



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield

on Wednesday 16 September 2020 at 8:58pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward (Chair) Councillor East Ward Councillor South Ward Councillor North Ward
Staff	Daniel Fletcher Silke Maynard Debbie Branson	Chief Executive Officer Director Community and Corporate Services Executive Assistant
Public	As per Attendance Register	

1. OPENING OF THE MEETING

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. ELECTRONIC ATTENDANCE

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT Council approves the Mayor's attendance via video conference.

CARRIED (4-0)-2021/034

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 Salter
Seconded: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 19 August 2020, 3 pages, be confirmed.

CARRIED (5-0)-2021/035

5. BUSINESS ARISING FROM THE MINUTES

Nil.

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 – August 2020

Moved: Cr Salter
Seconded: Cr Sayers-Hunt

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 31 August 2020.

CARRIED (5-0)-2021/036

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

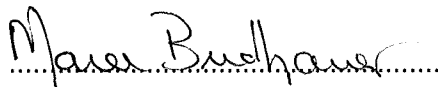
Wednesday 21 October 2020.

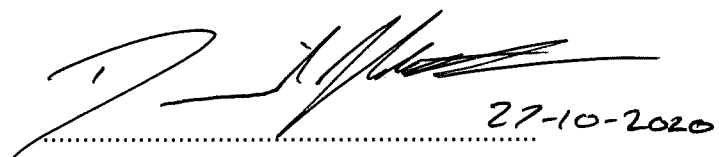
13. CLOSE OF MEETING

The Chair closed the meeting at 9:04pm

MINUTES TO BE CONFIRMED

Wednesday 21 October 2020.


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Mayor
Maree Bredhauer


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27-10-2020
Chief Executive Officer
Daniel Fletcher