



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 17 October 2018 at 7:29pm

Present	Maree Bredhauer Kirsty Sayers-Hunt Doug Barden Mathew Salter Christine Simpson	Mayor Deputy Mayor / Councillor East Ward Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Kaylene Conrick Silke Maynard Nadine Nilon Debbie Branson	Chief Executive Officer Director Community and Corporate Services Director Infrastructure and Operations Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

The Mayor opened the meeting and welcomed members of the public.

The Mayor advised that an audio recording of the meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. DISCLOSURES OF INTEREST

The Mayor advised that any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare the conflict of interest to enable Council to manage the conflict in accordance with its obligations under the Local Government Act and its policies regarding the same.

No interests were disclosed.

4. CONFIRMATION OF MINUTES

Moved: Cr Simpson
Seconded: Deputy Mayor Sayers-Hunt

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 26 September 2018, 3 pages, be confirmed.

CARRIED-1819/092

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Salter

THAT Board receives and notes the Action Sheet.

CARRIED-1819/093

6. PRESENTATION

Nil.

7. ACCEPTING OR DECLINING LATE ITEMS

Nil.

8. NOTICES OF MOTION

Nil.

9. OFFICERS REPORTS

9.1 Thorak Regional Cemetery Finance Report – September 2018

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Simpson

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 30 September 2018.

CARRIED-1819/094

9.2 Thorak Regional Cemetery Quarterly Performance Report July – September 2018

Moved: Cr Simpson
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board receives and notes the Thorak Regional Cemetery Quarterly Performance Report for July to September 2018.

CARRIED-1819/095

9.3 Thorak Regional Cemetery Asset Management Plan

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Simpson

THAT the Board:

1. adopts the Thorak Regional Cemetery Asset Management Plan, August 2018;
2. notes that the Thorak Regional Cemetery is lacking \$0.5m per year over the next ten years to maintain current service levels; and
3. continues to lobby the Northern Territory Government for a changed governance model and appropriations (allocation funding).

CARRIED-1819/096

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

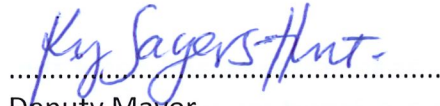
Wednesday, 21 November 2018.

13. CLOSE OF MEETING

The Chair closed the meeting at 7:37pm

MINUTES TO BE CONFIRMED

Wednesday, 21 November 2018.



Deputy Mayor
Kirsty Sayers-Hunt



Chief Executive Officer
Kaylene Conrick