



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

### Minutes of Meeting

held in the Council Chambers, Litchfield

on Wednesday 21 October 2020 at 9:21pm

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

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### 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. 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.

**3. CONFIRMATION OF MINUTES**

Moved: Cr Sayers-Hunt  
Seconded: Cr Salter

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 16 September 2020, 3 pages, be confirmed.

**CARRIED (5-0)-2021/037**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. 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 2020**

Moved: Cr Sayers-Hunt  
Seconded: Deputy Mayor Simpson

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 30 September 2020.

**CARRIED (5-0)-2021/038**

**10. OTHER BUSINESS**

Nil.

**11. CONFIDENTIAL ITEMS**

Nil.

**12. NEXT MEETING**

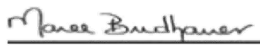
Wednesday 18 November 2020.

**13. CLOSE OF MEETING**

The Chair closed the meeting at 9:27pm

**MINUTES TO BE CONFIRMED**

Wednesday 18 November 2020.



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Mayor  
Maree Bredhauer



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Acting Chief Executive Officer  
Silke Maynard