachment 5	Leanne Hutton Grant Application
Attachment 6	Rob and Shelley Walsh Grant Application
Attachment 7	Apex Bakery Grant Application
Attachment 8	Nuriootpa Uniting Church Grant Application
Attachment 9	Julie Harper Grant Application - Roof
Attachment 10	Julie Harper Grant Application - Stonework
Attachment 11	Rebecca August Grant Application
Attachment 12	Natasha and Timothy Rogers Grant Application

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Natural Environment and Built Heritage

Goal

2 The history of our region including aboriginal sites is reflected in our streetscapes and our historic buildings are maintained for future generations.

Strategies

2.1 Continue to maintain streetscapes that reflect the character and heritage of the region and facilitate opportunities to repurpose or find alternative uses of built heritage.

2.2 Ensure clearly defined townships are maintained to manage residential and commercial development that is sensitive to the natural environment and areas of historical significance.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Council's allocated budget for 2024/2025 is $10,100, which can be allocated towards this year's heritage grant applications.

COMMUNITY ENGAGEMENT

Nil.

2024/2025 HERITAGE GRANT APPLICATIONS FOR CONSIDERATION TO THE NOVEMBER 2024 COMMUNITY ASSISTANCE SCHEME COMMITTEE

	Applicant	Date Submitted	Address of Property	Application Details of Work	Quotes	Amount Sought	Heritage Advisor Comments & Recommendation
1.	Kai Robinson (*Attachment 2*)	23/05/2024	8 King Street Lyndoch Local Heritage Listed	New corrugated iron roof with roll top ridge cap and gutters to existing building	$25,140.91	$25,140.91	The building is definitely in need of a new roof. A development application has been lodged and approved for the works. The application for heritage grant funding is supported and worthy for consideration.
2.	Mount McKenzie Hall (*Attachment 3*)	13/07/2024	13 Yumbunga Road Mount McKenzie Local Heritage Listed	Repair and painting of deteriorated timberwork, including doors, windows, barge boards and fascia's	$7,500.00	$7,500.00	The areas of timberwork are in need of replacement. The application is worthy of consideration for heritage funding.
3.	Donald Craill (*Attachment 4*)	13/08/2024	6 Bethany Road Tanunda Historic Area Overlay	Replacement of the roof	$34,50000	$10,000.00	The proposed scope of works meets the eligibility criteria for the grant. The properties location contributes to the character of the area.
4.	Leanne Hutton (*Attachment 5*)	26/08/2024	215 Bethany Road Bethany Local Heritage Listed	Restoration and conservation of cottage, known as Tscharke House	$350,000.00	$50,000.00	The building is an original German Cottage and is in need of extensive conservation works. The application for heritage grant funding is worthy of consideration to ensure the ongoing protection of the place.

5.	Rob and Shelley Walsh (*Attachment 6*)	05/09/2024	16 Sturt Street Angaston Historic Area Overlay	Reinstatement of original timber details to the verandah and exterior painting work	$7,300.00	$7,300.00	The proposed scope of works for the reinstatement of original timber details to the verandah and for exterior painting work meets the eligibility criteria for the heritage grant. The project is worthy of consideration for heritage funding and will reinstate missing details and protect the timberwork.
6.	Apex Bakery (*Attachment 7*)	11/09/2024	1A Elizabeth Street Tanunda Historic Area Overlay	Repairs to the original Apex Bakery oven	$25,000.00	Not Stated	The works are to undertake repairs to the original Apex Bakery oven, which has been in operation since construction in the early 20th Century. The oven is an important part of the Barossa's cultural heritage and the heritage grant application is worthy of consideration for funding.
7.	Nuriootpa Uniting Church (*Attachment 8*)	23/09/2024	54 Murray Street Nuriootpa Local Heritage Listed	Replacement of the main church roof and associated gutters, downpipes, flashings and cappings	$72,600.00	$72,600.00	The work is required to the main roof to prevent the deterioration of the building resulting from roof leaks. The proposed materials and colours are suitable for the local heritage place. The project is worthy of consideration for heritage funding.

8.	Julie Harper (*Attachment 9*)	27/09/2024	Lot 1 Talunga Park Road Mount Pleasant Historic Area Overlay	Replacement of roof sheeting and associated rainwater goods to stable building	$17,300.00	$2,000.00	The work is required to prevent the ongoing deterioration of the building via the leaking roof. The project is worthy of consideration for heritage funding.
9.	Julie Harper (*Attachment 10*)	27/09/2024	Lot 1 Talunga Park Road Mount Pleasant Historic Area Overlay	Repair of stonework and replacement of existing lintels to old stables building	$5,700.00	$2,000.00	The work is required to repair the old stables and prevent ongoing deterioration of the masonry and windows. The project is worthy of consideration for heritage funding.
10.	Rebecca August (*Attachment 11*)	30/09/2024	5 Yettie Road Williamstown Historic Area Overlay	Construction of a new front picket fence and gate	$6,000.00	$3,000.00	The existing Emu wire fence is deteriorating. The proposed picket fence is suitable within the Historic Area Overlay and will improve the appearance of the property. The project is worthy of consideration for heritage funding.
11.	Natasha and Timothy Rogers (*Attachment 12*)	30/09/2024	117 C Rogers Road Flaxman Valley Local Heritage Listed	Stone masonry repairs to the exterior of the dwelling and treated for salt damp and internal plaster repairs	$50,000.00	Requesting as much as possible	Conservation works proposed are necessary to prevent the ongoing deterioration of the building. The project is worthy of consideration for heritage funding.

SCANNED 20240523 102909

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

RECEIVED
23 MAY 2024
The Barossa Council

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: **21 May 2024**

Applicants Name: **Kai Robinson**

Address: [redacted]1

Is the APPLICANT the Owner of the Property? YES ☒ NO ☐

General Description of Works (details to be specified overleaf)

Proposed New Corrugated Iron roof- Heritage Galv with roll top ridge cap & Galv OG gutters. Quote attached.

Estimated TOTAL COST of Works: **$25,140.91** (quotation to be attached)

Estimated DATE OF COMPLETION of Works: **Before end of 2024**

I/We request FUNDING for

PAINT GRANT ☐ Not Sure

MAINTENANCE GRANT ☒ which grant

CONSERVATION CONTRIBUTION ☒ applies have ticked both.

AMOUNT REQUESTED: **$25,140.91**

Applicant's Signature: _____ Owner's Signature: _____

****

FOR OFFICE USE ONLY

Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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SCANNED 20240523 102909

DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: **8 King Street Lyndoch** [redacted]

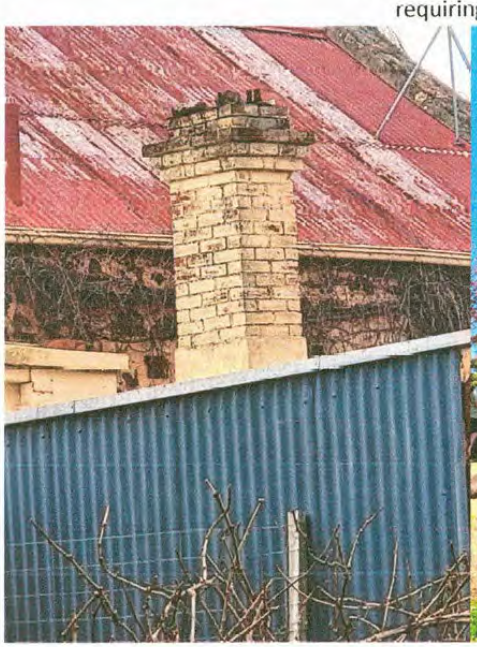
Name of Contact Person: **Kai Robinson** Phone: **0421 946 348**

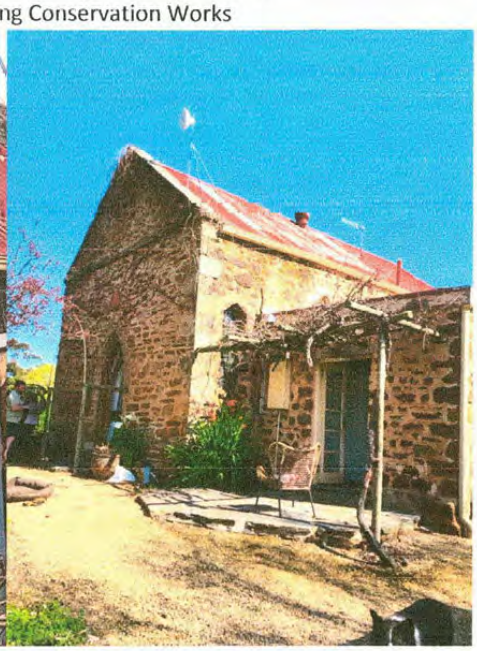
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SCANNED 20240523 102909

Fix a current colour photo **HERE
showing the existing building and area
requiring Conservation Works







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SCANNED 20240523 102909

Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: **'Heritage galvanised'**___ Walls: _____

Gutters: **Iron and capping/gutters/flashings**____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: _____ Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: _____

Other Details and Comments:

Replace roofing to 8 King St Lyndoch to further protect building and existing roof structures. Current roofing is in disrepair. New roofing will maintain local heritage appearance and return it to originality.

Remove and dispose of existing roofing iron. Inspect roof frame and provide repairs/additional tie downs (if required). Supply and install anticon foil blanket (55mm) to whole of chapel roof to further protect building.

Supply and install new timber barge boards to the western side of the roof. Supply and install new 'Heritage galvanised' roofing iron and capping/gutters/flashings. Supply and install new heritage galv down pipes to ground on front elevation and pvc down pipes to rear. See attached plans and drawings for roof.

Works to be completed by builder Thomas Griggs from Benchmark Building Services who has intricate knowledge of the building and current internal works.

Original roof from historical photos depicts corrugated non-coloured heritage galvanised roof, capping gutters and flashing (see below).

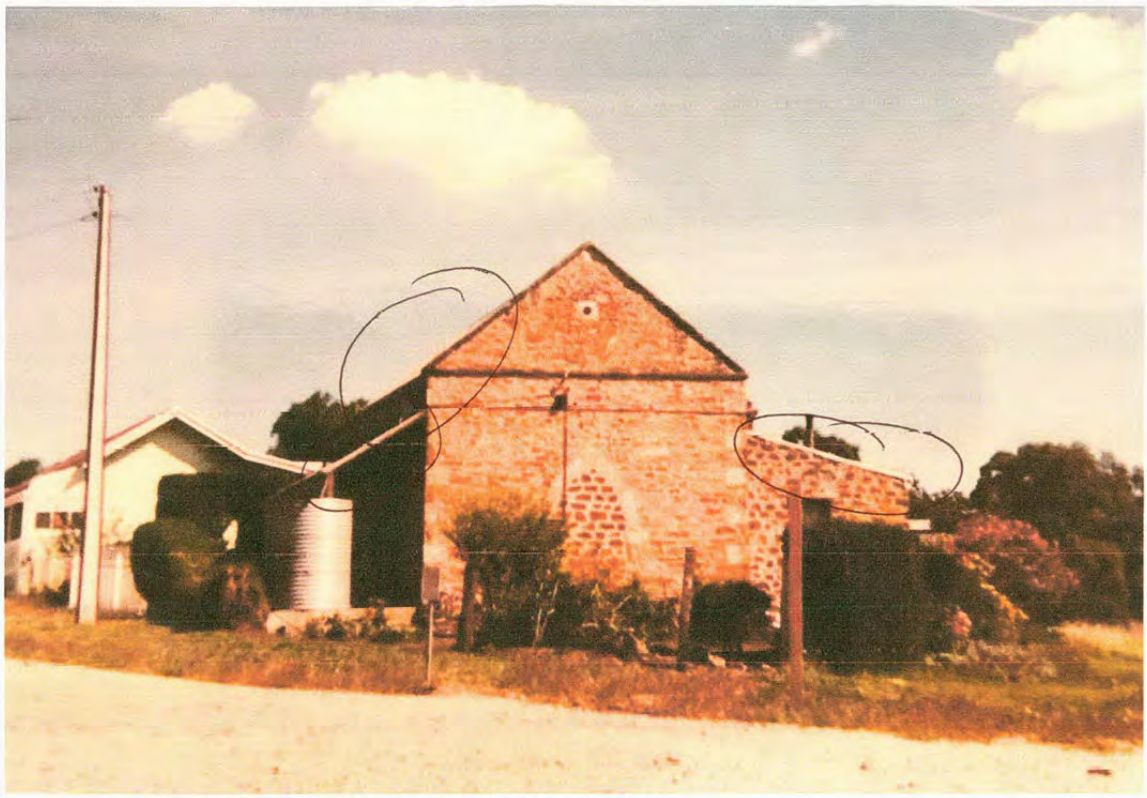
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SCANNED 20240523 102909

Lyndoch Historical Society
13 March

The Bible Christian Chapel Lyndoch was built in 1865. In 1878 it was sold for 50 pounds to become the first Lyndoch Institute. Shortly before his death in 1913, William Sands purchased the property from the Lyndoch Institute Trustees for the sum of 35 pounds. To day it is a delightful B&B known as Christabel Cottage. Beautiful to see our history preserved!



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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☒

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☒ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	*The grant is made available subject to a substantial commencement of work within* a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) _____

Kai Robinson

Date: 21 May 2024

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Benchmark Building Services
Klauber Street
Lyndoch SA 5351
0410610935
benchmarkbld@gmail.com
ABN 62562978199

ADDRESS
Kai Robinson
8 King Street
Lyndoch SA 5351

QUOTE NO. 1043
DATE 19/03/2024
EXPIRATION DATE 19/04/2024

Building works	Replace roofing iron to 8 King st Lyndoch. Remove and dispose of existing roofing iron. Inspect roof frame and provide repairs/additional tie downs (if required). Supply and install anticon foil blanket (55mm) to whole of chapel roof. Supply and install new timber barge boards to the western side of the roof. Supply and install new 'Heritage galvanised' roofing iron and capping/gutters/flashings. Supply and install new heritage galv down pipes to ground on front elevation and pvc down pipes to rear. Draft plans to submit to council for DA. *please note that this quote does not include fees required for the council application process, or any additional building requirements that the council may impose as a condition of the approval*	GST	1	25,140.91	25,140.91
Building works	Supply and install 2 velux GPL MK06+ZIL+FHC (refer velux product brochure for details) to rear side of roof	GST	1	5,150.00	5,150.00

Thanking you for your business.

SCANNED 20240523 102909

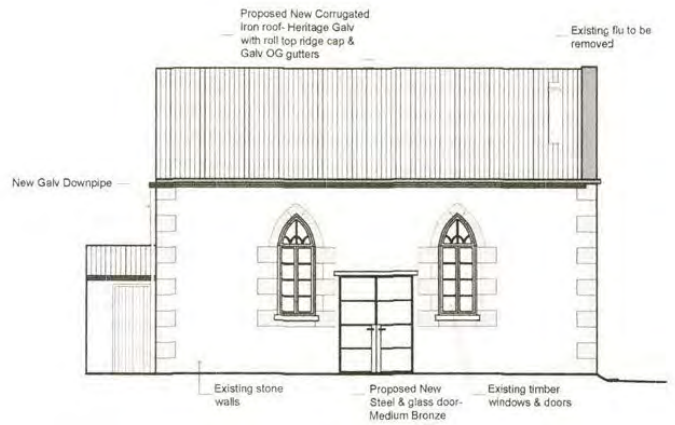
SUBTOTAL	30,290.91
GST TOTAL	3,029.09
TOTAL	**A$33,320.00**

Accepted By Kaj Robinson

Accepted Date

Thanking you for your business.

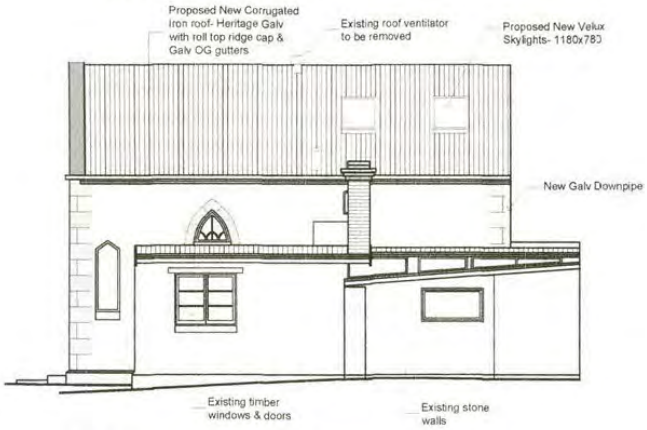
SCANNED 20240523 102909



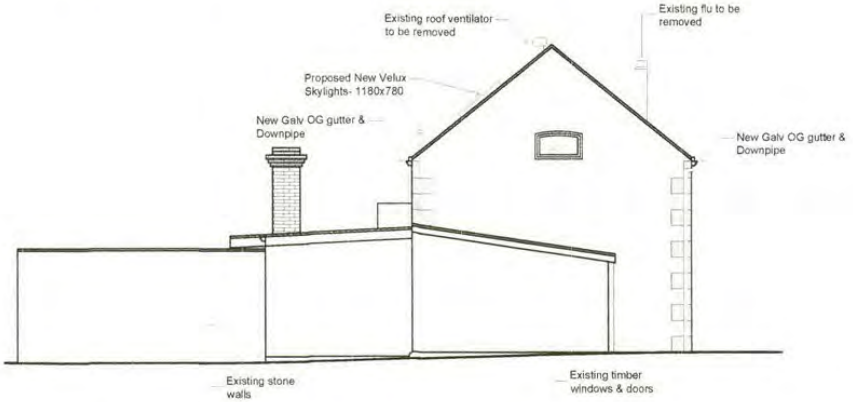
SOUTH ELEVATION



EAST ELEVATION



NORTH ELEVATION



WEST ELEVATION

DESIGN DRAWINGS ONLY

PROPSED NEW CHAPEL ROOF:
KAI ROBINSON
8 KING STREET
LYNDOCH SA

DRAWN BY: AS
DRAWN ON: 14/05/2024
SCALE: AS SHOWN
SHEET: 1 OF 1

amanda schmidt
design and drafting
Amanda Schmidt
20 Angle Vale Road
Angle Vale SA 5117
taschmidtcarpentry@gmail.com
0438 873 165

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 23 July 2024 12:20 PM
To: Marie Thom
Subject: [EXTERNAL] Heritage Grant Application - 8 King Street, Lyndoch

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

8 King Street is listed as a Local Heritage Place.

I have reviewed the application for the provision of a new corrugated galvanised iron roof to the existing building and confirm that I have met with the owner on site and inspected the building. From memory, a development application has been submitted and approved.

The building is definitely in need of a new roof and the project is supported from a heritage perspective.

Please let me know if you require any further comment.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE







THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 31 July 2024

Applicants Name: Mt McKenzie Community Hall

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES X☐ NO ☐

General Description of Works (details to be specified overleaf)

Repair, restore and paint the external woodwork at the Mt McKenzie Hall. This includes windows, fascia, doors, end gable , eaves and barge boards.

Estimated TOTAL COST of Works: $7,500.00 (quotation to be attached)Yes

Estimated DATE OF COMPLETION of Works: 31 December 2024

I/We request FUNDING for

PAINT GRANT X☐

MAINTENANCE GRANT X☐

CONSERVATION CONTRIBUTION X☐

AMOUNT REQUESTED: $ 7500.00

Applicant's Signature: _____ Owner's Signature: _____ for Mt McKenzie Hall Management Committee

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant YES ☐ NO ☐

Quotation Attached YES ☐ NO ☐

Policy guidelines satisfied YES ☐ NO ☐

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Approval granted YES ☐ NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 13 Yumbunga Rd Mt McKenzie SA 5353

Name of Contact Person: Phillip Earl Phone: [redacted]

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North side view of hall with 3 roof profiles. Supper room, Hall & Games room



South side view of Hall with end gable detail on easterly end of main hall



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Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: N/a

Walls: N/a

Gutters: N/a

Verandah Posts: N/a

Fascia: Heritage Red

Verandah Brackets: N/a

Windows: Heritage Red

Verandah Post Moulds: N/a

Gable End Slats: Heritage Red

Other Verandah Details: N/a

Doors: Heritage Red

Eaves: Moonlight

Other Details and Comments: During the period December 2023 – June 2024 the exterior rooves (3 pitch profiles) have been replaced with new corrugated iron cladding and gutters in Woodland Grey. This colour was previously recommended by the Barossa Heritage Advisor. There is no consideration of painting the iron cladded walls in the supper room or masonry walls of the games room.

Colours suggested by Sam Hosking BVC Heritage Advisor follow:

Doors, windows, fascia & barge boards : Solver Heritage Red

Eaves: Solver Moonlight

USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
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INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by ~~me~~/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

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Signature of Owner(s) 

Date: 31/7/24

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO X☐

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES X☐ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.

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GW Painting & Decorating

[redacted]
7 Pitt St, Nuriootpa
ABN 61530622439 Lic: BLD 266333

To: Phillip Earl

Mt Mckenzie Hall

Angaston SA

Quotation

Thank you for your inquiry. We are pleased to submit the quotation for the above property.

Prepare and paint exterior, as follows:

Preparation Standards: All preparation prior to painting will be standard procedure i.e remove peeling paint, sand surfaces, fill cracks and gaps, prime bare timber and undercoat where required. Areas to be protected using drop sheets and flaky paint to be removed with scrapers and sandpaper. The areas to be painted will be cleaned of dirt and grime.

Paint used will be **Dulux weathersheild Ultra Premium Acrylic** (uv protection/fade resistant)

Surfaces/Areas to be painted fascia/bargeboards/windows/doors/Eaves

Prep: Scrape & sand surfaces / woodwork at the back of Building is peeling badly & will require attention

Woodwork: Apply 1 x undercoat to bare wood

Apply 1-2 x coats Dulux semi-gloss weathershield exterior paint

Total amount for labour and materials $6,550.00

Hire of knuckle Boom

Eaves: Apply 1x coats low sheen acrylic

Total amount for labour and materials $950.00

Total : $7,500.00

All work is carried out in a professional manner. We have ten million dollar public liability insurance. Our quotation includes any necessary equipment to comply with work cover safety requirements. We have a policy of maintaining a clean and tidy work site. We will cover surrounding surfaces when painting. I trust this is to your satisfaction.

I look forward to working with you.

Regards,

Garry Wood.

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 17 September 2024 5:18 PM
To: Marie Thom
Subject: [EXTERNAL] Mt McKenzie Community Hall

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application for the Mt McKenzie Community Hall, which is listed as a local heritage place.
The application is for the repair and painting of deteriorated timberwork, including doors, windows, barge boards and fascias.

I have inspected the building and can confirm that areas of timberwork are in need of replacement. Consequently, the application is worthy of consideration for heritage funding.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKINGWillis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

Member Australian Institute of Architects

Association of Consulting Architects member practice

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

RECEIVED
13 AUG 2024
THE BAROSSA COUNCIL

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 12 AUG 2024

Applicants Name: DONALD CRAIG

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)

REPLACING ROOF AND VERANDA - LIKE FOR LIKE

Estimated TOTAL COST of Works: $ 34 500 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: SEPT 2024

I/We request FUNDING for

PAINT GRANT ☐
MAINTENANCE GRANT ☑
CONSERVATION CONTRIBUTION ☐

AMOUNT REQUESTED: $ 10,000

Applicant's Signature: _____ Owner's Signature: _____

****

FOR OFFICE USE ONLY

Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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Fix a current colour photo **HERE
showing the existing building and area
requiring Conservation Works

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☐ NO ☑

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
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INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) _____ Date: 12/06/2024

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Barossa Counsel

To whom it may concern

Attached is an application for a grant for a portion of the cost of re-roofing, re guttering and maintenance for 6 Bethany Road, Tanunda. We have owned the property for approximately 8 years, and it is our retirement home and principal place of residence.

I make this application to keep the building to as near as possible its original construction in 1909. The interior of the house is still very original, and I would like to retain the exterior features in similar fashion. As you will be aware, this area of Tanunda, near the cemetery, retains few of the existing buildings from the original township of Crayford. My aim is to return the front of the house to its original standing unlike those remaining which have taken a modern colour-bond renewal.

There has been considerable damage and reconstruction of the roof, prior to my ownership, and it has been brought to my attention that much of the repair work by previous owners has been sub-standard and there is risk of water damage inside from the central box gutter. The roof was also painted grey this is now all-but gone. Further, the veranda has now significant rust and developed a reverse curvature not fitting the original design. Recent high winds have ejected many spiral shank nails in the ridge capping and temporary repairs have been done to prevent further damage.

I have attached a quotation from Barossa Roofing for re-sheeting in Heritage Galv z600. I have been informed Z600 is the heritage grade of choice for houses of the vintage. Further, the quote comprises re-guttering in the original profile and galvanized structure of the period. I am advised not to mix materials as this causes electrolytic rust.

I have yet to receive a quotation for the replacement of the veranda and have been informed that this is best achieved after the work on the main roof is completed. In this I hope you will also consider a partial grant of funds at a later date.

I am committed to this project and would also like any photographic records of the house in its earliest years to confirm the original street view.

The quote attached if for $34500. I ask the Barossa Counsel for a $10,000 grant towards this project and would anticipate a further $10,000 for the veranda pending quotation.

Regards

Donald and Jane Craill

[redacted]



Barossa Roofing
P.O Box 429
Nuriootpa
S.A 5355

Ph:85642453
[redacted]
Email:
[redacted]

BAROSSA ROOFING
LIC. NO. BLD 250 385

SPECIALIZING IN....

-RE ROOFING	**-INSULATION**
-NEW WORK	**-CERAMIC AND ALUMINIUM**
-BULLNOSE	**-TILE REMOVAL**
-GUTTERS	**-WHIRLYBIRDS ETC.**

Don and Jane Craill 6 Bethany rd Tanunda

QUOTE TO RE-ROOF MAIN ROOF AND INNER ROOF WELL

-REMOVE OLD ROOFING AND FLASHINGS
-SUPPLY AND INSTALL HERITAGE GALVANISED Z600 CORRUGATED .42
-SUPPLY AND INSTALL 'OG' GUTTERS WITH INTERNAL STRAPS
-SUPPLY AND INSTALL RIDGE CAPS WITH A SCRIBED FINISH
-SUPPLY AND INSTALL CHIMNEY FLASHINGS
-SUPPLY AND INSTALL BOX GUTTER
-SUPPLY AND INSTALL FLASHINGS IN ROOF WELL
-REMOVE OLD SEAWEED INSULATION
-REMOVE OLD ROOFING AND SCRAP

TOTAL PRICE $34,500.00 INC GST

THANKYOU

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 17 September 2024 5:05 PM
To: Marie Thom
Subject: [EXTERNAL] 6 Bethany Road, Bethany

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the application for the replacement of the roof to the above property and confirm that the proposed scope of work meets the eligibility criteria for a heritage grant.
The property is located within the Tanunda Historic Area Overlay and contributes to the character of the area.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE

SA ARCHITECTURE AWARDS
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RECEIVED
26 AUG 2024
THE BAROSSA COUNCIL

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 1.5.2024

Applicants Name: Leanne Hutton

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☒ NO ☐

General Description of Works (details to be specified overleaf)

Please see further comments

Estimated TOTAL COST of Works: $350 000 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: May 2025

I/We request FUNDING for

PAINT GRANT ☒
MAINTENANCE GRANT ☒
CONSERVATION CONTRIBUTION ☒

AMOUNT REQUESTED: $ 50 000

Applicant's Signature: Leanne Hutton Owner's Signature: Leanne Hutton

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☒	NO ☐
Quotation Attached	YES ☒	NO ☐
Policy guidelines satisfied	YES ☒	NO ☐

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Approval granted YES ☐ NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 215 Bethany Rd Bethany_____

Name of Contact Person: Leanne Hutton_____ Phone: [redacted]_____

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Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: iron_____ Walls: stone_____

Gutters: iron_____ Verandah Posts: timber_____

Fascia: timber_____ Verandah Brackets: iron_____

Windows: timber _____ Verandah Post Moulds: timber _____

Gable End Slats: timber_____ Other Verandah Details: _____

Doors: timber _____ Fence: rural_____

I am writing to submit a grant application for the restoration project of 215 Bethany Rd, Bethany SA 5352. This historical landmark has cultural significance and needs remains intact for future generations to appreciate.
The restoration project for 215 Bethany Rd encompasses revitalising a heritage building that holds significant historical value in the Bethany community. Initially constructed in 1848, the building known as TSCHARKE HOUSE was first occupied by the Schilg family and later owned by the Kube family; the house features German architectural influences such as the epts roof pitch, casement windows and the loft opening in the eastern gable end. Over the years, due to neglect and natural wear, the structure has fallen into disrepair, threatening the loss of an essential piece of Bethany's history.
Our primary goal is to restore the building to its former glory, preserving its architectural integrity and historical significance.

