



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield

on Wednesday 18 September 2019 at 9:30pm

Present	Maree Bredhauer Kirsty Sayers-Hunt Doug Barden Mathew Salter Christine Simpson	Mayor Councillor East Ward Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Daniel Fletcher Silke Maynard Wendy Smith Debbie Branson	Chief Executive Officer Director Community and Corporate Services Acting 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

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 21 August 2019, 3 pages, be confirmed.

CARRIED-1920/007

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 – August 2019

Moved: Cr Salter
Seconded: Cr Barden

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

CARRIED-1920/008

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING


Wednesday 16 October 2019.

13. CLOSE OF MEETING

The Chair closed the meeting at 9:34pm

MINUTES TO BE CONFIRMED

Wednesday 16 October 2019.



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Mayor
Maree Bredhauer



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Chief Executive Officer 23-10-19
Daniel Fletcher

