



Goondiwindi Regional Council

Ordinary Meeting

UNCONFIRMED MINUTES

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

Wednesday, 17 June 2026

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1. OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.04am.

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

Mrs Jan Waller from the Uniting Church Goondiwindi delivered the Opening Prayer.

4. DEPUTATIONS

Nil

5. APOLOGIES

Nil

6. DECLARATIONS OF INTERESTS

Cr PG O'Shea informed the meeting that he has a Prescribed Conflict of Interest in relation to Report ES-017/26 - Goondiwindi CBD Streetscape Preliminary Design on the basis that he is the owner of a business in Marshall Street which is included in the CBD Streetscape Preliminary Design.

Cr JA Spicer informed the meeting that she has a Prescribed Conflict of Interest in relation to Report ES-017/26 - Goondiwindi CBD Streetscape Preliminary Design on the basis that she is the owner of a business/building in Marshall Street which is included in the CBD Streetscape Preliminary Design.

7. CONGRATULATIONS AND CONDOLENCES

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**8.1 Ordinary Meeting of Council – 20 May 2026**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 20 May 2026, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-064/26

Moved: Cr KR Skinner

Seconded: Cr RJ Mackenzie

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 20 May 2026, be confirmed and adopted.

Carried

9. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

10. REPORTS – EXECUTIVE OFFICE**10.1 EX-017/26 – Adoption of New Policy – GRC 108 Data Breach Policy**

Council is requested to review and adopt the new policy GRC 108 Data Breach Policy.

RESOLUTION OM-065/26

Moved: Cr JA Spicer

Seconded: Cr PG O'Shea

That Council resolves to adopt the new GRC 108 Data Breach Policy as amended.

Carried

10.2 EX-018/26 - Policy Update – GRC 095 Child Safety and Wellbeing Policy

Council is requested to adopt the updated GRC 095 Child Safety and Wellbeing Policy

RESOLUTION OM-066/26

Moved: Cr KR Skinner

Seconded: Cr RJ Mackenzie

That Council resolves to adopt the updated GRC 095 Child Safety and Wellbeing Policy.

Carried

10.3 EX-019/26 - Policy Update – GRC 083 Related Party Policy

Council is requested to adopt the updated GRC 083 Related Party Policy.

RESOLUTION OM-067/26

Moved: Cr PG O'Shea

Seconded: Cr RJ Mackenzie

That Council resolves to adopt the updated GRC 083 Related Party Policy.

Carried

10.4 EX-020/26 - Policy Update – GRC 051 Internal Audit Policy and Plan 2026-27

Council is requested to consider the 2026-2027 updated GRC 051 Internal Audit Policy and Internal Audit Plan.

RESOLUTION OM-068/26

Moved: Cr SK Kelly

Seconded: Cr JN Watts

That Council resolves to adopt the amended GRC 051 Internal Audit Policy and the 2026-2027 Internal Audit Plan.

Carried

10.5 EX-021/26 - Boggabilla Progress Association

Council has received a request from the Boggabilla Progress Association for the Mayor to attend meetings as a Council representative.

RESOLUTION OM-069/26

Moved: Cr RJ Mackenzie

Seconded: Cr JA Spicer

That Council resolves to endorse the Mayor or his delegate to attend meetings of the Boggabilla Progress Association as a formal representative of Council.

Carried

10.6 EX-022/26 - Disaster Recovery Funding Arrangements

Council is requested to consider providing support for a reversal of recently announced proposed reductions in Commonwealth Disaster Funding.

RESOLUTION OM-070/26

Moved: Cr SK Kelly

Seconded: Cr PG O'Shea

That Council resolves to join with our Queensland Local Government colleagues to call for a reversal of the recently announced reduction in Commonwealth Disaster Recovery Funding Arrangements.

Carried

10.7 General Business – Executive Officer

Nil

Attendance: Council's Finance Manager, Mt Bradley Pyle attended the meeting to present the Finance Report at 9.16am.

11. REPORTS – COMMUNITY AND CORPORATE SERVICES

11.1 CCS-020/26 – Finance Report Ending 31 May 2026

The Finance Report CCS-020/26 for the period ending 31 May 2026 is provided for Council's Endorsement.

RESOLUTION OM-071/26

Moved: Cr PG O'Shea

Seconded: Cr RJ Mackenzie

That Council resolves to receive Finance Report CCS-020/26 for the period ending 31 May 2026 and accepts the budget amendments contained therein.

Carried

11.2 CCS-021/26 – Late Report – Queensland Audit Office 2026 Interim Report

The Queensland Audit Office 2026 Interim Report is tabled for Council's endorsement.

RESOLUTION OM-072/26

Moved: Cr SK Kelly

Seconded: Cr RJ Mackenzie

That Council resolves to receive the Queensland Audit Office 2026 Interim Report.

Carried

11.3 General Business – Corporate and Community Services

Nil

12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**12.1 ES-015/26 – Yelarbon Mowing Plan**

This report has been prepared to allow Council to consider the proposed Yelarbon Mowing Plan. This plan has been developed to set clear areas of Council mowing responsibility in Yelarbon following the cessation of community mowing.

RESOLUTION OM-073/26

Moved: Cr RJ Mackenzie

Seconded: Cr JN Watts

It is recommended that Council resolves to adopt the Yelarbon Mowing plan as tabled.

Carried

Attendance: Council's Finance Manager, Mr Bradley Pyle retired from the meeting at 9.24am.

12.2 ES-016/26 - Appointment of Plumbing & Drainage Inspectors 2026/27

This report has been prepared to allow Council to consider the appointment of authorised persons to the role of Council's Plumbing & Drainage Inspectors in accordance with the *Plumbing and Drainage Act 2018*.

RESOLUTION OM-074/26

Moved: Cr JA Spicer

Seconded: Cr RJ Mackenzie

That Council resolves to appoint Water & Sewerage Technical Officer Anthony Cover, Water & Sewerage Supervisor Roy Hilton and Water & Sewerage Operator Aaron Bunch as Goondiwindi Regional Council's Plumbing and Drainage Inspectors for the period of 1 July 2026 to 30 June 2027.

Carried

Declaration of Interests:

Cr PG O'Shea informed the meeting that he has a Prescribed Conflict of Interest in relation to Report ES-017/26 - Goondiwindi CBD Streetscape Preliminary Design on the basis that he is the owner of a business in Marshall Street which is included in the CBD Streetscape Preliminary Design.

Attendance: Cr PG O'Shea voluntarily left the meeting at 9.25am.

Cr JA Spicer informed the meeting that she has a Prescribed Conflict of Interest in relation to Report ES-017/26 - Goondiwindi CBD Streetscape Preliminary Design on the basis that she is the owner of a business/building in Marshall Street which is included in the CBD Streetscape Preliminary Design.

Attendance: Cr JA Spicer voluntarily left the meeting at 9.25am.

12.3 ES-017/26 - Goondiwindi CBD Streetscape Preliminary Design

The purpose of this report is to seek Council's endorsement of the Goondiwindi CBD Streetscaping Preliminary Design Plans.

RESOLUTION OM-075/26

Moved: Cr SK Kelly

Seconded: Cr JN Watts

That Council resolves to endorse the attached Goondiwindi CBD preliminary designs from Place Design Group, and associated estimate of costs, as tabled.

Carried

Notation: all present Councillors voted in favour of the motion.

Attendance: Cr PG O'Shea and Cr JA Spicer returned to the meeting at 9.29am.

12.4 ES-018/26 - Transport Asset Management Plan

This report is seeking Council's endorsement of the recently developed Transport Asset Management Plan. This Asset Management Plan (AMP) has been developed to support and demonstrate how Council intends to achieve its strategic objectives set out in Council's Corporate Plan 2024-2028 through maintaining the existing transport assets.

RESOLUTION OM-076/26

Moved: Cr JN Watts

Seconded: Cr JA Spicer

That Council resolves to formally adopt the Transport Asset Management Plan May 2026 as tabled.

Carried

12.5 ES-019/26 - Commercial in Confidence - RFT2627-02 2026/27 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete

This report has been prepared to allow Council to consider submissions received for Request for Tender 2627-02 to establish a 2026/27 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete (RFT2526-02).

RESOLUTION OM-077/26

Moved: Cr JN Watts

Seconded: Cr PG O'Shea

That Council resolves to accept the submission from Johnstone Concrete & Quarries Pty Ltd for Request for Tender 2627-02 for the 2026/27 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete.

Carried

12.6 ES020/26 - Commercial in Confidence - RFT2627-03 2026/27 Register of Pre-Qualified Suppliers for the Supply of Pavement Materials

This report has been prepared to allow Council to consider submissions received for Request for Tender 2627-03 to establish a 2026/27 Register of Pre-Qualified Suppliers for the Supply of Pavement Materials (RFT2627-03).

RESOLUTION OM-078/26

Moved: Cr RJ Mackenzie

Seconded: Cr JN Watts

That Council resolves to accept the following submissions, received within the tender period, for inclusion on Request for Tender 2627-03 for the 2026/27 Register of Pre-Qualified Suppliers for the Supply of Pavement Materials:

- *Johnstone Concrete & Quarries Pty Ltd; and*
- *L Bulmer & Co Pty Ltd.*

Carried

12.7 ES-021/26 - Commercial in Confidence - EO12627-01 2026/27 Approved Contract List for the Hire of Plant

This report has been prepared to allow Council to consider submissions received for Expression of Interest 2627-01 to establish a 2026/27 Register of Preferred Suppliers for the Hire of Plant and Operator (EO12627-01).

RESOLUTION OM-079/26

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

That Council formally resolve to accept the report in relation to EO12526-01 acknowledging that no formal decision is required.

Carried

12.8 ES-022/26 - COMMERCIAL IN CONFIDENCE – Provision of Cleaning Services for Council Facilities (Various RFT's)

Council has recently called tenders via Vendor Panel for the provision of Cleaning Services for various Council Facilities. This report is for Council to consider the tender submissions received.

RESOLUTION OM-080/26

Moved: Cr RJ Mackenzie

Seconded: Cr KR Skinner

That Council resolves to not allow the late submission from Jill Lee to be included as part of the tender assessment process.

Defeated

RESOLUTION OM-081/26*Moved: Cr SK Kelly**Seconded: Cr PG O'Shea*

*That Council resolves to award the Contract for Cleaning Services for the Goondiwindi Regional Civic Centre and Public Toilet Facility at 100 Marshall Street Goondiwindi to **Mrs Jill Lee** for the tendered price of **\$132,480** for the full 3-year period from 1st August 2026 to 31st July 2029, in accordance with the terms and conditions of Tender RFT 2526/115.*

Carried

Notation: Council is looking at reviewing the requirements regarding tenders submissions.

RESOLUTION OM-082/26*Moved: Cr JA Spicer**Seconded: Cr RJ Mackenzie*

*That Council resolves to award the Contract for Cleaning Services for Goondiwindi Regional Council Chambers at 4 McLean Street Goondiwindi to **Jeanette Williamson Cleaning** for the tendered price of **\$189,618** for the full 3-year period from 1st August 2026 to 31st July 2029, in accordance with the terms and conditions of Tender RFT-2526/126.*

*Carried***RESOLUTION OM-083/26***Moved: Cr PG O'Shea**Seconded: Cr KR Skinner*

*That Council resolve to award the Contract for Cleaning Services for Council Facilities at Goondiwindi including Public Toilet Facilities (Various), GRC Works Depot (Office Areas & Toilets) and Aerodrome (Terminal Building Toilets) to **Lwin's Cleaning Services** for the tendered price of **\$364,320** for the full 3-year period from 1st August 2026 to 31st July 2029, in accordance with the terms and conditions of Tender RFT-2526/116.*

*Carried***12.9 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 22 July 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 10.02am.

Confirmed: _____
Hon Cr LJ Springborg AM
MAYOR

Date: _____

Unconfirmed