

Shire of Goomalling



**SPECIAL
COUNCIL
MEETING
MINUTES
(UNCONFIRMED)**

21 October 2025

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Contents

1.	DECLARATION OF OPENING & ACKNOWLEDGEMENT OF COUNTRY	3
2.	RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE	4
2.1	<i>Attendance</i>	4
2.2	<i>Apologies</i>	4
2.3	<i>Gallery</i>	4
2.4	<i>Previously Approved Leave of Absence</i>	4
3.	ELECTION OF OFFICE BEARERS	4
10.	OFFICERS REPORTS	6
10.1	ALLOCATION OF SEATING POSITIONS	6
10.2	COUNCIL COMMITTEES – APPOINTMENT OF MEMBERS	8
10.3	ADVISORY COMMITTEES – APPOINTMENT OF MEMBERS	11
10.4	NON-COUNCIL COMMITTEES – APPOINTMENT OF MEMBERS	15
10.5	2025 DELEGATE APPOINTMENTS – AVON-MIDLAND COUNTRY ZONE (WALGA)	21
10.6	COUNCIL MEETING DATES 2026	24
11.	ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	27
12.	NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL	27
13.	MATTERS BEHIND CLOSED DOORS	27
14.	MEETING CLOSURE	27

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



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This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each agenda item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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AGENDA OF MEETING

Meeting No. 10 of 2025 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Tuesday, 21 October 2025 at 6.30pm.

SWEARING IN CEREMONY – COUNCILORS ELECT

The Chief Executive Officer declared the meeting opened at 6.30pm following the official Swearing-In Ceremony of Councillors.

1. DECLARATION OF OPENING & ACKNOWLEDGEMENT OF COUNTRY

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

Without prior approval any recording of this meeting is prohibited, and no action should be taken into the resolution of Council prior to written advice being received.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



2. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

2.1 Attendance

Council	Elected Member	Cr Julie Chester
	Elected Member	Cr Roland Van Gelderen
	Elected Member	Cr Casey Butt
	Elected Member	Cr Karen McGill
	Elected Member	Cr Brendon Wilkes
	Elected Member	Cr John Gibbons
	Elected Member	Cr Graham Chester
Administration	Chief Executive Officer	Mr Samuel E Bryce
	Deputy Chief Executive Officer	Miss Natalie Bird
	Works Manager	Mr David Long
	Minutes	Elizabeth Pudwell

2.2 Apologies

Nil

2.3 Gallery

Barry Haywood
Collette Gibbons
Christine Van Gelderen
Steven Chester
Keith Drew
Michael Mc Gill
Debra Lee Chester

2.4 Previously Approved Leave of Absence

Nil

3. ELECTION OF OFFICE BEARERS

3.1. Election of Shire President

Chief Executive Officer declared the position of Shire President vacant and notified the meeting that nominations for the position of Shire President of the Shire of Goomalling have been received from Cr Julie Chester.

Motion moved by Cr Butt and seconded by Cr Wilkes to accept nomination from Cr Julie Chester for the position of Shire President of the Shire of Goomalling for the ensuing two (2) years.

There being no further nominations the Chief Executive Officer declared Cr Julie Chester was duly elected to the position of Shire President of the Shire of Goomalling for the ensuing two (2) years.

The Declaration by Shire President before Chief Executive Officer, Samuel E Bryce, was read and duly signed.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



3.2. Election of Deputy Shire President

Shire President Cr Julie Chester then took the chair.

Shire President declared the position of Deputy Shire President vacant and notified the meeting that nominations for the position of Deputy Shire President of the Shire of Goomalling has been received from Cr Van Gelderen.

Motion moved by Cr J Gibbons and seconded by Cr G Chester to accept nomination from Cr R Van Gelderen for the position of Deputy Shire President of the Shire of Goomalling for the ensuing two (2) year period.

There being no further nominations for the position of Deputy Shire President Cr R Van Gelderen was duly elected to the position of Deputy Shire President of the Shire of Goomalling for the ensuing two (2) year period.

The Declaration by Deputy Shire President before Chief Executive Officer, Samuel E Bryce, was read and duly signed.

4. PUBLIC QUESTION TIME

Nil

5. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

7. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil

8. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLUTION: 20251001SCM

Motion moved by Cr Wilkes and seconded by Cr McGill that;

1. Cr R Van Gelderen be approved for leave of absence at the Ordinary Council Meeting due to be held on 19 November 2025.

