

# Go! Highlands Inc.

A Community Association of the  
Central Highlands

## General Meeting

Tuesday 21<sup>st</sup> August 2007

commencing at 5.30pm

On-Line Access Centre, Ouse



## AGENDA

### Attendance

Mary Downie, Lana Benson,  
Phillip Pitt, Brendan Flack,  
Simon Josey, Matthew Pitt,  
Sally Embrey, Tracey Turale,  
Brian Knowles, Andrew  
Benson

### Apologies

Patsy Clark, Anita Campbell, Wayne  
Turale, Marie Krause. Marie Josey,  
Charlotte Pitt

ITEM	DISCUSSION	ACTION
1.00	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING	<i>Moved Matthew Pitt, Seconded Phillip Pitt, Carried as a true and accurate representation of the discussions of the meeting.</i>
2.00	BUSINESS ARISING FROM MINUTES	Nil
3.00	CORRESPONDENCE	
	3.01 Out:	
	Application to CWA for Bush Dance funding	
	3.02 In:	
	Minutes from the WS&SC	
	E-mail from Ouse District High School – Wonder Statements in Art seeking funding for standards along the Lyell Highway through Ouse, requesting a donation of \$400.00	<i>Moved Lana Benson, Seconded Sally Embrey, \$150 plus any in-kind contribution. CARRIED</i>
	Michael Polley confirming \$9,000 from the State Government and confirm	<i>Mary to provide a copy to Brian Knowles</i>

ITEM	DISCUSSION	ACTION
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**attendance at Parliament House for dinner**

#### **4.00 TREASURERS REPORT**

Tracey provide the Treasurer's Report

- 12 different grants under the control of Go! Highlands
- \$63,000 committed funds
- Auditor Wise Lord and Ferguson or Steele Burnett and Nelson

***Moved Tracey Turale, Seconded Lana Benson, That the Treasurer's Report be endorsed CARRIED***

***Moved Matthew Pitt Seconded Andrew Benson that the Auditor be Steele Burnett & Nelson CARRIED***

#### **5.00 GENERAL BUSINESS**

##### **5.01 New Members**

Jenny Dobson – paid, paperwork to come  
 Brian Knowles - paid, paperwork to come

***Mary to chase-up***

##### **5.02 Web Site** (Simon Josey)

Up to date at this point time  
 Will show 'logins' for

##### **5.03 Partnership Agreements** (Tracey Turale)

***Andrew Benson and Tracey Turale to follow-up and provide a draft to the next meeting***

##### **5.05 Wayatinah Sports and Social Club**

Andrew Benson tabled a draft Memorandum of Understanding and discussion ensued

***Brian & Brendan to table at the next WS&SC meeting and provide feedback then formally sign off on the MOU***

#### **6.00 PROJECT REPORTS**

##### **6.01 Transition Project**

Lana briefed the meeting on the transition project,

ITEM	DISCUSSION	ACTION
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- Pulse session in relation to music.
- ‘Try a Trade”
- Orientation Day at Claremont College

Lana also talked about the New Norfolk High School integration with the ODHS young people and the really great outcomes for our young people.

**6.02 Office of Youth Affairs Grant (\$2,200.00)**

**6.03 Ace Grant – Skills Development for Community Groups in the Central Highlands (\$4,300.00)**

Mary said that we are really battling in ideas  
Could we:

- consider a training community members as Tia Chi leaders through Arthritis Tas.
- Brendan suggested a defensive driving course for the Community.
- WS&SC to ask their Members if there is any thing that could support their Community Gym
- Check on First Aid Course

**6.04 Women’s Development Grant (\$950.00)**

Mary Downie is facilitating a Women Get Active program in Hamilton at present.

**6.05 Go Gretna Girls auspiced by Go! Highlands (\$1,100.00)**

*Letita Dillon will progress this next year*

**6.05 Community Support Levy Charitable Organisation Grants program Small Grants - Arts in the Central Highlands**

**6.06 Community Support Levy Charitable Organisation Grants program Small Grants**

ITEM	DISCUSSION	ACTION
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**6.06 Operation Bus Stop – Launch**

Tracey Turale talked about the proposed Bus Policy

Tracey Turale also talked about the wide variance of uses that are being requested.

***Moved Matthew Pitt Seconded Lana Benson that the draft policy be adopted in the interim till the next meeting and be reviewed in three months CARRIED***

Replacement costs be considered at that stage

**6.08 Other**

**7.00 COMMUNITIES FOR CHILDREN**

**Tadpoles**

**Parenting Hub**

**Lets Read**

- Tracey Turale provided a verbal report
- Generally very busy at this point in time and a new Administrative assistant, Kelly Smith has joined the team.
- Lets Read is a major activity across the whole Community with launches being held to coincide with Book Week.

**8.00 COMMUNITY CONNECTIONS**

**8.01 National Suicide Prevention Strategy**

Report provide by Angela Cooper across a wide range of areas with a diverse client group. Well done Angela

**8.02 Community Audit**

**8.03 Other**

Fly fishing project with the six young people with Ken Orr and Wayne Turale is going very, very well. A lot of sponsorship support has been forthcoming – Excellent work

- Centralinc support,

ITEM	DISCUSSION	ACTION
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- Inland Fisheries provided licenses free of charge

**9.00 POLICIES AND STRATEGIES**

**Finalisation and adoption of the following;**

**9.01 Go! Highlands Inc - Event Management Checklist**

**9.02 Customer Service Charter**

**9.03 Requests &/or Complaints**

*Moved Andrew Benson Seconded Mary Downie that the policies in 9.02 and 9.03 be adopted CARRIED*

**10.00 COMMUNICATION**

**11.00 COMMUNITY HEALTH**

**12.00 OTHER BUSINESS**

Roof for the Hamilton Resource Centre – application for the Tas Community Fund

*Undertake a brainstorming at a time to be arranged*

**13.00 NEXT MEETING**

**18<sup>TH</sup> SEPTEMBER AGM AT THE HAMILTON RESOURCE CENTRE AT 5.30PM**

**14.00 CLOSE 7.45PM**

**IDEAS CHEST**

Wall in the Wilderness activities LB,TT & MD to proceed with this matter

President's Signature:

Date: