

# Go! Highlands Inc.

A Community Association of the Central Highlands

## General Meeting

Tuesday 17<sup>th</sup> July 2007 commenced at 6.00pm

Ouse Online Centre, Ouse



## MINUTES

### Attendance:

Patsy Clark, Philip Pitt, Matthew Pitt, Mary Downie, Andrew Benson, Charlotte Pitt

### Apologies:

Wayne Turale, Richard Downie Lana Benson, Tracey Turale, Anita Campbell,

ITEM	DISCUSSION	ACTION
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### 1.00 CONFIRMATION OF MINUTES FROM THE 19<sup>TH</sup> JUNE 2007

**MOVED:** Patsy Clark **SECONDED:** Mary Downie that the minutes of the meeting held 19<sup>th</sup> June 2007 be accepted as a true and accurate record. **CARRIED**

### 2.00 BUSINESS ARISING FROM MINUTES

Brochure to go to ratepayers \$158.81 for PM Logistics. Thanks to Patsy Clark for formatting brochure and for Andrew Benson for ensuring the job got done.

ITEM	DISCUSSION	ACTION
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**3.00 CORRESPONDENCE**

**3.01 Out:**

- Letters of acceptance of resignation from position held on committee to Lana Benson and Cheryll MacIntosh.
- Subscription Application to MYOB

**3.02 In:**

- Cancellation of MTD conference registration
- Community support Levy Charitable Organisation informing of success with two grant applications, Arts in the Central Highlands \$1100.00 and Parents Place \$3300.00.
- Wayatinah Sports and Social Club

**MOVED:** Andrew Benson  
**SECONDED:** Matthew Pitt  
 That the correspondence confirmed. **CARRIED**

**4.00 TREASURERS REPORT (Assistant Treasurer-Tracey Turale)**

Mary Downie tabled Treasurers report in the absence of Tracey Turale.

**MOVED:** Andrew Benson  
**SECONDED:** Philip Pitt  
 That the treasurer's report be accepted. **CARRIED**

Discussion was had in regard to employing an auditor to audit books for end of the financial year, suggestions of people to



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	<p>contact were Michael Burnett, John Williams, Bill Parsons, Andrew Parsons.</p> <p><b>4.01 Budget</b></p> <p><b>4.02 Expenditure</b></p> <ul style="list-style-type: none"> <li>• Brochure Printing</li> </ul>	<p>Mary Downie to follow up</p>
	<p><b>MOVED:</b> Charlotte Pitt <b>SECONDED:</b> Patsy Clark. That the account for \$158.81 for the production of the brochure to go out with the rates be paid from the General Account.</p> <p><b>CARRIED</b></p>	
	<ul style="list-style-type: none"> <li>• MYOB Training</li> </ul>	<p>It was resolved that the MYOB training be funded out of the Community Development Grant</p>
	<ul style="list-style-type: none"> <li>• Small Equipment Grant has been expended on the purchase of a laptop, printer, Microsoft Office software, USB, paper, Computer bag. Total cost \$2,576.95. Thanks to Mary for arranging it.</li> </ul>	<p>Noted</p>
<p><b>5.00 GENERAL BUSINESS</b></p>	<p><b>5.01 New Members –</b></p> <p>No new Members to report on</p>	
	<p><b>5.02 Web Site (Simon Josey) –</b> Simon not available to report</p> <p>Congratulations to Simon Josey on his being appointed a</p>	

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	position at the Ouse Online centre	
<b>5.03 Partnership Agreements</b>		Tracey to provide
<b>5.04 Wayatinah Sports and Social Club</b>		Meeting discussed the agreement to be drafted by Mary Downie/ Andrew Benson and get finalised ASAP so as to report to the Wayatinah Sports and Social Club committee
<b>6.00 PROJECT REPORTS</b>		
<b>6.01 Office of Youth Affairs Grant (\$2,200.00)</b> (Tracey Turale)		
<b>6.02 Ace Grant – Skills Development for Community Groups in the Central Highlands (\$4,300.00)</b> (Tracey Turale)		Mary Downie to contact Volunteering Tas to organise a speaker to talk about engaging volunteers and ensuring continuing support.
<b>6.03 Women’s Development Grant (\$950.00)</b> (Tracey Turale)		Women Get Active program is happening at Hamilton
<b>6.04 Go Gretna Girls auspiced by Go! Highlands (\$1,100.00)</b> (Tracey Turale)		
<b>6.05 Community Support Levy Charitable Organisation Grants program Small Grants</b> -Parents Place submitted by Tadpoles program		We have been successful receiving \$3300.00 for this application for Parents Place which will

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support the Tadpoles program with childcare.

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

We have been successful receiving \$1100.00 to run an Arts program in the Central Highlands.
- 6.07 Operation Bus Stop – Tas Community Fund Application**

Launch on the 14<sup>th</sup> August 2007 at Ouse
- 6.08 Small Equipment Grant**  
 Refer to Treasurers report.
- 7.00 COMMUNITIES FOR CHILDREN**  
 Tadpoles  
 Parenting Hub    Project proceeding well.  
 Lets Read  
 Mary Downie provide a verbal report to the meeting on the progress of all of the projects within the C4C suite

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- 8.00 COMMUNITY CONNECTIONS**

8.01 National Suicide Prevention Strategy (Angela Cooper)

**Moved:** Charlotte Pitt    **SECONDED:** Matthew Pitt  
 That the second Mental First Aid course be payed for through the Ace Grant. **CARRIED**

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8.02	Community Audit	<p>Refer to website to contribute</p> <p>Mary Downie to ask Simon Josey to promote our website at the Rural Health Week celebration on September the 5<sup>th</sup> 2007.</p>
8.03	NRM application to Tas Community Fund.	<p><b>MOVED:</b> Andrew Benson <b>SECONDED:</b> Matthew Pitt That Go! Highlands Inc. form an alliance with the Derwent Catchment NRM committee to put in an application to Tas Community Fund to begin to renovate the Hamilton Resource Centre as a joint venture. <b>CARRIED</b></p> <p><b>MOVED:</b> Andrew Benson <b>SECONDED:</b> Patsy Clark. That a management committee be formed to facilitate the use and development of the Resource Centre <b>CARRIED</b></p> <ul style="list-style-type: none"> <li>• Mary Downie to write to the NRM Committee</li> <li>• Andrew Benson to email grant application to Mary Downie</li> </ul>
9.00	POLICIES AND STRATEGIES	
9.01	Go! Highlands Inc - Event Management Checklist	
9.02	Customer Services Charter	
9.03	Requests and Complaints Policy	

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10.00	<p><b>COMMUNICATION</b></p> <p><b>COMMUNITY HEALTH</b></p> <p><b>OUSE DISTRICT HOSPITAL</b></p> <p>Mary Downie spoke of the enormous volunteer effort of the Special Medical Committee of the Central Highlands Council in their fight to retain and improve Medical Services to the Central Highlands.</p> <p>Charlotte Pitt reported on progress.</p>	
12.00	<p><b>OTHER BUSINESS</b></p> <p>AGM to be held at our September meeting</p> <p>CWA Funding</p>	<p><b>MOVED:</b> Phillip Pitt <b>SECONDED:</b> Matthew Pitt that we apply for community funding through the CWA to hold a community Bush Dance. <b>CARRIED</b></p>
13.00	<p><b>NEXT MEETING</b></p> <p>21 August Ouse On-Line Centre 5.30pm</p>	
14.00	<p><b>MEETING CLOSED</b></p>	<p>8.00pm</p>



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IDEAS CHEST

- Wall in the Wilderness activities LB,TT & MD to proceed with this matter
- Car Boot Sale at Resource Centre

President's Signature:

Date: