



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 17 July 2019 at 9:25pm

Present	Maree Bredhauer Doug Barden Mathew Salter Christine Simpson	Mayor Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Silke Maynard David Jan 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

Leave of Absence Deputy Mayor Kirsty Sayers-Hunt

Moved: Cr Simpson

Seconded: Cr Barden

THAT Council notes and approves:

Leave of Absence Cr Simpson 26 July 2019 – 6 August 2019.

CARRIED-1920/001

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: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday 26 June 2019, 3 pages, be confirmed.

CARRIED-1920/002

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 – June 2019

Moved: Cr Salter
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 30 June 2019.

CARRIED-1920/003

9.2 Thorak Regional Cemetery Quarterly Performance Report – April to June 2019

Moved: Cr Barden
Seconded: Cr Salter

THAT the Thorak Regional Cemetery Board receives and notes the Thorak Regional Cemetery Quarterly Performance Report for April to June 2019.

CARRIED-1920/004

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

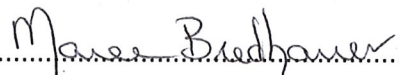
Wednesday 21 August 2019.

13. CLOSE OF MEETING

The Chair closed the meeting at 9:33pm

MINUTES TO BE CONFIRMED

Wednesday 21 August 2019.


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Mayor
Maree Bredhauer


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Interim Chief Executive Officer
Silke Maynard