



*The Barossa Council*

## NOTICE OF MEETING

THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING  
will be held on Wednesday 5 February 2020 in the Council Chamber,  
43-51 Tanunda Road, Nuriootpa, commencing at 5.30pm

Martin McCarthy  
CHIEF EXECUTIVE OFFICER  
THE BAROSSA COUNCIL

---

---

# A G E N D A

## Welcome and Opening

1. Present
2. Apologies
3. Appointment of Chairperson
4. Confirmation of Minutes of previous meeting: 5 November 2019
5. Business Arising from Previous Minutes
6. Consensus Agenda
  - 6.1 Reports for Information
    - 6.1.1 Actions from Previous Meetings
    - 6.1.2 Youth Grants approved by CASC Administration
    - 6.1.3 Community Grants & Youth Grants 2019/20 Budget Update
    - 6.1.4 Heritage Grants Budget Update
    - 6.1.5 Update – Nuriootpa Futures Association
    - 6.1.6 Update – Southern Barossa Alliance Inc
  - 6.2 Adoption of Consensus Agenda
    - 6.2.1 Items for Exclusion from the Consensus Agenda
    - 6.2.2 Receipt of Consensus Agenda
7. Debate Agenda
  - 7.1 Community Grants
    - 7.1.1 New Applications  
Nil

**7.1.2 Grant Acquittals**

Nil

**7.2 Heritage Grants**

Nil

**7.3 Community Assistance Scheme Budget 2020/21**

**8. Other Business**

**9. Next Meeting – Wednesday 6 May 2020**

**10. Close**

**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**EXECUTIVE OFFICER CASC**

**5 FEBRUARY 2020**

**3. APPOINTMENT OF NEW CHAIRPERSON  
**B3342****

**PURPOSE**

To appoint a new Chairperson for the Community Assistance Scheme Committee (CASC), as Cr John Angas' term as Deputy Mayor has expired.

**RECOMMENDATION**

That the Community Assistance Scheme Committee appoints ..... as its Chairperson until otherwise determined by the Committee.

**REPORT**

At the 26 November 2018 Council Meeting, Cr John Angas was appointed as Deputy Mayor, giving automatic membership to the CASC. CASC, at its meeting held 4 December 2018, appointed Cr Angas as its Chairperson.

Clause 3. of the CASC Terms of Reference states that membership of the Committee is for the current term of Council with exception of:

*"3.4.3 the Deputy Mayor, whose term expires when his/her Deputy Mayoral appointment expires, unless he/she has been appointed to the Committee in his/her own right".*

Council appoints a new Deputy Mayor annually. Cr Leonie Boothby was appointed Deputy Mayor at the 19 November 2019 Council Meeting, and so replaces Cr Angas on the CASC.

The Terms of Reference states that the Chairperson of the Committee shall be either the Mayor or Deputy Mayor.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Nil

**COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**

Community Plan



How We Work – Good Governance

Corporate Plan

6.2 Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.

Legislative Requirements

Local Government Act 1999

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

There are no financial, resource or risk management considerations.

**COMMUNITY CONSULTATION**

Consultation is not required under legislation or Council policy.

## NOT CONFIRMED

### MINUTES OF THE MEETING OF THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE held in the Committee Room at The Barossa Council, 43-51 Tanunda Road, Nuriootpa on Tuesday 5 November 2019 commencing at 9.32am

#### WELCOME

Cr Angas declared the meeting open at 9.32am and welcomed all in attendance.

#### 1. PRESENT

Cr John Angas, Mayor Bim Lange, Cr Carla Wiese-Smith, Cr Don Barrett, Cr Cathy Troup (9.37am)

#### INVITED STAFF MEMBERS

Rebecca Tappert (CASC Executive Officer), Sam Hosking (Heritage Advisor), Louis Monteduro (Manager Development Services), Annette Randall (CASC Administration Officer), Marie Thom (Assistant to Manager Development Services)

#### 2. APOLOGIES

Cr Kathryn Schilling

**MOVED** Cr Wiese-Smith that the Apology from Cr Schilling be noted.  
**Seconded** Mayor Lange

**CARRIED**

#### 3. CONFIRMATION OF PREVIOUS MINUTES

**MOVED** Mayor Lange that the Minutes of the Community Assistance Scheme Committee meeting held on 7 August 2019 as circulated, be confirmed as a true and correct record of the proceedings of that meeting, subject to correction of the Seconder's name in the Motion for item 5.2, from Mayor Lange to Cr Barrett.  
**Seconded** Cr Wiese-Smith

**CARRIED**

#### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

#### 5. CONSENSUS AGENDA

##### 5.3.1 ITEMS FOR EXCLUSION FROM THE CONSENSUS AGENDA

Nil

##### 5.3.2 RECEIPT OF CONSENSUS AGENDA

**MOVED** Mayor Lange that Reports for Information items 5.1.1 to 5.1.9 be received.  
**Seconded** Cr Wiese-Smith

**CARRIED**

#### 6. DEBATE AGENDA

##### 6.1 COMMUNITY GRANTS

##### 6.1.1 DEBATE AGENDA – COMMUNITY GRANT APPLICATIONS

##### 6.1.1.1

**MOCULTA DISTRICT HISTORY SOCIETY INC – FREESTANDING SHELTER TO HOUSE LINKE STRIPPER B3342**

Ms Tappert spoke to the report.

*Cr Troup entered the meeting at 9.37am.*

**MOVED** Cr Wiese-Smith that the Community Assistance Scheme Committee:

- 1) support in principle, the Moculta District History Society Inc project: *"A freestanding shelter to house a locally built Linke Stripper"* near the Pavilion of the Moculta Recreation Park;
- 2) approve a Community Grant of \$3,000 (excl GST) towards the Moculta District History Society Inc project: *"A freestanding shelter to house a locally built Linke Stripper"*, subject to all conditions of Development Consent being addressed.
- 3) require officers to enter into a land-only lease arrangement with the Moculta District History Society Inc to allow the use of Moculta Recreation Park land for the purpose and assign the maintenance and renewal responsibility to the lessee.

**Seconded** Cr Barrett

**CARRIED**

#### **PURPOSE**

To consider a Community Grant application from Moculta District History Society Inc, seeking a Grant of \$3,000 towards its project, *"a Freestanding Shelter to house a locally built Linke Stripper"*.

#### **REPORT**

##### Background

The Moculta District History Society Inc (the Society) was established over 10 years ago to, amongst other objectives, *"encourage the preservation of local records, historical sites and relics"* and *"to hold, maintain and preserve such items as may be donated or loaned to the Society"*. (Constitution of the Society)

##### Introduction

An initial Community Grant application seeking funding toward a shelter to house the restored Linke Stripper, was submitted by the Moculta District History Society Inc (MDHS) in January 2019. As reported to the March, May and August Community Assistance Scheme Committee meetings, Officers have been liaising with the group regarding the best location, risk management considerations, design and development approval requirements, ongoing maintenance, etc, as the proposed shelter and the Stripper are planned to be housed on Community Land.

##### Discussion

An updated Community Grant application was provided by the MDHS in September 2019 (Attachment 2). The group are seeking funding of \$3,000 towards the project, which is expected to cost \$14,500 in total.

MDHS has received a grant of \$3,500 from the History Trust of SA toward the project and group funds, donations, fund-raising and in-kind will contribute another \$8,000.

The Linke Stripper is of local historical significance. The Strippers were manufactured in Moculta from 1867 to 1933 at the Linke Agricultural Implement Factory (on the site where the Moculta Soldiers Memorial Hall now stands). The implements were railed to many parts of South Australia, Victoria, New South Wales and Western Australia.

The Manager Community Projects has approved the proposed site for the 6m x 6m x 2.5m shelter near the Pavilion of the Moculta Recreation Park (refer Attachment 2). Development approval is still required for the project.

The MDHS will own the Stripper and shelter which will be subject to a 'land-only' lease with Council so that the improvements are not included on Council's asset register and not subject to depreciation.

Officers have reviewed the documentation and have provided comment in the Application Summary Sheet (Attachment 1).

It is noted that the MDHS received a Heritage Grant of \$2,000 in 2017 for another project (Shannon Mausoleum) and have also had assistance with venue hire reductions.

Summary and Conclusion

Officers are supportive of the project. The location, installation and costings provided are appropriate, subject to development approval.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment 1: 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

2.2 Collect, maintain and make accessible our Aboriginal heritage, and the history and heritage of our community.

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

3.2 Ensure Council's parks, gardens and playgrounds are accessible, relevant, and safe and maintained to an agreed level of service.

