



NOTICE OF MEETING

THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING
will be held on Wednesday 7 August 2019 in the Council Chamber,
43-51 Tanunda Road, Nuriootpa, commencing at 5.45pm

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

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Welcome and Opening	
1. Present	
2. Apologies	
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8. Next Meeting – Wednesday 5 November 2019

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COMMUNITY ASSISTANCE SCHEME COMMITTEE

REPORTS FOR INFORMATION

7 AUGUST 2019

5. CONSENSUS AGENDA

5.1 REPORTS FOR INFORMATION

5.1.1 ACTIONS FROM PREVIOUS MEETINGS

C = COMPLETED P = PENDING N = NO ACTION

CASCA Meeting Date	YOUTH GRANTS	Successful letter sent	Payment Voucher received	Payment made	Attended Council Meeting OR Written Report Received	STATUS	
16/11/2018	Chloe Seabrook	Y	Y	Y	N	Y	C
18/2/2019	Bradley Butler	Y	Y	Y	N	Y	C
	Koby Rosenzweig	Y	Y	Y	N	Photos only	P
12/4/2019	Jessica Gobell	Y	Y	Y	Attending 20 Aug	-	P
	Amber Perry	Y	Y	Y	Attending 20 Aug	-	P
	Austin McDonald	Y	Y	Y	Attending 20 Aug	-	P
	Mitchell McDonald	Y	Y	Y	Attending 20 Aug	-	P
	Riley McDonald	Y	Y	Y	Attending 20 Aug	-	P
	Finn Reed	Y	Y	Y	Attending 20 Aug	-	P
	Liam Tappert	Y	Y	Y	Attending 20 Aug	-	P

Meeting Date	COMMUNITY GRANTS	Successful letter sent	Invoice received	Payment made	Project End Date	Acquittal Statement received	Written Assessment Received	STATUS
6/6/2018	Barossa Reconciliation Group	Y	Y	Y	June 2019	Refer Report 6.1.2.1		C
19/6/2018 (Council)	Nuriootpa Futures Assoc Inc	Y	Y	Y	30/6/18?	N	N	P
6/3/2019	Moculta District Historical Soc	<i>Refer Report 5.1.6 – Waiting further information</i>						
1/5/2019	Southern Barossa Alliance							
1/5/2019	Angaston & Penrice Historical Society	Y	Y	Y	30/4/2020	N	N	P
27/06/2019 (Council)	Eden Valley Institute Inc	Y	Y	Y	31/8/2020	N	N	P

Budget Year	HERITAGE GRANTS	\$	Approval letter	Expiry Date	Payment made	STATUS
2018/2019	Langmeil Luthern Church 18/56232	\$ 3,000	18/87223	11/12/2019	No	P
	Wade Beagley 18/64523	\$ 750	18/87308	11/12/2019	Yes	C

	Trinity Luthern Church Inc 18/70536	\$ 3,000	18/87325	11/12/2019	No	P
	Georgina Staker 18/71268	\$ 500	18/87348	11/12/2019	No	P
	Georgina Staker 18/71271	\$ 500	18/87349	11/12/2019	No	P
	Samantha Baker 18/71425	\$ 1,000	18/87353	11/12/2019	No	P
	Jerome Semmler 18/78348 & 18/78529	\$ 2,000	187/87358	11/12/2019	Yes	C

5.1.2 SUMMARY 2018/19 YOUTH GRANTS

NAME	EVENT		NAME	EVENT
Jade Triplett	Irish Dancing		Kendra Petney	Equestrian
Keely Cannizzaro	RAW Impact		Amber Evers	Golf
Tom Jamieson	Rugby		Ashley Sonntag	RAW Impact
Leo Keane	Robotics		Katie Koch	RAW Impact
Sam Bentley	Hockey		Eliza King	RAW Impact
Anyana Bell	Dance		Bradley Butler	Triathlon
Kate Moffett	Swimming		Koby Rosenzweig	Basketball
Lucy Blenkinson	Equestrian		Austin McDonald	Basketball
James Inwood	Cross Country		Mitchell McDonald	Basketball
Tiffany Koek	Hockey		Riley McDonald	Basketball
Jasper Stokoe	Squash		Jessica Gobell	RAW Impact
Chloe Seabrook	Theatre		Amber Perry	RAW Impact
Jayde McGrath	Irish Dancing		Finn Reed	Athletics
Matthew Jacks	Air League		Liam Tappert	Athletics
Hayden Schiller	Cricket			

5.1.3 YOUTH GRANTS APPROVED – FIRST QUARTER 2019/2020

The following Youth Grants were approved at the CASC Administration meeting held 12 July 2019:

Applicant	Activity	\$
Kate Moffett	School Sport Australia Swimming Championship	200
Jasper Stokoe	Australian Junior Squash Championships	200
Hayden Schiller	Australian Indoor Cricket Junior Championships	200
Maegen Schiller	Australian Indoor Cricket Junior Championships	200
Bailey Lobegeiger	Instrumental Music Country Camp 2019	175
Max Moritz	U18 Rugby Union National Tournament	200
Kai Carson	School Sport Australia Softball Championships	200
Kegan Coulter	School Sport Australia Swimming Championship	200

5.1.4 COMMUNITY GRANTS and YOUTH GRANTS 2019-20 BUDGET UPDATE

	BUDGET 2018-2019	\$ (excl GST)
	GRANTS APPROVED TO DATE	\$25,500
	FUNDS REMAINING	\$ 1,575
		<u>\$23,925</u>
<u>1st Quarter</u>		
Youth Grants – <u>Approved</u>	8 Applications	\$ 1,575
Requested:		

Community Grant Applications	3 Applications	<u>8,397</u>
	Total 1st Qtr	<u>\$ 9,972</u>
Funds remaining at end of 1 st Quarter if all Applications approved		\$ 15,528

5.1.5 HERITAGE GRANTS – BUDGET UPDATE

Funding Type	No. of Applications	Funding Approved/ Requested
Heritage Grants	AMOUNT CARRIED FORWARD FROM DECEMBER 2018 MEETING	\$11,600.00
	Less BUDGET ALLOCATED 2018/2019	<u>\$10,750.00</u>
	FUNDS REMAINING 2018/2019	\$ 850.00
	BUDGET ALLOCATED 2018/2019	\$ 10750.00
	Less Payments made 2018/2019	- \$ 2750.00
	Less Applications to be paid 2018/2019	<u>- \$ 8000.00</u>
	FUNDS REMAINING	NIL
	UNALLOCATED BUDGET 2019/2020	\$ 10100.00

5.1.6 UPDATE - COMMUNITY GRANT APPLICATION - MOCULTA DISTRICT HISTORICAL SOCIETY INC

Further to Agenda item 5.2.2 of the 1 May 2019 CASC meeting, officers continue to liaise with representatives from the Moculta District Historical Society in relation to their proposed project, Shelter Shed for Linke Stripper. Investigations into the best location and risk management considerations are continuing; therefore it has been agreed to defer assessment of their Community Grant Application until the 5 November 2019 meeting.

5.1.7 UPDATE - COMMUNITY GRANT APPLICATION - SOUTHERN BAROSSA ALLIANCE

CASC, at its 1 May 2019 meeting resolved the following:

***MOVED** Mayor Lange that the Community Assistance Scheme Committee (CASC) defers its decision on the Community Grant Application submitted by Southern Barossa Alliance Inc for funding towards its "Development of Sustainable Wildlife Rescue Service in Barossa Valley", until the next CASC meeting and pending clarification of the project in regard to management structure, succession and governance information.*

***Seconded** Cr Wiese-Smith*

CARRIED

A brief conversation has been held with Southern Barossa Alliance Inc and further information will be forwarded to Council as soon as possible.

5.1.8 UPDATE – COMMUNITY GRANT APPLICATION - EDEN VALLEY INSTITUTE INC

CASC, at its Special Meeting held 18 June 2019, resolved the following:

***MOVED** Cr Wiese-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

Subsequently, Council at its Special Meeting held 27 June 2019, resolved the following:

MOVED Cr Angas that Council approve the Community Assistance Scheme Committee recommendation to grant the Eden Valley Institute Incorporated \$10,000 ex GST for the purpose of the kitchen renovation project, from the Community Assistance Scheme Committee budget.

Seconded Cr de Vries

CARRIED 2018-22/239

5.1.9 ADDITIONAL EXPOSURE FOR YOUTH GRANT 'STORIES'

CASC Administration, at its meeting held 12 July 2019, discussed additional exposure for Youth Grant 'stories'. Summary information is provided to CASC in the Consensus Agenda and so not included in the CASC minutes. Therefore, many of the stories and achievements of youth are not widely publicised, except for those who attend a Council Meeting to receive their Certificates. CASC Administration agreed to investigate expanded reporting in Magiq to provide additional information in the Quarterly Performance and Activity Reports that are presented to Council.

RECOMMENDATION:

That Reports for Information items 5.1.1 to 5.1.9 be received.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

EXECUTIVE OFFICER CASC - REPORTS

7 AUGUST 2019

6.1.1 DEBATE AGENDA – COMMUNITY GRANT APPLICATIONS

6.1.1.1

CARERS AND DISABILITY LINK INC – ‘ACCEPTANCE AND COMMITMENT THERAPY TRAINING FOR BAROSSA CARERS’ PROJECT

B3342

PURPOSE

To consider a Community Grant Application from Carers and Disability Link Inc, seeking \$2,457 towards its “Acceptance and Commitment Therapy Training for Barossa Carers” project.

RECOMMENDATION

That the Community Assistance Scheme Committee approves/declines a Community Grant of \$..... (excl GST) to Carers and Disability Link Inc towards its “Acceptance and Commitment Therapy Training for Barossa Carers” project to be held in February 2020.

REPORT

Background

Carers and Disability Link Inc (CADL) has been established since 1995. It operates as an inclusive community driven organisation with the aim to advance the welfare, care and support of (but not limited to) Carers and Clients. It provides a range of quality services, support and advocacy for and on behalf of Carers and Clients.

Introduction

The primary goal of the CADL project is to address the mental health concerns related to the extreme stress of caring for an individual with a disability. The proposed Acceptance and Commitment Therapy (ACT) training is for Barossa Parents and Providers. CADL are working in conjunction with Beanstalk Child Psychology to present this training.

Discussion

Strategies of this CADL initiative are two-fold: targeting the direct needs of the carers themselves and also training other professionals to facilitate ACT groups on their own. The aim of ACT is to reduce parent and carer stress by giving them skills to cope.

CADL receives government funding for Carer Support. They have provided an explanation as to why they are unable to access government funds for this project:

“Carers and Disability Link Inc. has received funding for Carer Support for the past 24 years, however the Commonwealth Government has established a new model of carer support that no longer provides support through small local organisation, rather delivering Carer Support through (in South Australia) 2 Carer Gateway Providers (one metro/one rural). What this means in the Barossa is that there will be a contracted agency providing carer support on a much smaller scale than this community has been used to in the past. Carers and Disability Link Inc. will lose just under \$1million in block funding under this change, with more to come over time.”

“To try and keep support available to carers even if we cannot do this ourselves, we are building relationships with other providers to try and draw them out of the metropolitan area and into the regional and remote areas to deliver what we can no longer provide past 30 June 2020. Working in partnerships in the regions where we are based and have a strong reputation, will increase the likelihood of these much needed services coming to our regions even if we are not here to drive this.

We are a non-profit organisation and therefore do not have huge reserves of cash to prop up our business in times of massive change, which this is, as well as continue to fund new initiatives. We are seeking funds to look for sustainability of family support into the future.”

The Community Grant Application and supporting documentation has been reviewed by Officers and comments are provided in the Application Summary Sheet - Attachment 1.

A copy of the Community Grant Application, including supporting documentation, is provided in Attachment 2.

Noted that CADL also applied for SA Healthy Towns 2019 grant funding for this project; they were recently advised that they were unsuccessful.

Summary and Conclusion

Council's Collaborative Project Officer suggests that this project could be considered as a pilot and if evaluation demonstrates its value, Council can advocate for ongoing resources for same.

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



Community and Culture



Health and Wellbeing



Business and Employment

Corporate Plan

2.4 Foster volunteering opportunities that are responsive to the needs of the Community.
4.4 Provide support and advocacy on aged and disability services including ensuring arrangements for Barossa Leisure Options services post NDIS implementation.
6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The adopted Budget for the Community Grants and Youth Grants for 2019/20 is \$25,500 (excl GST).

TOTAL CURRENT FUNDS AVAILABLE		\$23,925
<u>August 2019:</u> Requested Community Grants	3 Applications	<u>\$ 8,397</u>
FUNDS REMAINING IF APPLICATIONS GRANTED		\$15,528

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

COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.

COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING

EXECUTIVE OFFICER CASC - REPORTS

7 AUGUST 2019

6.1.1 DEBATE AGENDA – COMMUNITY GRANT APPLICATION

6.1.1.2

BAROSSA ARCHERY CLUB INC – SHED FOR ARCHERY ROAD, TANUNDA

B3342

PURPOSE

To consider a Community Grant Application from Barossa Archery Club Inc, (the Club) seeking \$2,910 towards construction of a shed at Archery Road, Tanunda to store equipment and use as a shelter.

RECOMMENDATION

That the Community Assistance Scheme Committee:

- 1) supports in principle, the Barossa Archery Club Inc "Shed for Archery Road, Tanunda" project;
- 2) approves a Community Grant of \$..... (excl GST) towards the Barossa Archery Club Inc "Shed for Archery Road, Tanunda" project, subject to all conditions of Development Consent being addressed.

REPORT

Background

The Barossa Archery Club has been established for 59 years. Archery grounds are provided on Council land at Archery Road, Tanunda. Due to limitations of this site to expand Club facilities, Council worked with the Club in 2012 to establish an additional site within Heinemann Park, Tanunda. The Club continue to use the Archery Road site for training.

Introduction

In September 2018, the Club sought Council approval for proposed improvements to the Archery Road site. At its meeting held 18 September 2018, Council resolved the following:

MOVED Cr de Vries that Council

- (1) Support the request from the Barossa Archery Club for improvements of two shipping containers, shelter and all access toilet at Archery Road, Tanunda, subject to all necessary approvals.
- (2) Provide advice to the Barossa Archery Club to submit Community Assistance Grant applications to contribute to the funding of a shelter and all access toilets at Archery Road.
- (3) Require officers to progress the renewal of a lease agreement for Archery Road, Tanunda and a licence agreement for Heinemann Park, both for a period of 5 years and in accordance with existing delegation.

Seconded Cr Hurn

CARRIED 2014-18/1541

Discussion

The Club is seeking funding of \$2,910 towards construction of a shed at the Archery Road site, to store equipment and use as a shelter. Total cost of the project is estimated at \$8,410. The Club has purchased a second-hand shed (cost \$5,500) and has also sought funding from the Office of Recreation and Sport for cement floor, electricity, toilets, etc.

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 Development Plan Consent has been granted, subject to several conditions, including appropriate engineering of the proposed structure, including any footings, taking into account site-specific flood risk.

The Lease Agreement for the Archery Road site requires renewal and it is recommended that it be changed to a land only lease so that the Archery Club improvements are not included on Council’s asset register and not subject to depreciation.

Summary and Conclusion

Mayor Lange provided a letter of support to the Club for their Office of Recreation and Sport grant application relevant to this project (included in Attachment 2).

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

	Community and Culture
	Health and Wellbeing

Corporate Plan

- 2.9 Collaborate, initiate, develop and/or support activities and facilities for youth in our community.
- 4.6 Support the growth and sustainability of sporting, recreational and community clubs and organisations through provision of shared infrastructure, grants and opportunities to shape future use and development.
- 6.4 Ensure that decisions regarding expenditure of Council’s budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements

- Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The adopted Budget for the Community Grants and Youth Grants for 2019/20 is \$25,500 (excl GST).

TOTAL CURRENT FUNDS AVAILABLE		\$23,925
August 2019: Requested Community Grants	3 Applications	<u>\$ 8,397</u>
FUNDS REMAINING IF APPLICATIONS GRANTED		\$15,528

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

Risk Management

Noted in the Community Grant Application that members will assist in the construction. The Community Assistance Scheme Policy requires that a Case Office be appointed for projects on Council property. *"The Case Officer shall provide reporting on the quality and safety aspects of the project for consideration by the Community Assistance Scheme Committee."*

COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

EXECUTIVE OFFICER CASC - REPORTS

7 AUGUST 2019

6.1.1 DEBATE AGENDA – COMMUNITY GRANT APPLICATIONS

6.1.1.3

**BAROSSA PEDAL PRIX INC – “BAROSSA PEDAL PRIX – UP & RUNNING”
B3342**

PURPOSE

To consider a Community Grant Application from Barossa Pedal Prix Inc, seeking \$3,000 funding towards its “Barossa Pedal Prix – Up & Running” project.

RECOMMENDATION

That the Community Assistance Scheme Committee:

- (1) approves a Community Grant of \$..... (excl GST) to Barossa Pedal Prix Inc towards its “Barossa Pedal Prix – Up & Running” project, specifically for
- (2) requires Barossa Pedal Prix Inc to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material.

REPORT

Introduction

Barossa Pedal Prix (BPP) is a newly incorporated body and is re-building the successful program that the Nuriootpa High School formerly ran. The BPP Constitution states that the new incorporated body was formed to: Support and participate in Human Powered Vehicles; Participate in Australian HPV Super Series; To promote and develop healthy lifestyles; Develop maintenance and mechanical skills through vehicle repairs.

Discussion

The BPP team was run by the Nuriootpa High School for 12 years. A change of leadership and teaching staff led to cessation of the program. BPP meeting minutes state that no further support is available from the School. BPP has 35 members and is slowly rebuilding as a community team by committed students and families. BPP state they have three bikes available for riding and would like to upgrade parts for them to remain competitive.

The Community Grant Application has been reviewed by Officers and their comments are provided in the Application Summary Sheet (Attachment 1).

Further information regarding “running expenses” is provided in Attachment 2. Officers consider that some expenses are operational costs. The information states that “\$375 was spent on fibreglass materials to repair the shells and bring them back to race specifications” and that running costs per bike per race = \$524.90. (This excludes entry fees for races.)

A copy of the Grant Application and supporting documentation, is provided in Attachment 3.

Summary and Conclusion

The Community Grant Guidelines state that "Financial assistance will not be approved for ongoing administrative or operational costs".

Officers suggest that, if there are members outside of the Barossa region, the BPP also seek funding from other relevant Councils.

Should CASC wish to support BPP with this project, officers suggest that appropriate acknowledgement of Council's support be required by the group eg the Stickers on race bikes, signage, website, promotional material.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES



- Attachment 1: Application Summary Sheet
- Attachment 2: Further information regarding expenses
- Attachment 3: Community Grant Application and supporting documentation

Policy

- Community Assistance Scheme Policy
- Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

	Community and Culture
	Health and Wellbeing

Corporate Plan

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

4.6 Support the growth and sustainability of sporting, recreational and community clubs and organisations through provision of shared infrastructure, grants and opportunities to shape future use and development.

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

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The adopted Budget for the Community Grants and Youth Grants for 2019/20 is \$25,500 (excl GST).

TOTAL CURRENT FUNDS AVAILABLE		\$23,925
August 2019: Requested Community Grants	3 Applications	<u>\$ 8,397</u>
FUNDS REMAINING IF APPLICATIONS GRANTED		\$15,528

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

Risk Management

This newly incorporated body may be considered a greater financial risk as there is no financial history, reporting or audits and no previous banking/cash management information.

COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

EXECUTIVE OFFICER CASC - REPORTS

7 AUGUST 2019

6.1.2 DEBATE AGENDA – GRANT ACQUITTALS

6.1.2.1

BAROSSA RECONCILIATION GROUP – “RECONCILIATION: BUILDING AND STRENGTHENING RELATIONSHIPS”

B3342

PURPOSE

To consider the Acquittal documentation from the Barossa Reconciliation Group for the \$2,700 Community Grant towards its “Reconciliation: Building and Strengthening Relationships” project.

RECOMMENDATION

That the Community Assistance Scheme Committee:

- (1) receives and approves the Acquittal documentation in relation to the Community Grant of \$2,700 awarded to the Barossa Reconciliation Group;
- (2) gives retrospective approval for the alternative project on which part of the Community Grant was expended.

REPORT

Background

The Community Assistance Scheme Committee (CASC), at its 6 June 2018 meeting, approved a Community Grant of \$2,700 (excl GST) to the Barossa Reconciliation Group towards its “Reconciliation: Building and Strengthening Relationships” project.

Introduction

The Community Grant Guidelines require that an Acquittal Statement be forwarded to Council on completion of the funded project (which is to be within 12 months of the grant being approved).

Discussion

Community Grant Funding was approved for two key activities:

- 2018 Reconciliation Day \$1,700
- Reconciliation Action Planning \$1,000.

The Grant Acquittal Statement, supporting documentation and Project Summary Report are provided in Attachment 1.

Below is a summary of the Income and Expenditure for the Project:

Reconciliation Day 2018 and Reconciliation Action Planning

INCOME

	APPLICATION (Estimation)	ACTUAL
Total other income	\$ 7,700	\$ 10,400
Community Grant	\$ 3,000	\$ 2,700
TOTAL	\$ 10,700	\$ 13,100

EXPENDITURE

	APPLICATION (Estimation)	ACTUAL
TOTAL	\$ 10,700	\$ 11,420

Actual Income	\$13,100
Actual Expenditure	<u>\$11,420</u>
Unspent funds	<u>\$ 1,680</u>

The Acquittal Statement (*Attachment 1*) shows that \$680 of the Community Grant was not required for the Reconciliation Day 2018 event. Also, the Group was able to secure consultancy services for Reconciliation Action Planning free of charge, leaving an additional \$1,000 of the Grant unspent.

These remaining Grant monies (\$1,680) were used by the Group to further their objectives in "building and strengthening relationships", by applying the funds to the Reconciliation Day 2019 event.

The Group state that the 2019 event achieved:

- An attendance record of 300 school students and 100 adults
- Greater involvement of local schools in planning delivering and attending the event
- Involvement by all three First Nations groups (Ngadjuri, Peramangk and Kaurna) in the event
- More activities and better structured program

Summary and Conclusion

Total Community Grant Expended: \$1,020 for Reconciliation Day Event 2018 and \$1,680 for Reconciliation Day Event 2019 = \$2,700. Although the Grant was not spent strictly in accordance with activities approved by CASC, the Group felt that applying the surplus to the 2019 event continued to contribute to the same outcomes.

The CASC Terms of Reference requires the Committee "to review the acquittal statements /feedback forms received from organisations/individuals receiving grants to ensure that funds were used in the way specified in the original application".

For Members' information, in 2016/2017, a similar situation arose with the Reconciliation Group when a Community Grant was approved for the 2016 Reconciliation Week celebrations, but acquittal documentation revealed that not all funding was spent on the 2016 event; the remainder was used by the Group for the 2017 Reconciliation event.

Acquittal documentation provided by the current Group has been prompt and thorough.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachments

Attachment 1: Grant Acquittal Statement, supporting documentation and Project Summary Report

Policy

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Community and Culture



How We Work – Good Governance

Corporate Plan

Community and Culture

- 2.2 Collect, maintain and make accessible our Aboriginal heritage, and the history and heritage of our community.
- 2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.

How We Work – Good Governance

- 6.2 Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.
- 6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements

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 CONSULTATION

Community Consultation is not required under legislation or Council Policy.

COMMUNITY ASSISTANCE SCHEME COMMITTEE

EXECUTIVE OFFICER CASC - REPORTS

7 AUGUST 2019

6.1.3 DEBATE AGENDA – REQUEST FOR EXTENSION OF TIME

6.1.3.1

NURIOOTPA FUTURES ASSOCIATION INC – REQUEST FOR EXTENSION OF TIME

B3342

PURPOSE

To consider a request from the Nuriootpa Futures Association Inc for an extension of time to complete their project: *Coulthard House 'The Peoples Place' Stage 1 Downstairs*.

RECOMMENDATION

That the Community Assistance Scheme Committee approves Nuriootpa Futures Association's request for an extension of time for completion of their *Coulthard House 'The Peoples Place' Stage 1 Downstairs* project.

REPORT

Background

Council, at its 19 June 2018 meeting, approved a Community Grant of \$6,000 to the Nuriootpa Futures Association Inc for their *Coulthard House 'The Peoples Place' Stage 1 Downstairs* project. CASC supported the project in principle, but the decision was referred to Council as the funding request was above CASC's delegation and the 2017/18 Community Grant budget was almost exhausted.

Introduction

The Community Grant Guidelines require the "grant funds must be expended within 12 months of the grant approval (unless prior approval has been sought)".

Discussion

A request has been received from Nuriootpa Futures Association Inc for an extension of time to complete their project, as the contractor has not been available and weather not suitable for outside painting work. (Refer Attachment 1). Officers understand that the project will be completed by 30 September 2019.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachments

Attachment 1: Request for extension of time to complete project

Policy

Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work – Good Governance

Corporate Plan

How We Work – Good Governance

- 6.2 Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.
- 6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements

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 CONSULTATION

Community Consultation is not required under legislation or Council Policy.