



Goondiwindi Regional Council

Ordinary Meeting

UNCONFIRMED MINUTES

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

Wednesday, 23 September 2026

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1. OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.02am.

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, 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

3. OPENING PRAYER

Reverend Paul Andrianatos from the Congregational Church Goondiwindi, delivered the Opening Prayer.

4. APOLOGIES

In accordance with s254K(1) of the *Local Government Regulation 2012*, Cr JN Watts has requested that he be allowed to take part in the meeting via audio visual link.

RESOLUTION OM-110/26

Moved: Cr PG O'Shea

Moved: Cr RJ Mackenzie

That Council resolves to allow Councillor JN Watts to take part in the meeting via audio visual link in accordance with s254K(1) of the Local Government Regulation 2012.

Carried

5. DEPUTATIONS

Mrs Eliza Jackson

6. DECLARATIONS OF INTERESTS

Nil

7. CONGRATULATIONS AND CONDOLENCES

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**8.1 Ordinary Meeting of Council – 26 August 2026**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 26 August 2026, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-111/26*Moved: Cr RJ Mackenzie**Seconded: Cr JA Spicer**That the Minutes of the Ordinary Meeting of Council held on Wednesday, 26 August 2026, be confirmed and adopted.**Carried***9. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

10. REPORTS – EXECUTIVE OFFICE**10.1 EX-028/26 – Council Policy Review**

A review of Council's policies due for renewal has been undertaken. The revised policies were tabled for Council's consideration and endorsement.

RESOLUTION OM-112/26*Moved: Cr RJ Mackenzie**Seconded: Cr SK Kelly**That Council resolves to endorse the following amended policies:**GRC 010 Human Rights Policy;**GRC 040 Advertising Spending Policy; and**GRC 103 Local Government Election Policy.**Carried***10.2 EX-029/26 - Annual Report 2025-26 - Goondiwindi Regional Council**

The Local Government Act 2009 requires the adoption of the Annual Report of the Goondiwindi Regional Council for the period 1 July 2025 to 30 June 2026.

RESOLUTION OM-113/26*Moved: Cr SK Kelly**Seconded: Cr KR Skinner**That Council adopts the Goondiwindi Regional Council Annual Report for the period 1 July 2025 – 30 June 2026.**Carried***10.3 EX-030/26 - Budget Amendment**

Council was requested to consider the proposed budget amendment for workers compensation insurance for the 2026/2027 financial year.

RESOLUTION OM-114/26

Moved: Cr SK Kelly

Seconded: Cr RJ Mackenzie

It is recommended that Council approves a budget amendment increasing the 2026/2027 workers compensation insurance budget allocation from \$230,000 to \$357,500.

Carried

10.4 General Business – Executive Officer

Nil

Unconfirmed

Council's Finance Manager, Mr Bradley Pyle presented the Finance Report to Council.

11. REPORTS – COMMUNITY AND CORPORATE SERVICES

11.1 CCS-027/26 – Finance Report PE 31 August 2026

The Finance Report for the period ending 31 August 2026 was provided for Council's endorsement.

RESOLUTION OM-115/26

Moved: Cr RJ Mackenzie

Seconded: Cr JN Watts

That Council resolves to receive Finance Report CCS-027/26 for the period ending 31 August 2026 and accepts the budget amendments contained therein.

Carried

11.2 CCS-028/26 - Queensland Audit Office 2026 Final Management Report

The Queensland Audit Office 2026 Final Management Report was provided for Council's endorsement.

RESOLUTION OM-116/26

Moved: Cr RJ Mackenzie

Seconded: Cr PG O'Shea

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

Carried

11.3 CCS-029/26 - Local Disaster Management Plan Review 2026

The Local Disaster Management Plan has been revised as part of the annual review process for 2026.

RESOLUTION OM-117/26

Moved: Cr SK Kelly

Seconded: Cr RJ Mackenzie

That Council resolves to adopt the revised Local Disaster Management Plan 2026-2027 as tabled, in accordance with the provisions of the Disaster Management Act 2003.

Carried

11.4 General Business – Corporate and Community Services

Nil

12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**12.1 ES-029/26 - Request to Remove Trees 30 Sandhurst Street**

Council has received a request from the managing agent to inspect and remove trees on Council land in Moffatt Street adjacent to 30 Sandhurst Street. Council was requested to consider the request.

RESOLUTION OM-118/26

Moved: Cr RJ Mackenzie

Seconded: Cr PG O'Shea

That Council resolves to remove the two large fig trees adjacent to 30 Sandhurst Street in accordance with Council's Trees on Council Controlled Land (Planting, Removal and Maintenance) Policy.

Carried

12.2 ES-030/26 - COMMERCIAL IN CONFIDENCE – March 2025 Flood Restoration Works – Multiple Road Works Packages – Texas, Yelarbon & Toobeah

Council recently called tenders for three (3) separate roadworks packages associated with the March 2025 flood event, being the Texas, Yelarbon and Toobeah areas. Due to the similarity of the works, the common evaluation process and the recommendation to award the contracts across two contractors, this report seeks Council's consideration of all three 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-119/26

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

That Council resolves to accept the late tender submission received from Everest Civil Pty Ltd, noting the submission was received shortly after the advertised closing time as a result of an administrative misunderstanding regarding the amended tender closing time specified within the issued addenda, and that Council is satisfied the integrity, fairness and competitiveness of the procurement process has not been compromised.

Carried

RESOLUTION OM-120/26

Moved: Cr JN Watts

Seconded: Cr JA Spicer

That Council resolves to accept the highest-ranked tender from FGH Civil Pty Ltd for RFT2627-08 Flood Restoration Works - March 2025 Event - Road Works Texas Area for the amount of \$1,895,153.80 (incl. GST).

Carried

RESOLUTION OM-121/26*Moved: Cr JN Watts**Seconded: Cr PG O'Shea*

That Council resolves to accept the highest-ranked tender from FGH Civil Pty Ltd for RFT2627-09 Flood Restoration Works - March 2025 Event - Road Works Yelarbon Area for the amount of \$1,505,598.29 (incl. GST).

*Carried***RESOLUTION OM-122/26***Moved: Cr JN Watts**Seconded: Cr KR Skinner*

That Council resolves to accept the recommended tender from DNE Civil & Hire Pty Ltd for RFT2627-10 Flood Restoration Works - March 2025 Event - Road Works Toobeah Area for the amount of \$2,513,507.98 (incl. GST).

*Carried***RESOLUTION OM-123/26***Moved: Cr RJ Mackenzie**Seconded: Cr JN Watts*

*That Council resolves to accept the discounted pricing offer submitted by FGH Civil Pty Ltd associated with the award of both the Texas and Yelarbon packages, resulting in a reduction of **\$22,583.98 (including GST)** from the combined contract value.*

Carried

Notation: Combined recommended contract value (after FGH discount): \$3,378,168.11 (incl. GST). FGH Civil Pty Ltd has confirmed it has the resources, personnel and plant capacity to undertake two contract packages concurrently within the required DRFA funding timeframes and that the recommended contract allocation is consistent with the contractor's stated delivery capacity.

RESOLUTION OM-124/26*Moved: Cr RJ Mackenzie**Seconded: Cr JA Spicer*

That Council resolves to delegate all powers to the Chief Executive Officer to finalise the contractual arrangements, execute all associated contract documentation and authorise any necessary contract variations on behalf of Council.

*Carried***12.3 ES-031/26 - Request for Budget Amendment – Stormwater Works Short Street, Goondiwindi**

Council is requested to consider a budget amendment of \$50,000.00 (Ex. GST) to undertake urgently required works associated with the failure of underground stormwater infrastructure in Short Street, Goondiwindi.

RESOLUTION OM-125/26*Moved: Cr JA Spicer**Seconded: Cr JN Watts*

That Council resolves to approve a budget amendment of up to \$50,000.00 (Ex. GST) for the emergency replacement of failed stormwater infrastructure and repair of the associated sinkhole in Short Street, Goondiwindi.

*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 28 October 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 10.21am.

Confirmed: _____

Hon Cr LJ Springborg AM
MAYOR

Date: _____