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		\$18,825
<u>November 2019:</u> Community Grants	1 Application (previously deferred from 2018/19 year)	<u>\$ 3,000</u>
FUNDS REMAINING IF APPLICATION GRANTED		\$15,825

Noted that the following Application/Decision presented to CASC in 2018/19 has been deferred to the 2019/20 financial year:

<b>Applicant</b>	<b>Grant Requested</b>
Southern Barossa Alliance Inc – Development of Sustainable Wildlife Rescue Service in Barossa Valley	\$ 3,000

### Risk Management

Noted in the Community Grant Application that in-kind assistance will be used for project coordination and erection of the fencing. The Community Assistance Scheme Policy requires that a Case Officer 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.

### 6.1.2 DEBATE AGENDA – GRANT ACQUITTALS

#### 6.1.2.1

#### NURIOOTPA FUTURES ASSOCIATION INC – REQUEST FOR FURTHER EXTENSION OF TIME

B3342

**MOVED** Cr Barrett that the Community Assistance Scheme Committee approves Nuriootpa Futures Association's request for a further extension of time for completion of their *Coulthard House 'The Peoples Place' Stage 1 Downstairs* project.

**Seconded** Cr Troup

**CARRIED**

### PURPOSE

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

### REPORT

#### Background

Council, at its 19 June 2018 meeting, approved a Community Grant of \$6,000 to the Nuriootpa Futures Association Inc (NFA) 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

At its 7 August 2019 meeting, CASC approved a request from NFA for an extension of time to complete their *Coulthard House 'The Peoples Place' Stage 1 Downstairs* project.

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

NFA has advised that there is still a delay in finalising the project as a query has been raised regarding the treatment of the lead based paint previously used on the house. NFA has therefore requested a further extension of time to complete the project.

### 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



## **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.

### **6.2.1**

#### **HERITAGE GRANT APPLICATIONS 2019/2020**

##### **B6001**

Pursuant to S73 of the Local Government Act 1999, Mr Hosking disclosed a conflict of interest in the matter relating to the Heritage Grant application from the Rechner Cottage Conservation Association Inc, as he is engaged in consultancy work for that group.

Mr Hosking remained in the meeting. He spoke to the report 6.2.1 and answered questions from the Members.

**MOVED** Cr Wiese-Smith that the Community Assistance Scheme Committee:

- (1) Grant a Heritage Grant in the amount of \$1,000 for the Stockwell Hotel for external tidy up and repainting, new verandah roof and gutters to heritage profile for the property located at 23 Duck Ponds Road Stockwell.
- (2) Grant a Heritage Grant in the amount of \$500 for David Zimmermann for the repointing of brickwork to front of verandah for the property located at 14 Park Road Angaston.
- (3) Grant a Heritage Grant in the amount of \$1,000 for Rechner Cottage Conservation Association for preparation of professional documentation for conservation works for the property located at 420 Light Pass Road Light Pass.
- (4) Grant a Heritage Grant in the amount of \$2,500 for BGI Building Group on behalf of David Angel and Sally Etherton for conservation works and redevelopment of the property located at 218 Bethany Road Bethany.
- (5) Grant a Heritage Grant in the amount of \$1,000 for Jerome and Nicole Semmler, South Rhine Baptist Church for replacement of slate roof, structural repairs and repointing of stonework, site works, timber replacement and replacement of windows and internal works for the property located at 207 Basil Roeslers Road Flaxman Valley.



- (6) Grant a Heritage Grant in the amount of \$2,600 for Fiona Sanson for the re-roofing and guttering of part of the former winery complex for the property located at 23-29 Murray Street Eden Valley.
- (7) Grant a Heritage Grant in the amount of \$500 for Domenic Rositano for the replacement of termite damage windows and repainting of timberwork to verandah for the property located at 40 Williamstown Road Springton
- (8) Grant a Heritage Grant in the amount of \$1,000 for Jeanette Marschall for the replacement of original roof sheeting with galvanised iron roof and deteriorated timbers as required and repainting of timberwork to roof timbers, fascias and barges for the property located at Piece 96/97 Mengler Hill Road Vine Vale.
- Seconded Cr Troup** **CARRIED**

## INTRODUCTION

Eight heritage grant applications have been received for consideration by the Committee.

## COMMENT

A summary of the applications together with comments made by Council's Heritage Advisor form [Attachment 1](#).

A full copy of the Heritage Grant Applications for the Committee's consideration form [Attachments 2 to 9](#).

Council at its special meeting on 27 June 2019 set a budget of \$10,100 for Heritage Grant Applications for the 2019/2020 financial year.

Council's Heritage Advisor will be in attendance at the meeting to discuss the applications.

### Attachments

- Attachment 1: Summary Table of Heritage Grant Applications
- Attachment 2: Stockwell Hotel Grant Application
- Attachment 3: David Zimmermann Grant Application
- Attachment 4: Rechner Cottage Conservation Association Grant Application
- Attachment 5: BGI Building Group on behalf of David Angel and Sally Etherton Grant Application
- Attachment 6: Jerome and Nicole Semmler – South Rhine Baptist Church Grant Application
- Attachment 7: Fiona Sanson Grant Applicant
- Attachment 8: Domenic Rositano Grant Application
- Attachment 9: Jeanette Marshall Grant Application

## COMMUNITY PLAN/CORPORATE PLAN/LEGISLATIVE REQUIREMENTS

### Community Plan



Natural Environment and Built Heritage

### Corporate Plan

Natural Environment and Built Heritage

- 1.1 Facilitate planned and appropriate development of our townships and district to maintain the character of townships and rural landscapes and to preserve properties and sites which have historic significance.
- 1.4 Facilitate innovative and sustainable preservation and use of built heritage.

## FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Council's allocated budget for 2019/2020 is \$10100.00, which can be allocated towards this years heritage grants.

Mr Monteduro advised that there is \$8,000 of approved funding from 2018/19 not yet claimed from applicants. Funding expires if not claimed within 12 months of approval (ie 4 December 2018). Officers will present a report to the next CASC meeting advising the status of unclaimed funds.

### 6.3

#### **HERITAGE ADVISOR'S REPORT** **B1938**

**MOVED** Mayor Lange that the Heritage Advisor's report be received and noted.  
**Seconded** Cr Troup

**CARRIED**

#### **PURPOSE**

To advise the committee of activities carried out by Council's Heritage Advisor.

#### **REPORT**

The below table shows a summary of the activities undertaken during the period November 2018 to October 2019 by Mr Sam Hosking, Council's Heritage Advisor, whom attends Council one day per fortnight.

Heritage Advisory Task	Total Number
Visits to Council	23
Development Applications assessed	110
Meetings, Inspections, telephone conversations with owners, applicants, designers, community groups or members of the public	68
Meetings/Communications with Council Staff about Development Applications, pre-lodgement advice, projects	74
Heritage Grant Application assessments and inspections	23

Mr Hosking will be in attendance at this meeting to discuss any matters arising but can be contacted by email, [sam@hoskingwillis.com.au](mailto:sam@hoskingwillis.com.au) if further information is sought.

#### **ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Nil.

#### **COMMUNITY PLAN/CORPORATE PLAN/LEGISLATIVE REQUIREMENTS**

##### Community Plan



Natural Environment and Built Heritage

##### Corporate Plan

Natural Environment and Built Heritage

- 1.1 Facilitate planned and appropriate development of our townships and district to maintain the character of townships and rural landscapes and to preserve properties and sites which have historic significance.
- 1.4 Facilitate innovative and sustainable preservation and use of built heritage.

#### **FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS**

Financial and risk management considerations are being made within budget constraints.

### 7. **OTHER BUSINESS**

#### 7.1 **COMMITTEE SELF-ASSESSMENT**

As all Committee Self-Assessment forms have not yet been submitted, a summary report will be provided to Members when finalised.

**7.2 HERITAGE GRANTS BUDGET 2020/21**

Mr Monteduro advised that the Heritage Grants budget of \$10,100 had not been increased for several years. When the amount is allocated between, on average, eight applications a year, it is considered a small contribution towards some very worthy projects. Members agreed in principle to an increase in the 2020/21 Heritage Grant budget and requested officers to provide a report to the next CASC meeting.

**7.3 STATE HERITAGE GRANT – ANGASTON RAILWAY STATION**

Ms Tappert was pleased to report that Council has received a State Heritage Grant for \$20,000 for re-roofing of the Angaston Railway Station building.

**8. NEXT MEETING**

Wednesday 5 February 2020, commencing 5.30pm

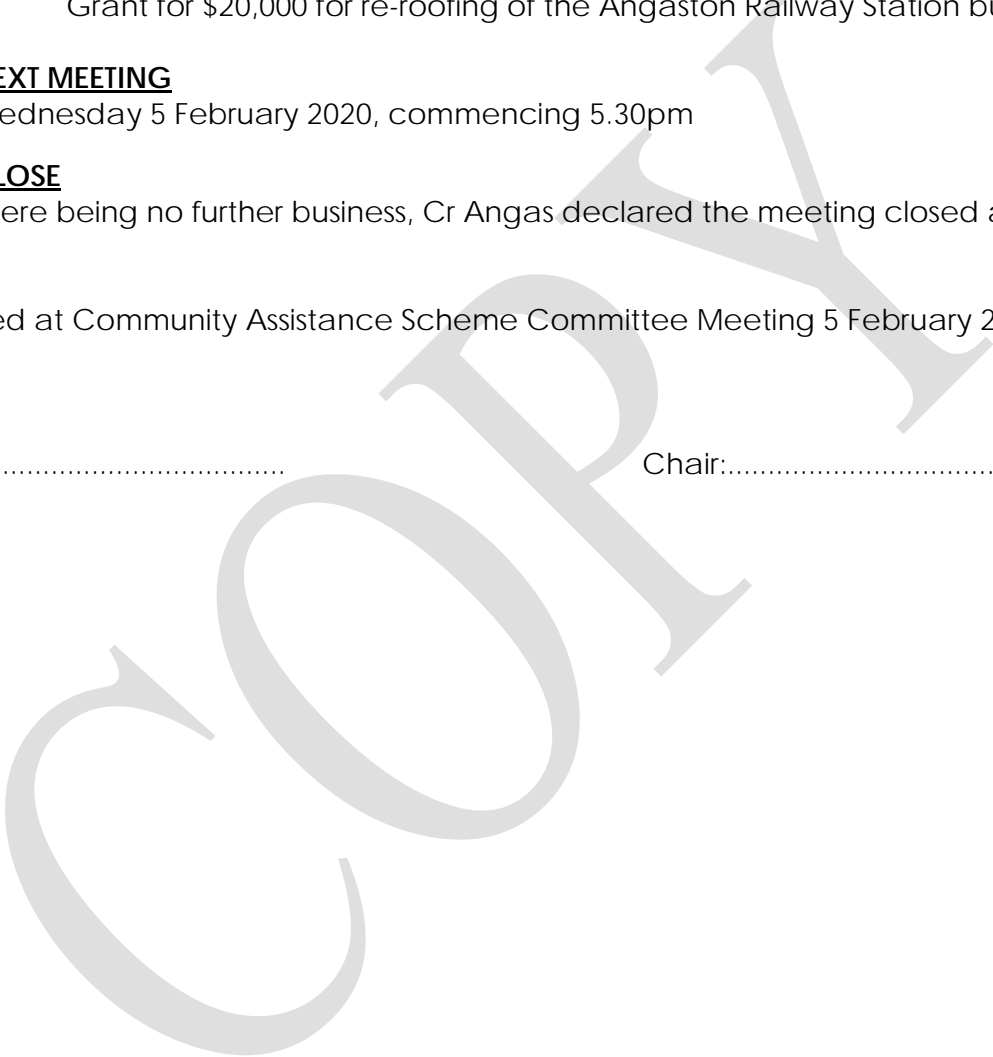
**9. CLOSE**

There being no further business, Cr Angas declared the meeting closed at 10.26am.

Confirmed at Community Assistance Scheme Committee Meeting 5 February 2020

Date:.....

Chair:.....



**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**REPORTS FOR INFORMATION**

**5 FEBRUARY 2020**

**6. CONSENSUS AGENDA**

**6.1 REPORTS FOR INFORMATION**

**6.1.1 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
12/7/2019	Kate Moffett	Y	Y	Y	N	Y	C
14/10/2019	Jade Triplett	Y	Y	Y	Y	-	C
	Tiffany Koek	Y	Y	Y	N	Y	C
	Jayde McGrath	Y	Y	Y	N	N	P
10/1/2020	Kelly Jenkin	Y	Y	N	N	N	P
	Hudson Lindner	Y	N	N	N	N	P
	Jaye Carson	Y	Y	N	N	N	P