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

9. ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil



10. OFFICERS REPORTS

10.1 ALLOCATION OF SEATING POSITIONS

File Reference	4.12
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	Nil

Standing Orders Clause 8.2 Members to Occupy Own Seats

At the first meeting held after each ordinary elections day, the President is to allot by order of ward, a position at the Council table to each councilor and the councilor is to occupy that position when present at meetings of the Council until such time as there is a call by a majority of councilors for a re-allotment of positions.

OFFICERS COMMENT

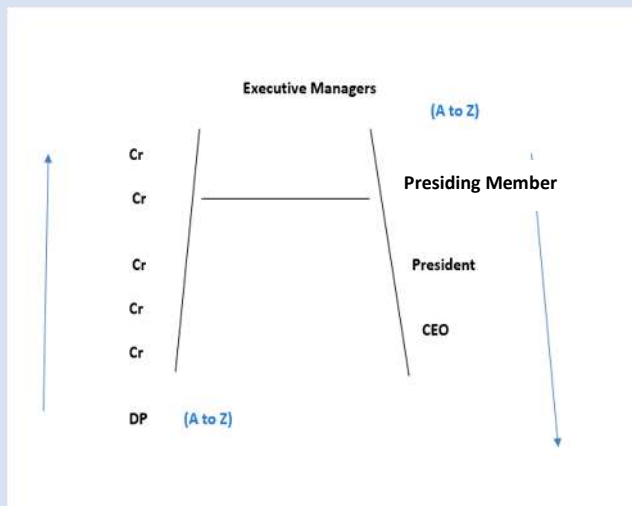
It is considered appropriate that the Presiding Member be seated at the head of the seating plan, with the Deputy President seated at their left.

Councillors should then be seated alphabetically from the Deputy President's left in a clockwise position or in a position otherwise decided by Council.

RESOLUTION: 20251002SCM

Moved Cr Butt and seconded by Cr B Wilkes that Council: -

1. ALLOCATES the seating positions of Councillors as set out in the following diagram and that Councillors occupy those positions until the next Ordinary Council Elections or until otherwise amended by a decision of Council.



SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



10.2 COUNCIL COMMITTEES – APPOINTMENT OF MEMBERS

File Reference	4.12
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	10.2.1 Terms of Reference Finance and Audit Committee 10.2.2 Shire of Goomalling Audit and Risk Committee Charter

Summary

The purpose of this report is to consider the appointment of Elected Members to Committees of Council as required by sections 5.8, 5.9, 5.10, 5.11A, 5.11 and 5.12 of the Local Government Act 1995.

Background

Following the 18 October 2025 local government elections Council is required to renominate members to each of the Council's standing committees.

- | | |
|-----------------------------------|---|
| 1. Audit and Risk Committee | Whole of Council plus 1 independent member |
| 2. Behaviour Complaints Committee | Whole of Council |

EXTERNAL CONSULTATION

No external consultation has occurred in relation to this report.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 5.8 Establishment of committees

A local government may establish by absolute majority committees of 3 or more persons to assist the council.

Section 5.9. Committees, types of

- (1) In this section — other person means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (a) council members only; or
 - (b) council members and employees; or
 - (c) council members, employees and other persons; or
 - (d) council members and other persons; or
 - (e) employees and other persons; or
 - (f) other persons only.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Section 5.10. Appointment of committee members

- (1) A committee is to have as its members —
- (a) persons appointed by absolute majority by the local government to be members of the committee.

Section 5.11. Committee membership, tenure of

- (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until -
- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or
- (b) the person resigns from membership of the committee; or
- (c) the committee is disbanded; or
- (d) the next ordinary elections day, whichever happens first.
- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —
- (a) the term of the person's appointment as a committee member expires; or
- (b) the local government removes the person from the office of committee member, or the office of committee member otherwise becomes vacant; or
- (c) the committee is disbanded; or
- (d) the next ordinary elections day, whichever happens first

Section 5.11A. Deputy committee members

- (1) The local government may appoint by absolute majority a person to be a deputy of a member of a committee and may terminate such an appointment by absolute majority at any time.

Section 5.12. Presiding members and deputies

- (1) The local government must appoint by absolute majority a member of a committee to be the presiding member of the committee.
- (2) The local government may appoint by absolute majority a member of a committee to be the deputy presiding member of the committee.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Subdivision 2 – Committees and their meetings

Policy Implications

Policy implications do not apply for this report, and it is the opinion of the author that policy development is not required.

Financial Implications

There are no financial implications for this report.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
4.1	Provide Accountable and Transparent Leadership

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Comment/Conclusion

Changes to the Local Government Act 1995 relating to the establishment of the Audit and Risk Committee which will require Council to appoint an independent chairperson have not yet commenced.

It is recommended that Council seeks submissions from the community to fill the role of independent chair and deputy chair of the Audit and Risk Committee. Until such time as independent persons are appointed to the committee, the President and Deputy President may fill the roles of chairperson and deputy chairperson respectively.

Voting Requirements

Absolute Majority

RESOLUTION: 20251003SCM

Moved by Cr Van Gelderen and seconded by G Chester that the Council;

1. ENDORSE appointments to Council Committees:
 - a. Audit and Risk Committee - Whole of Council
 - b. Behaviour Complaints Committee – Whole of Council

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



10.3 ADVISORY COMMITTEES – APPOINTMENT OF MEMBERS

File Reference	4.12
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	Nil

Summary

The purpose of this report is to consider the appointment of Elected Members to Advisory Committees as required by sections 5.8, 5.9, 5.10, 5.11A, 5.11 and 5.12 of the Local Government Act 1995.

Background

Following the 18 October 2025 local government elections Council is required to renominate members to each of the Council's Advisory committees.

BFAC

Chief Bush Fire Control Officer & Deputy Chief Bush Fire Control Officer

- Chief Bush Fire Control Officer Mr L White
- Deputy Chief Bush Fire Control Officer Mr Rodney Sheen

Avon Subgroup Wheatbelt North Regional Road Group

1. Councillor 2. Deputy 3. CEO 4. Works Manager

AROC – Avon Regional Organisation of Councils

1. Councillor 2. Deputy 3. CEO

Development Assessment and Inclusion Panel (DAIP)

1. Councillor 2. Proxy
1. Councillor 2. Proxy

EXTERNAL CONSULTATION

No external consultation has occurred in relation to this report.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 5.8 Establishment of committees



A local government may establish by absolute majority committees of 3 or more persons to assist the council.

Section 5.9. Committees, types of

- (1) In this section — other person means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (a) council members only; or
 - (b) council members and employees; or
 - (c) council members, employees and other persons; or
 - (d) council members and other persons; or
 - (e) employees and other persons; or
 - (f) other persons only.

Section 5.10. Appointment of committee members

- (1) A committee is to have as its members —
 - (a) persons appointed by absolute majority by the local government to be members of the committee.

Section 5.11. Committee membership, tenure of

- (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until -
 - (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or
 - (b) the person resigns from membership of the committee; or
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day, whichever happens first.
- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —
 - (a) the term of the person's appointment as a committee member expires; or
 - (b) the local government removes the person from the office of committee member, or the office of committee member otherwise becomes vacant; or
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day, whichever happens first

Section 5.11A. Deputy committee members

- (1) The local government may appoint by absolute majority a person to be a deputy of a member of a committee and may terminate such an appointment by absolute majority at any time.

Section 5.12. Presiding members and deputies

- (1) The local government must appoint by absolute majority a member of a committee to be the presiding member of the committee.
- (2) The local government may appoint by absolute majority a member of a committee to be the deputy presiding member of the committee.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Subdivision 2 – Committees and their meetings

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Policy Implications

Policy implications do not apply for this report, and it is the opinion of the author that policy development is not required.

Financial Implications

Councillors attending Committee meetings of Development Assessment and Inclusion Panel are paid a sitting fee.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

This matter is not directly dealt with within the Community Strategic Plan

Comment/Conclusion

That Council, in accordance with the committee Terms of Reference, appoints the following Elected Members to the Advisory Committees of Council.

Voting Requirements

Absolute Majority

RESOLUTION: 20251004SCM

Moved by Cr R Van Gelderen and seconded Cr Butt that the Council ENDORSE appointment to Council Advisory Committee:

- a. BFAC - Chief Bush Fire Control Officer & Deputy Chief Bush Fire Control Officer
 - Chief Bush Fire Control Officer Mr L White
 - Deputy Chief Bush Fire Control Officer Mr Rodney Sheen

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

RESOLUTION: 20251005SCM

Moved Cr Gibbons and seconded Cr G Chester that the Council ENDORSE appointment to Council Advisory Committee;

- b. Avon Subgroup Wheatbelt North Regional Road Group
 - 1. Cr Van Gelderen
 - 2. Cr Wilkes
 - 3. CEO
 - 4. Works Manager

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



RESOLUTION: 20251006SCM

Moved by Cr B Wilkes and seconded Cr Mc Gill that the Council ENDORSE appointment to Council Advisory Committee:

- c. AROC – Avon Regional Organisation of Councils
1. Cr J Chester 2. Cr Butt 3. CEO

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251007SCM

Moved by Cr C Butt and seconded Cr R Van Gelderen that the Council ENDORSE appointment to Council Advisory Committee:

- d. Development Assessment and Inclusion Panel (DAIP)
1. Cr J Chester 2. Cr J Gibbons
1. Cr McGill 2. Cr G Chester

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



10.4 NON-COUNCIL COMMITTEES – APPOINTMENT OF MEMBERS

File Reference	4.12
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	Nil

Summary

The purpose of this report is to consider the appointment of Elected Members to Non-Council Committees and Organisations.

Background

Following the ordinary Council election held on 18 October 2025 Council is required to appoint elected members to represent Council on Non-Council Committees and organisations.

Jennacubbine Hall & Recreation Ground Committee

1. Councillor
2. Councillor

Konnongorring Hall & Recreation Ground Committee

1. Councillor
2. Councillor

Municipal Museum Committee

1. Councillor
2. Deputy

Rural Water Council

1. Councillor
2. Deputy

School Bus Committee

1. Councillor
2. Deputy

Avon Community Development Foundation

1. Councillor
2. Proxy

Shire Of Goomalling Reserves Advisory Management Committee

1. Whole Council

Goomalling Community Op Shop Committee

1. Councillor



Drum Muster Committee

1. Councillor
2. Councillor

Tidy Towns Advisory Committee

1. Whole Council

Youth Group Advisory Committee

1. Whole Council

Mortlock Sports Council

1. Councillor
2. Proxy

Friends Of the Cemetery

1. Whole Council

EXTERNAL CONSULTATION

No external consultation has occurred in relation to this report.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 5.8 Establishment of committees

A local government may establish by absolute majority committees of 3 or more persons to assist the council.

Section 5.9. Committees, types of

- (1) In this section — other person means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (a) council members only; or
 - (b) council members and employees; or
 - (c) council members, employees and other persons; or
 - (d) council members and other persons; or
 - (e) employees and other persons; or
 - (f) other persons only.

Section 5.10. Appointment of committee members

- (1) A committee is to have as its members —
 - (a) persons appointed by absolute majority by the local government to be members of the committee.

Section 5.11. Committee membership, tenure of

- (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until -
 - (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or
 - (b) the person resigns from membership of the committee; or
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day, whichever happens first.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —
- (a) the term of the person's appointment as a committee member expires; or
 - (b) the local government removes the person from the office of committee member, or the office of committee member otherwise becomes vacant; or
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day, whichever happens first

Section 5.11A. Deputy committee members

- (1) The local government may appoint by absolute majority a person to be a deputy of a member of a committee and may terminate such an appointment by absolute majority at any time.

Section 5.12. Presiding members and deputies

- (1) The local government must appoint by absolute majority a member of a committee to be the presiding member of the committee.
- (2) The local government may appoint by absolute majority a member of a committee to be the deputy presiding member of the committee.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Subdivision 2 – Committees and their meetings

Policy Implications

Policy implications do not apply for this report, and it is the opinion of the author that policy development is not required.

Financial Implications

Councillors attending Committee meetings of Development Assessment and Inclusion Panel are paid a sitting fee.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
	This matter is not directly dealt with within the Community Strategic Plan

Comment/Conclusion

That Council appoints elected members to represent Council on the Non-Council Committees and organisations.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Voting Requirements
Simple Majority

RESOLUTION: 20251008SCM

Moved by Cr J Gibbons and seconded Cr B Wilkes that the Council ENDORSE appointment to Non-Council Committees and Organisation – item a;

- a. Jennacubbine Hall & Recreation Ground Committee
1. Cr G Chester 2. Cr C Butt

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251009SCM

Moved by Cr G Chester and seconded Cr R Van Gelderen that the Council ENDORSE appointment to Non-Council Committees and Organisation – item b;

- b. Konnongorring Hall & Recreation Ground Committee
1. Cr B Wilkes 2. Cr J Gibbons

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251010SCM

Moved by Cr K Mc Gill and seconded Cr G Chester that the Council ENDORSE appointment to Non-Council Committees and Organisation – item c;

- c. Municipal Museum Committee
1. Cr J Chester 2. Cr C Butt

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251011SCM

Moved by Cr B Wilkes and seconded Cr C Butt that the Council ENDORSE appointment to Non-Council Committees and Organisation – item d;

- d. Rural Water Council
1. Cr J Chester 2. Cr K Mc Gill

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



RESOLUTION: 20251012SCM

Moved by Cr G Chester and seconded Cr J Gibbons that the Council ENDORSE appointment to Non-Council Committees and Organisation – item e;

e. School Bus Committee

1. Cr C Butt
2. Cr K McGill

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibbons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

RESOLUTION: 20251013SCM

Moved by Cr G Chester and seconded Cr B Wilkes that the Council ENDORSE appointment to Non-Council Committees and Organisation – item f;

f. Avon Community Development Foundation

1. Cr J Chester
2. Cr C Butt

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibbons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

RESOLUTION: 20251014SCM

Moved by Cr C Butt and seconded Cr R Van Gelderen that the Council ENDORSE appointment to Non-Council Committees and Organisation – item g;

g. Shire Of Goomalling Reserves Advisory Management Committee

1. Whole Council

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibbons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

RESOLUTION: 20251015SCM

Moved by Cr K McGill and seconded Cr J Gibbons that the Council ENDORSE appointment to Non-Council Committees and Organisation – item h;

h. Goomalling Community Op Shop Committee

1. Cr C Butt

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibbons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



RESOLUTION: 20251016SCM

Moved by Cr B Wilkes and seconded Cr C Butt that the Council ENDORSE appointment to Non-Council Committees and Organisation – item i;

- i. Drum Muster Committee
 - 1. Cr J Chester
 - 2. Cr K McGill

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251017SCM

Moved by Cr B Wilkes and seconded Cr J Gibbons that the Council ENDORSE appointment to Non-Council Committees and Organisations – items j, k, l;

- j. Friends Of the Cemetery
 - 1. Whole Council
- k. Tidy Towns Advisory Committee
 - 1. Whole Council
- l. Youth Group Advisory Committee
 - 1. Whole Council

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

RESOLUTION: 20251018SCM

Moved by Cr C Butt and seconded Cr R Van Gelderan that the Council ENDORSE appointment to Non-Council Committees and Organisation – item m;

- m. Mortlock Sports Council
 - 1. Cr B Wilkes
 - 2. Cr G Chester

CARRIED: 0/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



10.5 2025 DELEGATE APPOINTMENTS – AVON-MIDLAND COUNTRY ZONE (WALGA)

File Reference	4.13
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	10.2.1 Correspondence – WALGA 2025 Zone Delegate Appointments

Summary

For Council to nominate delegates to represent Shire of Goomalling in the Avon-Midland Country Zone.

Background

The governance structure of WALGA is designed to ensure it is representative of all 139 Member Local Governments.

Zones are autonomous groupings of geographically aligned Local Governments. The key functions of Zones are to elect one or more representative to State Council, consider the State Council Agenda and provide direction and feedback to State Council. Zones can also act independently in considering and advocating on regional issues.

State Council is the decision-making, representative body of WALGA, responsible for sector-wide policy making and strategic planning.

The relationship between State Council and Zones is critical as it underpins WALGA's advocacy on behalf of Local Government at the State and Federal Government levels. Zones have an integral role in shaping the political and strategic direction of WALGA.

Delegates are appointed to represent their Local Government on the Zone and make decisions at a regional level. Individual Zones determine how many Delegates represent each member Local Government and are responsible for electing a Zone Chair and Deputy Chair.

When a Delegate is appointed to a Zone, they become eligible to nominate for State Council. As this is an election year, November Zone meetings will hold elections for State Council representatives and Zone Chair.

There are no sitting fees or reimbursements paid to Zone Delegates. State Councillors are entitled to travel reimbursement related to meeting attendance and are paid an annual sitting fee.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



The time commitment for a Zone Delegate varies from Zone to Zone. Zones meet five times per year (in February, April, June, August and November). Meetings run for approximately 90 minutes. Agendas are distributed a week before Zone meetings.

Avon-Midland Country Zone

There are eleven Local Governments in the Avon-Midland Country Zone.

The Avon-Midland Country Zone currently meet on the third Friday of the month (in February, April, June, August and November) at 10:00am. Hosting of Avon-Midland Country Zone meetings is currently rotated between each member Local Government to provide an opportunity to showcase their area.

Each member Local Government on the Avon-Midland Country Zone is entitled to appoint one voting Delegate and as many Deputy Delegates as they see fit. It is recommended that the Chief Executive Officer be appointed as an additional Deputy Delegate where it may be beneficial, to ensure that representation from each member Local Government can always be achieved at Zone meetings.

At the November Zone meeting, an election will be held for the position of State Councillor (one position) and Deputy State Councillor (one position).

The next meeting of the Avon-Midland Country Zone is on Friday, 21 November at 10:00am hosted by the Shire of Wongan-Balidu.

For more information about the role of a Zone Delegate and State Councillor please refer to the 2025 Elected Member Prospectus

<https://walga.asn.au/getmedia/a4ce7e1d-7fa0-4dd9-a998-01101fcc2138/2025-Elected-Member-Prospectus.pdf>

Consultation

WA Local Government Association - WALGA

Statutory Environment

There are no policy or legislative requirements in relation to this item.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028
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Not directly dealt with within the plan.
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Comment/Conclusion

That Council appoints Elected Members as their representatives on the Avon Midland Country Zone (WALGA).

Voting Requirements

Simple Majority

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



RESOLUTION: 20251019SCM

Moved by Cr G Chester and seconded by Cr C Butt that the Council

1. APPOINT the following Elected Members as their representatives on the Avon Midland Country Zone (WALGA)
 1. Cr J Chester
 2. Cr J Gibbons

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	√		Cr C Butt	√		Cr J Gibbons	√	
Cr R Van Gelderen	√		Cr B Wilkes	√		Cr K Mc Gill	√	
Cr G Chester	√							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



10.6 COUNCIL MEETING DATES 2026

File Reference	04.2
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	21 October 2025
Author	Samuel E Bryce – Chief Executive Officer
Authorising Officer	Samuel E Bryce – Chief Executive Officer
Attachments	Nil

Summary

To endorse the Council Meeting dates for the 2026 calendar year and ensure that Elected Members, Employees and Members of the Public are aware of the meeting dates for the coming year.

Background

Each year Council makes decision as to the timing and frequency of its ordinary meetings.

Pursuant to Regulation 12(2) of the Local Government (Administration) Regulations 1996, the Chief Executive Officer must publish on the local governments' official website the meeting details for Ordinary Council Meetings before the beginning of the year in which the meetings are to be held.

Consultation

Nil other.

Statutory Environment

Local Government Act (1995)

Policy 1.05 Meetings – Scheduled Dates V3 March 2024

Policy Implications

In the 2024 calendar year Council has held its Council meetings at Shire of Goomalling, Council Chambers on the 3rd Wednesday of each month apart from January and last year moving the February meeting from the first week back to the third week. Meetings commence at 5.00pm.

It is proposed that schedule and timing adopted in 2024 continue and that policy *1.05 Meetings – Scheduled Dates V3 March 2024* be amended at the next Ordinary Council Meeting.

Financial Implications

Nil

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
	Not directly dealt with within the plan.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



Comment/Conclusion

Following the same convention as last year the proposed meeting dates are as follows;



2026 Council Meeting Dates

Date/Time	Location	Meeting Type
TBA	Goomalling Sport and Community Centre	Annual Meeting of Electors
Wednesday, 18 February 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 18 March 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 15 April 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 20 May 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 17 June 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 15 July 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 19 August 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 16 September 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 21 October 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 18 November 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting
Wednesday, 16 December 2026 5.00pm	Council Chambers, Shire of Goomalling, 32 Quinlan Street, Goomalling WA 6460	Ordinary Council Meeting

Council may wish to change the frequency and timing of meetings to suit members other commitments or retain the existing arrangements. Councils are required to hold meetings not less than every three (3) months.

Voting Requirements

Simple Majority

RESOLUTION: 20251020SCM

Moved Cr R Van Gelderen and seconded by Cr B Wilkes That the Council:

1. ENDORSE the Council meeting dates for 2026 as presented.
2. DIRECT the Chief Executive Officer to advertise in local media and Shire of Goomalling website the adopted meeting times and dates accordingly.

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr J Chester	✓		Cr C Butt	✓		Cr J Gibons	✓	
Cr R Van Gelderen	✓		Cr B Wilkes	✓		Cr K Mc Gill	✓	
Cr G Chester	✓							

SHIRE OF GOOMALLING
MINUTES FOR SPECIAL MEETING OF COUNCIL
TUESDAY 21 OCTOBER 2025



11. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. MEETING CLOSURE

Presiding member Cr J Chester, Shire President welcomed all newly Elected Members to the Shire of Goomalling Council and expressed appreciation to all outgoing Elected Members for their dedication and service to Shire of Goomalling and Goomalling Community.

There being no further business presiding member Cr J Chester, Shire President closed the meeting at 6.55pm.