



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 11 December 2019 at 7:27pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor North Ward
Staff	Nadine Nilon David Jan Debbie Branson	Acting Chief Executive Officer Acting Director Community and Corporate Services 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

Doug Barden – Councillor South Ward – Apology

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: Deputy Mayor Simpson
Seconded: Cr Salter

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 20 November 2019, 3 pages, be confirmed.

CARRIED (4-0)-1920/013

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 – November 2019

Moved: Cr Sayers-Hunt
Seconded: Cr Salter

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

CARRIED (4-0)-1920/014

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING


Wednesday 15 January 2020.


13. CLOSE OF MEETING

The Chair closed the meeting at 7:29pm

MINUTES TO BE CONFIRMED

Wednesday 15 January 2020.


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Mayor
Maree Bredhauer


..... 28-1-2020
Chief Executive Officer
Daniel Fletcher