Meeting Date	COMMUNITY GRANTS	Successful letter sent	Invoice received	Payment made	Project End Date	Acquittal Statement received	Written Assessment Received	STATUS
19/6/2018 (Council)	Nuriootpa Futures Assoc Inc	Y	Y	Y	Early 2020?	Refer Report 5.1.5		P
1/5/2019	Southern Barossa Alliance	Decision deferred – Refer Minutes 7 August 2019						P
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
7/8/2019	Carers and Disability Link Inc	Y	Y	Y	Feb 2020	N	N	P
	Barossa Archery Club Inc	Y	N	N	Early 2020?	N	N	P
		Full Development Approval granted 17/12/2019						
	Barossa Pedal Prix Inc	Y	Y	Y	ASAP	N	N	P
5/11/2019	Moculta District Historical Soc	Y	Y	Y	1/12/2020	N	N	P

Budget Year	HERITAGE GRANTS Budget Year 2018/219	\$	Approval letter	Expiry Date	Payment made	STATUS
2018/2019	Langmeil Luthern Church 18/56232	\$ 3,000	18/87223	11/12/2019	Yes	C
	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	Yes	C
	Georgina Staker 18/71268	\$ 500	18/87348	11/12/2019	No	E*
	Georgina Staker 18/71271	\$ 500	18/87349	11/12/2019	No	E*
	Samantha Baker 18/71425	\$ 1,000	18/87353	11/12/2019	No	E*
	Jerome Semmler 18/78348 & 18/78529	\$ 2,000	187/87358	11/12/2019	Yes	C

\* Allocated Funds from 2018/2019 have expired. These funds have not been rolled over to the 2019/2020 budget period.

Budget Year	HERITAGE GRANTS Budget Year 2019/2020	\$	Approval letter	Expiry Date	Payment made	STATUS
2019/2020	Stockwell Hotel 19/52885	\$ 1000	19/67988	13/11/2020	No	P
	David Zimmermann 19/56571	\$ 500	19/67993	13/11/2020	No	P
	Rechner Cottage Conservation 19/58127	\$ 1000	19/67998	13/11/2020	No	P
	BGI Building Group 19/58315	\$ 2500	19/68009	13/11/2020	No	P
	Jerome and Nicole Semmler 19/58447	\$ 1000	19/68013	13/11/2020	No	P
	Fiona Sanson 19/58682	\$ 2600	19/68015	13/11/2020	No	P
	Domenic Rositano 19/58671	\$ 500	19/68018	13/11/2020	No	P
	Jeanette Marschall 19/64487	\$ 1000	19/68021	13/11/2020	N	P

#### 6.1.2 YOUTH GRANTS APPROVED – THIRD QUARTER 2019/2020

The following Youth Grants were approved at the CASC Administration meeting held 10 January 2020:

Applicant	Activity	\$
Kelly Jenkin	Rugby Union	\$200
Hudson Lindner	Basketball	\$200
Jaye Carson	Softball	\$200

### 6.1.3 COMMUNITY GRANTS and YOUTH GRANTS 2019-20 BUDGET UPDATE

	BUDGET 2019-2020 GRANTS APPROVED TO DATE FUNDS REMAINING	\$ (excl GST) \$25,500 <u>\$ 9,675</u> <u>\$15,825</u>
<u>3<sup>rd</sup> Quarter</u> Youth Grants - approved Community Grant - requested	3 Applications Nil 3 <sup>rd</sup> Quarter Total	\$ 600 \$ <u>0</u> <u>\$ 600</u>
	Funds remaining	\$15,225

### 6.1.4 HERITAGE GRANTS – BUDGET UPDATE

Funding Type	No. of Applications	Funding Approved/ Requested
Heritage Grants	<b>BUDGET ALLOCATED 2018/2019</b>	\$ 10750.00
	Less Payments made 2018/2019	- \$ 8750.00
	Less Applications to be paid 2018/2019 (*these payments have now expired and not rolled over to 2019/2020 budget)	<u>- \$ 2000.00**</u>
	<b>FUNDS REMAINING</b>	<b>NIL</b>
	<b>2019/2020 BUDGET ALLOCATED AT 5 NOVEMBER 2019 MEETING</b>	<b>\$ 10100.00</b>

### 6.1.5 UPDATE – NURIOOTPA FUTURES ASSOCIATION (NFA) – COULTHARD HOUSE 'THE PEOPLES PLACE' STAGE 1 DOWNSTAIRS PROJECT

CASC, at its meeting held 5 November 2019, approved a second extension of time for completion of the project, as NFA needed to investigate the treatment of the lead based paint previously used on the House and seek additional quotes. They advised that the response to their request for quotes was not as they hoped. They have a meeting on 3 February 2020 to discuss actions.

### 6.1.6 UPDATE - SOUTHERN BAROSSA ALLIANCE (SBA) – DEVELOPMENT OF SUSTAINABLE WILDLIFE RESCUE SERVICE PROJECT

The Community Assistance Scheme Committee, at its meeting held 7 August 2019, provided in-principle support for the SBA project concept to auspice the transition of Barossa Wildlife Rescue to a sustainable, incorporated, not-for-profit, charitable group providing wildlife rescue service in the Barossa Valley, but deferred consideration of a Community Grant pending completion of several tasks in the SBA Project Plan, one being stakeholder engagement.

An email was received from Southern Barossa Alliance Inc on 5 December 2019 advising of a *Barossa Wildlife Rescue Forum* planned for 17 December 2019 (copy *attached*). The Chair subsequently advised that a sub-committee has been set up who will endeavor to provide an update report for the CASC meeting.

### RECOMMENDATION:

That Reports 6.1.1 to 6.1.6 be received.

**From:** [Anne and Simon](#)  
**To:** [Annette Randall](#); "DEW:FaunaPermitsUnit"; [flea1960@outlook.com](mailto:flea1960@outlook.com); [rose.brooks@dst.gov.au](mailto:rose.brooks@dst.gov.au)  
**Cc:** [info@southernbarossaalliance.com.au](mailto:info@southernbarossaalliance.com.au)  
**Subject:** Barossa Wildlife Rescue Forum Tuesday 17th December Lyndoch  
**Date:** Thursday, 5 December 2019 6:20:19 AM

---

Hi Everyone,

The Southern Barossa Alliance Inc (SBA) has been assisting the Barossa Wildlife Rescue group in obtaining governance support including the application for grants and Public Liability Insurance coverage. The Barossa Council has agreed in principle to provide in-principle support for Southern Barossa Alliance Inc (SBA) project concept to auspice the transition of Barossa Wildlife Rescue to a sustainable, incorporated, not-for-profit, charitable group providing wildlife rescue service in the Barossa Valley. Council also requested that the SBA engage stakeholders involved with native fauna rescue and care in the Barossa.

Subsequently the SBA has scheduled a **Barossa Wildlife Rescue Forum 6 - 7:30 pm Tuesday 17th December in the Council Meeting Room at the Lyndoch Library**. We are fortunate to have Melany Crawford from the Department of Environment and Water Fauna Permit Unit and Ann Pashley from Native Animal Network agree to attend.

The aims of the forum are to:

1. Brief local carers on the updated Fauna Permit requirements.
2. Brief local carers on the role and capability of Native Animal Network.
3. Enable local carers to raise issues of concern for sustaining the capability in the Barossa to:
  - rescue and rehabilitate native animals,
  - become wildlife carers,
  - establish a wildlife rehabilitation facility and
  - keep rescued animals that are unfit for release.
4. To identify the options to establish a sustainable incorporated body to provide legal governance and management of Wildlife Rescue operations in the Barossa that ensures the requirements of the relevant legislation is met e.g. 1. The National Parks and Wildlife Act 1972, 2. National Parks and Wildlife Regulations 2019 3. Corporation Act 2001.

The proposed agenda of the forum is as follows:

Welcome Simon Taylor SBA

Welcome to Country

Apologies

Brief on updated Fauna Permit Requirements - Melany Crawford DEW

Brief on the role of Native Animal Network - Ann Pashley NAN SA

Brief on Draft SBA/Barossa Wildlife Rescue Auspicing Agreement - Simon Taylor SBA

General Discussion - Status of Wildlife Rescue operations in the Barossa

- Issues of concern about the sustainability of a wildlife rescue service in the Barossa.

Summary of Actions: Simon Taylor SBA

Are there any additional proposed changes or additional topics to be covered?