The primary objective of this grant application is to secure funding to complete the essential restoration and repair work on the windows and front door of our historic cottage.

Project Breakdown:

1. **Restoration of Three Sets of Double Casement Windows (Front of Cottage):**
   - Remove casements from frames.
   - Remove old glass and prepare casements for re-glazing.
   - Replace broken glass where necessary.
   - Sand and repair window frames to prepare them for painting.
   - **Estimated Cost:** $1,800.00
2. **Replacement of Two Complete Double Casement Windows (N/W and S/E Sides of Cottage):**
   - **Estimated Cost:** $2,500.00
3. **Restoration of Front Door and Fan-Light:**
   - Sand and repair front door in preparation for painting.
   - Refix top hinge and rehang door.
   - Remove and restore fan-light above the door, including reglazing.
   - **Estimated Cost:** $700.00
4. **Glazing Costs:**
   - Reuse as much of the original glass as possible and replace broken pieces.
   - Utilize traditional putty glazing methods.
   - **Estimated Cost:** $1,700.00

Total Project Cost: $6,700.00

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☒

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☒ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) Leanne Hutton_____

David Hutton_____ Date: 01.05.2024_____

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From: wolfgangkoehler1610@gmail.com
Subject: 215 Bethany Rd windows and front door restoration.
Date: 13 August 2024 at 2:00 PM
To: leannehutton@y7mail.com

Quote to restore 3 sets of double casement windows to front of cottage : remove casements from frames, remove old glass and prepare casements for re-glazing. Replace glass where broken.
Sand and repair window frames ready for painting. $1800.oo

Quote to replace 2 complete double casement windows to- N/W and S/E sides of cottage.
$2500.ooApprox

Quote to sand and repair front door ready for painting. Refix top hinge, and rehang door.
Remove and restore fan-light above door inc. reglazing.
$700.oo

Glazing costs: $1700.oo includes, reusing as much of the original glass as possible, and replacing broken pieces, traditional putty glazing method.

Total cost $ 6700.00

Sent from my iPhone

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 17 September 2024 5:10 PM
To: Marie Thom
Subject: [EXTERNAL] 215 Bethany Road, Bethany

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

As you are aware, we have been working closely with the owner's of 215 Bethany Road, which is an original German Cottage and listed as a local heritage place.

The building is in need of extensive conservation works and we have been meeting with contractors on site to ensure that work is undertaken in an acceptable manner.

The funds sought are worthy of consideration for grant funding to ensure the ongoing protection of the place.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

Member Australian Institute of Architects

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1

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RECEIVED
- 5 SEP 2024
THE BAROSSA COUNCIL

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 12/08/2024

Applicants Name: Rob & Shelley Walsh

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES x☐ NO ☐

General Description of Works (details to be specified overleaf)

A. Replacement of original iron lacework on the west side of the verandah which were lost when this side of the verandah was enclosed to create a storage room/bedroom. Replacement of the original capital decorative woodwork on all 6 verandah posts to replicate the original gazebo in the back yard. (see attached photo)

B. Re-painting of the balaustrades and verandah.

C. Returning of the façade to its original stonework through repointing and stone repair

Estimated TOTAL COST of Works: A. $1200 (quotation to be attached) ✓

B:$3100 (quotation attached) ✓

C: $3000 (approx. written quote to be provided when stonemason returns from Europe)

Estimated DATE OF COMPLETION of Works: Sept 2024 for capital replacement, Oct 2024 for façade restoration, Nov 24 for painting works.

I/We request FUNDING for

PAINT GRANT ☑

MAINTENANCE GRANT ☑

CONSERVATION CONTRIBUTION ☑

AMOUNT REQUESTED: $ $7300

Applicant's Signature: _____ Owner's Signature: Shelley Walsh

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 16 Sturt St, Angaston

Name of Contact Person: Shelley Walsh Phone: [redacted]91



*

Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

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Roof: NA - _____ Walls: Returned to original stone and brick quoining

Gutters: NA (already Woodland Grey Verandah Posts: Dulux Natural White_____

Fascia: NA – already completed Verandah Brackets: Dulux Natural White ____

Windows: NA already Berkshire White_____ Verandah Post Moulds: Dulux Natural White _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: Woodland Grey_____ Fence: _____

Other Details and Comments: _____

Chimneys to be painted Berkshire White post all other work completed

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☑ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

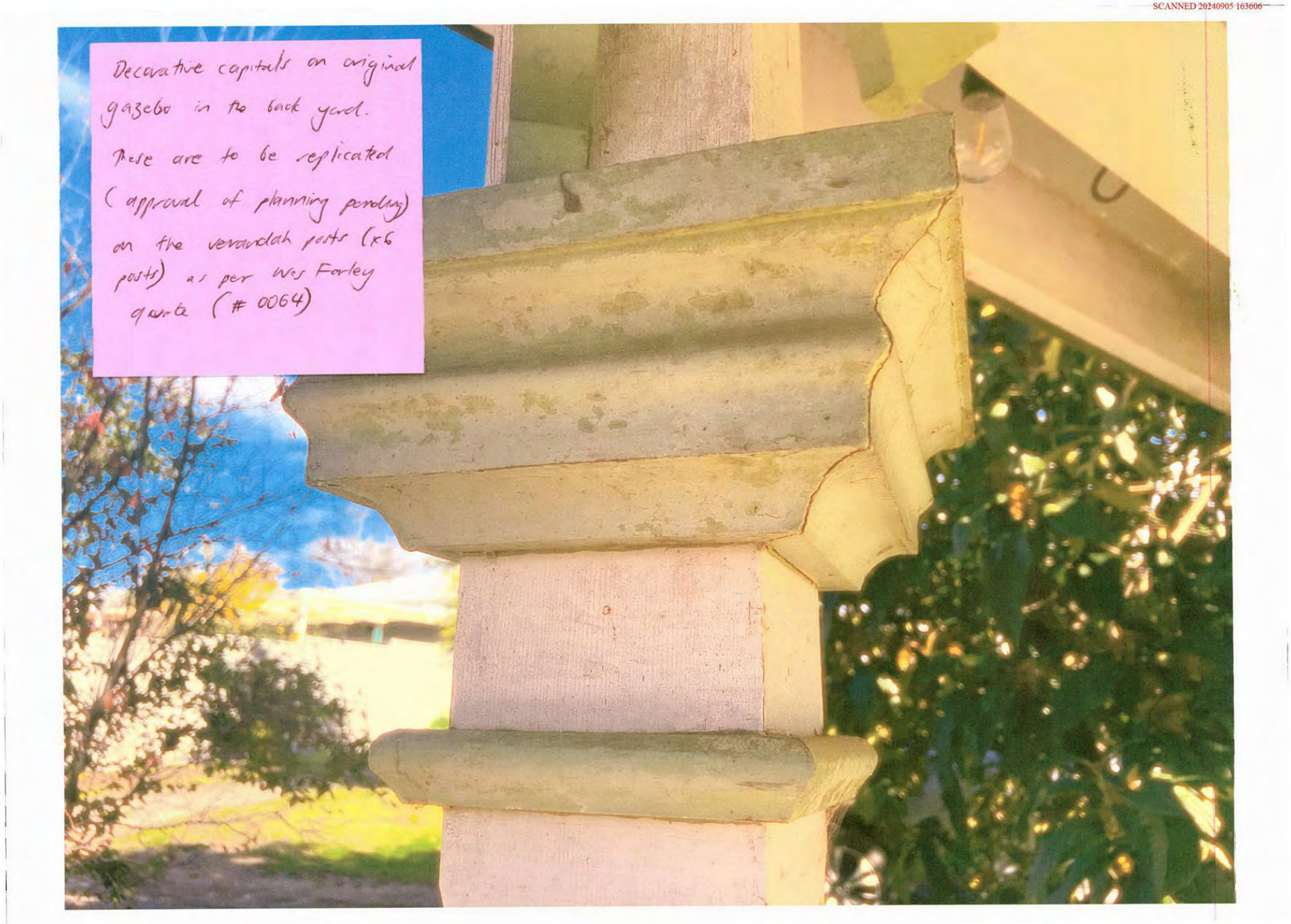
Signature of Owner(s) _____

_____ Date: 5/9/24

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(A)

QUOTE

Shelley Walsh
[redacted]

Date
14 Aug 2024

Expiry
14 Sep 2024

Quote Number
QU-0064

ABN
20 782 685 478

Wes Farley Carpentry & Maintenance
1 Jordan St
KAPUNDA SA 5373
AUSTRALIA

Description	Quantity	Unit Price	GST	Amount AUD
Labour - install post frieze to 7 posts to match gazebo out the back	1.00	700.00	10%	700.00
Materials	1.00	400.00	10%	400.00
			Subtotal	1,100.00
			TOTAL GST 10%	110.00
			TOTAL AUD	1,210.00

SCANNED 20240905 163606

(3)

From: Pat Steinert patsteinert@bigpond.com
Subject: Painting quote
Date: 4 Sep 2024 at 11:57:20 pm
To: [redacted]

PAT STEINERT PAINTING

Let me colour your world :)

ROB AND SHELLEY WALSH 4TH SEPT 2024

[redacted]

QUOTE

DESCRIPTION

-Repair and paint interior and exterior of front veranda. This includes the facia both inside and out, the down pipe, the woodwork underneath veranda, the front door and frame, the post and pickets, and the front steps

-All bare wood will need to be prepared and primed. Some of the existing timbers will need extensive work to bring back to a standard as discussed. Everything will have three coats.

-Only premium materials will be used

ALL LABOUR AND MATERIALS INCLUDED QUOTE PRICE $3100.00

NOTE This quote is subject to change due to the unfoseen that may arise and there may be a start payment required then full payment on completion.

With thanks from PAT STEINERT PAINTING

0418829717 patsteinert@bigpond.com Lic BLD239072

ABN 44 762 591 376

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 17 September 2024 2:40 PM
To: Marie Thom
Subject: [EXTERNAL] [redacted]

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the application for the reinstatement of original timber details to the verandah, and for exterior painting work and confirm that the proposed scope of work meets the eligibility criteria for a heritage grant. The project is worthy of consideration by Council as it will reinstate missing details and protect timberwork.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE

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11 SEP 2024

THE BAROSSA COUNCIL

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	TBCPO4450 Community Assistance Scheme Policy	Form Number:	TBCFOR4456
Form Owner:	Senior Manager – Planning Services	Last Revised Date:	4/9/12
Document Control:		TRIM Reference:	13/23586
Date Approved:	4 June 2014	Next Review Date:	June 2015

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 22/08/24

Applicants Name: COREY FECHNER APEX BAKERY

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)

REBUILD AND RESTORE THE 100 YEAR OLD SCOTCH (WOOD) OVEN

Estimated TOTAL COST of Works: $ 25000 — (quotation to be attached)

Estimated DATE OF COMPLETION of Works: 22/09/24

I/We request FUNDING for

PAINT GRANT ☐
MAINTENANCE GRANT ☑
CONSERVATION CONTRIBUTION ☑

AMOUNT REQUESTED: $ _____

Applicant's Signature: CAFC Owner's Signature: CAFC

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 1A ELIZABETH ST, TANUNDA

Name of Contact Person: COREY FECHNER Phone: [redacted]

Fix a current colour photo **HERE
showing the existing building and area
requiring Conservation Works

Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: _____ Walls: _____

Gutters: _____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: _____ Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: _____

Other Details and Comments: AFTER 100 YEARS OF CONTINUAL BAKING THE OVEN HAS BEGUN TO FALL IN. AS SUCH WE NEED TO DECONSTRUCT THE ENTIRE OVEN AND THEN REBUILD RETAINING AS MUCH OF THE ORIGINAL PIECES.

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☑ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

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INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

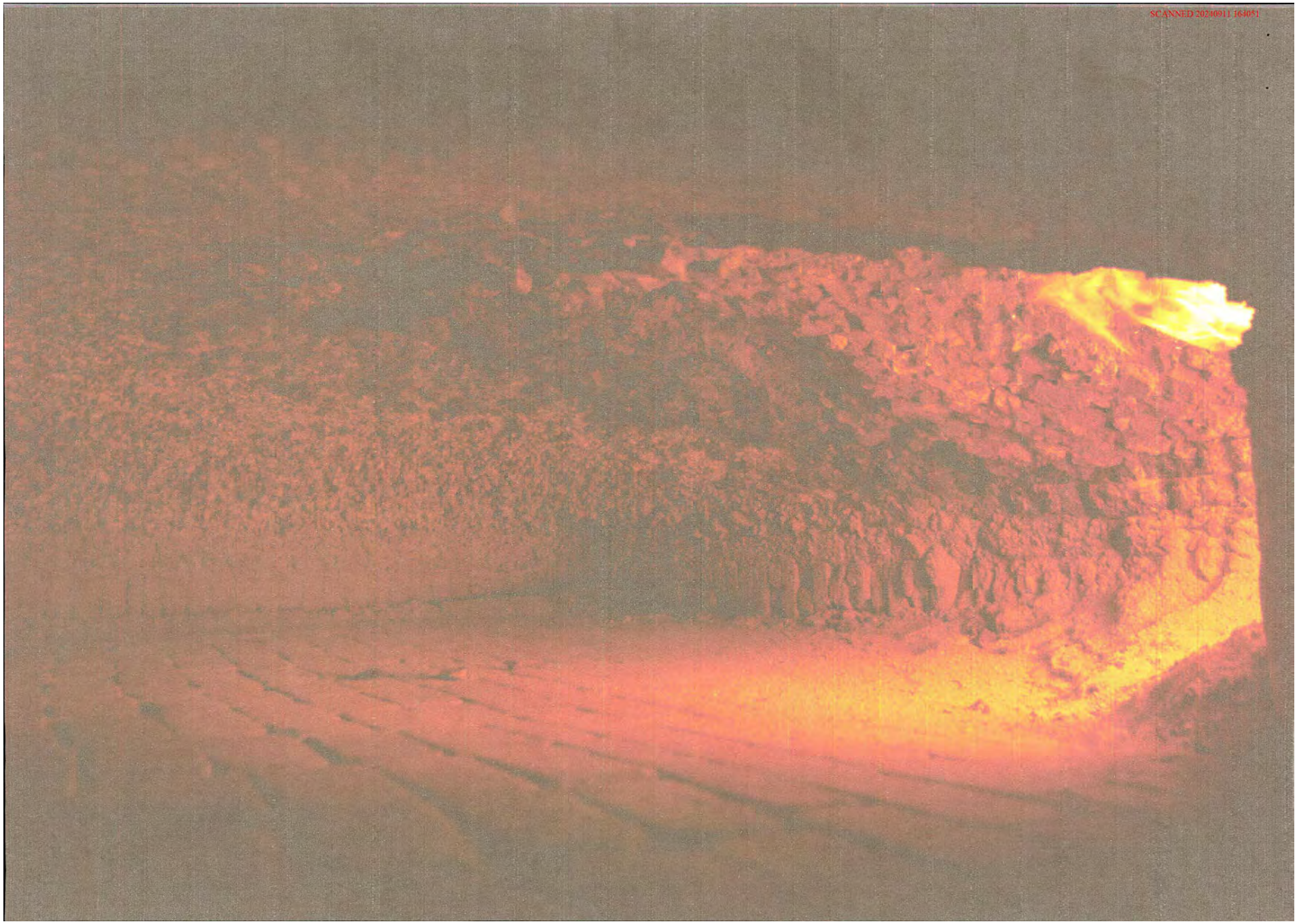
Signature of Owner(s) CAF

Date: 22/08/24

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Attachment 7



Attachment 7



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avero

RECEIPT

Cash Sale

Payment Date
21 Aug 2024

Sent Date
22 Aug 2024

ABN:
67 107 018 486

Avero Pty Ltd
+61 8 8244 5033
PO Box 57
FINDON SA 5023
AUSTRALIA

Total AUD paid	3,828.11

Invoice Date	Reference	Payment Reference	Invoice Total	Amount Paid	Still Owing
20 Aug 2024	INV-0913	Payment - KB	3,828.11	3,828.11	0.00
		Total AUD	3,828.11	3,828.11	0.00

SCANNED 20240911 164051

09/09/2024, 10:34 Receipt from Elephant Brick Co

THE BRICK STORE
by Elephant Brick Co

Let Elephant Brick Co know about your experience

$1,401.00

Fire Bricks ($1,056.00/pa) × 1.000 pa These are original fire bricks obtained from old kilns. These reclaimed bricks are great for outdoor chimneys, fireplaces or pizza ovens… Pallet (384 Bricks)	$1,056.00
Fire Brick Tiles Size: Approx. 230mm x 65mm x 22mm Brick Tile (Sq. M)	$145.00
Delivery (Base Price 1 to 3 Pallets) Delivery of bricks and/or brick tiles is done by third party provider(s) and you agree to be bound by the providers terms and conditions…. Barossa	$200.00

Purchase Subtotal	$1,401.00
Total	$1,401.00
GST included in total	$127.36



Elephant Brick Co

https://squareup.com/r/r1Q66PRTEVBTM9A?sms=1 1/2

SCANNED 20240911 164051

1 Rafferty Street
Wingfield, SA 5013
ABN 12 632 722 804

MasterCard 0023 (Keyed)

22/08/2024, 13:29
#NqM3
Auth code: 381552

Return Policy: All business conducted by Elephant Brick Co Pty Ltd is transacted exclusively according to Elephant Brick Co Pty Ltd's "Terms and Conditions of Sale", a copy of which is available on on our website (https://www.elephantbrickco.com.au/legal). Breakage of bricks and brick cladding within the pallets during transport is common. Customers must allow for up to 10% damage during transport which is outside of our control.

Bricks must be laid in strict accordance with our instructions found at https://www.elephantbrickco.com.au/brickwall-construction and in full accordance with best practise as outlined by ThinkBrick's Construction Guidelines For Clay Masonry Manual.

TAX INVOICE

© 2024 Square AU Pty. Ltd.

Square AU Pty. Ltd.
ABN 38 167 106 176

Square Buyer (Non-Account Holders) Privacy Policy

Please contact Elephant Brick Co about its privacy practices. · Not your receipt?

SCANNED 20240911 164051

BRICKWORKS
BUILDING PRODUCTS

Austral Bricks (3A) Pty Ltd
ABN: 66 125 934 876
SALES PH: 13 BRICK | FAX: 08 8251 4324
EMAIL: infosa@australbricks.com.au

TAX INVOICE

CUSTOMER NO.	805994
INVOICE NO.	1151051 RI
INVOICE DATE	02/09/24
INVOICE DUE DATE	03/09/24
ORDER ID NO.	2872750 SB

BILL TO:
APEX BAKERY
1A ELIZABETH STREET
TANUNDA SA 5352
AUSTRALIA
ABN:

DELIVER TO:
COREY
1A Elizabeth St
TANUNDA SA 5352
AUSTRALIA

Delivery Instructions
WOOD YARD NEXT DOOR TO BAKERY
SEE COREY ON SITE

Customer PO
APEX BAKERY

CREDIT TEAM
Account Enquiries / Payments
PO Box 6550 Wetherill Park NSW 1851
PHONE: *1300 364 147*
FAX: *(02) 9620 2209*
EMAIL: *bwct@brickworks.com.au*

DIRECT DEPOSIT
NAB BLACKTOWN
BSB: 082133 ACC: 509176332
REFERENCE: 805994

PLEASE QUOTE YOUR CUSTOMER NO. ON ALL CORRESPONDENCE

PRODUCT	DESCRIPTION	QTY	UNIT PRICE (EXCL. LEVY)	LEVY	UOM	DELIVERY DOCKET	AMOUNT (EXCL. GST)	GST	AMOUNT (INCL. GST)
350500010700000201 1U1 35402-1-5000-CHAPELRD	NUBRIK TRADITIONAL CHAPEL RED	2,000.00	2.254 0000	1.5000	TH	33003-1309352	4,511.00	451.10	4,962.10

Levy included in SUB-TOTAL (EXCL. GST) is $3.00
Cartage included in SUB-TOTAL (EXCL. GST) is $460.00

SUB-TOTAL (EXCL GST)	AUD	$4,511.00
GST TOTAL	AUD	$451.10
TOTAL AMOUNT	AUD	$4,962.10

australbricks australmasonry bristileroofing southern cross cement BOWRAL BRICKS
NUBRIK DANIEL ROBERTSON Terraçade URBANSTONE GB Masonry CAPITAL BATTENS

For Terms and Conditions of trade please visit: https://www.brickworks.com.au/terms-and-conditions

Proudly supports Children's Cancer Institute

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 17 September 2024 2:45 PM
To: Marie Thom
Subject: [EXTERNAL] Heritage Grant Application - Apex Bakery

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have met with the applicant and inspected the site.

The grant funds are being sought to undertake repairs to the original Apex Bakery oven, which has been in operation since the bakery was constructed in the early 20th Century (approximately 100 years).

The oven is thought to be the longest operation Scotch Oven in Australia, and is an important part of the Barossa's cultural heritage.

The grant application is worthy of consideration for funding by Council.

Please let me know if you require any further comments.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKINGWillis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

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SCANNED 20240926 111801

THE BAROSSA COUNCIL
23 SEP 2024
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THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	TBCPO4450 Community Assistance Scheme Policy	Form Number:	TBCFOR4456
Form Owner:	Senior Manager – Planning Services	Last Revised Date:	4/9/12
Document Control:		TRIM Reference:	
Date Approved:		Next Review Date:	June 2014

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 22.9.2024

Applicants Name: Mary Plush

Address: [redacted]

[redacted] the APPLICANT the Owner of the Property? YES ☐ NO ☒

General Description of Works (details to be specified overleaf)

Roof Replacement

Estimated TOTAL COST of Works: $ 72,600.00 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: End of October

I/We request FUNDING for

PAINT GRANT ☐
MAINTENANCE GRANT ☒
CONSERVATION CONTRIBUTION ☐

AMOUNT REQUESTED: $ 2,000.00

Applicant's Signature: M. R. Plush Owner's Signature: _____

****

FOR OFFICE USE ONLY

Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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SCANNED 20240926 11180

DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 54 MURRAY ST NURIOOTPA 5355

Name of Contact Person: MARY PLUSH Phone: [redacted]



Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: Shale grey CGI

Walls:

Gutters: D125 Shale Grey

Verandah Posts:

Fascia:

Verandah Brackets:

Windows:

Verandah Post Moulds:

Gable End Slats:

Other Verandah Details:

Doors:

Fence:

Other Details and Comments:

Roof Vents - 8 - Shale Grey to be replaced.

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HIA
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PREMIUM
ROOFING & PATIOS

P O Box 864
NURIOOTPA SA 5355
Tel: (08) 8566 2922
Email:
info@premiumroofingandpatios.com.au

ABN 73 616 044 341

DATE 08-May-24 OFFICIAL WORK ORDER / TAX INVOICE / QUOTE ORDER RR 54Murray

NAME Nuriootpa & Tanunda Uniting Church

Postal Address		Work Site (if different)	
No. & Street	54 Murray Street	No. & Street	54 Murray Street
Suburb	Nuriootpa SA 5355	Suburb	Nuriootpa SA 5355
Telephone	Mary Plush [redacted]	Email	[redacted]u

[redacted]
Zincalume
Colorbond

Roof	Shale Grey CGI	Facia Capping	N/a
Gutter	D125 Shale Grey	Roof Vents x	8 – Shale Grey
Downpipes	Existing	Flashing	Existing where Possible (Heritage)

Remove existing roofing from main Church		Yes
Remove existing gutters from main Church – Heritage have requested to keep original down pipes if possible		Yes
Reset levels for gutters to ensure water flow as best as possible		Yes
SUPPLY and INSTALL New Colorbond gutters		Yes
SUPPLY and INSTALL New Colorbond roofing grade iron, weathered at the ridge line.		Yes
Renew all valley irons and Heritage have requested to keep original apron flashings if possible		Yes
Renew all ridge and barge cappings.	Scribed as per Heritage Request	Yes

Removal of existing roofing and disposal from main church Building
Removal and disposal of the existing Guttering from the main church Building
Supply & Install New Colorbond Guttering
Supply & Install New Colorbond Roofing Grade iron
Re New ridge capping with Colorb9ond Roll Type Ridge and scribed to roof sheets as per Heritage Request
Supply & Install new roof vents in Main Church roof as per Heritage Request – made like for like as per existing vents
Scaffolding, scissor lift and harness work included
Cherry Picker hire and removal of Existing vent to allow re manufacture as required
Current to date revised Pricing - $66,000.00 Plus GST

Subject to any Unforseen and unaccounted for repairs required to complete the job as quoted – any additional work required will be discussed and approved by The Uniting Church members prior to being completed
** Check measure and colour selection confirmation is to be done on site prior to ordering any materials**
***Solar power Panels/hot water services are to be removed by others and are not included in this Work Order
****While every care is taken to reinstall sat dishes, any satellite retuning will have to be done by the service providers at owner expense

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All materials meet or exceed and are fixed in accordance with Australian Standards.	Yes
Old materials to be stacked neatly by tradesmen. Disposal Yes / No?	$Inlc
Deposit required of $ 20,000.00	Yes
Progress payment of $ 30,000.00 to be paid on order of material.	Yes
All materials remain the property of Premium Roofing and Patios until paid in full.	Yes
Overdue accounts are subject to a 2% per day late fee. All legal costs are payable by the customer.	Yes
Display Logo Yes / No	Yes

All work carried out by tradesman has a 10 Year written guarantee.		Sub-Total	$ 72,600.00
KALLAN PFITZNER	CLIENT: (Quote only until signed)	Deposit	$ 20,000.00
0419 833 631	NAME: x MARK PLUSH	Progress Payment	$ 30,000.00
SIGNATURE: Kallan Pfitzner	SIGNATURE: x M. R. Plush	Progress Payment	$
	Bank Details: Premium Roofing and Patios Pty Ltd BSB [redacted]	On Completion	$ 22.600.00

Deposit Received Date	Check Measure	Delivery Date	Start Date

SCANNED 20240926 111801

Heritage Conservation Grants Guidelines for Applicants

SOUTH AUSTRALIA

Government of South Australia
Department for Environment and Water



Heritage Conservation Grants.

