



# **Croydon Shire Council**

**Confirmed Minutes  
Special Meeting 14 May 2026**

**Croydon Shire Council**



The meeting commenced at 2:23pm.

## **1. Attendance**

Cr TJ Pickering (Chair)

Cr J Evans

Cr W Bing Chew

Cr AL Pickering

Cr LH Pickering

Jacqui Cresswell – Chief Executive Officer

Janette Neander – Office Manager and Executive Assistant

## **2. Attendance by audio link or audio-visual link**

Nil.

## **3. Apologies**

Nil.

## **4. Budget Workshop**

Budget Workshop was held prior to commencement of the meeting

## **5. DRFA Restoration Works Tenders**

### **Declaration of Conflict of Interest**

#### **Cr TJ Pickering**

“I declare that I have a prescribed conflict of interest in Item 5.1 (as defined by *Local Government Act 2009* as follows: -

- (i) I and my spouse Leonie Pickering stand to gain a benefit or suffer a loss depending on the outcome of Council’s consideration of this matter.
- (ii) I and my spouse Leonie Pickering stand to gain a benefit or suffer a loss because we submit tenders to Croydon Shire Council under the company name of Pickering Earthmoving Pty Ltd.

I will be dealing with this prescribed conflict of interest by leaving the meeting while this matter is discussed and voted on.

## Cr LH Pickering

"I declare that I have a prescribed conflict of interest in Item 5.1 (as defined by *Local Government Act 2009* as follows: -

- (i) I am a sibling to two of the applicants and stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

"I will be dealing with this prescribed conflict of interest by leaving the meeting while this matter is discussed and voted on.

## Cr AL Pickering

Cr AL Pickering noted a declarable conflict of interest in Item 5.1 (as defined by *Local Government Act 2009*) as she is a cousin in-law to two of the applicants but does not stand to gain a benefit or suffer a loss on the outcome of Council's decision on the matter.

Council agrees that Cr AL Pickering does not stand to gain a benefit or suffer a loss depending on the outcome of Council's decision and be permitted to participate in the matter, discuss and vote upon it.

### Attendance

Cr TJ Pickering and Cr LH Pickering left the room at 2:25pm.

## 5.1 2025 DRFA Restoration Works Packages (RFT20-24) Tenders

The Chief Executive Officer read the Agenda Report. Dr Chris McLaughlin, Practice Director at Culturev8 (Legal) was contacted by telephone (loud speaker) by the Chief Executive Officer during the meeting to clarify some of the scoring as Evaluation Panel Chair. Dr Chris advised that whilst Council was at liberty to make resolutions different to those recommended in the Agenda Report, any deviation would need to be recorded in the minutes with reasons as required by section 254H of the *Local Government Regulation 2012* (Qld). Councillors reiterated the importance of procuring local wherever possible.

### 5.1.1 RFT20 – Gravel Production

Moved Cr J Evans  
Seconded Cr W Bing Chew

That Council resolve to award RFT20 (GRAVEL PRODUCTION) to Peetree Contracting for a price of \$1,768,857.91 (GST excl) and give financial delegation to the Chief Executive Officer to do all things necessary to give effect to a contract, including signing a contract, paying invoices as and when duly thereunder, approving variations within grant-funded limits.

All in favour Yes  
Resolution No. 01-06/2026

### 5.1.2 RFT21 – Package 1

Moved Cr W Bing Chew  
Seconded Cr J Evans

That Council leave the matter laying on the table for discussion at a future meeting.

All in favour Yes  
Resolution No. 02-06/2026

### 5.1.3 RFT22 – Package 2

Moved Cr AL Pickering  
Seconded Cr W Bing Chew

That Council leave the matter laying on the table for discussion at a future meeting.

All in favour Yes  
Resolution No. 03-06/2026

### 5.1.4 RFT23 – Package 3

Moved Cr W Bing Chew  
Seconded Cr J Evans

That Council resolve to award RFT23 (PACKAGE 3) to Pickering Earthmoving for a price of \$6,292,818.64 (GST excl) and give financial delegation to the Chief Executive Officer to do all things necessary to give effect to a contract, including signing a contract, paying invoices as and when duly thereunder, approving variations within grant-funded limits.

All in favour Yes  
Resolution No. 04-06/2026

### 5.1.5 RFT24 – Package 4 Esmeralda Creek Crossing

Moved Cr AL Pickering  
Seconded Cr J Evans

That Council resolve to award RFT24 (PACKAGE 4) to Robinson Civil Group for a price of \$935,960.94 (GST excl.) and give financial delegation to the Chief Executive Officer to do all things necessary to give effect to a contract, including signing a contract, paying invoices as and when duly thereunder, approving variations within grant-funded limits.

All in favour Yes  
Resolution No. 05-06/2026

## 5.2 RFT25 - Clara River Crossing

Moved Cr J Evans  
Seconded Cr W Bing Chew

That Council resolve to award RFT25 2025 DRFA Restoration Works – Clara River Crossing to Wren Construction Pty Ltd for a price of \$6,694,658.90 (GST EXCL) and give financial delegation to the Chief Executive Officer to do all things necessary to give effect to a contract, including signing a contract, paying invoices as and when duly thereunder, approving variations within grant-funded limits.

All in favour Yes  
Resolution No. 06-06/2026

### Attendance

Cr TJ Pickering and Cr LH Pickering entered the room at 3:36pm.

### 5.3 Managed Services Provider for ICT Service Management, Delivery And Cyber Security

Moved Cr J Evans  
Seconded Cr TJ Pickering

That Council approves the award of the contract for Managed Services Provider for ICT Service Management, Delivery and Cyber Security for a five (5) year term with 1 x 2 year and 1 x 1 year extension options to Fourier Technologies Pty Ltd.

Pursuant to section 257 of the *Local Government Act 2009*, Council delegates to the Chief Executive Officer the:

- a. power to make, amend or discharge the contract; and
- b. power to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract.

All in favour Yes  
Resolution No. 07-06/2026

### 6. Meeting Close

The meeting closed at 3:43pm.

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Cr TJ Pickering

Mayor