Thank you very much,

Simon Taylor

SBAPh: 0439509207



**COMMUNITY ASSISTANCE SCHEME COMMITTEE**

**EXECUTIVE OFFICER CASC - REPORTS**

**5 FEBRUARY 2020**

**7. DEBATE AGENDA**

**7.3**

**COMMUNITY ASSISTANCE SCHEME 2020/21 BUDGET**  
**B7384**

**PURPOSE**

To formulate a Community Assistance Scheme Budget request for the 2020/21 financial year for inclusion in Council's 2020/21 budget considerations.

**RECOMMENDATION**

That the Community Assistance Scheme Committee submits a budget request for consideration in the 2020/21 Budget for the Community Assistance Scheme as follows:

- Community Grants/Youth Grants           \$..... (excl GST)
- Heritage Grants                               \$..... (excl GST)
- Advertising                                   \$ 300 (excl GST)

**REPORT**

Introduction

Clause 2.4 of the Community Assistance Scheme Committee Terms of Reference requires the CASC to prepare an annual submission to Council for the allocation of funds towards the Community Assistance Scheme.

Discussion

Budget requests for the 2020/21 financial year are required to be submitted to Finance by early February 2020.

For Members' information, below is a summary of the funding which has been approved over recent years:

	<b>Youth Grants</b>	<b>Community Grants</b>	<b>Heritage Grants</b>	<b>TOTAL</b>
2014/15	\$6,450 (30)	\$12,350 ( 8)	\$ 9,300 ( 5)	\$28,100
2015/16	\$5,400 (27)	\$26,269 (13)	\$ 8,132 ( 5)	\$39,801
2016/17	\$5,300 (26)	\$19,000 ( 8)	\$ 8,592 ( 7)	\$32,892
2017/18	\$6,550 (32)	\$21,690 ( 9)	\$ 6,500 ( 7)	\$34,740
2018/19	\$6,175 (29)	\$18,000 ( 4)	\$ 10,750 ( 7)	\$34,925
<b>Average</b>	<b>\$ 5,975</b>	<b>\$ 19,461</b>	<b>\$ 8,654</b>	<b>\$34,091</b>

2019/20 to date (3 Rounds):

- Youth Grants (11):           \$ 2,175
- Community Grants (4):       \$ 7,500
- Heritage Grants (8):         \$10,100

One round of funding (Community Grants and Youth Grants) remains for this financial year (May 2020).

### Comments from Manager, Development Services

Since the inception of Heritage Grant funding almost twenty years ago, Officers have not requested a review of the amount made available to the community (\$10,000).

CASC, at its meeting held 5 November 2019, briefly discussed this matter and agreed in principle to an increase in the 2020/21 Heritage Grant budget.

In addition, due to the timing of project granted funding (November/December), unclaimed funds at 30 June are subsequently being claimed from the next financial year budget, as funds are not being rolled over.

There has been at least seven applications a year on average; however, a \$10,000 amount is insufficient for effective distribution by the CASC.

The projects within funding applications often cost tens of thousands of dollars, but the CASC is only able to distribute a maximum of one or two thousand per application.

By way of example, other councils provide a minimum of \$2,500 for approved projects and sometimes up to 50% of the conservation costs.

It is suggested a more meaningful amount of \$50,000 be allocated by Council for heritage funding to assist with preservation of local historic character.

### Recommendation

1. The CASC seek additional funding from Council of up to \$50,000 for heritage conservation applications.
2. Amounts allocated to project applications be automatically rolled over for twelve months in accordance with the conditions of grant funding.

## **ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

### Attachments

Nil

### Policy

Community Assistance Scheme Terms of Reference

## **COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**

### Community Plan



Natural Environment and Built Heritage



Community and Culture



Infrastructure



Health and Wellbeing



Business and Employment

### Corporate Plan

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

- 2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.
- 2.9 Collaborate, initiate, develop and/or support activities and facilities for youth in our community.
- 5.4 Participate in initiatives, or advocate for, investment in creative industries and cultural tourism.
- 6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements

Nil

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

**Financial**

The adopted Budget for the Community Grants and Youth Grants for 2019/20 was \$25,500 (excl GST) and \$10,100 for Heritage Grants.

Community Assistance Scheme Budget for 2020/21 to be considered by the CASC and a request submitted to Finance for inclusion in the 2020/21 Draft Budget.

**COMMUNITY CONSULTATION**

Community Consultation will be part of the budget adoption process in June 2020, as per legislation.