



Goondiwindi Regional Council

Ordinary Meeting

UNCONFIRMED MINUTES

Meeting held at the Goondiwindi Regional Council Chambers
4 McLean Street, Goondiwindi QLD 4390

Wednesday, 28 January 2026

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1. OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.00am.

2. ATTENDANCE AT COMMENCEMENT OF MEETING

Mayor: Hon. Cr LJ (Lawrence) Springborg AM

Councillors: Cr RJ (Rob) Mackenzie
Cr PG (Phil) O'Shea
Cr SK (Susie) Kelly
Cr JA (Julia) Spicer OAM
Cr JN (Jason) Watts
Cr KR (Kym) Skinner

Council Officers: Chief Executive Officer, Mr Carl Manton
Director of Corporate and Community Services, Mr Jason Quinnell
Director of Engineering, Mr Dion Jones
Legal Officer/Minutes Secretary, Mrs Krista Roberts

3. OPENING PRAYER

Fr John Fowles from the Catholic Church Goondiwindi, delivered the Opening Prayer.

4. DEPUTATIONS

Nil

5. APOLOGIES

Nil

6. DECLARATIONS OF INTERESTS

Nil

7. CONGRATULATIONS AND CONDOLENCES

The Mayor congratulated the award recipients and nominees of the Australia Day Awards for 2026.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**8.1 Ordinary Meeting of Council – 17 December 2025**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 17 December 2025, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-001/26

Moved: Cr PG O'Shea

Seconded: Cr RJ Mackenzie

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 17 December 2025, be confirmed and adopted.

Carried

9. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

10. REPORTS – EXECUTIVE OFFICE

Attendance: Council's Finance Manager, Mr Bradley Pyle attended the meeting to present the Finance Report at 9.12am.

10.1 EX-001/26 – Operational Plan Quarterly Report

Section 174 of the Local Government Regulation 2012 provides that the Chief Executive Officer must present a written report on the assessment of its progress towards implementing Council's Operational Plan.

RESOLUTION OM-002/26

Moved: Cr JA Spicer

Seconded: Cr KR Skinner

That in accordance with Section 174 of the Local Government Regulation 2012, Council resolves to receive the quarterly Operational Plan and Corporate Plan Assessment Report and updates on the Internal Audit Plan/Risk Management and Enforceable Undertaking.

Carried

10.2 General Business – Executive Officer

Nil

11. REPORTS – COMMUNITY AND CORPORATE SERVICES**11.1 CCS-001/26 – FINANCE REPORT PE 31 December 2025**

Finance Report CCS-001/26 for the period ending 31 December 2025 is provided for Council's endorsement.

RESOLUTION OM-003/26

Moved: Cr PG O'Shea

Seconded: Cr SK Kelly

That Council resolves to receive Finance Report CCS-001/26 for the period ending 31 December 2025 and accepts the budget amendments contained therein.

Carried

Attendance: Council's Finance Manager, Mr Bradley Pyle retired from the meeting at 9.45am.

11.2 General Business – Corporate and Community Services

Nil

12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**12.1 ES-001/26 - COMMERCIAL IN CONFIDENCE - RFT2526-58 Profile, Cart and Lay Asphalt Russell/Herbert St, Goondiwindi**

This report has been prepared for Council to consider submissions for RFT2526-58 for the profile, cart and lay asphalt Russell/Herbert St, Goondiwindi and Riddle St, Goondiwindi.

RESOLUTION OM-004/26

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

That Council resolves to accept the best ranking submission from Fenworx Pty Ltd t/a Newpave Asphalt for Contract RFT 2526-58 for the Profile, Cart and Lay Asphalt Russell/Herbert St, and Riddle St, Goondiwindi for the amount of \$270,347.13 incl. GST.

Carried

12.2 ES-002/26 - COMMERCIAL IN CONFIDENCE – RFT 2526-96 Provision of Project Management Services for the Goondiwindi Levee Remediation Project

Item withdrawn.

12.3 ES-003/26 - Cycleway Network Local Government Grants Program – Pratten Street - Budget Amendment

Council was successful in an application for funding to construct a new shared path along Pratten Street, under the 2025/26 Cycleway Network Local Government Grants (CNLGG) program. Council is requested to consider amending this year's budget to allow for these works to be included.

RESOLUTION OM-005/26

Moved: Cr JN Watts

Seconded: Cr KR Skinner

That Council resolves to approve a budget amendment of \$204,325 with 50% or \$102,162.50 to be provided by the Department of Transport and Main Roads for the approved 2025/26 Cycleway Network Local Government Grant Program of works for Pratten street.

Carried

12.4 ES-004/25 - Commercial in Confidence – RFT2526-92 Supply and delivery of type 3.2 road base to Gore Hwy Church Pit Wyaga Road

This report has been prepared for Council to consider submissions for RFT2526-92 for the supply cart and delivery of type 3.2 crushed river gravel source rock road base for rehabilitation of a 2.3 km section of the Gore Highway, Chainage 70.8 - 73.1 under TMR contract CN-24843.

RESOLUTION OM-006/26

Moved: Cr JN Watts

Seconded: Cr JA Spicer

That Council resolves to accept the best value submission of \$ 549,780 Incl. GST from Johnstone Concrete & Quarries Pty Ltd for Contract RFT 2526-92 Supply and Delivery of type 3.2 road base to Gore Highway Church Pit, Wyaga Road.

Carried

12.5 General Business – Department of Engineering Services

Nil

13. COUNCILLOR REPORTS

Nil

14. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil

15. ADDITIONAL CORRESPONDENCE FOR NOTING

Nil

16. GENERAL BUSINESS

Nil

17. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

It was noted that the following meeting will be held: -

- Ordinary Meeting of Council, to be held on Wednesday 25 February 2026 commencing at 9.00am at the Council Chambers, 4 McLean Street, Goondiwindi QLD 4390.

18. CLOSURE OF MEETING

There being no further business, the Mayor thanked everyone for their attendance and closed the meeting at 9.50am.

Confirmed: _____
Hon Cr LJ Springborg AM
MAYOR

Date: _____