

**Go! Highlands**  
**A community association of the Central Highlands**  
**Tuesday 3rd October 2006**  
**On-Line Centre, Ouse**  
**6.30pm**  
**Agenda**

**1. Present**

Mary Downie, Tracey Turale, Lana Benson, Anita Campbell, Michael Parsons  
Philip Pitt, Maree Krause, Charlotte Pitt, Simon Josey, Maria Josey

**2. Apologies**

Cheryll McIntosh, Andrew Benson, Matthew Pitt

**3. Confirmation of minutes of the 1<sup>st</sup> August 2006**

*Moved:* Lana Benson            *Seconded :* Michael Parsons

The minutes are accepted and decisions of meeting held on 1<sup>st</sup> August be ratified.

- Note meeting held at Hamilton on September 5<sup>th</sup>.  
Apologies from Anita Campbell, Michael Parsons, Tracey Turale, Cheryll McIntosh  
Present were Maree Krause, Andrew Benson, Lana Benson, Mary Downie, Simon Josey, Maria Josey,  
As no quorum present minutes were not taken and discussion was noted.
- 4. Business arising from minutes**
  - Restorative Practices Dispute Resolution – Lana reported on attending the first day of a 2 day program and will be developing a policy along these lines for Go! Highlands at the completion of the program.
  - Go! Highlands Website – Simon Josey will report to our next meeting about the options and expenses of developing a website and how he maybe able to help develop a site for us. We are very grateful for Simon volunteering to do this.

**5. Correspondence**

**Out** - Application for ABN – copy kept

Community for Children's, Fun for All Strategy submitted through Communities for Children and Families Consortium to Salvation Army

**In** - Australian Business Number 70 972 243 070, Tax File Number, GST registration from ATO

**6. Treasurers Report**

Outstanding: \$117 reimbursement to Andrew Benson for incorporation payment

Deduct \$20.00 for Lana and Andrew's membership

\$300 reimbursement to Mary Downie for insurance payment

## **7. General business**

### **7.1 Go! Highlands Inc.**

*Moved:* Michael Parsons      *Seconded:* Lana Benson

Membership applications received from Philip Pitt, Charlotte Pitt, Platter Pie Café, Susie Parsons, Richard Downie be accepted

*Moved:* Michael Parsons      *Seconded:* Lana Benson

Membership application received from Maria Josey and Simon Josey be accepted

### **7.2 Grants Report – Tracey Turale**

- Small Equipment Grants in the system
- Tas Community Fund – Building Relationships in the Central Highlands
- National Suicide Prevention Strategy
- Office of Youth Affairs Grant
- Health Promotion – Summer Holiday Fun Project

### **7.3 Communities for Children and Families Consortium**

- Mary Downie reported that the consortium had been unsuccessful with their application. Mission Australia has been awarded the tender and the Consortium hope to work with them to ensure the programs reach our communities.
- Philip Pitt suggested that a memo be sent to Central Highlands Council asking if they were continuing to be represented on the Salvation Army Community for Children's Reference Committee.

### **7.4 Community Connections**

- Tracey Turale suggested that this group may become a sub-committee of Go! Highlands as it the auspicing body for holding monies for grants applied for and would save confusion within the community. This would be discussed at tomorrows Community Connections meeting.
- At a recent meeting Lana Benson and Tracey Truale had with Michael Polley, he extended an invitation, in support of community members, to lunch at parliament house in December.
- Tracey Turale and Lana Benson will write a letter on behalf of Go! Highlands to Michael Polley requesting seed funding for the establishment of administration and expenses related to community services and networks within the Central Highlands Municipalities.

### **7.5 Community Audit**

- Community Connections committee has taken responsibility to collate information for a Central Highlands Service directory. This is an ongoing process which maybe needs pushing. Ouse On-line centre has expressed interest in continuing with maintaining directory once collated.

### **7.6 Policies and Strategies**

- All policies and strategies as previously minuted are now on file.

