



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 21 November 2018 at 8:11pm

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

1. OPENING OF THE MEETING

In the Mayor's absence the Deputy Mayor opened the meeting and welcomed members of the public.

The Deputy 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

Mayor Maree Bredhauer was absent at the meeting due to her representation of Council at the Australian Local Government Association Roads and Transport Congress in Alice Springs 20 -22 November 2018.

Cr Simpson sought a leave of absence from 27 November 2018 to 26 December 2018.

Moved: Cr Simpson
Seconded: Cr Salter

THAT Council notes and approves:

Leave of Absence Cr Simpson 27 November 2018 – 26 December 2018

CARRIED-1819/113

3. DISCLOSURES OF INTEREST

The Deputy 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: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 27 October 2018, 4 pages, be confirmed.

CARRIED-1819/114

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Simpson

Seconded: Cr Barden

THAT Board receives and notes the Action Sheet.

CARRIED-1819/113

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 – October 2018

Moved: Cr Simpson
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 31 October 2018.

CARRIED-1819/114

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday, 12 December 2018.

13. CLOSE OF MEETING

The Deputy Mayor closed the meeting at 8:17pm

MINUTES TO BE CONFIRMED

Wednesday, 12 December 2018.



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Mayor
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick