

NOT CONFIRMED

MINUTES OF THE SPECIAL MEETING OF THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE held in the Council Chamber at The Barossa Council, 43-51 Tanunda Road, Nuriootpa on Tuesday 18 June 2019 commencing at 8.30am

WELCOME

Cr Angas declared the meeting open at 8.30am and welcomed all in attendance.

1. PRESENT

Cr John Angas, Cr Kathryn Schilling, Cr Carla Wiese-Smith, Cr Don Barrett, Rebecca Tappert (CASC Executive Officer)

2. APOLOGIES

Mayor Bim Lange and Cr Cathy Troup

3. DEBATE AGENDA

3.1 COMMUNITY GRANT APPLICATION

3.1.1.

EDEN VALLEY INSTITUTE INC – KITCHEN RENOVATION

B3342

MOVED Cr Weise-Smith that the Community Assistance Scheme Committee:

- 1) supports in principle, the Eden Valley Institute Inc Kitchen Renovation project;
- 2) recommends that Council approve a Community Grant of \$10,000 (ex GST) for the Eden Valley Institute Inc Kitchen Renovation project, subject to Planning and Building approvals being granted.

Seconded Cr Barrett

CARRIED

PURPOSE

To consider a Community Grant Application from Eden Valley Institute Inc, seeking \$10,000 towards its Kitchen Renovation project.

REPORT

Background

The Eden Valley Institute has been owned by the local Community for nearly 110 years and its affairs are managed by the elected Committee of Eden Valley Institute Inc as per its Constitution and Rules. The purpose of the organisation is to manage the Community Hall for the welfare and benefit and in the interests of the residents of the township and surrounding community of Eden Valley. The Committee is responsible for the repair and maintenance of existing buildings and to oversee improvements to the Institute.

Introduction

Representatives of Eden Valley Institute Inc met with Mayor Lange in May 2019 to discuss the Kitchen Renovation project. A Community Grant application was received from the group on 5 June 2019, seeking funding support of \$10,000 from Council. Council's policy is that all requests for funding must be considered by the CASC in the first instance, and if outside the CASC scope, as this request is, a recommendation be presented to Council for decision.

Cr Angas subsequently approved a Special Community Assistance Scheme Committee (CASC) meeting to consider this request before the end of the financial year. The next ordinary meeting of CASC is scheduled for 7 August 2019.

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Discussion

Eden Valley Institute Inc has requested a grant of \$10,000 towards its Kitchen Renovation project and states that the funding would be put towards a major component of the renovation: the installation of pre-cast walling, which has been quoted at \$18,315.

The remainder of the renovation is expected to cost a further \$17,000 to \$20,000, which will be completed with Eden Valley Institute Inc funds.

The Community Grant Application has been reviewed by Officers and comments are provided in the Application Summary Sheet (Attachment 1). A copy of the Application and supporting documentation, is provided in Attachment 2.

It is noted that the Kitchen Renovation project will require Development Approval (Planning and Building). The building is Local Heritage Listed and comments from Council's Heritage Advisor will be integral to this approval. Eden Valley Institute Inc have been advised of this.

Also noted is clause 20 from the Eden Valley Institute Inc Constitution and Rules which states that the Association shall not "sell, transfer or dispose of the fee simple of the said land or any portion thereof, without the prior written approval of the District Council of Mount Pleasant" and "In the event of the dissolution of the Association or should the Association become inoperative or fail to properly function, then the said land shall thereupon be transferred to the District Council of Mount Pleasant for no monetary consideration. The Council as the local government authority in the township of Eden Valley and surround area and district, shall accept the transfer thereof".

Eden Valley Institute Inc receives annual support from Council in the form of waived Council Rates.

Summary and Conclusion

CASC has delegation to approve Community Grants up to \$3,000 (excl GST). This Application is requesting \$10,000. The Application, together with a report and the CASC recommendation will be presented to the next Council Meeting for decision.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Community Grant Application Summary Sheet

Attachment 2: Community Grant Application and supporting documentation

Policy

Community Assistance Scheme Policy

Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



Health and Wellbeing



Business and Employment

Corporate Plan

1.4 Facilitate innovative and sustainable preservation and use of built heritage.

2.1 Deliver sound community infrastructure and public space planning activities which incorporate place-making principles and take into account the future needs of the community.

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

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

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Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

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

TOTAL CURRENT FUNDS AVAILABLE		\$11,325
<u>June 2019 (Special Meeting):</u> Requested Community Grant	1 Application	<u>\$ 10,000</u>
FUNDS REMAINING IF APPLICATION GRANTED		\$ 1,325

Noted that the following Applications/Decisions presented to CASC meetings in 2018/19 have been deferred to the 2019/20 financial year:

Applicant	Grant Requested
Moculta District History Society Inc – Construction of Shelter Shed for Linke Stripper	\$ 3,000
Southern Barossa Alliance Inc – Development of Sustainable Wildlife Rescue Service in Barossa Valley	\$ 3,000

Also noted from the 1 May 2019 CASC meeting, Members agreed in principle to use portion of the remaining Community Grant and Youth Grant Budget 2018/19 for promotion of the Community Assistance Scheme; however officers agree that this project provides the best community outcome for 2018/19 remaining funds. Promotion can continue to be achieved through Council's facebook page at low cost.

COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.

4. NEXT MEETING

Wednesday 7 August 2019 commencing at 5.45pm.

5. CLOSE

There being no further business, Cr Angas declared the meeting closed at 8:40am.

Confirmed at Community Assistance Scheme Committee Meeting 7 August 2019

Date:.....

Chair:.....