



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 18 March 2020 at 8:44pm

Present	Maree Bredhauer Doug Barden Kirsty Sayers-Hunt Mathew Salter	Mayor Councillor West Ward Councillor East Ward Councillor North Ward
Staff	Daniel Fletcher Silke Maynard Nadine Nilon Debbie Branson	Chief Executive Officer Director of Community & Corporate Services Director of Infrastructure & Operations Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

The Mayor opened the meeting and welcomed everyone present.

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

Christine Simpson - Deputy Mayor / Councillor Central Ward – Apology.

Mayor Bredhauer advised that Deputy Mayor Simpson had informed the Mayor, Councillors and CEO via email on 18 March 2020 at 3:12pm of her apology. The apology was noted.

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 Salter
Seconded: Cr Sayers-Hunt

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

CARRIED (4-0)-1920/019

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 – February 2020

Moved: Cr Salter
Seconded: Cr Sayers-Hunt

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 29 February 2020.

CARRIED (4-0)-1920/020

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday 15 April 2020.

13. CLOSE OF MEETING

The Chair closed the meeting at 8:47pm

MINUTES TO BE CONFIRMED

Wednesday 15 April 2020.



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Mayor
Maree Bredhauer



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Chief Executive Officer
Daniel Fletcher