



Croydon Shire Council

Confirmed Minutes

Ordinary Meeting 19 February 2026

Croydon Shire Council



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The meeting commenced at 10:12am.

1. Attendance

Cr TJ Pickering (Chair)

Cr J Evans

Cr AL 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.

Cr LH Pickering left the room before the meeting commenced with no apology given for his non-attendance.

4. Confirmation of Minutes

Moved Cr J Evans
Seconded Cr W Bing Chew

That the minutes of the Ordinary Meeting held 22 January 2026 be confirmed.

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

5. Business arising from Minutes of previous meeting.

5.1 Jubilee Metals & Wren Constructions Planning Development Applications

Declaration of Conflict of Interest

Cr J Evans declared a prescribed conflict of interest in item 5.1 (Jubilee Metals Planning Development Application) (as defined by Local Government Act 2009, section 150EI) and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Cr J Evans will be dealing with this conflict of interest by leaving the meeting while this matter is discussed

Attendance

Cr J Evans left the room at 10:14am.

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That Council approves the Development Permit for Material Change of Use for Temporary Non-Resident Workforce Accommodation as presented.

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

Cr J Evans entered the room at 10:18am.

6. Officer's Reports

6.1 Chief Executive Officer Reports

6.1.1 Council Update

Declaration of Conflict of Interest

Cr TJ Pickering declared a prescribed conflict of interest in item 6.1.1 – Landscaping at Splash Park & Pump Track, (as defined by Local Government Act 2009, section 150EI) as the applicant is a member of the councillor's family and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Attendance

Cr TJ Pickering left the room at 10:35am.

Moved Cr W Bing Chew
Seconded Cr J Evans

That Council awards the Splash Park and Pump Track Landscaping works, which is a budgeted item, to Coast to Coast Rural Property, as the Preferred Supplier.

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

Attendance

Cr TJ Pickering entered the room at 10:45am.

Adjournment

The meeting adjourned for morning tea at 10:46am.

The meeting resumed at 11:17am.

Moved Cr W Bing Chew
Seconded Cr T Pickering

That the Council Update for January 2026 be received.

All in favour Yes
Resolution No. 04-02/2026

Attendance

Terry Simons, Workplace Health and Safety Advisor, entered the room at 11:20am.

6.1.2 Immunisation Policy Review

Action Item

WHS Advisor to seek advice from Workplace Health and Safety regarding the use of the word "mandatory" in the Policy.

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That Council do not adopt the updated Immunisation Policy as presented due to the word "mandatory" being used.

All in favour Yes
Resolution No. 05-02/2026

Attendance

Terry Simons, Workplace Health and Safety Advisor left the room at 11:35am.

6.1.3 Closed Business

Moved Cr J Evans
Seconded Cr AL 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. 06-02/2026

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That the meeting is open to the public

All in favour Yes
Resolution No. 07-02/2026

6.1.3.1 Proposed Sale of Council Assets

Moved Cr AL Pickering
Seconded Cr W Bing Chew

That Council put on hold the proposed sale of Council Assets until the 2027 Financial Year.

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

Declaration of Prescribed Conflict of Interest

Cr J Evans declared a prescribed conflict of interest in item 6.1.3.2 (as defined by *Local Government Act 2009*, section 150EI) and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Cr AL Pickering declared a prescribed conflict of interest in item 6.1.3.2 (as defined by *Local Government Act 2009*, section 150EI) and stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

Attendance

Cr J Evans and Cr AL Pickering left the room at 11:48am
Cr J Evans and Cr AL Pickering entered the room at 11:49am.

6.1.3.2 Register of Pre-Qualified Suppliers – Provision of Tractor Slasher Contract

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That Council delegate the decision for the successful tenderers to the CEO.

All in favour Yes
Resolution No. 09-02/2026

6.1.3.3 Register of Pre-Qualified Suppliers – Provision of Services Contract

Decision deferred due to non-receipt of paperwork from Peak Services.

6.1.4 Croydon Caravan Park

Moved Cr TJ Pickering
Seconded Cr J Evans

That the Caravan Park Report for January 2026 be received.

All in favour Yes
Resolution No. 10-02/2026

6.1.5 Councillor Conference and Meeting Schedule 2026

Noted

CEO to attend NWQROC Deputation in Brisbane, on behalf of the Mayor - 5 & 6 March.

CEO to Attend Civic Leaders Summit in Brisbane on behalf of the Mayor - 25 & 26 March.

Attendance

Janette Neander, Office Manager/Executive Assistant at 11:59am.

Janette Neander, Office Manager/Executive Assistant entered the room at 12:02pm

George Coxhead, Depot Manager and Acting Director Infrastructure entered the room at 12:04pm

6.2 Infrastructure Managers Report

6.2.1 Infrastructure Report

Moved Cr J Evans
Seconded Cr TJ Pickering

That the Infrastructure Managers Report for January 2026 be received.

All in favour Yes
Resolution No. 11-02/2026

Attendance

George Coxhead, Depot Manager and Acting Director Infrastructure left the room at 12:36pm.

6.3 Community, Tourism and Marketing Managers Report

6.3.1 Community, Tourism and Marketing Report

Action Item

CEO to follow up with WHS Advisor for an update on the Fire Hose for the Heritage Precinct.

Moved Cr AL Pickering
Seconded Cr W Bing Chew

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

All in favour Yes
Resolution No. 12-02/2026

6.3.2 Childcare Report

Moved Cr J Evans
Seconded Cr TJ Pickering

That the Childcare Report for January 2026 be received.

All in favour Yes
Resolution No. 13-02/2026

6.4 Corporate Services Manager's Reports

6.4.1 Finance Report

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That the Finance Report for the period ending 31 January 2026 be received.

All in favour Yes
Resolution No. 14-02/2026

Adjournment

The Meeting adjourned for lunch at 12:47pm

The meeting resumed at 1:35pm.

6.4.2 Mid-Year Budget Review Report

Attendance

Cr TJ Pickering left the room at 2:10pm

Cr TJ Pickering entered the room at 2:12pm

Moved Cr AL Pickering
Seconded Cr J Evans

That Council adopts the mid-year Budget Review for the 2025-26 Financial Year, which is to include the Removal of Item 66 Replacement animal/pest control Vehicle and to add CCTV Cameras for Lake Belmore; New mosquito fogging machine; Rodeo Stage; Upgrade to Campdraft Arena toilets, including soakage trenches, new Septic tank and relaying pipework.

All in favour Yes
Resolution No. 15-02/2026

6.4.3 Corporate Services Managers Report

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That the Corporate Services Monthly Report for January 2026 be received

All in favour Yes
Resolution No. 16-02/2026

6.4.4 Corporate Plan

Moved Cr TJ Pickering
Seconded Cr AL Pickering

That Council approve and adopt the Corporate Plan which is to include the amendment to add into Item 5.4 Wild Dog Reduction Program and replace the word “resilient” to a more suitable wording.

All in favour Yes
Resolution No. 17-02/2026

7. Matters of which notice has been given.

Discussed during Infrastructure report

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

Nil

9. Meeting Close

The meeting closed at 2:54pm.

Cr TJ Pickering

Mayor