



Croydon Shire Council

Confirmed Minutes Special Meeting 14 August 2025

Croydon Shire Council



The meeting commenced at 10:08am.

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.

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 declared material personal interest by leaving the meeting while this matter is discussed and voted on".

Moved Cr W Bing Chew
Seconded Cr AL Pickering

That Council agrees Cr TJ Pickering who has declared a prescribed conflict of interest will leave the meeting while the matter is discussed and voted on.

All in favour Yes
Resolution No.01-08/2025

Cr LH Pickering

Cr LH Pickering declared a prescribed conflict of interest in Item 4 (as defined by Local Government Act 2009, section 150EI) as he is a sibling to two of the applicants and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Moved Cr W Bing Chew
Seconded Cr AL Pickering

That Council agrees Cr LH Pickering who has declared a prescribed conflict of interest will leave the meeting while the matter is discussed and voted on.

All in favour Yes
Resolution No. 02-08/2025

Attendance

Cr TJ Pickering and Cr LH Pickering left the room at 10:10am.

Cr J Evans

CEO phoned for Government Advice at 10:12am seeking advice regarding a declarable potential conflict of Interest for Cr J Evans who has a professional relationship with the applicants in Item 4 and may stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Moved Cr AL Pickering
Seconded Cr W Bing Chew

Council agrees that as no Contract has been awarded and no current professional association with the applicants, Cr J Evans may participate in the matter, discuss, and vote upon it.

All in favour Yes
Resolution No. 03-08/2025

Cr AL Pickering

Cr AL Pickering noted a declared material personal 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.

Moved Cr J Evans
Seconded Cr W Bing Chew

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.

All in favour Yes
Resolution No. 04-08/2025

Cr W Bing Chew

Cr W Bing Chew declared a perceived conflict of interest in Item 4 (as defined by Local Government Act 2009) as his family has a professional relationship with the applicants but does not stand to gain a benefit or suffer a loss depending on the outcome of Council's decision on the matter.

Moved Cr AL Pickering
Seconded Cr J Evans

Council agrees that Cr W Bing Chew 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.

All in favour Yes
Resolution No. 05-08/2025

4. 2024 DRFA Restoration Works Package 1-3 RFT 14, RFT 15 & RFT 16

Attendance

Janette Neander – Office Manager and Executive Assistant left the room at 11:07am.

Janette Neander – Office Manager and Executive Assistant entered the room at 11:09am.

Moved Cr W Bing Chew
Seconded Cr J Evans

That Council Awards RFT 14 - DRFA Restoration Works Package 1 to **Pickering Earthmoving** for \$4,352,253.07 ex GST, and delegates authority to the CEO to enter into negotiations regarding any and all matters associated with executing the Contract to the maximum values of the Project Budget

All in favour Yes
Resolution No. 06-08/2025

Moved Cr J Evans
Seconded Cr AL Pickering

That Council Awards RFT 15 - DRFA Restoration Works Package 2 to **Cheyenne Earthmoving Pty Ltd** for \$3,991,184.43 ex GST, and delegates authority to the CEO to enter into negotiations regarding any and all matters associated with executing the Contract to the maximum values of the Project Budget

All in favour Yes
Resolution No. 07-08/2025

Moved Cr W Bing Chew
Seconded Cr J Evans

That Council Awards RFT 16 - DRFA Restoration Works Package 3 to **Peetree Contracting Pty Ltd** for \$6,960,070.52 ex GST, and delegates authority to the CEO to enter into negotiations regarding any and all matters associated with executing the Contract to the maximum values of the Project Budget

All in favour Yes
Resolution No. 08-08/2025

Council noted its appreciation to the evaluation committee, but particularly to its CEO in advocating strongly for local businesses and industry in ensuring the long term best interests of this community and its viability are served in Council decision-making.

Attendance

Cr TJ Pickering and Cr LH Pickering entered the room at 11:30am.

5. Meeting Close

The meeting closed at 11:31am.

Cr TJ Pickering

Mayor