

Go! Highlands Inc.

A Community Association of the Central Highlands

General Meeting

Wednesday 12th March , 2008 commencing at

5.30 pm Hamilton Resource Centre



MINUTES

Attendance

Philip Pitt, Tracey Turale, Marta Brysha, Mary Downie,
Lana Benson, Brian Knowles, Simon Josey

Apologies

Andrew Benson, Charlotte Pitt, Michael Parsons, Wayne Turale, Angela
Cooper

ITEM	DISCUSSION	ACTION
1.00	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING	Moved: Philip Pitt, Seconded: Tracey Turale that the minutes of the January meeting be accepted.
2.00	BUSINESS ARISING FROM MINUTES	No business arising.

ITEM	DISCUSSION	ACTION
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3.00 CORRESPONDENCE

3.01 Out:

- Charles Wooley
- Michael Polley
- Greg Duncan thanking him for his donation of \$100 toward the development of arts program

3.02 In:

- Michael Polley
- Department of Education – ACE Grant not awarded
- Independent Auditors report for National Suicide Prevention Program
- Minutes Wayatinah SSC
- Derwent Catchment Natural Resource Committee – asking for a donation towards putting a roof on Hamilton Resource Centre.

4.00 COMMUNITY HEALTH

4.01 Arts in the Central Highlands

Mary has made contact with Ben Payne by phone and he is considering coming to work with the local youth in the school holidays.

Brian Knowles asked whether there was someone prepared to create a mural on Wayatinah water fountain.

A meeting regarding the establishment of this project was held with Tracey Turale, Mary Downie, Marta Brysha, Anita Nelson, Greg Duncan and Gary

ITEM	DISCUSSION	ACTION
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Castles in attendance. Ideas regarding the purpose of the group and potential funding options were discussed. Greg Duncan expressed his support by donating \$100 towards the establishment of the group.

Consultants have not as yet emailed the report. Mary Downie will follow up.

4.02 Economic Development

5.00 COMMUNICATION

5.01 Letter to Charles Woolley

Sent.

6.00 TREASURERS REPORT
(Tracey Turale)

Jobs List – Admin total \$14, 417.82, Admin Account \$6,694.73.

Community Friendly Fund \$1,000

Women Tas Health and Wellbeing \$1,800 received to fund pamper days.

Tweety – currently operating at a profit

No Colony 47 or B-Rich reports as no transactions took place in February.

Mary Downie raised the issue of a donation towards putting a roof on the Hamilton Resource Centre. The meeting was in support of a donation and a sum of \$500 was suggested as appropriate in regards to our current financial standing. **Moved:** Tracey Turale; **Seconded** Marta Brysha that a sum of \$500 be donated towards the re-roofing of the Hamilton Resource Centre.

ITEM	DISCUSSION	ACTION
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There is a working bee at the Hamilton Resource Centre on Easter Monday starting at 9.30 am for anyone interested in helping. Contact Steve on 6286 3211 for further details.

7.00 GENERAL BUSINESS

7.01 New Grants

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

Paul Crisford (podiatrist) has approached the Regional Health Service to develop a program for diabetic clients in the Central Highlands. This will be a 10 week program including education and exercise. Local Doctors will be asked to refer patients to the program. Go! Highlands will be putting in funding from community recreation grant and positive ageing grant.

Need to hold a forum regarding the establishment of a sports and recreation facility.

- **\$1800 received for Women's Development Small Grants Program for CHRHS**

To be used for Wellbeing Days.

7.02 New Members

No new members. Memberships due in May, \$10.

7.03 Web Site (Simon Josey)

Directory template is in place and is ready for information to be added. Need to employ someone or find a volunteer to add information to the directory.

7.04 Wayatinah Sports and Social Club

Brian Knowles – WSSC is ready to proceed with auspicing

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agreement with Go! Highlands. Brian Knowles and Mary Downie signed the Memorandum of Understanding at the meeting.

7.05 Development of Bothwell Community Centre (Mary Downie)

The meeting decided that due to lack of action on behalf of the Bothwell contingent Go! Highlands would no longer be involved with this project. Mary Downie will write a letter informing the Bothwell committee of our decision.

Date set as Wednesday April 30.

7.06 Planning Day

- Community Questionnaire

8.00 PROJECT REPORTS

8.01 Colony 47

8.02 Community Support Levy
Charitable Organisation Grants
program Small Grants

- *Arts in the Central Highlands*

8.03 Community Support Levy
Charitable Organisation Grants
program Small Grants Place

- Parenting Place

This program has been contracting Tamika Triffett to support the Tadpoles Program with childcare.

ITEM	DISCUSSION	ACTION
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8.04	Community Bus	Being well utilised but still needs further promotion. Request came from Bothwell to use the bus during the Bothwell Spin In.
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8.05	Other	
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9.00 COMMUNITIES FOR CHILDREN

9.01 Tadpoles

Tanya Oakley has resigned. The position has been readvertised. We have had one applicant who will be interviewed next week.

9.02 Parenting Hub

Need to explore options for continuing the program once funding runs out.

9.03 Lets Read

10.00 COMMUNITY CONNECTIONS

10.01 Community Audit

10.02 Other

11.00 POLICIES AND STRATEGIES

- Review of Management Committee Attendance Policy

ITEM	DISCUSSION	ACTION
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12.00 OTHER BUSINESS

Mary to organise entertainment for the mid-year celebration – suggested comedy duo Red Hot Coals.

Apology to Andrew Benson for not responding to the Education Renewal Taskforce – Mary was unable to do so as community members who were asked to supply input failed to do so.

13.00 NEXT MEETING

Wednesday 9th April, 5.30 pm, Ash Cottage, Ouse.

14.00 CLOSE

IDEAS CHEST

President's Signature:

Date: