



Croydon Shire Council

**Confirmed Minutes
Special Meeting 02 June 2026**

Croydon Shire Council



The meeting commenced at 8:04am.

1. Attendance

Cr TJ Pickering (Chair)

Cr J Evans

Cr W Bing Chew

Cr AL Pickering

Cr LH Pickering

Jacqui Cresswell – Chief Executive Officer

Daniel Dixon – Director of Infrastructure

Janette Neander – Office Manager and Executive Assistant

2. Attendance by audio link or audio-visual link

Nil.

3. Apologies

Nil.

4. DRFA Restoration Works Package (RFT20-24)

Declaration of Conflict of Interest

Cr TJ Pickering

“I declare that I have a prescribed conflict of interest in Item 4 (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 4 (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 4 (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 8:04am.

4.1 RFT 21 – Package 1

Moved Cr W Bing Chew
Seconded Cr J Evans

That Council resolve to award RFT21 (PACKAGE 1) to Pickering Earthmoving Pty Ltd for a price of \$5,056,907.71 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, and that this approval is inclusive of predetermined variations within grant-funded limits, with no further variations to be added to the Contract.

Section 254H Local Government Regulation 2012 (Qld) Reasons: Consistent with Council's Corporate Plan 2022-2027 Theme 1 Economic Development and Infrastructure key objective of ensuring "a strong and growing shire economy strengthened through building on existing industries whilst embracing new opportunities,"

All in favour Yes

Resolution No. 01-08/2026

4.2 Late Agenda Item - RFT 24 – Package 4

Moved Cr AL Pickering
Seconded Cr J Evans

Due to the awarded Contractor withdrawing from the Contract due to workload constraints, Council resolve to award RFT 24 (Package 4) to the next preferred tenderer, Cooper McCulloch Group for a price of \$807,403.00(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.

Council gives financial authority to the Chief Executive Officer to negotiate and execute an agreement with an alternative tenderer should Cooper McCulloch Group subsequently withdraw from the contract.

All in favour Yes
Resolution No. 02-08/2026

Attendance

Daniel Dixon, Director of Infrastructure left the room at 9:00am

Cr TJ Pickering and Cr LH Pickering entered the room at 9:00am.

5. Meeting Close

The meeting closed at 9:00am.

Cr TJ Pickering

Mayor