



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday, 20 February 2019 at 7:50pm

Present	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
Staff	Kaylene Conrick Silke Maynard Nadine Nilon David Jan	Chief Executive Officer Director Community and Corporate Services Director Infrastructure and Operations Governance & Risk Advisor
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

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: Cr Simpson

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 16 January 2019, 3 pages, be confirmed.

CARRIED-1819/005

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Sayers-Hunt
Seconded: Cr Simpson

THAT Board receives and notes the Action Sheet.

CARRIED-1819/006

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 2019

Moved: Cr Sayers-Hunt
Seconded: Cr Simpson

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

CARRIED-1819/007

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

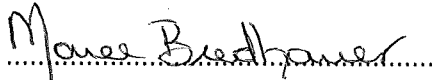
Wednesday 20 March 2019

13. CLOSE OF MEETING

The Chair closed the meeting at 7:59pm

MINUTES TO BE CONFIRMED

Wednesday 20 March 2019



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Mayor
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick