



# **Goondiwindi Regional Council**

## **Ordinary Meeting**

### **CONFIRMED MINUTES**

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

Wednesday, 29 October 2025

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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, 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****RESOLUTION OM-024/25**

*Moved: Cr JA Spicer*

*Seconded: Cr JN Watts*

*That Council resolves to allow Cr RJ Mackenzie to take part in the meeting via audio visual link in accordance with s254K(1) of the Local Government Regulation 2012.*

*Carried*

**6. DECLARATIONS OF INTERESTS**

Nil

**7. CONGRATULATIONS AND CONDOLENCES**

The Mayor extended condolences to the family of Mr Max Makim, Councillor of the former Waggamba Shire Council and noted his significant contribution as a wonderful civic representative in the community.

**8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****8.1 Ordinary Meeting of Council – 24 September 2025**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 24 September 2025, were tabled for Council's confirmation and endorsement.

**RESOLUTION OM-025/25**

*Moved: Cr KR Skinner*

*Seconded: Cr JA Spicer*

*That the Minutes of the Ordinary Meeting of Council held on Wednesday, 24 September 2025, be confirmed and adopted.*

*Carried*

**9. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

**10. REPORTS – EXECUTIVE OFFICE****10.1 EX-027/25 - Risk and Fraud Management Frameworks and Policies**

A review of Council's Enterprise Risk Management Policy and Framework and Fraud and Corruption Prevention Policy and Framework has been completed. Together these four documents are designed to provide strategic direction for the organisational management of risk and prevention of fraud and corruption. The suite of revised policies and frameworks are presented for Council's consideration and endorsement.

**RESOLUTION OM-026/25**

*Moved: Cr SK Kelly*

*Seconded: Cr PG O'Shea*

*That Council resolves to endorse the following suite of risk management, and fraud and corruption prevention frameworks and policies:*

*GRC 043 Enterprise Risk Management Policy;  
Enterprise Risk Management Framework 2025-2027;  
GRC 104 Fraud and Corruption Prevention Policy; and  
Fraud and Corruption Prevention Framework 2025-2027.*

*Carried*

**10.2 EX-28/25 - 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-027/25**

*Moved: Cr KR Skinner*

*Seconded: Cr JN Watts*

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

*Carried*

**10.3 EX-029/25 – Register of Delegations**

The Local Government Association Queensland (LGAQ) engaged King & Co Solicitors to prepare a precedent Delegations Register from Council to the Chief Executive Officer and from the Chief Executive Officer to Council Officers. Council is requested to endorse the updated powers of delegation to the Chief Executive Officer.

**RESOLUTION OM-028/25**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr PG O'Shea*

*That all powers referred to in the document titled "Register of Delegations – Council to CEO October 2025" attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009.*

*Carried*

**10.4 EX-030/25 - Goondiwindi Chamber of Commerce Community Grant KPIs**

Council to approve the Key Performance Indicator's (KPIs) identified by the Goondiwindi Chamber of Commerce as agreed terms for Council's \$35,000 2025-26 Community Grant allocation.

**RESOLUTION OM-029/25**

*Moved: Cr JA Spicer*

*Seconded: Cr SK Kelly*

*That Council resolves to accept the 2025-26 Key Performance Indicator's for the Goondiwindi Chamber of Commerce as agreed terms of their Community Grant Allocation as amended.*

*Carried*

**10.5 General Business – Executive Officer**

Nil

**11. REPORTS – COMMUNITY AND CORPORATE SERVICES****11.1 CCS-042/25 – Finance Report PE 30 September 2025**

Finance Report CCS-042/25 for period ending 30 September 2025 is provided for Council's endorsement.

**RESOLUTION OM-030/25**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr JN Watts*

*That Council resolves to receive Finance Report CCS042/25 for the period ending 30 September 2025 and accepts the budget amendments contained therein.*

*Carried*

**11.2 General Business – Corporate and Community Services**

Nil

**12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES****12.1 ES 024/25 - COMMERCIAL IN CONFIDENCE - RFT2526-029 April 2024 Flood Restoration Works – Drainage and Concrete Work East**

Council has recently called tenders for drainage and concrete flood restoration works in the Eastern half of the Council area resulting from the April 2024 flood event. This report is for Council to consider this tender.

**RESOLUTION OM-031/25**

*Moved: Cr JN Watts*

*Seconded: Cr SK Kelly*

*That Council resolves to accept the best ranked tender from Diggerman Dan Pty Ltd for RFT2526-029 April 2024 Flood Restoration Works – Drainage and Concrete Work East of \$1,165,790.64 (incl. GST).*

*Carried*

**12.2 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 26 November 2025 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 9.44am.

Confirmed: \_\_\_\_\_  
Hon Cr LJ Springborg AM  
MAYOR

Date: \_\_\_\_\_