

Minutes of the Goolawah Directors Meeting

Date: Wednesday, 7 January 2026

Location: Camp Kitchen

Time: 6pm

Attendees: Directors: Dan, Wayne, Anna, Sam, Kev, Elizabeth
Members: Erika, Russel, Nick (Sec)

Minutes

- **Confirmation of Previous Minutes**

Passed Unanimously

- **Business Arising / Ongoing Matters**

1. **Work Claims (Elizabeth)** – A concern was raised about the wording of the approval of the last GM's Treasurer's Report. Elizabeth thought there was agreement to approve the Work Claims only after particular invoices and receipts had been fully retrospectively documented. However, while the meeting did include discussion around that point, no Amendment to the proposal 'To accept the Treasurer's Report and Work Claims' was made, so the GM proposal was passed as tabled. The Board was in agreement that managers of members carrying out works for Goolawah would be reminded of the importance of clearer documentation.

It was all pointed out that the work outcome of Crows last project – road machinery attachment, was currently not usable.

Action: Sam to clarify with Callum and Crow that all works seeking reimbursement must be pre-approved.

2. **Last Resort Murals (Wayne)**

- Discussion of West Wall mural proposal. Tarrik's concerns regarding colour palette (preference for greens and greys rather than blues) Tarrik has had talk with Wayne and an agreement met. Proposal to relocate design to the North Wall, subject to agreement. Timing considerations due to weather (work deferred until cooler conditions).

3. 2026–2027 Budget Discussion (Wayne) – request from Wayne for required budgets for next financial year.

- Wayne provided an overview of the draft 26/27 budget. Members were advised to request future budgets if required.
- We face an anticipated council rates increase (approx. 15%) resulting from 11 additional toilets/grey water systems at the last council inspection.
- Responsibility for Council Section 68 approvals and associated costs lie with individual members.
- Other operational costs are tracking against budget.

4. Red Hill – Further Works (Wayne)

Sam suggested the removal of the cattle grid, and a clean- up of North Gate area, to reduce the maintenance difficulty of that area.

- Potential further works - whether and how much to allocate in budget.

Action: Kev to find out about GECO budget requirements

5. Nevertire Road – Stage 3 (Wayne)

- Accumulated funds status (on track for 2027)
- Discussion of possible start date late 2026 vs late 2027

Action: No current action required.

6. Treasurer Succession (Wayne)

- Confirmation that current arrangements remain acceptable.
- Dan to confirm whether or not he will take over as Treasurer by the end of February.

7. Share Transfers (Shares 73 and 74)

- The Board confirmed the decision that no SGM to determine a Joining Fee price for Crow and Aliya is required. The Board voted unanimously declared that all financial requirements have been fulfilled.

8. Share Transfer Documentation (Nick)

- The Board considered and discussed Denise's drafted Share Transfer form. It was decided that such a form would be useful for all future transfers.

Action: Nick to work with Denise to finalise a form and any associated policy amendments.

9. Guest agreements (Elizabeth)

Mohini – Guest of membership for Ross required.

Action: Anna to follow up

Fiona – **just** awaiting a police check response.

Jay & Emma - to be staying @ Lot 58 and they need a buddy.

Action: Anna to follow up ask Mim to be their buddy.

10. Expression of Interest doc

- Review of outstanding action assigned to Justine

Action: Anna to talk to Justine about EOI form

11. Director voting procedures.

After a brief discussion around the need to clarify our rules around electing directors, Elizabeth suggested creation of two clear voting options to be presented to the Feb GM. Denise has already done a lot of the groundwork on this, so a strong starting point already exists.

Action: Elizabeth to further develop policy work, with a view to bringing a proposal to the Feb or April GM for the community to consider.

12. APZ at Verity's Kev expressed concern over her lack of APZ, with trees at her boundary on 3 sides. Should G'wah get contractors to clear sell trees? Aaron will be chatting with Kev re fire risk trees.

Action: no specific action at this time.

Next Meeting: To be decided.

Close of Meeting 19:25