



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

**Minutes of Meeting**  
held in the Council Chambers, Litchfield  
on Wednesday 15 May 2019 at 7:44pm

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<b>Present</b>	Maree Bredhauer Mathew Salter Christine Simpson	Mayor Councillor North Ward Councillor Central Ward
<b>Staff</b>	Kaylene Conrick Silke Maynard Nadine Nilon Debbie Branson	Chief Executive Officer Director Community and Corporate Services Director Infrastructure and 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

Moved: Cr Simpson  
Seconded: Cr Salter

THAT Council notes and approves:

Deputy Mayor Sayers-Hunt	15 May 2019	Leave of Absence
Cr Barden	15 May 2019	Apology
Request for Leave of Absence	Cr Simpson	16-23 June 2019

**CARRIED-1819/016**

**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 Salter

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday 17 April 2019, 3 pages, be confirmed.

**CARRIED-1819/017**

**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 – April 2019**

Moved: Cr Simpson  
Seconded: Cr Salter

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 31 April 2019.

**CARRIED-1819/018**

**10. OTHER BUSINESS**

Nil.

**11. CONFIDENTIAL ITEMS**

Nil.

**12. NEXT MEETING**

Wednesday 26 June 2019.

**13. CLOSE OF MEETING**

The Chair closed the meeting at 7:47pm

**MINUTES TO BE CONFIRMED**

Wednesday 26 June 2019.



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Mayor  
Maree Bredhauer



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Interim Chief Executive Officer  
Silke Maynard