

# GO: HIGHLANDS

A community association of the Central Highlands

Tuesday 11<sup>th</sup> July 2006

Resource Centre, Hamilton

6.30pm

Minutes

## 1. Present

Andrew Benson, Lana Benson, Tracey Turale, Maree Krause, Mary Downie, Anita Campbell

## 2. Apologies

Michael Parsons, James Turton-Turner, Valdon Orr, Greg Ramsay, Gaye Hills, Cheryll McIntosh,

## 3. Confirmation of minutes of the 27<sup>th</sup> June 2006

Moved: Andrew Benson

Seconded: Tracey Turale

## 4. Business arising from minutes

Idea's treasure chest to be a standard agenda item

## 5. Correspondence

James Turton-Turner letter of resignation from committee

**Mary Downie** to contact Aradlay Insurance.

## 6. Treasurers Report

Andrew Benson to be reimbursed \$117.00 when financial

## 7. General business

### 7.1 Policies

Meeting resolved that Andrew Benson would finalise policies and that committee adopt policies at the next meeting.

Restorative dispute resolution policy – **Lana Benson**

### 7.2 Communication

Andrew Benson asked that communication be the final agenda item so it can be asked at the end of each agenda item 'what needs to be communicated and by who' and can be listed under communication on the agenda

**Lana Benson** to ask at ODH School if any students would like to set up a website for Go! Highlands.

Communication strategy to be finalised at next meeting

### 7.3 Grants report

**Volunteer small equipment grant** – Meeting resolved that this application for a computer for Go! Highlands Inc, to the value of \$2000.00, payable by cheque is lodged. A vote of thanks to Tracey Turale for putting this application together.

### 7.4 GO Highlands Committee and Community Meetings

Anita Campbell kindly accepted to take on the position of Junior Vice President following James Turton-Turner's resignation due to health reasons. Mary Downie to write a letter to James Turton-Turner on behalf of the committee, accepting with regret his resignation.

### **Community Meetings:**

Meeting had great discussion on how, when and where we would go about reaching the Central Highlands community and felt it would be best to do it over two weeks possibly early October when the weather is better. We felt it was important to visit all towns and to be casual meet and greet, introducing Go! Highlands Inc. and having public forums enabling all community members to express ideas, solutions and issues. It was tentatively discussed that we would go to Gretna pub, Bothwell Golf club, Ouse Country Club, Ellendale Hall, Derwentbridge, Bronte Hotel and Miena pub. Wayatinah. How we tell community- need to be advertised in August digest. Ideas to make public forums fun where; charity drive, draw attention to yourself party, wear a silly hat/glasses, sausage sizzles. How are we going to fund it - Loins club might help fund us, Bothwell parents and friends.

**Next meeting will be a brain storm and planning for the public forums, bring champagne**

### **7.5 Community for children**

Meeting resolved that Mary Downie is authorized to represent Go! Highlands Inc. on any management committees that may form to put forward a community group tender. Watch this space.

### **7.6 Community Solutions Forum**

Tracey gave an update about the second meeting held on the 6<sup>th</sup> July which saw two groups form with the final prioritized goals being “Participation/education/life long learning’ and ‘Service Access’. Meeting discussed the ongoing theme of a community audit being discussed at a community level and we felt it would be advantageous to obtain past audits done in the area.

#### **Action:**

Child care survey – **Anita**, Skills audit – **Mary**, Young Mothers with complex needs - **Tracey**

## **8. Other Business**

## **9. Next Meeting**

Tuesday 1<sup>st</sup> August, 6.30pm Hamilton Resource Centre for a brainstorm on Public Forums to be held in October.

## **10. Meeting closed 9pm**

Engage with men through sporting groups Highland Heroes School competition to develop website Volunteer Literacy Program PA system – Bothwell Council Chambers
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