



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 26 September 2018 at 8:47pm

| | | |
|----------------|--|---|
| 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 | Silke Maynard Diana Leeder Nadine Nilon Debbie Branson | Acting Chief Executive Officer Acting Director Community and Corporate Services Director Infrastructure and Operations 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

Kaylene Conrick, Chief Executive Officer.

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 Sayers-Hunt
Seconded: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 15 August 2018, 3 pages, be confirmed.

CARRIED-1819/076

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Simpson
Seconded: Cr Barden

THAT Board receives and notes the Action Sheet.

CARRIED-1819/077

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 – August 2018

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 August 2018.

CARRIED-1819/078

9.2 Thorak Regional Cemetery KPMG report

Moved: Cr Barden
Seconded: Cr Salter

THAT the Board:

1. receives and endorses the KPMG Thorak Regional Cemetery Business Case, August 2018;
2. Sends the KPMG Thorak Regional Cemetery Business Case with a letter signed by the three councils, City of Darwin, City of Palmerston and Litchfield, to the Minister for Housing and Community Development; and
3. Sends the KPMG Thorak Regional Cemetery Business Case with a letter signed by the three council City of Darwin, City of Palmerston and Litchfield, to TOPROC.

CARRIED-1819/079

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday, 17 October 2018.

13. CLOSE OF MEETING

The Chair closed the meeting at 9:01pm

MINUTES TO BE CONFIRMED

Wednesday, 17 October 2018.



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Mayor
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick

