



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

### Minutes of Meeting

held in the Council Chambers, Litchfield  
on Wednesday 19 February 2020 at 8:10pm

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

Nil.

### 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 Sayers-Hunt  
Seconded: Deputy Mayor Simpson

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 15 December 2019, 3 pages, be confirmed.

**CARRIED (5-0)-1920/017**

**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 – January**

Moved: Cr Sayers-Hunt  
Seconded: Deputy Mayor Simpson

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

**CARRIED (5-0)-1920/018**

**10. OTHER BUSINESS**

Nil.

**11. CONFIDENTIAL ITEMS**

Nil.

**12. NEXT MEETING**

Wednesday 18 March 2020.

**13. CLOSE OF MEETING**

The Chair closed the meeting at 8:15pm


**MINUTES TO BE CONFIRMED**

Wednesday 18 March 2020.



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Mayor  
Maree Bredhauer



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Chief Executive Officer  
Daniel Fletcher