South Australia boasts a vibrant heritage that enriches our lives, and creates a sense of community by linking us to our past and its stories. Since 2018, the Heritage Grants Program has been funding conservation projects. These initiatives promote ongoing use and compatible new use of heritage buildings, bolster heritage trades, and provide support for State Heritage Places in both rural and urban regions throughout South Australia.

Who can apply?

- Owners of State Heritage Places including private owners, companies, community groups & local government
- Individuals or groups with written permission from the owner to submit an application on their behalf
- Owners or businesses within a State Heritage Area (for eligible work)
- Unsuccessful applicants from previous funding rounds are invited to re-apply
- State Heritage Places owned by the State government are not eligible (may be eligible for GOH Fund)

What is eligible?

The following types of work may be eligible for funding:

- Document proposed conservation works (*e.g.* conservation management plans, dilapidation studies, development application drawings)
- Works that conserve significant building fabric
- Works that protect the heritage value of the building or structure
- Work that ensures the structural integrity of a building or structure
- Works that reinstate or protect significant characteristics of a State Heritage Area (*e.g.* shopfronts, verandahs)
- Project management fees and development approval fees where applicable

What is NOT eligible?

The following types of work are not eligible for funding:

- Works that damage or diminish the heritage significance of a place or area
- Works that are not relevant to the heritage significance of a place or area
- General maintenance or compliance activities such as; landscaping, gutter cleaning, routine painting, upgrading services to align with building codes, pest control maintenance checks and treatments. (Repairs as a result of pest damage may be eligible.)
- Retrospective works (*i.e.* have taken place before grant agreement has been signed by all parties)
- Insurance claims or works subject to a work order

SCANNED 20240926 111801

- New construction or repairs to building fabric with no heritage value including works unrelated to fabric conservation such as; purchase of abutting land or buildings, relocation of buildings, structures or fabric, construction of new buildings, additions and renovations
- Administrative costs or purchase of equipment, unrelated to conservation
- Publications and website development
- Interpretation activities, including signage

Assessment Criteria

All funding applications will be assessed in a competitive grant process, based on the criteria below, with a strong regard to the cultural significance of the Place:

- Demonstrates how the project contributes to the conservation or protection of significant fabric or heritage value.
- Extent to which the application shows evidence of, and addresses, the advice received from a recognised heritage specialist or professionally prepared CMP.
- Risk levels including urgency of the project to protect the place from further damage, risk to public safety if work not undertaken and consideration of properties affected by the River Murray floods.
- Demonstrates how the project contributes to the public realm and/or incorporates a public good component with tangible benefits for the community.
- Extent to which the project supports continued use and/or compatible new use of the Place.
- How well the application demonstrates value for money with realistic budgeting and best use of funding.
- Demonstrates how the project uses appropriate materials and conservation methods including, traditional trades and skills.
- Demonstrates how the project will support regional and remote areas.
- Appropriate and sufficient supporting documentation is attached to the application.

Professional heritage advice and contractors

Prior to lodging a grant application, professional advice must be sought from a Heritage Adviser (either via Heritage SA, local councils, or privately). Please attach this advice to your application. This can be as simple as the email advice received from a heritage professional, contractor or Heritage Conservation Officer. Heritage Conservation Officers, Heritage SA will not be responsible for administering contracts or managing contractors.

Heritage South Australia has a Register of Heritage Trades and Consultants – a curated list of people with appropriate heritage skills. Applicants are encouraged to consult this Register when seeking quotes for conservation work or sourcing materials. https://www.environment.sa.gov.au/topics/heritage/heritage-trades. Please Note: Heritage SA assumes no responsibility or liability for any work or advice provided by heritage consultants or tradespeople listed in this Register. It is not a requirement to engage a supplier from the Register. References, examples of work and due diligence is the responsibility of the property owner when engaging a tradesperson or consultant, to ensure they meet needs and expectations.

Funding limits and categories

In most cases, funding for conservation works will be paid on a dollar-for-dollar basis.[1] This means your heritage grant will pay no more than 50% of the costs of conservation works or documentation. The minimum grant for any project is $1,000. There are three categories of funding.

Category	Grant amount	Projects may include
Simple	up to $5,000 (GST exclusive)	Documentation, **e.g. Architect fees, conservation management plans, dilapidation reports, development application drawings/schedules**. Simple projects with only one component, **e.g. Salt damp treatment or re-roofing**
Complex	up to $10,000 (GST exclusive)	*(Maximum available to residential properties)* Projects for **residential properties** with **multiple components** such as reinstatement of lost significant fabric or larger, more complex repairs **e.g. façade conservation**

[1] *This requirement may be waived in part where it can be shown that the responsible entity is a NFP or is registered with the ACNC and demonstrates (two years of audited financial statements including sponsoring body statements where relevant) that it cannot provide a full matching contribution. The decision to grant such a waiver will remain with the Assessment Panel and will be considered in conjunction with the application and supporting documents.*

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		including timber repair and salt damp treatment; roof and gutter replacement including new roof framing and fascia's.
Major	up to $20,000 (GST exclusive)	**Only available** for **non-residential properties** with multiple components. Major Projects must address at least two of the Assessment Criteria, **e.g. (1) Places at risk; (2) Adaptive re-use.**

In-kind Contribution

In some cases, in-kind contribution may be considered as part of the co-contribution (50% payable by the applicant). This will usually only be in special circumstances, where the applicant/volunteer has the required qualifications (e.g. is a builder/architect) or undertakes the work normally done by a paid contractor (e.g. builder's labourer or painter). Any work undertaken would need to be guided by appropriate professional advice.

If the applicant will be applying for in-kind contributions, they will be required to attach the following information to the application as justification of budget costs:

- The type of in-kind work to be undertaken and the qualifications (if relevant) of the supplier
- The estimated hours and rate including total anticipated value of in-kind works to be undertaken
- The method(s) of calculating the cost of in-kind works, including how the rate was determined
- How the work will be done (i.e. building techniques used), established in conjunction with a qualified heritage tradesperson, if relevant
- The duties to be undertaken

Acceptance of in-kind contributions as part of the 50% co-contribution will be at the discretion of the Assessment Panel. Actual in-kind value (only as approved) will need to be reported in the final report and financial acquittal.

Will I also need development approval?

Work to State Heritage Places is considered 'development' under the SA Planning, Development and Infrastructure Act and will require development approval (DA). **Heritage South Australia has waived the heritage referral fee for grant-aided projects**. Contact your local council to establish the fees associated with your project. If your project is purely documentation, no DA will be required.

Please note, Development Applications should be submitted after a heritage grant allocation has been awarded and the Grant Agreement has been signed. When your DA is submitted, please make it known to the relevant planning authority (the Council), that you are the successful recipient of a grant and request a fee waiver from Heritage South Australia referral fees at that time, as it will not be possible to issue a refund. An estimate of DA fees can be included in the project cost budget. DA fees or other statutory approvals paid prior to the contract date cannot be reimbursed.

Allocation of funds

All Heritage Conservation Grant applications will be assessed by a Heritage Conservation Grants Assessment Panel and grants will be endorsed by the Minister for Climate, Environment and Water.

Application process

Applications will be made through DEW's Smarty Grants, online grants system. This new system is not yet operational however, improvements include the ability to track your applications progress throughout the grant process. When applying, assistance will be available from the Smarty Grant Help Desk and the *"Smarty Grant Applicant Help Guide"*.

The heritage grants process:

1. Speak to Heritage South Australia about proposed work, and seek advice about appropriate methods.
2. Prepare scoping documents and specifications for proposed work, including cost estimates.
3. Apply for heritage grant funding.
4. If successful, 75% of the grant will be paid once the grant agreement has been signed and an invoice received.
5. Apply for development approval (planning and/or building consents) through local council (as required).
6. When development approval has been granted, carry out work in consultation with Heritage South Australia.
7. Final grant payment to be made on completion of project, after acquittal is approved by Heritage South Australia.
8. Projects to be completed and funds spent by the date specified in the grant agreement or approved variation.

Further Grant Program Information

Full details on our website https://www.environment.sa.gov.au/topics/heritage/heritage-grants

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Please contact either:

Heritage South Australia on 8124 4960 or at DEWHeritage@sa.gov.au

Heritage Project Officer on 8207 7753 or at DEW.HeritageGrants@sa.gov.au

Smarty Grants

For help with the Smarty Grants online platform, please contact the Smarty Grants Help Desk

E-mail: service@smartygrants.com.au

Phone: Australia +61 3 9320 6888

Support Desk Hours: 9:00am - 5:00pm AEST, Mon - Fri.

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 1 October 2024 3:39 PM
To: Marie Thom
Subject: [EXTERNAL] Nuriootpa Uniting Church, 54 Murray Street, Nuriootpa

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application the Nuriootpa Uniting Church, which is listed as a local heritage place.

The application is for the replacement of the main roof and the associated gutters, downpipes, flashings and cappings in shale grey colorbond.

I have met with the applicant on site and discussed the scope of work with the contractor and confirm that the proposed materials and colours are suitable for use on the local heritage place.

The work is required to prevent deterioration of the building resulting from roof leaks.

The application is worthy of consideration for heritage funding.

Kind regards
Sam

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE

1

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 23/09/24

Applicants Name: JULIE HARPER

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)

Replacement of main roof.

Estimated TOTAL COST of Works: $ 17,300 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: February 2025

I/We request FUNDING for

PAINT GRANT ☐

MAINTENANCE GRANT ☑

CONSERVATION CONTRIBUTION ☑

AMOUNT REQUESTED: $ 2,000

Applicant's Signature: Julie Owner's Signature: Julie

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: LOT 1, TALUNGA PARK ROAD, MOUNT PLEASANT

Name of Contact Person: JULIE HARPER Phone: [redacted]









Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: replacement of leaking and dilapidated roof with heritage galvanised iron as required by council. Walls: _____

Gutters: _____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: _____ Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: _____

Other Details and Comments: _____

Current roof rafters need replacing due to fire damage. Iron is rusted and has holes allowing water to enter. Visible from street front.

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☑ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) _____ Date: 23/09/24

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VYBUILT

QUOTE

Julie Harper

Date
9 Sep 2024

Expiry
9 Oct 2024

Quote Number
QU-0432

Reference
1 Talunga Park Rd, Mount Torrens

ABN
29 169 381 453

Vybuilt Pty Ltd
PO Box 154
BALHANNAH SA 5096
AUSTRALIA

1 Talunga Park Rd, Mount Torrens - Roof Restoration and internal Carpentry

Description	Quantity	Unit Price	GST	Amount AUD
Concrete Roof Support beam - Form up and install concrete beam to top of existing stone. Concrete beam to be 400x200 with 2 x N12 Rio bar as per engineers specs	1.00	2,048.00	10%	2,048.00
Roof Carpentry - Supply and install new roof framing as per provided drawings. - All timber and fixings to be constructed as per engineers specs - owner to supply custom rafter tie down brackets	1.00	8,543.00	10%	8,543.00
Roof Cladding - Supply and Install new heritage galvanized roof cladding as per plans provided. - Half round heritage galv gutters with 90mm galvanized downpipes. - new custom flashings to be chased into stone to make watertight	1.00	6,790.00	10%	6,790.00
Wall cladding - Supply and install fielders boulevard wall cladding and associated window flashings to raised wall section of roof.	1.00	1,124.00	10%	1,124.00
Fire Wall - Supply and install 60/60/60 approved Fyrcheck fire wall to boundary wall. Wall to be cladd bot sides in 13mm - Fyrcheck plasterboards as per CSR approved system. - 85mm approved fire proof insulation to internal - All wall to stone junctions to be sealed with fire rated expanding foam. Note - additional $2000 for James Hardie 9mm CFC system as per plan. This will also need to be gyprocked after to avoid cracking.	1.00	8,524.00	10%	8,524.00
Internal Carpentry Supply and install all internal wall frames and floor framing as per plans and engineering provided.	1.00	4,720.00	10%	4,720.00

Description	Quantity	Unit Price	GST	Amount AUD
Walls to side wall of stair and front wall bedroom 1 removed with extra walls where stone wall was removed. As discussed on site.				
			Subtotal	31,749.00
			TOTAL GST 10%	3,174.90
			TOTAL AUD	**34,923.90**

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 1 October 2024 3:35 PM
To: Marie Thom
Subject: [EXTERNAL] Lot 1, Talunga Park Road, Mt Pleasant

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application for Lot 1, Talunga Park Road, which is within the Mt Pleasant HAO.

The application is for the replacement of a portion of the roof sheeting and associated rainwater goods to an old stables building.

I have met with the owner on site and inspected the building and can confirm that the work was required to prevent ongoing deterioration of the building via the leaking roof.

The application is worthy of consideration for heritage funding.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKINGWillis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

Member Australian Institute of Architects

Association of Consulting Architects member practice

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	**TBCPO4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4456**
Form Owner:	**Senior Manager – Planning Services**	**Last Revised Date:**	**4/9/12**
Document Control:		**TRIM Reference:**	**13/23586**
Date Approved:	**4 June 2014**	**Next Review Date:**	**June 2015**

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 23/09/24

Applicants Name: JULIE HARPER

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)

Repair ~~and~~ of stonework to two window cavities and replacement of lintels.

Estimated TOTAL COST of Works: $ 5,700 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: DECEMBER 2024

I/We request FUNDING for

PAINT GRANT ☐

MAINTENANCE GRANT ☑

CONSERVATION CONTRIBUTION ☑

AMOUNT REQUESTED: $ 2,000

Applicant's Signature: [signature] Owner's Signature: [signature]

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: LOT 1 TALUNGA PARK ROAD, MOUNT PLEASANT

Name of Contact Person: JULIE HARPER Phone: [redacted]

Window 1





Window 2





Proposed pa

Roof: _____ Walls: _____

Gutters: _____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: Repair stonework/ replace lintels Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: _____

Other Details and Comments: Due to extensive water damage sections have bowed and lintels have rotted making it structurally unsound.

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☑ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) _____ Date: 23/09/24

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Michael Rawlings
7 William Street, Springton, SA 5235
Contact: [redacted]
Email: michael.rawlings70@gmail.com
ABN: 26 185 020 649
Builder's Licence 30736 ex 3082025

Quote: QU-0707 Date: 27th August 2024

To:
Julie Harper
1 Talunga Park Road
Mount Pleasant SA 5235

Hi Julie,

As discussed, please find your quote below. Do not hesitate to contact me if you have any queries.

Many thanks,
Mick

Scope of work: Stone Barn

Repair water damaged and bowed stonework and lintels internally and externally to existing cavity.
Fit two new aluminum windows.

Materials: $800
Labour: $4900

Total: $5700

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 1 October 2024 3:32 PM
To: Marie Thom
Subject: [EXTERNAL] Lot 1, Talunga Park Road, Mt Pleasant

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application for Lot 1, Talunga Park Road, which is within the Mt Pleasant HAO.

The application is for the repair of stonework and replacement of existing lintels to an old stables building where existing lintels had deteriorated and stone work above cracked,

I have met with the owner on site and inspected the building and can confirm that the work was required to prevent ongoing deterioration of the masonry and windows.

The application is worthy of consideration for heritage funding.

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKING Willis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

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member practice

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	TBCPO4450 Community Assistance Scheme Policy	Form Number:	TBCFOR4456
Form Owner:	Senior Manager – Planning Services	Last Revised Date:	4/9/12
Document Control:		TRIM Reference:	13/23586
Date Approved:	4 June 2014	Next Review Date:	June 2015

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: _____

Applicants Name: Rebecca August

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)
New front picket fence and gate installed.

Estimated TOTAL COST of Works: $ 6000 (quotation to be attached)

Estimated DATE OF COMPLETION of Works: December 2024

I/We request FUNDING for

PAINT GRANT ☑
MAINTENANCE GRANT ☐
CONSERVATION CONTRIBUTION ☑

AMOUNT REQUESTED: $ 3000

Applicant's Signature: _____ Owner's Signature: _____

****

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Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: 5 Yettie Road Williamstown SA 5351

Name of Contact Person: Rebecca Hayes Phone: [redacted]

Fix a current colour photo **HERE
showing the existing building and area
requiring Conservation Works

Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: _____ Walls: _____

Gutters: _____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: _____ Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: Cottage green post with off white pickets

Other Details and Comments: _____

Form: Heritage Grant Application Form Page 2 of 3

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☑ NO ☐

PLEASE READ CAREFULLY THE CONDITIONS OF FUNDING BELOW, SIGN, DATE AND FORWARD YOUR APPLICATION TO THE BAROSSA COUNCIL, 43-51 TANUNDA ROAD, NURIOOTPA SA 5355. KEEP A COPY FOR YOUR RECORDS

CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
USE OF GRANT	The owner agrees to use the grant only to carry out the works listed in the application.
APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) _____

Date: 29/9/2024

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QUOTE

Bec August
5 Yettie
WILLIAMSTOWN
SA 5351

Quote Number
198

Quote Date
26/09/2024

Expiry
26/10/2024

Jim's Fencing (Barossa Valley)
[redacted]
5351
[redacted]
69 537 708 030

Description	Quantity	Unit Price	Amount
Installation of Wooden or Picket Gate Supply and install timber picket fence across the front of the house. The fence to be 1200mm high with the point picket. The end posts and gate posts to be 120mm x 120mm while the internal posts to be 90mm x 90mm. The tops of the posts to be chamfered while the posts sit higher than the pickets. The posts to be exposed with a barge board at the bottom. 1 PA gate in the middle	1	$6,006.00	$6,006.00
		Subtotal	$5,460.00
		GST	$546.00
		TOTAL	**$6,006.00**

STANDARD TERMS AND CONDITIONS

No responsibility taken if no survey pegs are provided to indicate true boundary. All Care but No responsibility for damage to underground cables and pipes and damage to garden if not cleared 2' on both sides of fence line. Any blasting to be paid for by owners. Power and Water to be supplied by client - access by easiest means. *No claims unless we are given first opportunity to rectify. Owners acknowledge and agree that timber is a natural product that is susceptible to warping, cracking & over time, even after a very short time. Accordingly the contractor cannot be held responsible for any changes to the condition of the timber, whensoever arising.
SEEK ADVICE FROM YOUR LOCAL COUNCIL IF PERMITS ARE REQUIRED & ARE TO BE OBTAINED BY OWNERS.
Both owners are to sign here if quotation is approved and terms of the contract (set out on both this front page and the terms and conditions over the page) are fully understood.
It is the responsibility of the Homeowner to establish where all plumbing, power, phone etc underground locations are and to disclose to the Fencer prior to commencement.

STANDARD FENCING CONTRACT TERMS AND CONDITIONS

EXTRACT FENCES ACT:
"Where a dividing fence which is of a kind sufficient for the purposes of both the occupiers of lands separated by the dividing fences is out of repair, each occupier shall be liable to join in or contribute to the repairing of the fence in such proportions as shall be agreed upon or in default of agreement determined by the Magistrate's Court under this part".

All our quotations are subject to the following conditions. Acceptance of our quotation also involves acceptance of these conditions.

RESPONSIBILITY FOR PAYMENT

The failure of neighbours to contribute towards the cost of fencing or comply with the Fencing Act or to make any payment in accordance with the Fencing Notice served on them shall continue to be the responsibility of original client who initiated the Contract. A refundable deposit of up to 50% of the contract price may be required on acceptance of this quotation or where specialised subcontracted labour or material is necessary. Where Jim's Fencing or its agents orders special items to fulfil this contract and the customer cancels the contract, the customer remains liable for the balance of the retail price of the goods over and above the deposit held if any. On payment of the balance, materials will be handed over to the customer on completion of work and receipt of invoices. Failure to comply with payment terms will void warranty and will incur a 10% surcharge. The complete fence remains the property of Jim's Fencing until final payment is made.

NEIGHBOURS

Notwithstanding that the contractor shall at the request of the owner send fencing notices to adjoining owners, the owner shall continue to be responsible if the adjoining owners fail to comply with the Fences Act, or to make any payments in accordance with the Fencing Notice and any agreements.

ELECTRICITY AND WATER SUPPLY

The owner shall supply electricity and water at all times during construction. In the event that power and water are not supplied any extra cost incurred including generator hire, cartage, loss of time or additional labour shall be charged to the owners.

SITE

(a) This quotation for fencing is, unless shown herein, based on construction on clear unobstructed areas.

(b) Unless otherwise provided in this quotation, the owners shall clear all obstructions and provide a clear working area and access.

(c) If the owners fail to remove obstructions including electrical and telephone cables, gas, water, stormwater and sewerage pipes and any other service facility which is or may be affected by the construction and shall indemnify Jim's Fencing and its agents against any claims or demands made by any person or authority in respect of any damage.

(d) No allowance has been made for concealed obstructions such as but not limited to rock, wire, pipes, tree roots, broken posts, foundations, thick or reinforced concrete etc. which may be encountered. Any costs incurred in the removal of concealed obstructions including additional labour shall be payable by the owners.

(e) The owner shall remove or protect all plants, ornaments, pipes, etc. which may be damaged. Jim's Fencing shall exercise all care but accept no responsibility.

PERMITS

Unless otherwise provided in this quotation the owners shall obtain any necessary permits and supply a copy of the permit and conditions to Jim's Fencing.

BOUNDARIES

All pegs and boundaries are to be marked by the owners who shall continue to be responsible for the position of the fence and any other claims arising there from.

FENCE HEIGHT AND GROUND LEVEL

All heights of fences as shown shall be nominal only and fences shall be constructed from standard production components that shall yield the closest heights under that nominated. The fence height may vary in relation to the undulation of the land along the fence line. All heights will be measured from the ground level to the top of the fence. Gaps may appear under the fence and Jim's Fencing will fill in these gaps at an additional cost.

Unless there be variation in writing of this quotation, all gates shall be constructed square and hang level and hinged to posts with standard hinged to clear existing ground level. Any rake purpose, contour gate will be at an additional cost to you. We make no warranty except those contained in this quotation and no warranty by us to be implied. You may make no claims against us in respect of faulty materials or workmanship unless you have first:
(a) notified us in writing of each such alleged defect in materials and workmanship.
(b) provided an opportunity for us or our representative to inspect each and every such alleged defect.
(c) given written notice of all works which you claim to be necessary to rectify the work. The parties hereby agree that in the event of any dispute arising between them in performance of this agreement they shall not proceed in a court of law but shall proceed by the way of arbitration and shall be bound by the decision of the arbitrator.

FENCE POSITION

Unless otherwise provided herein the fence shall be constructed with the side the posts are on being at the discretion of the erector. Fencing subject to this quotation will be installed where the existing fence line is unless the contactor is instructed otherwise and agreement to the new position is authorised by all parties approving this quote.

SITE CLEAN UP

This quotation includes the removal of any off-cuts, packaging straps, cement bags or other debris after completion unless stated herein. All debris made when digging post holes is to remain onsite and either Spread evenly along the fence line or put in a spot designated by the owner.

ROCK HOLES

Rock/concrete/brick holes are from $50.00 each plus GST depending on difficulty and methods required to perform.

YOUR GUARANTEE

Additional to any statutory requirements all fencing erected under this contract is guaranteed by Jim's Fencing for a period of 12 months against defects in quality of workmanship. Claims must be lodged in writing within seven days of first appearing, to Jim's Fencing in the first instance. Jim's Fencing reserves the right to repair, replace and make good any materials and labour required to fulfil this guarantee. Jim's Fencing warrants no work performed that falls outside of the scope of fencing works.

If any part of these Terms and Conditions are found to be contrary to any law of the State of fence erection or the Commonwealth of Australia then only that part of these Terms and Conditions shall fail and the balance of these Terms and Conditions shall remain in force.





Attachment 11



Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 1 October 2024 3:27 PM
To: Marie Thom
Subject: [EXTERNAL] New Picket Fence, 5 Yettie Road, Williamstown

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application for construction of a new picket fence to the above property. The property is located within the Williamstown HAO.

The existing Emu wire fence is deteriorating and in need of replacement.

The proposed picket fence is a suitable design for use within the Historic Area Overlay and will improve the appearance of the property and the presentation of the HAO.

The application is worthy of consideration for heritage funding.

Kind regards
Sam

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKINGWillis
ARCHITECTURE

SA ARCHITECTURE AWARDS 2023 AWARD HERITAGE ARCHITECTURE

Member Australian Institute of Architects

Association of Consulting Architects
member practice

THE BAROSSA COUNCIL

HERITAGE GRANT APPLICATION FORM

Related Policy/Process	TBCPO4450 Community Assistance Scheme Policy	Form Number:	TBCFOR4456
Form Owner:	Senior Manager – Planning Services	Last Revised Date:	4/9/12
Document Control:		TRIM Reference:	13/23586
Date Approved:	4 June 2014	Next Review Date:	June 2015

FOR OFFICE USE ONLY
Received by Council on _____ Application No. _____

Date of Application: 17/09/2024

Applicants Name: Natasha and Timothy Rogers

Address: [redacted]

Is the APPLICANT the Owner of the Property? YES ☑ NO ☐

General Description of Works (details to be specified overleaf)

Stone Masonry repairs to front, north and southern sides of homestead and assistance to treat significant salt damp to the same sides of the homestead.. Repairs to the plaster in 6 rooms including, replacement of plaster to the for-mentioned rooms

Estimated TOTAL COST of Works: $ 50,000 (quotation to be attached) Yes

Estimated DATE OF COMPLETION of Works: 2025

We request FUNDING for

PAINT GRANT	☐
MAINTENANCE GRANT	☑
CONSERVATION CONTRIBUTION	☑

AMOUNT REQUESTED: $ As much as possible

Applicant's Signature: N Rogers Owner's Signature: T. J. Rogers

****

FOR OFFICE USE ONLY

Works/Colour scheme approved by Heritage Adviser and agreed to by applicant	YES ☐	NO ☐
Quotation Attached	YES ☐	NO ☐
Policy guidelines satisfied	YES ☐	NO ☐
Approval granted	YES ☐	NO ☐

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DETAILS OF COLOUR SCHEME/CONSERVATION WORKS

Property Address: Paraville 117 C Rogers Road, Flaxman Valley SA 5353

Name of Contact Person: Natasha and Tim Rogers Phone: [redacted]

Fix a current colour photo **HERE
showing the existing building and area
requiring Conservation Works

Proposed paint colours/extent of works: *(TO BE COMPLETED BY APPLICANT)*

Roof: _____ Walls: internal walls and external walls

Gutters: _____ Verandah Posts: _____

Fascia: _____ Verandah Brackets: _____

Windows: _____ Verandah Post Moulds: _____

Gable End Slats: _____ Other Verandah Details: _____

Doors: _____ Fence: _____

Other Details and Comments: _____

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Have you or someone on your behalf applied for a grant for the proposed work from any other source? *(eg National Estate Grants, State Heritage Fund Program/Tax Incentive for Heritage Conservation/Local Government/Other)*

YES ☐ NO ☑

Would you like further information and/or assistance to apply for grants/tax rebates from any of these sources?

YES ☐ NO ☑

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CONDITIONS OF GRANT

REGISTER	The owner agrees not to seek the future removal of the place from the Local Heritage Register.
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APPROVALS	The owner agrees to obtain Development Approval and any other necessary approvals prior to carrying out the works.
SALE OF TRANSFER	If the place is sold or transferred in full or in part within eighteen months of the final grant payment, the owner agrees to repay the grant in full, unless a written waiver is obtained from The Barossa Council prior to sale of transfer.
COMMENCEMENT	The grant is made available subject to a substantial commencement of work within a period to be agreed on acceptance. Payment of the grant in the case of late commencement will be subject to availability of funds at the time.
COMPLETION	If the works are not completed within the period agreed at commencement of the project, the owner agrees to forego the unpaid balance of the grant, unless a written extension of time is obtained from The Barossa Council.
INSTALMENTS	Grants will generally be paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of The Barossa Council.

I/We have read and understood the above conditions of grant, and hereby agree to be bound by them. I/We certify that the information given by we/us is true and correct, and that no pertinent information which may affect this application has been omitted or withheld.

Signature of Owner(s) M Rogers and T.J. Rogers

Date: 17/09/2024

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Tech-Dry

Salt Damp Quote

No. 157097

Ace Waterproofing Pty Ltd (trading as Tech-Dry SA)
stopsaltdamp.com.au
| Builders Licence Br 51382 | ABN 62 348 367 652

Quote Date | September 27, 2024
Order No

Quote To:
Natasha Rogers
[redacted]

Job Address:
117 C Rogers Road, Flaxman Valley SA 5235

Recommended Scope of Works:	
Skirtings removed at clients risk and temporarily repositioned after injection stage.	$0.00
Skirting tiles will be lost during works - to be replaced by client after replastering is finished and dry.	$0.00
New Tech-Dry Injected Dampcourse Barrier as marked on the attached diagram	$7,930.00
All treated walls need to be allowed a minimum dry-out time of 6 MONTHS before undertaking the following repairs.	$0.00
Skirtings then removed for plastering stage. Due to drying time client to refit skirtings 4 weeks after plastering finished. Removal of skirtings at clients risk.	$0.00
Powerpoints to be removed from skirting boards prior to work - Tech-Dry can organise for client at client's cost	$0.00
Damaged plaster will be entirely removed to heights and walls, as marked on the attached diagram. Solid plaster will then be replaced and matched to existing as best possible. All plastering repairs will be undertaken in accordance with Tech-Dry specifications. Plus to render around the vents as detailed.	$18,880.00
Hire of Mini Skip for old plaster removal.	$660.00
Plaster joint finishing and repainting to be undertaken by client 4 weeks after plastering work is finished.	$0.00
Masonry/mortar repairs as specified on attached diagram. Plus to replace 1x brick.	$19,300.00
To return to paint in the lines.	$3,800.00

Sub Total	$45,972.73
GST	$4,597.27
Total of all treatment and repairs	$50,570.00

This quotation will remain valid for 60 days. Payment of each stage will be required on completion of that stage. The next repair stages will not be scheduled until after payment has been received of the initial stage.

Please read the terms and conditions over page before booking job.

Ace Waterproofing Pty Ltd (trading as Tech-Dry SA)
stopsaltdamp.com.au
| Builders Licence BL 51382 | ABN 62 348 367 652

TERMS OF TRADE

These terms and conditions are between Ace Waterproofing Pty Ltd (ACN 008 295 547) ATF Schadlich Family Trust (ABN 62 348 367 652), (**we**, **us** or **our**) and you, the person or entity stated in the Quote (**you** or **your**), together the **Parties** and each a **Party**. Together, these terms and conditions and the Quote (attachments to these Terms or the Quote) form the entire agreement under which we will provide the Goods and Services to you (**Terms**).

Our Disclosures: Please read these Terms carefully and contact us if you have any questions. By accepting these Terms, you agree that:

- subject to your Consumer Law Rights, we will not refund any amounts paid by you (see clauses 2.10-2.13 and 9.3(b));
- subject to your Consumer Law Rights, we exclude our liability for any loss or damage which is the inevitable and unavoidable part of performing the Goods and Services; and
- subject to your Consumer Law Rights, our liability for the provision of the Goods and Services will be limited to, at our discretion us reperforming the relevant Goods and Services or, in our sole discretion, to repaying you the amount of the Price paid by you to us in respect of the provision of the relevant Goods and Services, to which the Liability relates.

1. Acceptance

1.1 You have requested the Goods and Services set out in the Quote, and you are taken to accept these Terms by the earlier of:

(a) accepting the Quote online, over the phone or by sending us an email accepting the Quote (expressly or impliedly).

(b) instructing us to proceed with the Goods and Services; and

(c) making part of full payment of the Price.

2. Goods and Services

2.1 We agree to provide the Goods and Services to you in accordance with these Terms (including any Specifications) and all applicable laws (including the National Construction Code) whether ourselves or through our Personnel.

2.2 You acknowledge and agree that as part of our Goods and Services, we will need to remove skirting boards. While we take every care in removing the skirting boards, this is carried out at your risk due to the possibility of unavoidable damage associated with their pre-existing condition, wood rot and/or the method of fixing as chips/ splits / damage can occur. The Quote excludes any costs to reaffix the skirting boards, as this is a specialised job, but we may elect to replace them temporarily after injection.

2.3 To the maximum extent permitted by law, we will not be liable for:

(a) any costs to repair to any water/gas pipes and/or electrical wiring that may be damaged;

(b) any damage to carpets, flooring, skirting boards, furniture, walls (including common or shared walls referred to in clause 6.2), tiles, skirting tiles, toilets, door and door frames, fixtures and fittings;

(c) any dust, staining or damage that occurs to flooring, furniture and other personal items as a result of undertaking the Goods and Services;

arising as a result of our provision of the Goods and Services, except to the extent that such damage is directly caused by our negligent acts or omissions.

Replastering

2.4 You acknowledge and agree that:

(a) after a wall has been treated, salts remain within the wall above the new Damp Course barrier (**Residual Salts**). The importance of the replastering stage cannot be stressed enough to assist with the removal of these Residual Salts. A percentage of the Residual Salts will still exist within the wall after replastering. The Residual Salts will show a reading on a moisture meter but are not an indication that the wall is still damp. On rare occasion, the Residual Salts may work their way out into the new plaster. If this occurs, some further plastering may be required at your cost;

(b) depending on the condition of the affected areas it will be necessary to leave between 6 to 12 months (or such period as otherwise specified in the Quote) before removal of existing plaster and replastering (allow approximately 1 day per mm of wall thickness). To replaster before this part of the process is complete will

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affect the new plaster, as it will be prone to any residual damp. Please be aware that walls will still appear damp until the replastering process has been completed; and

(c) due to the use of a harder plaster mix some cracking can occur. It is your responsibility to patch these cracks prior to painting. To the maximum extent permitted by law, we will not be liable for cracking that occurs in new plaster finish, except where this occurs as a direct result of our negligent acts or omissions.

2.5 We agree to replaster with a plaster containing Tech-Dry Salt Retarder to minimise the occurrence of Residual Salt affecting the wall. Fine dust will continue up to 1 week after work has been finished. **Please note: the plastering stage is especially dusty and can be disruptive. To the maximum extent permitted by law, we will not be liable for the clean-up or damage that occurs to property not covered or protected in advance by customer. Plastered walls will need to be flushed, patched and repainted by you 4 weeks after the plastering has been completed.**

Stonework

2.6 When affected mortar is replaced in any wall sections containing Residual Salts, it is a standard within the industry that a softer lime-based mortar is used. This soft lime-based mortar may absorb the Residual Salts and cause some further fretting.

2.7 This process is considered a normal occurrence as the Residual Salts are better out of the wall rather than remaining trapped. Repair of this further fretting is not covered by the Separate Warranty for Damp Courses in clause 4.3. On rare occasion, the Residual Salts may work their way out into the new mortar. If this occurs, some further repointing may be required at your cost.

Cancellation

2.8 We may cancel our provision of the Goods and Services prior to the scheduled time by giving not less than 24 hours' notice in writing to you.

2.9 You may cancel our provision of the Goods and Services prior to the scheduled time with at least 7 business days' notice in writing. To the maximum extent permitted by law, if you provide less notice than 7 business days, you will be liable for the full Price paid, which will not be refundable.

2.10 If you cancel our provision of the Goods and Services prior to the scheduled time with 14 business days' notice in writing, to the maximum extent permitted by law, you will be liable for 50% of the Price paid, which will not be refundable.

2.11 If we are unable to provide the Goods and Services due to a failure by you to provide access to the Site in accordance with clause 6.6, you will be liable for a cancellation fee of up to full Price, which will not be refundable.

3. Time

3.1 We will use our commercial best endeavours to provide the Goods and Services by the dates set out in the Quote, or where no date is specified, then within a reasonable period of time.

3.2 We will have no liability (including a failure to meet any date referred to in clause 3.1, for delays caused by one or more of the following events or circumstances:

(a) a Variation or deemed Variation;

(b) an act, omission or breach by you or any of your Personnel;

(c) inclement weather;

(d) shortages in labour hire;

(e) delays in obtaining approvals for the Goods and Services from relevant Authorities; and

(f) any other event or circumstance beyond our reasonable control (including faults in machinery or materials and Force Majeure Events).

3.3 If we are delayed as a result of your acts or omissions (other than acts or omissions expressly authorised or permitted by these Terms), you will be liable to pay to us our direct costs, reasonably incurred, as a result of or arising from the delay.

3.4 Without limiting clause 3, will provide the Goods and Services between the hours of 7:00am to 5:00pm Monday to Friday.

4. Warranties

Australian Consumer Law

4.1 Certain legislation, including the Australian Consumer Law and similar consumer protection laws and regulations, may confer you with rights, warranties, guarantees and remedies relating to the Goods and Services which cannot be excluded, restricted or modified (**Consumer Law Rights**). To the extent that

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you maintain Consumer Law Rights a law, nothing in these Terms excludes those Consumer Law Rights.

4.2 Subject to your Consumer Law Rights and any express warranties provided by us in this Agreement or any Annexure, we exclude all warranties, and all material, work and services (including the Goods and Services) are provided to you without warranties, representations and guarantees of any kind, except where expressly provided in these Terms.

Separate Warranty for Damp Courses

4.3 We may, in our discretion, offer you warranties with respect to the Damp Course installed as part of the Goods and Services supplied under these Terms, a copy of which is attached as Annexure 1 to these Terms. Any warranties referred to in this clause 4.3, will be governed by the terms of the relevant warranty and these Terms.

4.4 In the event your claim is not covered by the separate warranty provided under clause 4.3, you agree to pay us the direct costs reasonably incurred by us arising from the inspection of the Damp Course to which your claim relates.

4.5 This clause 4will survive the termination or expiry of these Terms.

5. Variations

5.1 You may request a variation or change to the Goods and Services, including the timing for the supply of the Goods and Services (**Variation**), by providing written notice to us, with details of the Variation (**Variation Request**). We will not be obliged to comply with a Variation Request unless we accept the Variation Request in writing. The Parties agree to comply with these Terms as varied by any Variation Request accepted in writing.

5.2 If we reasonably consider that any instruction or direction from you constitutes a Variation, then we will not be obliged to comply with such instruction or direction unless a Variation Request has been issued and accepted by us in accordance with clause 5.1.

5.3 You acknowledge and agree that a Variation Request by you reducing or omitting any part of the supply of the Goods and Services once we are onsite (**Negative Variation**) may not result in a reduction to the Price. If there is a change to the Price as a result of a Negative Variation, we will notify you prior to sending our invoice.

6. Your Responsibilities

6.1 We request that you provide clear access of at least 1.5m to any walls subject to our Goods and Services.

6.2 You are responsible for:

(a) obtaining any permission from a third party to treat any common walls; and

(b) ensuring our Personnel have access to both sides of the wall being treated when providing the Goods and Services,

6.3 You must provide us and our Personnel with access to water and power at the Site.

6.4 You must notify us in advance of any issues relating to asbestos, lead paint, electrical, plumbing, access, removal of air-conditioning. Removal of asbestos or lead paint will be organised and paid for by you.

6.5 We require power and data points in the walls/skirting boards subject to our Goods and Services to be disconnected and isolated prior to work commencing. Where you have not organised this, our Personnel will arrange for an electrician to undertake this work at your cost, and you will be notified.

6.6 You must ensure that toilet facilities at the Site are made available to our Personnel.

6.7 You must ensure good yard access, access to the Site generally, and parking at the Site and/or parking permit is made available for the Site.

6.8 You agree that any information, documentation, specifications, goods or services provided, or directions provided, by you in relation to the Goods and Services (**Your Items**) will be:

(a) provided solely at your own risk, and you agree that we will assume no responsibility or Liability for Your Items;

(b) fit for purpose, of merchantable quality and compliant with all applicable laws; and

(c) sufficient to enable us to comply with our obligations under these Terms and all applicable laws,

and we will have no liability to you for any Liability, and you waive and release us from any such Liability, arising from Your Items.

7. Price and Payment

Please read the terms and conditions over page before booking job.

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stopsaltdamp.com.au
| Builders Licence BL 51382 | ABN 62 348 367 652

7.1 In consideration for us providing the Goods and Services, you will be invoiced on completion of each stage of the Goods and Services and you agree to pay us the Price within 7 days of each invoice date, and otherwise in accordance with these Terms.

7.2 When applicable, GST is payable on the Price and will be clearly showing on our invoices. You agree to pay us an amount equivalent to the GST imposed on these charges.

7.3 If you fail to make payment of the Price or any amount payable under these Terms, we may:

(a) after a period of 5 business days, cease providing the Goods and Services, and recover, as a debt due and immediately payable from you, our additional costs of doing so (including all recovery costs); and

(b) charge interest at a rate equal to the Reserve Bank of Australia's cash rate, from time to time, plus 2% per annum, calculated daily and compounding monthly, on any such amounts unpaid after the relevant due date, in accordance with the Payment Terms.

8. Warranties and Representations

8.1 You represent, warrant and agree that:

(a) you will comply with these Terms and all applicable Laws;

(b) you have effected and will maintain appropriate insurance policies for the Site for the duration of our provision of the Goods and Services under these Terms;

(c) you (and to the extent applicable, your Personnel) will cooperate with us, and promptly provide us with all documentation, information, instructions, facilities and access (including access to the Site) as may be reasonably necessary to enable us to provide the Goods and Services in accordance with these Terms;

(d) all the information and documentation that you provide to us in connection with these Terms is true, correct and complete;

(e) you will not infringe any third party rights in working with us and receiving the Goods and Services;

(f) you will ensure that the Site is safe and free of harmful materials or substances; and

(g) you are responsible for obtaining, and providing to us if necessary, any access and Approvals from third parties necessary for the Goods and Services to be provided, at your cost.

9. Term and Termination

9.1 These Terms will commence on the Commencement Date, and will continue until the earlier of the date:

(a) the Goods and Services are supplied to you in accordance with these Terms; and

(b) these Terms are terminated in accordance with this clause 9,(**Term**).

9.2 These Terms will terminate immediately upon written notice by a Party (**Non-Defaulting Party**), if:

(a) the other Party (**Defaulting Party**) breaches a material term of these Terms and that breach has not been remedied within 10 business days of the Defaulting Party being notified of the breach by the Non-Defaulting Party; or

(b) (to the extent permitted under the *Corporations Act 2001* (Cth)*)* any step is taken to enter into any arrangement between the Defaulting Party and its creditors, any step is taken to appoint a receiver, a receiver and manager, a liquidator, a provisional liquidator or like person of the whole or any part of the Defaulting Party's assets or business, the Defaulting Party is bankrupt, or the Defaulting Party is unable to pay its debts as they fall due.

9.3 Upon expiry or termination of these Terms:

(a) we will immediately cease providing the Goods and Services;

(b) without limiting your Consumer Law Rights, you agree that any payments made by you to us are not refundable to you;

(c) you are to pay for all Goods and Services provided prior to termination, including Goods and Services which have been provided and have not yet been invoiced to you, and all other amounts due and payable under these Terms; and

(d) by us pursuant to clause 9.2, you also agree to pay us our additional costs, reasonably incurred, and which arise directly from such termination (including recovery fees).

9.4 Termination of these Terms will not affect any rights or liabilities that a Party has accrued under it.

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9.5 This clause 9 will survive the termination or expiry of these Terms.

10. Liability

Despite anything to the contrary, but subject to you Consumer Law Rights, to the maximum extent permitted by law:

(a) neither Party will be liable for any Consequential Loss;

(b) a Party's liability for any Liability under, arising from, or in connection with, these Terms will be reduced proportionately to the extent the relevant Liability was caused or contributed to by the acts or omissions of the other Party (or any of its Personnel), including any failure by that other Party to mitigate its loss; and

(c) (in respect of any failure by us to comply with relevant Consumer Law Rights) our Liability is limited (at our discretion) to:

(1) replacing the Goods or the supply of equivalent Goods, or the payment of the cost of replacing the Goods or of supplying equivalent Goods;

(2) the repair of the Goods, or the payment of the cost of having the Goods repaired; and/or

(3) supplying the Services again or paying the cost of having the Services supplied again.

(d) subject to clause 10.1(a) our maximum aggregate liability for any Liability arising from or in connection with these Terms will be limited to the Price paid by you to us in respect of the supply of the relevant Goods and Services; and

(e) we will not be liable for, and you waive and release us from and against, any Liability caused or contributed to by any loss or damage which is the inevitable and unavoidable part of performing the Goods and Services.

11. Confidential Information

11.1 Subject to clause 11.2, each Party must (and must ensure that its Personnel do) keep confidential, and not use or permit any unauthorised use of, confidential information provided by the other party.

11.2 Clause 11.1 does not apply where the disclosure is required by law or the disclosure is to a professional adviser in order to obtain advice in relation to matters arising in connection with these Terms and provided that the disclosing party ensures the adviser complies with the terms of clause 11.2.

11.3 This clause 11 will survive the termination of these Terms.

12. Trust Provisions

12.1 We (for the purposes of this clause 12, the **Trustee**) enter into these Terms only in our capacity as a trustee of the Schadlich Family Trust (ABN 62 348 367 652) (**Trust**).

12.2 Subject to clause 12.3, and despite any other provision of these Terms, a Liability arising under or in connection with these Terms is limited and can be enforced against the Trustee only to the extent to which the Trustee is indemnified out of the assets of the Trust.

12.3 The limitation set out in clause 12.3 does not apply where the Trustee's right to indemnification is reduced or lost as a result of fraud, breach of trust or breach of duty by the Trustee.

12.4 This clause 12 will survive the termination or expiry of these Terms.

13. General

13.1 **Amendment:** Subject to clause 5, these Terms may only be amended by written instrument executed by the Parties.

13.2 **Assignment:** Subject to clause 13.3, a Party must not assign, novate or deal with the whole or any part of its rights or obligations under these Terms without the prior written consent of the other Party (such consent is not to be unreasonably withheld).

13.3 **Assignment of Debt:** You agree that we may assign or transfer any debt owed by you to us, arising under or in connection with these Terms, to a debt collector, debt collection agency, or other third party.

13.4 **Disputes:** A Party may not commence court proceedings relating to any dispute, controversy or claim arising from, or in connection with, these Terms (including any question regarding its existence, validity or termination) (**Dispute**) without first complying with this clause 13.4. A Party claiming that a Dispute has arisen must give written notice to the other Party specifying the nature of the Dispute (**Dispute Notice**). The Parties must meet (whether in person, by

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telephone or video conference) within 10 Business Days of service of the Dispute Notice to seek (in good faith) to resolve the Dispute. If the Parties do not resolve the Dispute within 20 Business Days of the date the Dispute Notice was served (or such further period as agreed in writing by the Parties), either Party may refer the matter to mediation, administered by the Australian Disputes Centre in accordance with the Australian Disputes Centre Guidelines for Commercial Mediation. Nothing in this clause will operate to prevent a Party from seeking urgent injunctive or equitable relief from a court of appropriate jurisdiction. This clause will survive termination or expiry of this Agreement.

13.5 **Force Majeure:** Neither Party will be liable for any delay or failure to perform their respective obligations under these Terms if such delay or failure is caused or contributed to by a Force Majeure Event. This clause will not apply to a party's obligation to pay any amount that is due and payable to the other Party under these Terms.

13.6 **Governing law:** These Terms are governed by the laws of South Australia. Each Party irrevocably and unconditionally submits to the exclusive jurisdiction of the courts operating in South Australia and any courts entitled to hear appeals from those courts and waives any right to object to proceedings being brought in those courts.

13.7 **GST:** If and when applicable, GST payable on the Price will be set out in our invoice. You agree to pay the GST amount at the same time as you pay the Price.

13.8 **Joint and Several Liability:** Where you constitute two or more individuals or entities, you will each be jointly and severally liable under these Terms.

13.9 **Notices:** Any notice given under these Terms must be in writing addressed to the relevant address last notified by the recipient to the Parties. Any notice may be sent by standard post or email, and will be deemed to have been served on the expiry of 48 hours in the case of post, or at the time of transmission in the case of transmission by email.

13.10 **Relationship of Parties:** These Terms are not intended to create a partnership, joint venture, employment or agency relationship between the Parties.

13.11 **Survival:** Each clause, which by its nature survives termination, will survive the termination or expiry of these Terms.

13.12 **Subcontracting**: We may subcontract the provision of any part of the Goods and Services without your prior written consent. We agree that any subcontracting does not discharge us from any liability under these Terms and that we are liable for the acts and omissions of our subcontractor.

14. Definitions

14.1 In these Terms, unless the context otherwise requires:

ACL or **Australian Consumer Law** means the Australian consumer laws set out in Schedule 2 of the *Competition and Consumer Act 2010* (Cth), as amended, from time to time.

Approval means any approval, consent, licence, permit, permission, application, registration or equivalent required to be obtained in connection with the Goods and Services by any Authority or any law.

Authority means any national, State, Territory or local government departments, bodies, instrumentalities or other public authorities the approval of which is applicable to or necessary for the provision of the Goods and Services.

Commencement Date means the date these Terms are accepted in accordance clause 1.1.

Consequential Loss means, whether under statute, contract, equity, tort (including negligence), indemnity or otherwise:

(a) any loss or damage that cannot be considered to arise according to the usual course of things from the relevant breach, act or omission, whether or not such loss or damage may reasonably be supposed to have been in the contemplation of the Parties at the time they entered into these Terms as the probable results of the relevant breach, act or omission; and/or

(b) without limiting subclause (a), any real or anticipated loss of profit, loss of benefit, loss of revenue, loss of business, loss of goodwill, loss of opportunity, loss of savings, loss of reputation, loss of use and/or loss or corruption of data.

However, the Parties agree that your obligation to pay us the Price under these Terms will not constitute "Consequential Loss".

Consumer Law Rights has the meaning given in clause 4.

Damp Course means a horizontal layer of polysiloxane material in a wall, fairly close to the ground to stop moisture rising as part of the Goods and Services under the Terms of Trade.

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Force Majeure Event means any event or circumstance which is beyond a Party's reasonable control including but not limited to, acts of God including fire, hurricane, typhoon, earthquake, landslide, tsunami, mudslide or other catastrophic natural disaster, civil riot, civil rebellion, revolution, terrorism, insurrection, militarily usurped power, act of sabotage, act of a public enemy, war (whether declared or not) or other like hostilities, ionising radiation, contamination by radioactivity, nuclear, chemical or biological contamination, any widespread illness, quarantine or government sanctioned ordinance or shutdown, pandemic (including COVID-19 and any variations or mutations to this disease or illness) or epidemic.

Goods and Services means the goods and services to be provided by us to you under these Terms, as expressly set out in the Quote, as adjusted in accordance with these Terms.

Laws means all applicable laws, regulations, codes, guidelines, policies, protocols, consents, approvals, permits and licences, and any requirements or directions given by any government or similar authority with the power to bind or impose obligations on the relevant Party in connection with these Terms or the supply of Goods and Services.

Liability means any expense, cost, liability, loss, damage, claim, notice, entitlement, investigation, demand, proceeding or judgment (whether under statute, contract, equity, tort (including negligence), indemnity or otherwise), howsoever arising, whether direct or indirect and/or whether present, unascertained, future or contingent and whether involving a third party, a Party to these Terms or otherwise.

Moral Rights has the meaning given in the *Copyright Act 196*8 (Cth).

Personnel means, in respect of a Party, any of its employees, consultants, suppliers, subcontractors or agents, but in respect of you, does not include us.

Price means the price set out in the Quote for the provision of the Goods and Services, as adjusted in accordance with these Terms, and includes any deposit set out in the Quote.

Quote means the quote (including any online quote) to which these Terms are attached or incorporated by reference.

Site means the site as set out in the Quote, and includes any other property or sites adjoined to, surrounding or neighbouring the Site that may be necessary to access or use for the provision of the Goods and Services.

Specifications means any specifications for the Goods and Services, and, if applicable, as further particularised in an attachment to these Terms or the Quote.

Term has the meaning given in clause 9.1.

Variation has the meaning given in clause 5.1.

Variation Request has the meaning given in clause 5.1.

Your Items has the meaning given in clause 6.8.

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NEW TECH-DRY INJECTED DAMPCOURSE, OUTSIDE TREATED AT TOP OF THE PLINTH/FOOTING LEVEL THROUGH THE WHOLE THICKNESS.

AFTER THE DRY OUT PERIOD:

x300mm UP TO x1100mm AREAS AND HEIGHTS TO BE REPLASTERED.

* TO RENDER/RE-RENDER OVER THE BRICKS AROUND THE VENTS.

EXTERNAL REPOINTING TO CUT OUT THE MORTAR UP TO APPROX. 1500mm HIGH WHERE NEEDED/AFFECTED, REMOVING ALL PREVIOUS CEMENT REPAIRS AND TO REPOINT TO MATCH AS BEST AS POSSIBLE TO HERITAGE SPECIFICATIONS, PLUS RETURN TO PAINT IN LINES.

SOME FURTHER MORTAR REPAIRS MAY BE REQUIRED IN THE FUTURE DUE TO [illegible] INGS INTO THE NEW LIME BASED MORTAR.

Tech-Dry SA
Job #157097
117 C Rogers Road Flaxman Valley SA 5235

27th September 2024

Marie Thom

From: Sam Hosking [redacted]
Sent: Tuesday, 1 October 2024 3:21 PM
To: Marie Thom
Subject: [EXTERNAL] 'Paraville', 117 C Rogers Road, Flaxman Valley

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Marie,

I have reviewed the funding application for 'Paraville' which is listed as a local heritage place.

The application is for stone masonry repairs to the exterior of the dwelling, injection of a new damp proof course, and internal plaster repairs.

I have inspected the building and can confirm that the conservation works proposed are necessary works that will prevent ongoing deterioration of the building. Consequently, the application is worthy of consideration for heritage funding.

Kind regards
Sam

Kind regards
Sam

Sam Hosking
Director

Mobile: [redacted]
phone: 8212 3089
email: [redacted]
web: http://www.hoskingwillis.com.au
address: level 1, 121 South Tce, Adelaide SA 5000

HOSKINGWillis
ARCHITECTURE

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