



Croydon Shire Council

Confirmed Minutes

Ordinary Meeting 19 September 2024

Croydon Shire Council



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The meeting commenced at 9:38am.

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 W Bing Chew
Seconded Cr J Evans

That the minutes of the Ordinary Meeting held 15 August 2024 be confirmed.

All in favour Yes
Resolution No. 01-09/2024

5. Business arising from Minutes of previous meeting.

- Staff Christmas Party to be a family friendly event and to run from 5pm to 10pm with BYO alcohol.
Council and contractors to provide soft drinks, food and children's presents.

6. Officers Reports

6.1 Chief Executive Officer Reports

6.1.1 Council Update

Moved Cr AL Pickering
Seconded Cr J Evans

That the Council Update for September 2024 and the verbal report including

- Donation of \$200 to Mikayla Harris for YMCA Youth Parliament.
- Splash Park and Bike Track Precinct to be an Alcohol-Free Zone.
- Letter to Tagalaka Aboriginal Corporation to be amended as discussed and forwarded to them.

Be accepted.

All in favour Yes
Resolution No. 02-09/2024

6.1.2 Systematic Inspection Program (Animal Management)

Moved Cr J Evans
Seconded LH Pickering

That Council does not approve the Systematic Inspection Program (Animal Management), as presented.

All in favour Yes
Resolution No. 03-09/2024

6.1.3 Councillor Conference and Meeting Schedule 2024

Noted.

6.2 Tourism and Marketing Manager Report

6.2.1 Tourism and Marketing Report

Moved Cr AL Pickering
Seconded Cr W Bing Chew

That the Tourism and Marketing Report for August 2024 be received.

All in favour Yes
Resolution No. 04-09/2024

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That Council approves amending the Order of Business to order of Finance Officers Report, Business Services Officers Report, Works Managers Report and Community Services Report.

All in favour Yes
Resolution No. 05-09/2024

Adjournment

The meeting was adjourned for a break at 10:30am.

The meeting resumed at 10:37am.

Attendance

Dharmendra Naidu, Finance Manager, entered the room at 10:37am.

6.5 Finance Manager Reports

6.5.1 Croydon Caravan Park

Moved Cr J Evans
Seconded Cr AL Pickering

That the Caravan Park Report for August 2024 be received.

All in favour Yes
Resolution No. 06-09/2024

6.5.2 Finance Report

Moved Cr W Bing Chew
Seconded Cr TJ Pickering

That the Finance Report for August 2024 be received.

All in favour Yes
Resolution No. 07-09/2024

Attendance

Dharmendra Naidu, Finance Manager, left the room at 10:40am.

Stephen Frost, Business Manager entered the room at 10:41am.

6.6 Business Services Manager Reports

6.6.1 Business Services Report

Moved Cr LH Pickering
Seconded Cr J Evans

That the Business Services Managers Report for August 2024 be received.

All in favour Yes
Resolution No. 08-09/2024

Attendance

Stephen Frost, Business Manager left the room at 11:08am.

Adjournment

The meeting was adjourned for a break at 11:08am.

The meeting resumed at 11:36am.

Attendance

Garry Pickering, Works Manager entered the room at 11:36am.

6.3 Works Manager Report

6.3.1 Works Report

Moved Cr TJ Pickering
Seconded Cr LH Pickering

That the Works Report for August 2024 be received.

All in favour Yes
Resolution No. 09-09/2024

6.3.2 Aerodrome – Operational Business Plan

Moved Cr TJ Pickering
Seconded Cr W Bing Chew

That Council accepts the Aerodrome Operational Business Plan as presented.

All in favour Yes
Resolution No. 10-09/2024

Attendance

Garry Pickering, Works Manager left the room at 12:07pm.

Rebecca Fitzgerald, Community Services Manager entered the room at 12:08pm.

6.4 Community Service Reports

6.4.1 Community Services Reports

Moved Cr J Evans
Seconded Cr W Bing Chew

That the Community Services Report for August 2024 be received.

All in favour Yes
Resolution No. 11-09/2024

6.4.2 Croydon Childcare Centre

Moved Cr LH Pickering
Seconded Cr J Evans

That the Croydon Childcare Report for August 2024 be received.

All in favour Yes
Resolution No. 12-09/2024

6.4.3 Community Grants Program Applications for Funding

Declaration of Prescribed Conflict of Interest

Cr AL Pickering and Cr J Evans declared a prescribed conflict of interest in item 6.4.3.1 (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 W Bing Chew and Cr J Evans declared a prescribed conflict of interest in item 6.4.3.2 (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.

All councillors agreed that Cr AL Pickering, Cr W Bing Chew and Cr J Evans could stay for the reports as they gain no benefit to the outcome of Council's decision

6.4.3.1 Croydon Rodeo and Campdraft Association

Moved Cr TJ Pickering
Seconded Cr LH Pickering

That the Council approves the funding application request from the Croydon Rodeo and Campdraft Association to hold a 2-day Youth Pony Camp.

All in favour Yes
Resolution No. 13-09/2024

6.4.3.2 Croydon Rural Fire Brigade

Moved Cr LH Pickering
Seconded Cr TJ Pickering

That the Council approves the funding application request from the Croydon Rural Fire Brigade to hold a Community Melbourne Cup Dance.

All in favour Yes
Resolution No. 14-09/2024

Declaration of Prescribed Conflict of Interest

Cr J Evans declared a prescribed conflict of interest in item 6.4.3.3 (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 left the room at 12:20pm.

6.4.3.3 Croydon State School P & C Association

Moved Cr TJ Pickering
Seconded Cr LH Pickering

That the Council approves the funding application request from the Croydon State School P & C Association for the purchase of supplies.

All in favour Yes
Resolution No. 15-09/2024

Attendance

Cr J Evans entered the room at 12:24pm.

6.4.3.4 Croydon Men's Shed

Moved Cr AL Pickering
Seconded Cr W Bing Chew

That the Council approves the funding application request from the Croydon Men's Shed for the purchase of tools.

All in favour Yes
Resolution No. 16-09/2024

Late Item

6.4.3.5 Far North Queensland Wildlife Rescue

Moved Cr TJ Pickering
Seconded Cr J Evans

That the Council approves the funding application from Far North Queensland Wildlife Rescue for the purchase of an incubator and lyppard fauna products.

All in favour Yes
Resolution No. 17-09/2024

Attendance

Rebecca Fitzgerald, Community Services Manager left the room at 12:27pm.

7 Matters of which notice has been given.

- Cr AL Pickering suggested Councillors could set up “Community Connect Sessions” at upcoming Markets for community discussions.

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

- Cr TJ Pickering raised the discussion on the Process of Drug and Alcohol Test outcomes for those who test Positive
- Cr TJ Pickering requested yard cleanups needed to occur throughout town.

Action Item

The CEO to send a letter to the owners of 46 Samwell Street giving them 7 days to tidy up their yard.

9 Meeting Close

The meeting closed at 12:46pm.

Cr TJ Pickering

Mayor