



# **Croydon Shire Council**

**Unconfirmed Minutes**

**Ordinary Meeting 17 April 2025**

**Croydon Shire Council**



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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 – Records and Administration Officer

## **2. Attendance by audio link or audio-visual link**

Nil.

## **3. Apologies**

Nil.

## **4. Confirmation of Minutes**

Moved Cr LH Pickering  
Seconded Cr J Evans

That the minutes of the Ordinary Meeting held 20 March 2025 be confirmed.

All in favour Yes  
Resolution No. 01-04/2025

Moved Cr TJ Pickering  
Seconded Cr AL Pickering

That the minutes of the Special Meeting held 31 March 2025 be confirmed.

All in favour Yes  
Resolution No. 02-04/2025

## 5. Business arising from Minutes of previous meeting.

- Wage Structure – To be discussed at May Meeting

## 6. Officers Reports

### 6.1 Chief Executive Officer Reports

#### 6.1.1 Council Update

##### Action Item

The CEO to discuss with Tagalaka Aboriginal Corporation regarding land encroachments.

##### **Declaration of Prescribed Conflict of Interest**

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

##### Attendance

Cr AL Pickering left the room at 9:51am.

##### Action Item

CEO to seek further advice from the Council Town Planner on Lot 6 on C35918 with possible referral to Dept Resources.

##### Attendance

Cr AL Pickering entered the room at 10:06am.

Moved Cr TJ Pickering  
Seconded Cr W Bing Chew

That the Council Update for March 2025 be confirmed.

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

### 6.2 Tourism and Marketing Manager Report

#### 6.2.1 Tourism and Marketing Report

Moved Cr AL Pickering  
Seconded Cr LH Pickering

That the Tourism and Marketing Report for March 2025 be received.

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

## 6.3 Community Service Reports

### 6.3.1 Community Services Reports

#### Action Item

Community Services Manager to have a trial run of equipment prior to Anzac Day Dawn Service to ensure all is working.

Moved Cr TJ Pickering  
Seconded Cr LH Pickering

That the Community Services Report for March 2025 be received.

All in favour Yes  
Resolution No. 05-04/2025

### 6.3.2 Community Grants Program Applications for Funding

#### **Declaration of Prescribed Conflict of Interest**

Cr LH Pickering declared a personal conflict of interest in item 6.3.2.4 (as defined by Local Government Act 2009) and stands to gain a benefit or suffer a loss depending on the outcome of the Council's consideration of this matter.

All Councillors agreed that Cr LH Pickering could stay until the item is addressed.

#### Action Item

The Community Grants Policy to be changed to one (1) Community Grant per year.

#### **6.3.2.1 Tagalaka Aboriginal Corporation**

No resolution required as no financial support requested. Council to waiver the fees for the hire of their facilities for Naidoc Week.

#### **6.3.2.2 Far North QLD Wildlife Rescue**

#### Action Item

FNQ Wildlife to resubmit their application to include all financial documentation, to the May Council meeting.

#### **Declaration of Prescribed Conflict of Interest**

Cr LH Pickering and Cr TJ Pickering declared a personal conflict of interest in item 6.2.2.3 (as defined by Local Government Act 2009) and stands to gain a benefit or suffer a loss depending on the outcome of the Council's consideration of this matter.

All Councillors agreed that Cr LH Pickering & Cr TJ Pickering could stay for the reports as they gain no benefit to the outcome of Council's decision.

### **6.3.2.3 Tagalaka Aboriginal Corporation**

#### Action Item

Cheyenne Pickering to resubmit the application under Neuroblastoma Association including all financial documentation, to the May Council meeting.

Cr LH Pickering and Cr W Bing Chew declared a personal conflict of interest in item 6.2.2.4 (as defined by Local Government Act 2009) and stands to gain a benefit or suffer a loss depending on the outcome of the Council's consideration of this matter.

#### Attendance

Cr LH Pickering and Cr W Bing Chew left the room at 10:32am.

### **6.3.2.4 Croydon Heritage Preservation Association**

Moved Cr J Evans  
Seconded Cr AL Pickering

That Council approves the Croydon Heritage Preservation Association Community Grants application request for amount of 4,000.00. to host Community Movie Nights

All in favour Yes  
Resolution No. 06-042025

#### Attendance

Cr LH Pickering and Cr W Bing Chew entered the room at 10:34am

## **6.4 Works Managers Report**

### **6.4.1 Works Report**

Moved Cr W Bing Chew  
Seconded Cr J Evans

That the Works Report for March 2025 be received.

All in favour Yes  
Resolution No. 07-04/2025

#### Adjournment

The meeting adjourned for morning tea at 10.37am.

The meeting resumed at 11:13am

#### Attendance

Dharmendra Naidu, Finance Manager entered the room at 11:18am.

## **6.5 Finance4 Manager Reports**

### **6.5.1 Croydon Caravan Park**

Moved Cr AL Pickering  
Seconded Cr LH Pickering

That the Caravan Park Report for March 2025 be received.

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

### **6.5.2 Croydon Childcare Centre**

Moved Cr TJ Pickering  
Seconded Cr W Bing Chew

That the Croydon Childcare Report for March 2025 be received.

All in favour Yes  
Resolution No. 09-04/2025

### **6.5.3 Finance Report**

Moved Cr J Evans  
Seconded Cr TJ Pickering

That the Finance Report for March 2025 be received.

All in favour Yes  
Resolution No. 10-04/2025

### Attendance

Dharmendra Naidu, Finance Manager left the room at 11:28am.

## **6.6 Business Services Manager Reports**

### **6.6.1 Business Services Report**

Moved Cr LH Pickering  
Seconded Cr W Bing Chew

That the Business Services Managers Report for March 2025 be received.

All in favour Yes  
Resolution No. 11-04/2025

## 6.6.2 Operational Plan 2024-2025 Quarterly Review

Moved Cr TJ Pickering  
Seconded Cr LH Pickering

That Council receives the 2024-2025 Operational Plan quarterly review for the period ending 31 March 2025.

All in favour Yes  
Resolution No. 12-04/2025

## 8 Matters of which notice has been given.

Nil

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

- Mayor Pickering spoke on his recent meetings of the NWQROC Mayors at Brisbane Parliament House with the Deputy Premier and Ministers

## 10 Meeting Close

The meeting closed at 12:47pm.

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**Cr TJ Pickering**

**Mayor**