

Go! Highlands Inc.

A Community Association of the Central Highlands

General Meeting

Tuesday January 15th , 2008 commencing at

5.30 pm Hamilton Resource Centre



MINUTES

Attendance

Tracey Turale, Mary Downie, Marta Brysha, Philip Pitt, Lana Benson, Charlotte Pitt, Wayne Turale
Graeme Belstead, Andrew Benson

Apologies

ITEM	DISCUSSION	ACTION
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1.00 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING **Moved:** Trace Turale, **Seconded:** Philip Pitt that the minutes of the December 2008 meeting be accepted.

2.00 BUSINESS ARISING FROM MINUTES **Hamilton Show Event.** Mary Downie **moved** that the event be cancelled as the risks were potentially too high and preliminary organisation had not been carried out in time. **Seconded:** Marta Brysha

3.00 CORRESPONDENCE
3.01 Out:

3.02 In:

- Assistant Commissioner for Corporate Affairs – re Registration of Amendment of Rules

ITEM	DISCUSSION	ACTION
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- OAMPS Insurance Brokers – renewal of Workers Compensation policy, Public Liability and Professional Indemnity
- Australian Taxation Office – Confirmation of revised activity statement for the period 01/04/07 to 30/06/07

4.00 COMMUNITY HEALTH

5.00 COMMUNICATION

No communication.

6.00 TREASURERS REPORT
(Tracey Turale)

Admin account \$9,213.29

Colony 47 account just over \$3000

Tadpoles account approx \$21,000

Tweety account \$11,368.24

Suicide Prevention Account – slightly overspent but the difference has been covered by Go! Highlands

Insurance Costs of \$3,046 to be paid from the admin account

Moved: Philip Pitt; **Seconded:** Andrew Benson that the treasurers' report be accepted

ITEM	DISCUSSION	ACTION
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7.00 GENERAL BUSINESS

7.01 OAMS Insurance (Graeme Belstead)

Insurance Cover provided by OAMPS to Go! Highlands includes:

Comprehensive Motor Vehicle Insurance –cover for Tweety

Workers Compensation – Prescribed under the Workers Compensation act. On estimated wages of approximately \$7,000 there is a minimum premium of \$500 plus GST and government fees.

.Public Liability – this policy covers negligence incurred by the committee or Go! Highlands volunteers. The policy covers the cost of legal fees plus any awarded compensation. This is general liability cover only. Go! Highlands needs to notify OAMPS of individual events that need cover. It may be possible to cover individual events without additional cost.

Professional indemnity, president and officers, employment practices, taxation investigation, fidelity (embezzlement).

There is available a volunteer workers personal accident cover up to \$500,000. Individuals are covered against death and capital injury to the value of up to \$100,000, non-Medicare medical expenses can also be covered. The associated premium is \$500 plus government charges. To be discussed further

ITEM	DISCUSSION	ACTION
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7.02 New Grants

- **Island Inspired Tas Arts Grant**

The meeting agreed that there was too little time to organise an application for the 2008 funding round but that foundation work should proceed to allow for application in 2009.

Mary Downie **moved** that Go! Highlands pursue the formation of an Arts Body with a view to establishing arts programs within the Central Highlands **Seconded:** Tracey Turale

- **Sport and Recreation Tasmania: Community Recreation Grants Program**

Andrew Benson to pursue community recreation surveys. Andrew will present this at the February meeting. Andrew will also report on his meeting with Sports and Recreation Tasmania.

New Members

No new members. Go! Highlands needs a strategy to recruit more members. It was suggested that we consider acquiring a patron who can attract people to become members. Charles Woolley was suggested as he is known to frequent the area and is well known for his commitment to rural Australia. Mary Downie will make contact with Mr Wooley via a personal letter including a Go! Highlands report card as an introduction.

Web Site (Simon Josey)

Simon not present.

Graeme Belstead from OAMPS accessed the web site to inform himself re GH prior to attending tonight's meeting, providing a valuable demonstration of the usefulness of the website.

ITEM	DISCUSSION	ACTION
7.03	Partnership Agreements (Tracey Turale)	
7.04	Wayatinah Sports and Social Club	Still no response to our correspondence.
7.05	Development of Bothwell Community Centre (Mary Downie)	Next meeting will occur in the first week of February. Date to be confirmed.
7.06	Planning Day	Need to organise focus groups. Given the difficulty encountered in organising a large number of GH members to attend a planning day, it may be preferable to organise a day with a small group of representatives. Representatives will be required to interview people (both residents of the Central Highlands and visitors to the area) using a standardised questionnaire to canvas a broad spectrum of views. Thoughts regarding potential questions would be appreciated by 7/2/08 so that the questionnaire can be formalised prior to the February meeting. Questionnaires will also be sent to Charles Woolley, Michael Polley, local businesses and the Central Highlands council.
7.07	Hamilton Show Night Event	A timeline was suggested by the meeting as follows: questionnaire finalised and distributed to representatives in February, results of the questionnaire to be submitted and collated in March, planning day to be held in April on either Wednesday the 23 rd or Wednesday the 30 th . Cancelled.

ITEM	DISCUSSION	ACTION
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8.00 PROJECT REPORTS

- 8.01 Colony 47
No discussion.
- 8.02 Community Support Levy
Charitable Organisation Grants
program Small Grants
No discussion.
- 8.03 Community Support Levy
Charitable Organisation Grants
program Small Grants
Experiencing Arts in the Central
Highlands (\$1,000)
No discussion.
- 8.04 Community Support Levy
Charitable Organisation Grants
program Small Grants
The Parent's Place (\$3,000)
Community Bus
Need to promote the bus more comprehensively in the community
regarding its availability and potential uses. Its use for transport to
targeted events needs to be increased and advertised.
As of 16/1/08 Tweety Bus will be operating as the mobile library.
- 8.05 Other

9.00 COMMUNITIES FOR CHILDREN

- 9.01 Tadpoles
- 9.02 Parenting Hub

ITEM	DISCUSSION	ACTION
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9.03 Lets Read Still awaiting resources from the mainland.

10.00 COMMUNITY CONNECTIONS

10.01 Community Audit

10.02 Other

11.00 POLICIES AND STRATEGIES

This item has largely been left undiscussed at meetings. It was therefore decided that at each monthly meeting we should have a member review an individual policy for discussion.

12.00 OTHER BUSINESS

12.01 POTABLE WATER AT HAMILTON SHOWGROUNDS (ALLISON MORGAN)

Mary Downie contacted Allison Morgan but has had no response therefore no discussion of this issue was held at this meeting.

13.00 NEXT MEETING

Tuesday 19th February 2008 at 5.30pm at Castle Hotel, Bothwell

14.00 CLOSE

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IDEAS CHEST

President's Signature:

Date: