



Goondiwindi Regional Council

Ordinary Meeting

UNCONFIRMED MINUTES

Meeting held at the Inglewood Civic Centre,
18 Elizabeth Street, Inglewood

Wednesday, 26 August 2026

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1. OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.15am.

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

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

3. OPENING PRAYER

Nil.

4. DEPUTATIONS

Nil

5. APOLOGIES**RESOLUTION OM-096/26**

Moved: Cr RJ Mackenzie

Seconded: Cr JA Spicer

That an apology be received from Cr KR Skinner and she be granted a leave of absence from the meeting.

Carried

6. DECLARATIONS OF INTERESTS

Nil

7. CONGRATULATIONS AND CONDOLENCES

The Mayor congratulated Council's Chief Executive Officer, Dr Carl Manton on the successful completion of his PhD. The Mayor recognised the significance of this achievement and thanked Dr Manton for his continued dedication and leadership.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**8.1 Ordinary Meeting of Council – 22 July 2026**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 22 July 2026, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-097/26*Moved: Cr RJ Mackenzie**Seconded: Cr PG O'Shea**That the Minutes of the Ordinary Meeting of Council held on Wednesday, 22 July 2026, be confirmed and adopted.**Carried***9. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

10. REPORTS – EXECUTIVE OFFICE**10.1 EX-027/26 – Council Policy Update**

Council's policies have been reviewed and updated to ensure compliance with *The Local Government (Empowering Councils) and Other Legislation Amendment Act 2026 (the Act)*. The relevant amended policies are presented to Council for consideration and adoption.

RESOLUTION OM-098/26*Moved: Cr PG O'Shea**Seconded: Cr SK Kelly**That Council resolves to adopt the amended GRC 055 Standing Orders Policy as annexed to Report EX-027/26 – Council Policy Update as amended.**Carried***RESOLUTION OM-099/26***Moved: Cr RJ Mackenzie**Seconded: Cr JN Watts**That Council resolves to adopt the amended GRC 090 Model Meeting Procedures as annexed to Report EX-027/26 – Council Policy Update**Carried***10.2 General Business – Executive Office**

Nil

11. REPORTS – COMMUNITY AND CORPORATE SERVICES**11.1 CCS-024/26 – Finance Report Ending 31 July 2026**

The Finance Report CCS-024/26 for the period ending 31 July 2026 is provided for Council's Endorsement.

RESOLUTION OM-100/26

Moved: Cr PG O'Shea

Seconded: Cr RJ Mackenzie

That Council resolves to receive Finance Report CCS-024/26 for the period ending 31 July 2026.

Carried

11.2 CCS-025/26 – Kaywanna Bore Water Scheme

Council was granted potential access to the Kaywanna Bore Water Scheme for the Coorangy and Boogera Stock Reserves at its inception many years ago. This report provides an update on arrangements for this entitlement and seeks Council consideration of the use of the water allocation.

RESOLUTION OM-101/26

Moved: Cr SK Kelly

Seconded: Cr RJ Mackenzie

That Council resolves to inform the Kaywanna Bore Water Board that it does not intend utilising the Coorangy connection point and wishes to relinquish the entitlement to the Board to enable better use of the water allocation.

Carried

11.3 CCS-026/26 - Yelarbon Transfer Station Waste Disposal & Monitoring Policy

The Yelarbon Transfer Station Waste Disposal and Monitoring Policy is tabled for Council's consideration.

RESOLUTION OM-102/26

Moved: Cr RJ Mackenzie

Seconded: Cr JN Watts

*That Council resolves to adopt the **Yelarbon Transfer Station Waste Disposal and Monitoring Policy**, as tabled and amended.*

Carried

11.4 General Business – Corporate and Community Services

Nil

12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**12.1 ES-ES026/26 - COMMERCIAL IN CONFIDENCE – April 2024 Flood Restoration Works – Waterway Barrier Works 4 - Arcot Road**

Council recently called tenders for RFT2526-137 Flood Restoration Works - April 2024 Event – Waterway Barrier Works 4 – Arcot Road. This report seeks Council's consideration of the tender evaluation and recommendation provided by Proterra Group for the appointment of a suitably qualified contractor to undertake these works.

RESOLUTION OM-103/26

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

*That Council resolves to accept the tender from **Diggerman Dan Pty Ltd** for **RFT2526-137 Flood Restoration Works – April 2024 Event – Waterway Barrier Works 4** for the amount of **\$569,194.56 (incl. GST)**.*

Carried

RESOLUTION OM-104/26

Moved: Cr JN Watts

Seconded: Cr JA Spicer

*That Council resolves to delegate all powers to the Chief Executive Officer to finalise the contractual arrangements for **RFT2526-137** with **Diggerman Dan Pty Ltd** and authorise any variations to the contract on behalf of Council.*

Carried

12.2 ES-027/26 - COMMERCIAL IN CONFIDENCE – March 2025 Flood Restoration Works – Multiple Gravel Pushing Works Packages – East and West

Council has recently called tenders for two (2) separate gravel pushing works packages associated with the March 2025 flood event. Due to the similarity of the works, the evaluation outcomes and the ability of the highest scoring tenderer to undertake both packages concurrently, this report seeks Council's consideration of both tenders under a single report rather than separately. This approach is consistent with Council's previous consideration of multiple flood restoration works packages under a consolidated report.

RESOLUTION OM-105/26

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

*That Council resolves to accept the highest ranking tender from **Gore Earthmoving Pty Ltd** for **RFT2627-05 Flood Restoration March 2025 Event – Gravel Pushing East** for the amount of **\$189,854.50 (incl. GST)**.*

Carried

RESOLUTION OM-106/26*Moved: Cr JN Watts**Seconded: Cr SK Kelly*

That Council resolves to accept the highest ranking tender from Gore Earthmoving Pty Ltd for RFT2627-06 Flood Restoration March 2025 Event – Gravel Pushing West for the amount of \$155,210.00 (incl. GST).

*Carried***RESOLUTION OM-107/26***Moved: Cr JN Watts**Seconded: Cr PG O'Shea*

That Council resolves to delegate all powers to the Chief Executive Officer to finalise the contractual arrangements for RFT2627-05 and RFT2627-06 with Gore Earthmoving Pty Ltd and authorise any variations to the contracts on behalf of Council.

*Carried***12.3 ES-028/26 - COMMERCIAL IN CONFIDENCE – March 2025 Flood Restoration Works – Road Works Talwood Area**

Council recently called tenders for RFT2627-11 Flood Restoration Works - March 2025 Event – Road Works Talwood Area. This report seeks Council's consideration of the tender evaluation and recommendation provided by Proterra Group for the appointment of a suitably qualified contractor to undertake these works.

RESOLUTION OM-108/26*Moved: Cr JN Watts**Seconded: Cr JA Spicer*

*That Council resolves to accept the tender from **L. Bulmer & Co. Pty Ltd** for **RFT2627-11 Flood Restoration Works – March 2025 Event – Road Works Talwood Area** for the amount of **\$359,051.00 (incl. GST)**.*

*Carried***RESOLUTION OM-109/26***Moved: Cr JN Watts**Seconded: Cr RJ Mackenzie*

*That Council resolves to delegate all powers to the Chief Executive Officer to finalise the contractual arrangements for RFT2627-11 with **L. Bulmer & Co. Pty Ltd** and authorise any variations to the contract on behalf of Council.*

*Carried***12.4 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 23 September 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 10.13am.

Confirmed: _____
Hon Cr LJ Springborg AM
MAYOR

Date: _____