

# Go! Highlands Inc.

A Community Association of the Central Highlands

## General Meeting

Wednesday 28<sup>th</sup> May, 2008 commencing at

5.30 pm Ouse Online Centre



## MINUTES

### Attendance

Philip Pitt, , Marta Brysha, Mary Downie, Maria Josey, Simon Josey, Sally Embrey, Michael Parsons

### Apologies

Tracey Turale, Brian Knowles, Anita Campbell, Richard Downey, Charlotte Pitt, Lana Benson, Andrew Benson, Matthew Pitt, Patsy Clark

ITEM	DISCUSSION	ACTION
<b>1.00</b>	<b>CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING</b>	<b>Moved:</b> Simon Josey, <b>Seconded:</b> Philip Pitt, that the minutes of the March 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>• Central Highlands Council: Community Cultural Development</li><li>• Mission Australia: Termination of Tadpoles Program Management Contract</li></ul>	
	<b>3.02 In:</b>	
	<ul style="list-style-type: none"><li>• Grant Application: Foundation for Rural and Regional Renewal – Creating Positive Social Connections</li><li>• Mission Australia: Communities for Children Sub Contract</li></ul>	

ITEM	DISCUSSION	ACTION
<p><b>4.00 COMMUNITY HEALTH</b></p> <p><b>4.01 Arts in the Central Highlands</b></p>	<ul style="list-style-type: none"> <li>• CWA: request to provide report on Bush Dance</li> <li>• Mr Michael Polley: forwarded letter from Jan McLucas regarding government funding for Regional Health Service.</li> <li>• Email to all members regarding Special General Meeting</li> <li>• Membership Renewal Forms</li> </ul>	<p><b>7.00 pm, Friday 4<sup>th</sup> July 2008, “Bombshells”, Tasmanian Theatre Company</b> – to be held at <b>Ouse Hall</b>. Cost to Go! Highlands is \$1200. Go! Highlands gets to keep the door takings. Tickets \$25 adult, \$15 concession with supper provided. Alcohol to be served pending availability of license.</p> <p>Need to source a 32 amp, 5 point generator for 3-phase lighting.</p> <p>Regional Health Service 2 Day Art workshops at Ellendale Monday 16<sup>th</sup> and Monday 23<sup>rd</sup> June 9.30 – 4.30pm</p>
<p><b>4.02 Economic Development</b></p>		
<p><b>5.00 COMMUNICATION</b></p> <p><b>5.01 Letter to Charles Woolley</b></p>		<p>No response. Will not pursue this further.</p>
<p><b>6.00 TREASURERS REPORT</b> (Tracey Turale)</p>		<p>Colony 47 and B-RICH programs completed. These accounts will remain</p>

ITEM	DISCUSSION	ACTION
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open in case needed in the future. There are no bank charges accrued unless the accounts are left dormant for 12 months.

**Moved:** Mary Downie, **Seconded:** Philip Pitt that the treasurer's report be accepted, Motion carried.

**7.00 GENERAL BUSINESS**

**7.01 New Grants**

- **Sport and Recreation Tasmania: Community Recreation Grants Program**
- **\$1800 received for Women's Development Small Grants Program for CHRHS**

Applied for a grant to run a Diabetes program. This will be an eleven week program to educate people with Diabetes and get them active. Will probably be run from Bothwell. Received funding for half the amount applied for.

**7.02 New Members**

No new members. Memberships due June 30, 2008, \$10.

Membership renewed by Maria Josey, Simon Josey, Marta Brysha, Michael Parsons, Susie Parsons, Sally Embrey, Charlotte Pitt, Philip Pitt

**7.03 Web Site (Simon Josey)**

Still need someone to compile the Directory.

The meeting congratulated Simon Josey on the success of website. Several people from outside Go! Highlands have commented that they

ITEM	DISCUSSION	ACTION
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found the website informative and useful.

**7.04 Wayatinah Sports and Social Club**

**7.05 Development of Bothwell Community Centre (Mary Downie)**

Mary Downie still to write a letter cancelling Go! Highlands involvement.

**7.06 Planning Day**

Held on Wednesday April 30<sup>th</sup>, 2008 at the Wayatinah Sports and Social Club. The planning day was well attended and future directions for Go! Highlands were discussed. Details can be found in the Go! Highlands Planning Day, 2008 report which was emailed to members earlier this month.

**8.00 PROJECT REPORTS**

**8.01 Colony 47**

Acquitted. Thank you and congratulations to Lana Benson for her hard work which ensured the success of the program.

**8.02 Charitable Organisation program Small Grants Support Organisation Levy Grants**

- *Arts in the Central Highlands*

“Bombshells” Tasmanian Theater Co., July 4, 2008, 7pm, Ouse Hall.

**8.03 Charitable Organisation program Small Grants Support Organisation Levy Grants**

- Parenting Place

ITEM	DISCUSSION	ACTION
8.04	Community Bus	Discussion held over in absence of Tracey Turale. Need to discuss prices with fuel increases
8.05	Other	
9.00	COMMUNITIES FOR CHILDREN	
9.01	Tadpoles	The management contract for this program has been terminated due to staffing problems and lack of suitability of program for the Central Highlands. Mission Australia failed to provide parent training as facilitators as promised.
		Mission will take over the management and continue the Tadpoles program. Go! Highlands and Tadpoles staff have not yet received communication regarding how this will take shape.
		Tadpoles staff have had complaints regarding the management of the program by Go! Highlands, specifically a lack of a formal grievance procedure. Mary Downie will write to staff of Tadpoles to ask what they feel the program has achieved and how it could have been improved. The resulting report will be valuable for future Go! Highlands activities involving employed staff.
9.02	Community Fun Day	To be held on Tuesday 3 <sup>rd</sup> June, 11am – 3 pm, at Bothwell – in the park (weather permitting) or in the hall.
		Simon Josey has been invited to perform his Science Show at the Bothwell

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Spin In.

**10.00 COMMUNITY CONNECTIONS**

**11.00 POLICIES AND STRATEGIES**

- **Review of Management Committee Attendance Policy**

**12.00 OTHER BUSINESS**

Michael Parsons asked how we will lift our profile in the community?

Suggestions included: continuing word of mouth, provide flyers at Go! Highlands events outlining our aims and achievements, eg theatre performances, family fun days.

Sally Embrey reported that a colleague asked her to raise the issue of creating a more suitable path with wheelchair access from the foot bridge to the hospital. The meeting response was that this is really a council issue, but that with our aim of improving council relations, we may in the future be in a better position to raise community concerns with the council.

**13.00 NEXT MEETING**

Wednesday 9<sup>th</sup> July, at 5.30 pm Ouse Online Access Centre.

**14.00 CLOSE**

1908h

**IDEAS CHEST**

AGM to be held in August with no general meeting. Aim – keep it very short and make it more of a social event as well.

President's Signature:

Date: