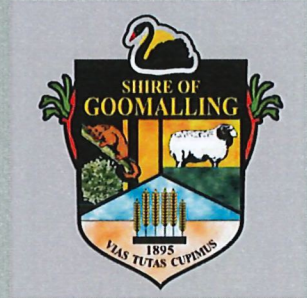


Shire of Goomalling



**COUNCIL  
MEETING  
MINUTES  
CONFIRMED**

20 November 2024





## DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each 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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## NYOONGAR ACKNOWLEDGEMENT

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.

## NOTICE OF MEETING

Meeting No. 10 of 2024 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 20 November 2024 at 5.13 pm.

11 9 FEB 2025

Date: \_\_\_\_\_

Signature: 

**SHIRE OF GOOMALLING**  
UNCONFIRMED MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY 20 NOVEMBER 2024



**1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS**

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

**2.1 Attendance**

Council	President & Chairperson	Cr Julie Chester
	Vice President	Cr Roland Van Gelderen
	Councillor	Cr Christine Barratt
	Councillor	Cr Casey Butt
	Councillor	Cr Barry Haywood
	Councillor	Cr Mark Ashton
	Councillor	Cr Brendon Wilkes
Administration	Chief Executive Officer	Mr Samuel Bryce
	Deputy Chief Executive Officer	Miss Natalie Bird
	Works Manager	Mr David Long

**2.2 Apologies**

**2.3 Approved Leave of Absence**

**3. DECLARATION OF:**

**3.1 Financial Interest**

**3.2 Members Impartiality Interest**

**3.3 Proximity Interest**

**4. PUBLIC QUESTION TIME**

**5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE**

**6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING**

**6.1** Ordinary Meeting of Council held Wednesday 16 October 2024

**6.2** Receiving of the Bush Fire Brigade held on Wednesday 16 October 2024

**RESOLUTION: 830**

Moved Cr Haywood, seconded Cr Ashton that the Council confirms the minutes of the Ordinary Meeting of Council held on Wednesday 16 October 2024.

**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

**19 FEB 2025**

Date: \_\_\_\_\_

Signature: 





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**7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

- Cr Chester & Cr Haywood attended the Bush Fire Brigade Meeting 16 October 24
- Cr Chester & CEO attended the AROC meeting 18 November 24

**8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

19 FEB 2025

Date: \_\_\_\_\_

Signature: JmChester





## 9. OFFICERS' REPORTS

### 9.1 SCHEDULE OF ACCOUNTS PAID 1 OCTOBER 2024 TO 31 OCTOBER 2024

<b>File Reference</b>	03.3D Credit Cards   03.15 Creditors
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Not Applicable
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	20 November 2024
<b>Author</b>	Natalie Bird – Deputy Chief Executive Officer
<b>Authorising Officer</b>	Natalie Bird – Deputy Chief Executive Officer
<b>Attachments</b>	9.1.1 Schedule of Payments – October 2024 9.1.2 Corporate Credit Card Statements – September 2024 (paid in October 2024)

#### Summary

#### OCTOBER 2024 FUND VOUCHERS AMOUNT

EFT (7348 Cancelled – Wrong Period) 7349-7494	\$505,221.88
Auto Payments 8648 – 8653	\$27,711.70
Cheques 15576 -15581	\$40,927.90
Payroll JNL 7115,7120	\$125,768.00
Super DD 18581, 18675	\$21,613.25
<b>TOTAL</b>	<b>\$721,242.73</b>

#### Voting Requirements

Simple Majority

#### RESOLUTION: 831

Moved Cr Haywood, seconded Cr Wilkes that the Council approve vouchers from the Municipal fund and Trust Fund as detailed:

#### OCTOBER 2024 FUND VOUCHERS AMOUNT

EFT (7348 Cancelled – Wrong Period) 7349-7494	\$505,221.88
Auto Payments 8648 – 8653	\$27,711.70
Cheques 15576 -15581	\$40,927.90
Payroll JNL 7115,7120	\$125,768.00
Super DD 18581, 18675	\$21,613.25
<b>TOTAL</b>	<b>\$721,242.73</b>

19 FEB 2025

Date: \_\_\_\_\_

Signature: 



**SHIRE OF GOOMALLING**  
UNCONFIRMED MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY 20 NOVEMBER 2024



**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

**19 FEB 2025**

Date: \_\_\_\_\_

Signature: *Jm Chester*





## 9.2 FINANCIAL REPORT FOR OCTOBER 2024

<b>File Reference</b>	03.18 Financial Reports
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	20 November 2024
<b>Author</b>	Natalie Bird – Deputy Chief Executive Officer
<b>Authorising Officer</b>	Natalie Bird – Deputy Chief Executive Officer
<b>Attachments</b>	9.2.1 Monthly Financial Report to 31 October 2024

### Summary

In accordance with the *Local Government (Financial Management) Regulations 1996*, to follow is the presentation of the Monthly Financial Reports to Council.

### Background

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

### Statutory Environment

*Local Government Act 1995* – Section 6.4 (as amended)

*Local Government (Financial Management) Regulations 1996* – Clause 34 and 35

### Policy Implications

No specific policy regarding this matter.

### Financial Implications

Ongoing management of Council funds

### Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029	
4.1.4	Provide reporting processes in a transparent, accountable and timely manner

### Voting Requirements

#### RESOLUTION: 832

Moved Cr Haywood, seconded Cr Barratt that the Council:

1. Receive the Monthly Financial Report to 31 October 2024

CARRIED:7/0

Date: 19 FEB 2025

Signature: Jm Chester



**SHIRE OF GOOMALLING**  
UNCONFIRMED MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY 20 NOVEMBER 2024



	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

19 FEB 2025

Date: \_\_\_\_\_

Signature: Jim Chester





### 9.3 COUNCIL MEETING DATES 2025

<b>File Reference</b>	<b>04.1 Council</b>
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	20 November 2024
<b>Author</b>	Samuel E. Bryce – Chief Executive Officer
<b>Authorising Officer</b>	Samuel E. Bryce – Chief Executive Officer
<b>Attachments</b>	Nil

#### Summary

To consider the proposed Council Meeting dates for the 2025 calendar year.

#### Background

Each year Council makes decision as to the timing and frequency of its ordinary meetings. Council must then advertise the proposal and post the information on its website.

#### Consultation

Nil other

#### Statutory Environment

- *Local Government Act (1995)*

#### Policy Implications

Council has historically held its Council meetings on the 3<sup>rd</sup> Wednesday of each month apart from January.

#### Financial Implications

Nil

#### Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029	
	This item is not directly dealt with within Council's Community Strategic Plan

#### Comment/Conclusion

Following the same convention as previous years the proposed meeting dates will be as follows:

19 February 2025	19 March 2025	16 April 2025
21 May 2025	18 June 2025	16 July 2025
20 August 2025	17 September 2025	15 October 2025
19 November 2025	17 December 2025	

The Council has also historically commenced the meetings with a briefing session from the CEO and senior staff at 3:30pm followed by the Council meeting commencing at 4:30pm.

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Date: \_\_\_\_\_

Signature: 

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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 months.

**Voting Requirements**  
Simple Majority

**RESOLUTION: 833**

Moved Cr Van Gelderen, seconded Cr Wilkes that Council:

1. Review the proposed meeting dates and times and advise the CEO of their suitability.
2. Direct the CEO to advertise the adopted meetings times and dates accordingly.

**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

19 FEB 2025

Date: \_\_\_\_\_

Signature: *Jmchester*





## 9.4 BUSH FIRE ADVISORY COMMITTEE RECOMMENDATIONS

<b>File Reference</b>	05.2A Bush Fire Brigades
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	20 November 2024
<b>Author</b>	Robert Koch – Community Emergency Services Manager
<b>Authorising Officer</b>	Samuel E. Bryce – Chief Executive Officer
<b>Attachments</b>	9.4.1 Bush Fire Advisory Committee Minutes – 16 October 2024

### Summary

Adopt the recommendations from the Bush Fire Advisory Committee and receive the minutes of the meeting held Wednesday 16 October 2024.

### Background

The Bush Fire Advisory Committee held its annual meeting on Wednesday 16 October 2024 and made the following recommendations to Council regarding the appointment of Fire Control Officers:

1. Appointment of Lindsay White as Chief Bush Fire Control Officer
2. Appointment of Rodney Sheen as Deputy Chief Bush Fire Control Officer
3. Appointment of the following Bush Fire Control Officers:
  - a. Peter Whitfield
  - b. Roger Sheen
  - c. Nathan Beck
  - d. Tyson Bird
  - e. Barry Haywood

### Consultation

Nil other

### Statutory Environment

- *Local Government Act (1995)*
- *Bush Fires Act (1954)*

### Policy Implications

Nil

### Financial Implications

Nil

### Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029	
	This item is not directly dealt with within Council's Community Strategic Plan

19 FEB 2025

Date: \_\_\_\_\_

Signature: 

**SHIRE OF GOOMALLING**  
UNCONFIRMED MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY 20 NOVEMBER 2024



**Comment/Conclusion**

Nil

**Voting Requirements**

Simple Majority

**RESOLUTION: 834**

Moved Cr Ashton, seconded Cr Wilke that Council endorses the following recommendations from the Bushfire Advisory Committee:

1. Appointment of Lindsay White as Chief Bush Fire Control Officer
2. Appointment of Rodney Sheen as Deputy Bush Fire Control Officer
3. Appointment of the following Bush Fire Control Officers:
  - a. Peter Whitfield
  - b. Roger Sheen
  - c. Nathan Beck
  - d. Tyson Bird
  - e. Barry Haywood

**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

**19 FEB 2025**

Date: \_\_\_\_\_

Signature: *Cr Chester*





## 9.5 DISABILITY ACCESS AND INCLUSION PLAN

<b>File Reference</b>	4.8D Disability Inclusion Plan (DAIP)
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	N/A
<b>Date</b>	20 November 2024
<b>Author</b>	Tahnee Bird, Community Development Officer
<b>Authorising Officer</b>	Samuel Bryce, Chief Executive Officer
<b>Attachments</b>	Shire of Goomalling Disability Access and Inclusion Plan 2024-2029

### Summary

The *Western Australian Disability Services Act 1993* requires all State and Local Government authorities to implement a Disability Access and Inclusion Plan.

The *Disability Services Regulations Amendments (2004)* dictate how the provisions of the Act are applied to Disability Access and Inclusion Plans which includes:

- Standards for disability access and inclusion plans.
- Information in reports about disability access and inclusion plans
- Publication of disability access and inclusion plans
- Procedure for public consultation by authorities.

The DAIP 2024-2029 is aligned with the 7 outcome areas as legislated by the *Disability Services Act 1993* and the purpose of this report is to endorse the updated Disability Access and Inclusion Plan that was due for renewal in 2023.

### Background

The Access and Inclusion Plan has been developed as a commitment by the Shire to enhance inclusion by providing access for People with disability to its services, functions and facilities. The following documents were referred to:

1. Shire of Goomalling Strategic Plan 2023;
2. Disability Access and Inclusion Plan 2018-2023
3. Responses from the Access and Inclusions Plan Community Consultation

The preparation of this DAIP 2024-2029 has occurred with consideration to the State Disability Strategy: A Western Australia for Everyone 2020-2030, which underpins this plans approach to outcome areas and key initiatives over the next five years. The objectives that the State's strategy aims to achieve through its four (4) pillars of change have been supported in Shire of Goomalling's DAIP 2024-2029

- Participate and contribute
- Inclusive communities
- Living well
- Rights and equity

### Consultation

Date: 19 FEB 2025

Signature: 



In the preparation of the DAIP 2024-2029, the Shire of Goomalling undertook public consultation. The consultation activities focused on ensuring people with lived experience of disability was included. Below is the summary of key consultation activities undertaken to inform the DAIP 2024-2029:

- An advertisement was placed in the Possum Post on 02/08/2024 which called for submission on the current DAIP (2018-2023).
- An online survey was created and published on the Shire of Goomalling's public websites:
  - Shire of Goomalling Facebook Page
  - Shire of Goomalling corporate websitePromotion of the survey through the Goomalling Community Resource Centre and Mable partnership, to enable access to people with lived experience. The Survey was also advertised in Possum Post.
- Held 1 community workshop at the Goomalling Community Resource Centre Meeting Room 5 September 2024.

#### **Shire of Goomalling staff consultation**

- Meetings with executive staff
- DAIP was discussed at a round table staff meeting.

#### **Consultation responses**

- 2 responses were received via the online survey
- 0 submission were received
- 0 stakeholder meetings were requested or held
- 1 workshop was held for people with disability

#### **Findings**

Overall participants in the consultation were satisfied with the Shire of Goomalling's progress of its access and inclusion plan with physical barriers largely improved across the Shire.

- 100% survey respondents attended community events and reported they didn't have barriers to attending
- 100% respondents feel Goomalling is an inclusive community
- Respondents reported that there were no accessibility issues trying to access the administration building
- 100% respondents haven't had any issues making complaints to the shire
- 50% respondents were satisfied while the other 50% were very satisfied with their interaction with the shire
- More ACROD parking is required on the main street
- The curbs, paths, gravel verges and road network are the greatest concern for accessibility
- Training is required for front line staff to improve disability awareness
- There is a desire for people with disability to connect through targeted invitations to community consultation and events, as well as having an option for 'special needs or request' during the registration process.
- There is a strong desire to raise awareness about disability such as through World Down Syndrome Day or Autism Awareness Day, to reduce stigma and allow for network opportunities with other people with disability.

#### **Statutory Environment**

Disability Services Act 1993

Disability Services Regulations Amendments (2004)

Commonwealth Disability Discrimination Act 1992

**19 FEB 2025**

Date: \_\_\_\_\_

Signature: 





### Policy Implications

Nil

### Financial Implications

TBC – Annual Budget Required for implementation.

### Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029	
1.1	Enhance our sense of community
1.2	Create an environment that provides for a caring and healthy community

### Comment/Conclusion

Nil

### Voting Requirements

Simple Majority

#### RESOLUTION: 835

Moved Cr Haywood, seconded Cr Wilkes that Council endorses the Shire of Goomalling Disability Access and Inclusion Plan 2024-2029

CARRIED: 7/0

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

19 FEB 2025

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Cr Chester*



10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL
12. MATTERS BEHIND CLOSED DOORS

**RESOLUTION: 836**

Moved Cr Wilkes, seconded Cr Ashton that the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23 (2) at 5.53 pm.

**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

**5.53 pm Natalie Bird, Deputy Chief Executive Officer and David Long, Works Manager left the meeting.**

**19 FEB 2025**

Date: \_\_\_\_\_

Signature: Jim Chester





## 12.1 CONFIDENTIAL - CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

<b>File Reference:</b>	
<b>Disclosure of Interest:</b>	Financial Interest-Matters affecting the employment of the CEO
<b>Applicant:</b>	Shire of Goomalling
<b>Previous Item Numbers:</b>	Nil
<b>Date:</b>	20 November 2024
<b>Author:</b>	Samuel Bryce – Chief Executive Officer
<b>Authorising Officer:</b>	Samuel Bryce – Chief Executive Officer
<b>Attachments</b>	12.1 Local Government Chief Executive Officers and Elected Members Determination

### In Summary

To consider the outcomes of Chief Executive Officer's annual performance review.

### Reason for Confidentiality

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(a) of the Local Government Act because it deals with matters affecting an employee of Council. The Chief Executive Officer's Report has been provided to Council under separate cover.

### Background

Mr Samuel Bryce took up the position of CEO with the Shire of Goomalling on 1 April 2024. Mr Bryce is employed on a performance-based contract which has provision for performance reviews on an annual basis.

The CEO's initial 5-year contract will end on 1 April 2029. Council and the CEO had initially entered into a 6-month probation period, this probation period will end in September 2024.

The performance review will be conducted between 20 July and 1 September 2025 facilitated by full council members. All Councillors will be provided an opportunity to participate in the review and provide feedback, including completing an assessment survey and meeting with Mr Bryce to discuss the following years expectations.

Following the conduct of the performance review process after the probation period the report makes the following recommendations to Council:

That Council:

1. Notes the Salaries and Allowances Tribunal Determination of 5th April 2024 (effective 1 July 2024).
2. Notes An increase in the Superannuation Guarantee Levy from 11.0% to 11.5% effective 1 July 2024.

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Date: \_\_\_\_\_

Signature: 



3. Notes the outcomes of the Elected Member Performance Survey undertaken in 2024/25 with the Chief Executive Officer being assessed in the year's performance appraisal.
4. Adopts the performance criteria metrics for the 2024-2025 performance period outlined in section X.X of this confidential report.
5. Adopts option 4% for the Total Remuneration Package (TRP) increase for the 2024-2025 performance period.
6. Requests the Shire President to agree the current CEO's Employment Contract with a view to expiring on the 1 April 2029.
7. Schedules the next review of the Chief Executive Officers performance and total remuneration package for considered by Council no later than September 2025.
8. Adopts the Standard CEO Performance Review Process as outlined, to ensure the Shire is compliant in accordance with Section 5.38 of the Local Government Act 1995 and the Local Government (Administration) Amendment Regulations 2021 (CEO Standards).
9. Comply, as per Division 3 of the Local Government (Administration) Regulations Schedule 2 clause 18, by resolution of an absolute majority of the council, endorse this review.
10. Comply, as per Division 3 of the Local Government (Administration) Regulations Schedule 2 clause 19, by notify the Chief Executive Officer of results of this performance review.

SHIRE GOOMALLING CEO PERFORMANCE SCHEDULE				
KRA #	Goal	KPIs	By When	Priority
1	Provide a high-quality governance and Compliance functions across the Shire.	<ul style="list-style-type: none"> <li>Results of the annual Department of Local Government Compliance Returns submitted to Council.</li> <li>Deliver an unqualified Audit Report</li> </ul>	<ul style="list-style-type: none"> <li>Annually as reported to Council – March 2025.</li> <li>Assessed when independent Audit Report presented</li> </ul>	<p>Medium</p> <p>Medium</p>
2	Ensure a high standard of progress with the Shire's adopted community, corporate, workforce, asset management and long-term financial planning.	<ul style="list-style-type: none"> <li>Review the Corporate Business Plan (CBP) aligned to the latest Community Planning outcomes and present to Council for adoption.</li> <li>Review of the Long-term financial Plan aligned to asset management,</li> </ul>	<ul style="list-style-type: none"> <li>By May 2025</li> <li>By February 2025</li> </ul>	<p>High</p> <p>Medium</p>

Date: 19 FEB 2025

Signature: Jmchester



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		workforce Plan as part of the CBP adoption.		
3	Community Enhancement	<ul style="list-style-type: none"> <li>Progress the Goomalling Silo Project to implementation stage</li> </ul>	<ul style="list-style-type: none"> <li>By November 2025.</li> </ul>	Medium
4	Development of successful working relationships with staff through ensuring as effective organisational culture.	<ul style="list-style-type: none"> <li>Staff KPI completed</li> <li>Ensure safe workplace</li> </ul>	<ul style="list-style-type: none"> <li>Submitted Prior to November 2024.</li> <li>Annual number of Lost Time Injuries (LTI).</li> </ul>	Low  Medium
5	ICT Major Project Implementation.	<ul style="list-style-type: none"> <li>Review current ICT and Enterprise Application Software (EAS).</li> </ul>	<ul style="list-style-type: none"> <li>Assessed December 2024.</li> </ul>	High
6	Works and Services Major Project Implementation.	<ul style="list-style-type: none"> <li>Undertake a Service Review and Benchmarking of the works and services business unit. (<i>Capital; Road maintenance; Plant and Equipment</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Assessed April 2025.</li> </ul>	High
7	Asset management Major Project Implementation	<ul style="list-style-type: none"> <li>Review the Asset Management Function.</li> </ul>	<ul style="list-style-type: none"> <li>Assessed May 2025.</li> </ul>	High
8	Goomalling Skate Major Project Implementation.	Deliver Goomalling Project Plan and Business Case.	<ul style="list-style-type: none"> <li>By June 2025.</li> </ul>	High
9	Key Worker Housing	Progress to Request for Tender (RFT).	<ul style="list-style-type: none"> <li>By June 2025.</li> </ul>	Medium
10	Ensure quality, timeliness, and overall management control of projects undertaken by the Shire.	<ul style="list-style-type: none"> <li>Budgeted Capital and Maintenance Projects implemented as per plan (timeframes) and to budget.</li> </ul>	<ul style="list-style-type: none"> <li>Provide Monthly Reporting to Council.</li> </ul>	Medium

19 FEB 2025

Date: \_\_\_\_\_

Signature: Jim Chester



## Consultation

### Policy

Council's Standards for CEO Recruitment, Performance and Termination provides a framework for local governments to select a CEO, review their performance and terminate their contract of employment early, in accordance with the principles of merit, probity, fairness, equity and transparency.

The proposed new CEO Performance Review Policy sets out the CEO performance review process in a consistent, transparent manner and to provide overall guidance for the process.

### Risk Implications

This item has been evaluated against the Shire of Goomalling Risk Assessment and Acceptance Criteria. The level of risk is considered to be "Low" risk and can be managed by routine procedures and with currently available resources.

### Statutory Environment

Local Government Act 1995

- Section 5.38 – employee performance reviews
- Section 5.39B – Adoption of model standards

Shire of Goomalling Standards for CEO Recruitment, Performance and Termination policy adopted by Council March 2024 v2- Resolution (032024 767).

### Financial Implications

Cost of employment of the CEO as provided for in the Annual Budget.

### Strategic Implications

#### Shire of Goomalling Community Strategic Plan 2019-2028

4.2.4	Recruit and retain suitably qualified, experienced and skilled staff and Elected Members
-------	--

### Voting Requirements

Absolute Majority

19 FEB 2025

Date: \_\_\_\_\_

Signature: JmChester





## RESOLUTION: 837

Moved Cr Van Gelderen, seconded Cr Haywood that the Council:

1. Notes the Salaries and Allowances Tribunal (SAT) Determination of 5 April 2024 (effective 1 July 2024). That Band 4 Total Reward Package (TRP) Range for CEO has been increased to \$240,396 prior to any other increase being applied.
2. Notes An increase in the Superannuation Guarantee Levy from 11.0% to 11.5% effective 1 July 2024 and notes a 4% increase in CEO remuneration band 4 effective 1 July 2024.
3. Adopts the performance criteria metrics for the 2024-2025 performance period as agreed with the CEO.
4. Agrees to the current CEO's Employment Contract with a view to continue the contract expiring on the 1 April 2029.
5. Schedules the next review of the Chief Executive Officer's performance and total remuneration package for considered by Council no later than April 2025.
6. Adopts the CEO Performance Review Policy as proposed, to ensure the Shire is compliant in accordance with Section 5.38 of the Local Government Act 1995 and the Local Government (Administration) Amendment Regulations 2021 (CEO Standards). Under adopted Resolution 032024 767 March 2024 Version 2.
7. Comply, as per Division 3 of the Local Government (Administration) Regulations Schedule 2 clause 18, by resolution of an absolute majority of the council, endorses this review.
8. Comply, as per Division 3 of the Local Government (Administration) Regulations Schedule 2 clause 19, by notifying the Chief Executive Officer of the results of this performance review.

**CARRIED: 7/0**

	For	Against		For	Against		For	Against
Cr Chester	✓		Cr Butt	✓		Cr Ashton	✓	
Cr Van Gelderen	✓		Cr Wilkes	✓		Cr Haywood	✓	
Cr Barratt	✓							

19 FEB 2025

Date: \_\_\_\_\_

Signature: Jim Chester



### 13.1 Works Manager Report

#### ***Meckering Road – RRG***

Between SLK 10.40 and 13.20 the existing pavement has been removed and the sub grade compacted with a 150 mm compacted gravel sheeting basecourse overlay occurring.

Due to contractor availability and material shortages sealing is now anticipated to occur in mid-January to early February 2025.

#### ***Swimming Pool***

All remedial works were completed by Friday November 1<sup>st</sup> and the pool was refilled by Tuesday 5<sup>th</sup>. Water treatment then occurred. At the time of drafting this report everything was operating as required. It is noted that the works completed are of a remedial nature only with a short-term life span of a maximum of three years. A management plan and funding sources will have to researched for a full liner repair by this time.

#### ***Plant –***

Skid steer – The Case 175 SR skid steer has been purchased after receiving written quotations on New Holland, Case, Luigong and John Deere from the appropriate dealers. Delivery is anticipated to occur in late November.

#### **Council meeting works -**

Oak Park Road – Drop off from the bitumen onto the gravel – **Completed.**

19 FEB 2025

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Jm Chester*





## 13.2 Works Crew Report

DATE	WORK DESCRIPTION
1	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40, sub grade cement stabilisation between SLK 11.70 and 12 .70/ridge Maintenance- Routine maintenance on pavement surface, guard rails, drainage and vegetation/Works Requests - Complete various tasks and deliveries from works request forms/Sealed roads - Patching potholes and edge frets with paveline patching truck.
2	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40, sub grade cement stabilisation between SLK 11.70 and 12 .70/Town streets and Sealed roads - Patching potholes and edge frets with paveline patching truck/Unsealed road network - inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune overhanging vegetation on verges.
3	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40, sub grade cement stabilisation between SLK 11.70 and 12 .70/Town streets and Sealed roads - Patching potholes and edge frets with paveline patching truck/Works Requests - Complete various tasks and deliveries from works request forms.
4	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Sealed roads - Patching potholes and edge frets with paveline patching truck/Unsealed Road Network - inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune overhanging vegetation on verges.
5	WEEKEND
6	WEEKEND
7	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Sealed roads - Patching potholes and edge frets with paveline patching truck.
8	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Spark rd. - Remove fallen tree and limbs/Works Requests - Complete various tasks and deliveries from works request forms.
9	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Unsealed Road network - inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune overhanging vegetation on verges.
10	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Jennacubbine hall - Clean and restock for hire event/Works Requests - Complete various tasks and deliveries from works request forms.
11	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Works Requests - Complete various tasks and deliveries from works request forms.
12	WEEKEND
13	WEEKEND
14	Rubbish run/Refuse site maintenance/Haywood rd. - Remove fallen trees and limbs/Townsite - Prune street trees/
15	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Works Requests - Complete various tasks and deliveries from works request forms/Road network - Prune vegetation blocking signs and overhanging vegetation on verges/Townsite - Prune street trees.
16	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Road network - Prune vegetation blocking signs and overhanging vegetation on verges/Townsite - Prune street trees.

19 FEB 2025

Date: \_\_\_\_\_

Signature: *Jm Chestu*



**SHIRE OF GOMALLING**  
UNCONFIRMED MINUTES FOR ORDINARY MEETING OF COUNCIL  
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DATE	WORK DESCRIPTION
17	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Road network - inspect, repair signage and guideposts where required/Townsite - Prune street trees/Jennacubbine Hall - Clean and restock after hire event/
18	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Works Requests - Complete various tasks and deliveries from works request forms/Road network - inspect, repair signage and guideposts where required.
19	WEEKEND
20	WEEKEND
21	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Townsite - Clear drains and culverts, remove silt from footpaths.
22	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Bridge Maintenance- Routine maintenance on pavement surface, guard rails, drainage and vegetation.
23	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Jennacubbine hall - Clean and restock for hire event/Works Requests - Complete various tasks and deliveries from works request forms/Wongamine rd. - Prune vegetation blocking signs and overhanging vegetation on verges.
24	Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Wongamine rd. - Prune vegetation blocking signs and overhanging vegetation on verges.
25	Rubbish run/Refuse site maintenance/Meckering rd. - Pavement reconstruction works between SLK 10.20 and 13.40/Wongamine and Hughes rd. - Prune vegetation blocking signs and overhanging vegetation on verges.
26	WEEKEND
27	WEEKEND
28	Rubbish run/Refuse site maintenance.
29	Patterson - Maintenance grading/Refuse Site - Backfill household pit, push and level concrete rubble, construct new household waste cell/Bridge Maintenance- Routine maintenance on pavement surface, guard rails, drainage and vegetation.
30	Rubbish run/Refuse site maintenance/Patterson - Maintenance grading/Refuse Site - Backfill household pit, push and level concrete rubble, construct new household waste cell/Road network - Prune vegetation blocking signs and overhanging vegetation on verges/Townsite - sweeping streets to remove debris and silt.
31	Patterson - Maintenance grading/Refuse Site - Backfill household pit, push and level concrete rubble, construct new household waste cell/Road network - Prune vegetation blocking signs and overhanging vegetation on verges/Townsite - sweeping streets to remove debris and silt.

19 FEB 2025

Date: \_\_\_\_\_

Signature: JmChester





### 13.3 Parks and Gardens Report

DATE	WORK DESCRIPTION
1	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Town site - Weed control on street verges and vacant blocks/Slater Homestead - edge and mow lawns, garden bed maintenance, rake and remove debris from surrounds/Tennis pavilion - Edge and mow laws, clean paths and access areas.
2	Millstead - edge and mow lawns, garden bed and rose plant maintenance/Slater Homestead - edge and mow lawns, garden bed maintenance, rake and remove debris from surrounds/Cricket Pitch - mow, fertilise/Cricket nets - clear drainage and clean down.
3	Millstead - edge and mow lawns, garden bed and rose plant maintenance/Town site - Weed control on street verges and vacant blocks/Slater Homestead - edge and mow lawns, garden bed maintenance, rake and remove debris from surrounds/Hockey oval - Verti mow.
4	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Town site - Weed control on street verges and vacant blocks/Shire Offices - Blow down verandas and access areas, rake and remove leaves and debris from rear carpark/GSC surrounds - Rake and remove leaves and debris, weed control.
5	WEEKEND
6	WEEKEND
7	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Townsite - sweep, clean debris from streets and verges.
8	Townsite Lawns - edge and mow lawns on all parks and street verges, inspect reticulation/Anstey Park - Mow and edge lawn, garden bed maintenance/Nature Playground - playground inspection, mow lawn, garden bed maintenance/Football oval - mow, weed control/Cricket Pitch - Pre-season rolling and preparation works.
9	Millstead - edge and mow lawns, garden bed and rose plant maintenance/Railway T - Verti mow lawns/Football and Hockey oval - Apply liquid wetter.
10	GSC oval playground - Playground inspection and clean/GSC surrounds - Rake and remove leaves and debris, weed control/Cricket Pitch - Pre-season rolling and preparation works/Town site - Weed control on street verges and vacant blocks/Railway T - Verti mow lawns.
11	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Cricket Pitch - mow, fertilise/Pavilion and Gym - Edge and mow laws, clean paths and access areas/Townsite - sweep, clean debris from streets and verges/7 Forward Street - edge, mow lawns, garden bed maintenance.
12	WEEKEND
13	WEEKEND
14	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Hockey oval - mow, weed control/GSC surrounds - Rake and remove leaves and debris, weed control/Townsite Lawns - edge and mow lawns on all parks and street verges, inspect reticulation/Railway Terrace - Verti mow lawns.

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Date: \_\_\_\_\_

Signature: JmChester



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DATE	WORK DESCRIPTION
15	Cricket Pitch - Pre-season rolling and preparation works/Football oval - mow, weed control/Swimming Pool - edge, mow lawns, garden bed maintenance/Throssell Street Museum - Rake and remove debris, garden bed maintenance.
16	Tennis pavilion - Edge and mow laws, clean paths and access areas/Cricket Pitch - Pre-season rolling and preparation works/Pavilion and Gym - Edge and mow laws, clean paths and access areas/Town site - Weed control on street verges and vacant blocks/Throssell Street Museum - Rake and remove debris, garden bed maintenance.
17	Football and Hockey oval - mow, trim surrounds/Caravan Park - Mow lawns/Millsteed - edge and mow lawns, garden bed and rose plant maintenance/Koomal Village - Edge, mow lawns, garden bed maintenance/Railway museum - Rake and remove debris.
18	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Cricket Pitch - mow, fertilise/Townsite Lawns - edge and mow lawns on all parks and street verges, inspect reticulation/Mortlock Lodge - Edge, mow lawns, garden bed maintenance/Slater Homestead - edge and mow lawns, garden bed maintenance, rake and remove debris from surrounds.
19	WEEKEND
20	WEEKEND
21	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/GSC oval playground - Playground inspection and clean/APU - Edge, mow lawns, garden bed maintenance.
22	Pavilion and Gym - Edge and mow laws, clean paths and access areas/Tennis pavilion - Edge and mow laws, clean paths and access areas/Millsteed - edge and mow lawns, garden bed and rose plant maintenance/Nature Playground - playground inspection, mow lawn, garden bed maintenance.
23	Tennis and netball courts, clean and remove debris/Football and Hockey oval - mow, trim surrounds/Cricket Pitch - Home game preparation/Anstey Park - Mow and edge lawn, garden bed maintenance/Swimming Pool - edge, mow lawns, garden bed maintenance/Shire Offices - Blow down verandas and access areas, rake and remove leaves and debris from rear carpark.
24	Townsite - sweep, clean debris from streets and verges/Millsteed - edge and mow lawns, garden bed and rose plant maintenance/Railway Terrace - Verti mow lawns/Cricket Pitch - Home game preparation/Football oval - mow, weed control.
25	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Anstey Park - Mow and edge lawn, garden bed maintenance/Cricket Pitch - Home game preparation.
26	WEEKEND
27	WEEKEND
28	Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Nature Playground - playground inspection, mow lawn, garden bed maintenance/APU - Edge, mow lawns, garden bed maintenance/Hockey oval - mow, weed control/Tennis and netball courts, clean and remove debris/Cricket Pitch - Post Home game maintenance.
29	Millsteed - edge and mow lawns, garden bed and rose plant maintenance/Townsite Lawns - edge and mow lawns on all parks and street verges, inspect reticulation/Mortlock Lodge - Edge, mow lawns, garden bed maintenance/Shire Offices - Blow down verandas and access areas, rake and remove leaves and debris from rear carpark/Tennis pavilion - Edge and mow laws, clean paths and access areas.

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Signature: *Jmchester*



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DATE	WORK DESCRIPTION
30	Koomal Village - Edge, mow lawns, garden bed maintenance, reticulation repairs/Townsite - sweep, clean debris from streets and verges/Cricket Pitch - Home game preparation/Pavilion and Gym - Edge and mow laws, clean paths and access areas.
31	Slater Homestead - edge and mow lawns, garden bed maintenance, rake and remove debris from surrounds, weed control/Swimming Pool - edge, mow lawns, garden bed maintenance, weed control/Pavillion + Gym - Top dress low areas/Cricket Pitch - Home game preparation.

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Date: \_\_\_\_\_

Signature: gmchester



### 13.4 Plant Report

FLEET	MACHINE	KM/HRS START	KM/HRS END	KMS/HRS
				COMPLETED
GO 009	UTE	102832	-103439	-607
GO 010	J DEERE	0	0	0
GO 015	SUV	47244	-50676	-3432
GO 016	UTE	203012	-203312	-300
GO 017	LUIGONG LOADER	600	-628	-28
GO 018	6 WHEEL TRUCK	312642	-313034	-392
GO 019	P/MOVER TRUCK	614723	-615803	-1080
GO 020	12 H	18239	-18338	-99
GO 021	12 M	11304	-11400	-96
GO 022	STEEL ROLLER	4947	-4953	-6
GO 023	UTE	11422	-13025	-1603
GO 024	LOADER	395	-406	-11
GO 025	MULTI ROLLER	3372	-3385	-13
GO 026	UTE	290659	-295401	-4742
GO 027	SMALL TRUCK	293029	-293060	-31
GO 028	WATER TRUCK	247910	-248366	-456
GO 033	COASTER BUS	190310	-193456	-3146
GO 034	MASSEY	7295	-7299	-4
GO 037	UTE	121146	-121790	-644
GO 038	UTE	188439	-189215	-776
GO 039	UTE	304660	-304730	-70
GO 041	SMALL TRUCK	195500	-196291	-791
GO 042	UTE	169780	-171688	-1908
GO 183	UTE	189827	-192320	-2493
GO 050	FORD UTE	232021	-232098	-77
GO SHIRE1	BUS	326430	-327410	-980
GO 009	UTE			
GO 010	J DEERE	Thermostat, radiator hoses.		
GO 015	SUV			
GO 016	UTE			
GO 017	LUIGONG LOADER			
GO 018	6 WHEEL TRUCK			
GO 019	P/MOVER TRUCK			
GO 020	12 H	Ram leaks,		
GO 021	12 M			
GO 022	STEEL ROLLER			
GO 023	UTE			
GO 024	LOADER			
GO 025	MULTI ROLLER	Flashing beacons, radio		

11 9 FEB 2025

Date: \_\_\_\_\_

Signature: gmchestu



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GO 026	UTE	
GO 027	SMALL TRUCK	Diff.
GO 028	WATER TRUCK	
GO 033	COASTER BUS	Service
GO 034	MASSEY	
GO 037	UTE	
GO 038	UTE	
GO 039	UTE	
GO 041	SMALL TRUCK	
GO 042	UTE	Fan Belts
GO 183	UTE	Service
GO 050	FORD UTE	Coolant sensor, fuel sensor
GO SHIRE1	BUS	Service
MISC PLANT		
MISC PLANT		
MISC PLANT		
MISC PLANT		

19 FEB 2025

Date: \_\_\_\_\_

Signature: JmChester



## 13.5 Building Maintenance Report

DATE	WORK DESCRIPTION
1	Caravan Park - repair water leak in reticulation/Anstey Park - Prepare bike rack area for concrete/Staff training - Dealing with Aggressive behaviours/Konnongorring public toilets - replace toilet roll holders.
2	Anstey Park - Prepare bike rack area for concrete and installing aluminium fencing around the perimeter/Senior Citizens - Water leak in roof repairs/48 Hoddy - Install new toilet cistern.
3	Anstey Park - Concrete bike rack area/Cricket nets - Clean out drainage around cricket nets/48 Hoddy - Tap leak repairs.
4	Pump station-Maintenance/Imhoff-maintenance./Salmon Gum Standpipe - Repair gate valve/44 Hoddy - Basin leak repairs/Slater Homestead - Vermin control/Anstey Park - Concrete bike rack area.
5	WEEKEND
6	WEEKEND
7	Pump station-Maintenance/Imhoff-maintenance./Anstey Park - Installing aluminium fencing around the perimeter on Forrest Street.
8	Footpaths - DWC -Quinlan Street - Repairs on damaged sections/Konnongorring Hall - Replace hot water system/Swimming Pool - Empty child and toddler pool for tile repairs/Gumnuts - Light repairs/Anstey Park - Installing aluminium fencing around the perimeter on Forrest Street.
9	Anstey Park - Clearing debris from Forrest Street. vacant block and installing yellow sand and level, Installing aluminium fencing around the perimeter on Forrest Street/Footpaths - DWC -Quinlan Street - Repairs on damaged sections.
10	Anstey Park - Clearing debris from Forrest Street. vacant block and installing yellow sand and level, Installing aluminium fencing around the perimeter on Forrest Street/Sewer - clear blockage Hoddy Street/Footpaths - DWC -Quinlan Street - Repairs on damaged sections.
11	Pump station-Maintenance/Imhoff-maintenance./Residential buildings - rental inspection/Works Requests - Complete various tasks and deliveries from works request forms/Footpaths - DWC -Quinlan Street - Repairs on damaged sections/39 A Railway Terrace - Tap repairs.
12	WEEKEND
13	WEEKEND
14	Pump station-Maintenance/Imhoff-maintenance./Town Hall - Painting front boardrooms/Footpaths - DWC -Quinlan Street - Repairs on damaged sections/Railway Terrace - Sand and paint nativity sculpture.
15	Caravan Park Mangers house - Reseal shower and bathroom tiles/Footpaths - DWC -Quinlan Street - Repairs on damaged sections/Town Hall - Painting front boardrooms.
16	APU - Minor building maintenance from residential inspections/Footpaths - DWC -Quinlan Street - Repairs on damaged sections/Town Hall - Painting front boardrooms.
17	Sewer - Clear blockage on Wollyam Street/Chlorinator - Maintenance works/Swimming Pool - Maintenance on toddler pools tiles/
18	Pump station-Maintenance/Imhoff-maintenance./Slater Homestead - Install hot new water system in kitchen.
19	WEEKEND
20	WEEKEND
21	Pump station-Maintenance/Imhoff-maintenance./Public Toilets - Repair holes on external walls and paint.

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Date: \_\_\_\_\_

Signature: Imchester



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22	Anstey Park - Assist with works for opening/Public Toilets - Repair holes on external walls and paint.
23	Caravan Park Mangers house - Reseal shower and bathroom tiles/Public Toilets - Repair holes on external walls and paint.
24	Town Hall - Paint board room doors and trims/WHS - Complete asbestos register inspections.
25	Pump station-Maintenance/Imhoff-maintenance./60 A Forrest Street - Replace hot water system/Slaters Homestead - Replace hot water system.
26	WEEKEND
27	WEEKEND
28	Pump station-Maintenance/Imhoff-maintenance./Swimming pool - repair expansion joints, re grout tiles in small pools/Caravan Park - Install new blinds in motel units.
29	Swimming Pool - Clean and regrout small pools, repair bull nose edge.
30	Swimming Pool - Clean and regrout small pools, repair bull nose edge, install shade sails, clean out and install chemical spill bunding in pump station shed.
31	Swimming Pool - Clean and regrout small pools, repair bull nose edge, install shade sails, clean out and install chemical spill bunding in pump station shed, play equipment repairs.

19 FEB 2025

Date: \_\_\_\_\_

Signature: Jim Chester



### 13.6 2025 Maintenance Grading Report

SOUTHWEST		SOUTHEAST	
ROAD NAME	DATE	ROAD NAME	DATE
ANDERSON	29.8.24	ABBATOIR	4.7.24
BEBAKINE	8.11.24	BERRING	9.9.24
BEECROFT	10.9.24	BERRING E	6.9.24
BOLGART EAST	6.11.24	BOASE	13.8.24
CHITIBIN	28.6.24	BROOKSBANK	31.10.24
CLARKE	7.10.24	DICK ST	9.10.24
CLAY PIT	17.9.24	GEORGE ST	9.10.24
EATON	4.9.24	HAGBOOM STH	2.11.23
GOON GOONING	4.9.24	HAYWOOD ST	9.10.24
HUGHES	19.1.24	HULLOGINE	21.8.24
JENNACUBBINE E	27.8.24	KUNZIA WAY	9.10.24
KROE HUT	17.9.24	MARTINDALE WAY	9.10.24
LAWLER	26.8.24	PATTERSON	31.10.24
LEESON	30.8.24	PEAR TREE DRIVE	9.10.24
LONG FORREST	3.9.24	ROBERT	8.10.24
MC LEAN	4.9.24	SLATER ST	9.10.24
MUGGIN MUGGINS	9.1.24	SADLER	9.8.24
ROSSMORE	4.9.24	SALMON GUM WAY	8.10.24
ROWLES	11.9.24	SHORT ST	9.10.24
SAWYER	7.2.24	SMITH ST	9.10.24
SHEEN	19.9.24	UCARTY	12.8.24
SMITH	5.11.24	YORK GUM WAY	9.10.24
TYNDALL	30.8.24	WATERHOUSE WAY	9.10.24
WONGAMINE	19.9.24	WHITE ST	9.10.24
		WILLIAM ST	9.10.24

19 FEB 2025

Date: \_\_\_\_\_

Signature: *Jm Chester*



NORTHWEST		NORTHEAST	
ROAD NAME	DATE	ROAD NAME	DATE
BURNT HILL	15.10.24	BERRING	13.6.24
BURABADJI	14.2.24	BOTHERLING E	21.6.24
CACTI	14.3.24	BURABADJI E	12.1.24
CARTER	24.10.24	BYBERDING	24.10.24
COULTHARD	4.11.24	COOPER	21.10.24
DEW	14.3.24	DEAN	24.9.24
DONALD	30.10.24	DOWERIN-KONNONGORRING	17.10.24
GLATZ	25.10.24	EGAN	27.10.23
HAYWOOD	29.10.24	EVANS	2.8.24
JONES	15.10.24	FAIRLEE	13.3.24
KONNONGORRING W	16.10.24	GABBY QUOI QUOI	11.9.24
LORD	28.10.24	GRIFFITH WHALEY	18.10.24
MORREL	26.9.24	KALGUDDER W	22.10.24
PINKWERRY	17.10.24	KING	18.10.23
WHITFIELD	26.9.24	LAKE	10.1.24
		MOUNTJOY	24.9.24
		NAMBLING NTH	23.10.23
		OAKPARK	17.6.24
		PRYOR	11.1.24
		SAWYER	21.6.24
		SHELL	24.10.23
		SEIGERT	24.9.24
		SLATER	27.10.23
		SPARK	8.2.24
		WHITE	18.9.24
		WILLIAMS	22.10.24

## 14. MEETING CLOSURE

The President thanked everyone for their attendance at today's meeting and declared the meeting closed at 5.15pm.

19 FEB 2025

Date: \_\_\_\_\_

Signature: JmChester