

NOT CONFIRMED

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

WELCOME

As Cr John Angas' term as Deputy Mayor has expired and therefore his membership of the Community Assistance Scheme Committee, Ms Rebecca Tappert, Manager Community Projects, assumed the Chair. She declared the meeting open at 5.30pm and welcomed all in attendance.

1. PRESENT

Mayor Bim Lange, Cr Leonie Boothby (Deputy Mayor), Cr Kathryn Schilling, Cr Cathy Troup, Cr Carla Wiese-Smith, Cr Don Barrett, Rebecca Tappert (CASC Executive Officer), Louis Monteduro (Manager Development Services), Annette Randall (CASC Administration Officer).

2. APOLOGIES

Nil

3. APPOINTMENT OF CHAIRPERSON

B3342

<p>MOVED Cr Schilling that the Community Assistance Scheme Committee appoints Cr Boothby as its Chairperson until otherwise determined by the Committee. Seconded Cr Troup</p>	<p>CARRIED</p>
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PURPOSE

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

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

NOT CONFIRMED

- 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.

Cr Boothby assumed the Chair.

4. CONFIRMATION OF PREVIOUS MINUTES

MOVED Cr Barrett that the Minutes of the Community Assistance Scheme Committee meeting held on 5 November 2019 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Mayor Lange

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. CONSENSUS AGENDA

6.1 ITEMS FOR EXCLUSION FROM THE CONSENSUS AGENDA

Cr Wiese-Smith

6.1.6 – Update – Southern Barossa Alliance Inc

6.2 RECEIPT OF CONSENSUS AGENDA

MOVED Cr Troup that the items contained in the Consensus Agenda, with the exception of 6.1.6 – Update – Southern Barossa Alliance Inc, be received and that any recommendations contained therein be adopted.

Seconded Cr Mayor Lange

CARRIED

DEBATE OF ITEMS EXCLUDED FROM THE CONSENSUS AGENDA

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

Members noted the Progress Report from SBA, received by Council on 5 February 2020. Ms Tappert commended SBA on the substantial progress it has made in leading the project and achieving tasks in their Project Plan. Officers will liaise with the SBA to ascertain if any changes are required to their initial Community Grant Application so that it may be considered again at the 6 May 2020 CASC meeting.

MOVED Cr Wiese-Smith that Consensus Agenda item 6.1.6 – Update – Southern Barossa Alliance Inc, be received and noted.

Seconded Cr Schilling

CARRIED

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

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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.

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 2020/21 BUDGET **B7384**

Ms Tappert and Mr Monteduro spoke to the report and answered questions from the Members.

MOVED Mayor Lange that the Community Assistance Scheme Committee seeks additional funding from Council in the 2020/21 Budget for the Community Assistance Scheme as follows:

- Community Grants/Youth Grants	\$50,000 (excl GST)
- Heritage Grants	\$50,000 (excl GST)
- Advertising	\$ 300 (excl GST)

Seconded Cr Wiese-Smith

CARRIED

Officers are encouraged to undertake increased promotion of Council's Community Assistance Scheme.

Officers will prepare a report for the 17 March 2020 Council Meeting, seeking the additional funding for the Community Assistance Scheme.

PURPOSE

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

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:

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	Youth Grants	Community Grants	Heritage Grants	TOTAL
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
Average	\$ 5,975	\$ 19,461	\$ 8,654	\$34,091

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

NOT CONFIRMED



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.

8. OTHER BUSINESS

Nil

9. NEXT MEETING

Wednesday 6 March 2019 commencing at 5.30pm.

10. CLOSE

Cr Boothby declared the meeting closed at 5.57pm.

Confirmed at Community Assistance Scheme Committee Meeting 6 May 2020

Date:.....

Chair:.....