



Croydon Shire Council

Confirmed Minutes

Special Meeting 26 February 2026

Croydon Shire Council



The meeting commenced at 9:33am.

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. Closed Business

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* the meeting is closed to the public to discuss Panel of Preferred Suppliers for DRFA Works - Road Construction, Maintenance & Materials Supply and adopt Panel of Preferred Suppliers – Provision of Services Contract and the Panel of Preferred Suppliers – Provision of Services Contract.

All in favour Yes
Resolution No.01-03/2026

Declaration of Conflict of Interest

Cr TJ Pickering

"I declare that I have a prescribed conflict of interest in Item 4.1 (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 declared material personal 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 4.2 (as defined by *Local Government Act 2009* as follows: -

- (i) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- (ii) I stand to gain a benefit or suffer a loss because I submit tenders to Croydon Shire Council under the company name of Coast-to-Coast Rural Property Maintenance.

I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on".

Attendance

Cr TJ Pickering and Cr LH Pickering left the room at 9:34am.
Cr TJ Pickering and Cr LH Pickering entered the room at 10:06am.

Moved Cr J Evans
Seconded AL Pickering

The Meeting is Open to the Public.

All in favour Yes
Resolution No. 02-03/2026

4.1 Panel of Prequalified Suppliers for DRFA Works – Road Construction, Maintenance & Materials Supply

Moved Cr J Evans
Seconded Cr W Bing Chew

That Council awards Tender VP491721 Prequalified Supplier for DRFA Works - Road Construction, Maintenance & Materials Supply, to the listed suppliers as presented and delegates authority to the C.E.O to enter into a contract, finalise the Tender process and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices.

All in favour Yes
Resolution No. 03-03/2025

4.2 Panel of Prequalified Suppliers – Provision of Services Contract

Moved Cr AL Pickering
Seconded Cr J Evans

That Council awards Tender VP481906 Prequalified Supplier – Provision of Services Contract, to the listed suppliers as presented and delegates authority to the C.E.O to enter into a contract, finalise the Tender process and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices.

All in favour Yes
Resolution No. 04-03/2025

Declaration Conflict of Interest

Cr LH Pickering declared a prescribed conflict of interest in item 5 (as defined by *Local Government Act 2009*, section 150E1) and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Attendance

Cr LH Pickering left the room at 10:09am

Declaration of Conflict of Interest

Cr AL Pickering declared a prescribed conflict of interest in item 5 (as defined by *Local Government Act 2009*, section 150E1) and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

All councillors agreed that Cr AL Pickering could stay for the report as she gains no benefit to the outcome of Council's decision.

Attendance

Cr LH Pickering entered the room at 10:35am.

5. Capital Budget Additions

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That Council approve the amendments to the 2025-26 Capital Budget to the amount of \$199,000 which includes the removal of 2 items and includes an additional 5 items:

Remove Item 19-Cemetery Extension Plan
Remove Item 5-Slip resistant Coating to Workshop Floor

Additions to Budget: – Shortfall to go to Installation of Rodeo Grandstand.
Yard Levelling, rock removal and drain works at 9 x Council Staff Houses;
Lighting and Electrical upgrades at the Rodeo Grounds;
Upgrade to Rodeo Grounds Stage;
Potential re-fencing at 2 x Council houses.

All in favour Yes
Resolution No. 05-03/2026

6. Meeting Close

The meeting closed at 10:46am.

Cr TJ Pickering

Mayor