



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

**Minutes of Meeting**  
**held in the Council Chambers, Litchfield**  
**on Wednesday 21 August 2019 at 9:10pm**

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<b>Present</b>	Maree Bredhauer Kirsty Sayers-Hunt Doug Barden Mathew Salter Christine Simpson	Mayor Deputy Mayor / Councillor East Ward Councillor South Ward Councillor North Ward Councillor Central Ward
<b>Staff</b>	Silke Maynard Debbie Branson	Chief Executive Officer 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 Salter  
Seconded: Cr Barden

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

**CARRIED-1920/005**

**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 – July 2019**

Moved: Deputy Mayor Sayers-Hunt  
Seconded: Cr Salter

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

**CARRIED-1920/006**

**10. OTHER BUSINESS**

Nil.

**11. CONFIDENTIAL ITEMS**

Nil.

**12. NEXT MEETING**

Wednesday 18 September 2019.

**13. CLOSE OF MEETING**

The Chair closed the meeting at 9:13pm

**MINUTES TO BE CONFIRMED**

Wednesday 18 September 2019.



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Mayor  
Maree Bredhauer



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Chief Executive Officer  
Daniel Fletcher