

# Go! Highlands Inc.

A Community Association of the Central Highlands

## General Meeting

Tuesday November 20, 2007 commencing at  
5.47pm Hamilton Resource Centre



## MINUTES

### Attendance

Marta Brysha, Angela Cooper, Philip Pitt, Lana Benson, Andrew Benson, Mary Downie, Michael Parsons, Simon Josey, Maria Josey

### Apologies

Anita Campbell, Patsy Clark, Charlotte Pitt, Tracey Turale, Wayne Turale, Richard Downie

ITEM	DISCUSSION	ACTION
<b>1.00</b>	<b>CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING</b>	<b>Moved:</b> Philip Pitt, <b>Seconded:</b> Angela Cooper that the minutes of the October 2007 meeting be accepted.
<b>2.00</b>	<b>BUSINESS ARISING FROM MINUTES</b>	No business arising.
<b>3.00</b>	<b>CORRESPONDENCE</b>	
	<b>3.01 Out:</b>	
	<ul style="list-style-type: none"><li>• Certificates to all who supported the Bush Dance</li><li>• Letter to CHC thanking them for support with Bush Dance. Also mentioned how tidy the towns of the Central Highlands are looking.</li></ul>	
	<b>3.02 In:</b>	
	<ul style="list-style-type: none"><li>• Michael Polley and Guy Barnett re information on funding for Regional Health Services in Tasmania</li><li>• 6 debit cards from Island State</li></ul>	

ITEM	DISCUSSION	ACTION
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- Minutes from Wayatinah Sports and Social Club

**4.00 TREASURERS REPORT**  
(Tracey Turale)

\$7,761 in Go! Highlands account. Moved: Mary Downie, Seconded: Michael Parsons that the Treasurer's Report be accepted.

**5.00 GENERAL BUSINESS**

**5.01 New Members**

No new members.

**5.02 Web Site** (Simon Josey)

Links added as suggested at October meeting. The directory was not working as well as it could be and needs to change. The program used is free to use, but is complicated to use. Need to upgrade – perhaps we could seek a grant for this?

**Moved:** Maria Josey, **Seconded:** Andrew Benson that Maria Josey would instigate the formation of a sub-committee, perhaps in connection with the On-Line Centres in Ouse and Bothwell, to create a services directory.

Mary Downie has found a website that provides free software to community groups. She will forward the information to Simon Josey.

**5.03 Partnership Agreements** (Tracey Turale)

Hold over to December meeting.

ITEM	DISCUSSION	ACTION
5.04	<b>Wayatinah Sports and Social Club</b>	<p>Have not officially accepted the agreement for auspicing. If the WSSC wishes to maintain the association with Go! Highlands. Mary Downie to write to WSSC regarding this.</p>
5.05	<b>Development of Bothwell Community Centre (Mary Downie)</b>	<p>Had another meeting on 5/11/2007 covering what was discussed in the previous meeting and what action has been taken subsequently.</p> <p>Target – to come up with a logo and marketing plans</p> <p>Go! Highlands will continue support the project as it develops.</p>
5.06	<b>Planning Day – Nov 13, 2007, at Tarraleah</b>	<p>Another meeting is scheduled for early December, but Andrew Benson suggested that it be moved to January to avoid difficulties with the holiday season.</p> <p>Postponed due to insufficient attendee numbers.</p> <p>The planning day will be funded through the ACE Grant and held in 2008 on a date yet to be decided. Janine Coombs, the facilitator, will be paid now so that that grant can be acquitted. She is happy to offer credit on that basis.</p> <p>Need to invite stakeholders to be involved, eg people representing education, tourism, business</p>

ITEM	DISCUSSION	ACTION
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Smaller focus groups may be beneficial to discuss some of the issues central to the planning day.

**6.00 PROJECT REPORTS**

**6.01 Colony 47**

According to the contract this program began in May but the money was not received until August. The aim of the Connections Program is to ensure that children who go away to college still remain connected to the community. As of December Lana Benson will continue to do the data and reporting, Angela Cooper will take over the running of the project. This project will finish in April 2008.

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

- Mental health first aid
- St John’s Ambulance first aid
- Planning Day

MHFA went very well, involving 7 attendees. All of Tadpoles team now trained in mental health first aid

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

Nearly completed. Has been a successful program

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

No business

**6.05 Community Support Levy Charitable Organisation Grants Small Grants**

**Experiencing Arts in the Central**

ITEM	DISCUSSION	ACTION
	Highlands (\$1,000)	
6.06	Community Support Levy Charitable Organisation Grants program Small Grants	
	The Parent's Place (\$3,000)	
6.07	Community Bus	Continuing to be used approximately 3.5 days per week on average. There has been enthusiastic feedback from patrons. Need to ensure that forms are properly completed by school group users.
6.08	Other	Currently no other grants in progress.
7.00	COMMUNITIES FOR CHILDREN	
7.01	Tadpoles	
7.02	Parenting Hub	Going very well. Very good feedback from the community.
7.03	Lets Read	
8.00	COMMUNITY CONNECTIONS	
8.01	National Suicide Prevention Strategy	Angela Cooper thanked Go! Highlands for opportunity to run this program. Approximately 100 people have attended workshops. Angela's hard work and success was recognised and a celebration to acknowledge the success of the project be held in December.

ITEM	DISCUSSION	ACTION
8.02	Community Audit	
8.03	Other	
9.00	<b>POLICIES AND STRATEGIES</b>	The Event Management Checklist was used for Bush Dance and was found to be very helpful Thanks to Andrew Benson for formulating the checklist.
10.00	<b>COMMUNICATION</b>	Need to submit an article to the Highlands Digest to close the Suicide Prevention Project. The article must be submitted to Simon Josey before December 3, 2007 to be included in the December issue of the Digest.
11.00	<b>COMMUNITY HEALTH</b>	We will have to wait until after the election to see what the outcome will be.
12.00	<b>OTHER BUSINESS</b>	<p>Mary Downie will write to those who stood for council to congratulate successful candidates and to invite selected unsuccessful candidates to join Go! Highlands.</p> <p>Carols by Candlelight on December 13, Ouse Country Club</p> <p>Dicnic (dinner picnic) on December 19 from 3 pm at the Ouse Country Club. BYO picnic hamper, bar open.</p> <p>Presidents report to be posted on website and sent to councillors. Insurance to be renewed with CGU in January.</p> <p>Angela Cooper suggested that Go! Highlands provide food/entertainment/drinks for the Hamilton Show given that the Hamilton Pub has closed down. A project manager is needed to put this to the Show Committee and be responsible for the project.</p>

ITEM	DISCUSSION	ACTION
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**13.00 NEXT MEETING**

Tuesday December 18 at 5.30pm at Hamilton Resource Centre

**14.00 CLOSE**

18.55 h

**IDEAS CHEST**

President's Signature:

Date: