



Croydon Shire Council

**Unconfirmed Minutes
Ordinary Meeting 22 January 2026**

Croydon Shire Council



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The meeting commenced at 9:38am.

1. Attendance

Cr TJ Pickering (Chair)

Cr J Evans

Cr AL Pickering

Cr LH Pickering

Cr W Bing Chew

Jacqui Cresswell – Chief Executive Officer

Janette Neander – Office Manager/Executive Assistant

2. Attendance by audio link or audio-visual link

Nil.

3. Apologies

Nil.

4. Confirmation of Minutes

Moved Cr J Evans

Seconded Cr LH Pickering

That the minutes of the Ordinary Meeting held 12 December 2025 be confirmed.

All in favour Yes

Resolution No. 01-01/2026

5. Business arising from Minutes of previous meeting.

5.1 Jubilee Metals & Wren Constructions Planning Development Applications

Action Item

Responses received from both parties to our request for information, awaiting detailed report from engineering and town planner.. CEO to present report at February Council Meeting.

6. Officer's Reports

6.1 Chief Executive Officer Reports

6.1.1 Council Update

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That the Council Update for December 2025 be received.

All in favour Yes
Resolution No. 02-01/2026

6.1.2 Closed Business – Proposed Sale of Council Assets

Moved Cr J Evans
Seconded Cr TJ Pickering

In accordance with sections 254J(3)(g) of *the Local Government Regulation 2012* the meeting is closed to the public.

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

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That the meeting is open to the public

All in favour Yes
Resolution No. 04-01/2026

No motion was moved for the closed Business.

Action Item

Ceo to investigate further and report back to February Meeting.

6.1.3 Croydon Caravan Park

Moved Cr J Evans
Seconded Cr AL Pickering

That the Caravan Park Report for December 2025 be received.

All in favour Yes
Resolution No. 05-01/2025

6.2 Infrastructure Managers Report

6.2.1 Infrastructure Report

Action Item:

Infrastructure Manager to investigate the road behind the school and also flood cameras.

Moved Cr LH Pickering
Seconded Cr W Bing Chew

That the Infrastructure Managers Report for December 2025 be received.
All in favour Yes

Resolution No. 06-01/2026

Adjournment

The meeting adjourned for morning tea at 10:43am.

The Meeting resumed at 11:20am.

6.3 Community, Tourism and Marketing Managers Report

6.3.1 Community, Tourism and Marketing Report

Moved Cr J Evans
Seconded Cr LH Pickering

That the Community, Tourism and Marketing Report for December 2025 be received.

All in favour Yes
Resolution No. 07-01/2026

6.3.2 Childcare Report

No childcare report was submitted before closing in December 2025.

6.3.3 Australia Day Aware Nominees

Cr AL Pickering declared a material personal interest in item 6.3.3 (as defined in section 172 of the Local Government Act 2009) due to her personal relationship and proposed to exclude herself from the meeting while this matter is discussed and the vote is taken.

Attendance

Cr AL Pickering left the room at 11:28am.

Cr J Evans declared a material personal interest in item 6.3.3 (as defined in section 172 of the Local Government Act 2009) due to his personal relationship and proposed to exclude himself from the meeting while this matter is discussed and the vote is taken.

Attendance

Cr J Evans left the room at 11:32am.

Attendance

Cr AL Pickering and Cr J Evans entered the room at 11:36am

Moved Cr LH Pickering
Seconded Cr W Bing Chew

That Council accepts the nominations of the Australia Day Award Recipients.

All in favour Yes
Resolution No. 08-01/2026

Attendance

Stephen Frost, Manager of Corporate Services, entered the room at 11:37am.

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 31 December 2026 be received.

All in favour Yes
Resolution No. 09-01/2026

6.4.2 Operational Plan 2025-2026 – 1st Quarter Review

Moved Cr J Evans
Seconded Cr TJ Pickering

That Council receives the 2025-2026 Operational Plan 1st Quarterly review for the period ending 31 December 2025.

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

6.4.3 Corporate Services Managers Report

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That the Corporate Services Monthly Report for December 2025 be received

All in favour Yes
Resolution No. 11-01/2026

6.4.4 Immunisation Policy Review

Moved Cr LH Pickering
Seconded Cr M Pickering

Council refused to adopt the Immunisation Policy as presented.

All in favour Yes
Resolution No. 12-01/2026

Action Item

Amended Immunisation Policy to be presented to staff for consultation and WHS Advisor to present back to the February Meeting.

Stephen Frost, Manager of Corporate Services, left the room at 12:30pm.

7. Matters of which notice has been given.

Cr Evans raised discussion on Roads, Flood Cameras, Depth Markers, Road Report Updates on Council Website.

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

Nil

9. Meeting Close

The meeting closed at 12:45pm.

Cr TJ Pickering

Mayor