Croydon Shire Council

Unconfirmed Minutes

Ordinary Meeting 16 July 2026

Contents

Prior to commencement of the meeting, Croydon Critical Minerals Ltd presented their proposal for their Graphite Mine at Croydon, followed by an update from Nick Hardy, Hardy Town Planning on the Precinct Project Master Plan including potential availability of State land available for Council to purchase.

The meeting commenced at 10:24am.

1. Attendance

Cr TJ Pickering (Chair)

Cr J Evans

Cr AL Pickering

Cr W Bing Chew

Cr LH Pickering

Jacqui Cresswell – Chief Executive Officer

Janette Neander – Office Manager/Executive Assistant

2. Attendance by audio link or audio-visual link

N/A

3. Apologies

Nil.

4. Confirmation of Minutes

Moved Cr LH Pickering
Seconded Cr W Bing Chew

That the minutes of the Ordinary Meeting held 18 June 2026 be confirmed.

All in favour Yes
Resolution No. 01-10/2026

5. Business arising from Minutes of previous meeting.

- Time Capsule – Require items from Councilors for Time Capsule
- Update from the CEO on recent discussions with Boulia and other remote councils regarding the proposed Special Economic Zones, noting that current prospects for progression appear unfavourable.

6. Officer's Reports

6.1 Chief Executive Officer Reports

6.1.1 Council Update

Adjournment

The Council adjourned for morning tea at 10:52am.
The Meeting resumed at 11:33am.

Discussions were held regarding Local Laws, in particular Animal Management in Croydon Shire.

Moved Cr TJ Pickering Seconded Cr LH Pickering That the Council Update for June 2026 be received. All in favour Yes Resolution No. 02-10/2026

6.1.2 2026 Interim Management Report

Moved Cr AL Pickering Seconded Cr W Bing Chew That Council receive the QAO 2026 Interim Management Report as presented. All in favour Yes Resolution No. 03-10/2026

6.1.3 Audit and Risk Committee - Members

Moved Cr AL Pickering Seconded Cr TJ Pickering That Council finalise the Audit and Risk Committee Members by endorsing Mr Brett Exelby as an independent external member. All in favour Yes Resolution No. 05-10/2026

6.1.4 Governance Framework Policy and Governance Framework

Moved Cr J Evans Seconded Cr LH Pickering That Council notes the new Governance Framework and adopts the updated Governance Framework Policy as presented All in favour Yes Resolution No. 06-10/2026

6.1.5 Policy Review – Code of Conduct

<u>Action Item:</u>

Update the Croydon Shire Council Mission Statement

Moved Cr J Evans Seconded Cr AL Pickering That Council adopts the Code of Conduct Policy as presented All in favour Yes Resolution No. 07-10/2026

6.1.6 Amended Code of Conduct for Councillors in Queensland

Moved Cr J Evans Seconded Cr LH Pickering That Council note the changes to the Code of conduct for Councillors in Queensland effective 1 July 2026 as presented. All in favour Yes Resolution No. 08-10/2026

6.1.7 Croydon Caravan Park

Moved Cr AL Pickering Seconded Cr TJ Pickering That the Childcare Report for June 2026 be received All in favour Yes Resolution No. 09-10/2026

6.1.8 Councillor Conference and Meeting Schedule 2026

Noted

Attendance

Daniel Dixon, Director of Infrastructure entered the room at 12:28pm.

6.2 Infrastructure Managers Report

6.2.1 Infrastructure Report

Action Item:

Allevale Grid needs new guideposts to replace those damaged.

Moved Cr W Bing Chew
Seconded Cr TJ Pickering

That the Infrastructure Managers Report for June 2026 be received.

All in favour Yes
Resolution No. 10-10/2026

Attendance

Daniel Dixon, Director of Infrastructure left the room at 12:52pm.

Attendance

Sonya Frost, Director of Community, Tourism and Marketing entered the room at 12:53pm.

6.3 Community, Tourism and Marketing Managers Report

6.3.1 Community, Tourism and Marketing Report

Moved Cr TJ Pickering
Seconded Cr LH Pickering

That the Community, Tourism and Marketing Report for June 2026 be received.

All in favour Yes
Resolution No. 11-10/2026

Moved Cr LH Pickering
Seconded Cr J Evans

That Council accepts the changes to the Community Grants Policy, as presented.

All in favour Yes
Resolution No. 12-10/2026

6.3.2 Childcare Report

Moved Cr AL Pickering
Seconded Cr W Bing Chew

That the Childcare Report for June 2026 be received.

All in favour Yes
Resolution No. 13-10/2026

Attendance

Sonya Frost, Director of Community, Tourism and Marketing left the room at 1:05pm.

The Council adjourned for Lunch at 1:05pm.

Attendance

Stephen Frost, Director of Corporate Services, entered the room at 1:58pm.

The Meeting resumed at 1:58pm.

6.4 Corporate Services Manager's Reports

6.4.1 Finance Report

Moved Cr J Evans
Seconded Cr LH Pickering

That the Finance Report for the period ending 30 June 2026 be received.

All in favour Yes
Resolution No. 14-10/2026

6.4.2 Operational Plan 2025-2026 – 4th Quarter Review

Moved Cr J Evans
Seconded Cr LH Pickering

That Council receives the 2025-2026 Operational Plan Quarterly Review for the period ending 30 June 2026.

All in favour Yes
Resolution No. 15-10/2026

6.4.3 Corporate Services Managers Report

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That the Corporate Services Monthly Report for June 2026 be received

All in favour Yes
Resolution No. 16-10/2026

6.4.4 Complaints Management and Investigations Statutory Policy

Action Item

The Complaints Management and Investigations Statutory Policy (July 2026) to be amended as discussed and present back to the August Council Meeting.

6.4.5 Croydon Local Disaster Management Plan

Moved Cr J Evans Seconded Cr AL Pickering That Council approve and endorse the Local Disaster Management Plan as submitted, as required by the Disaster Management Act 2003 Sect 80(1)(b) and the Mayor sign as required. All in favour Yes Resolution No. 18-10/2026

Attendance

Stephen Frost, Director of Corporate Services, left the room at 2:50pm.

7. Matters of which notice has been given.

- Discussions held regarding landscaping at the Splash Park

8. Business which the Mayor wishes to have considered at the meeting without notice.

9. Meeting Close

The meeting closed at 3:10pm.

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Cr TJ Pickering

Mayor