



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 26 June 2019 at 8:55pm

Present	Maree Bredhauer Doug Barden Mathew Salter Christine Simpson	Mayor Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Silke Maynard Nadine Nilon Debbie Branson	Interim Chief Executive Officer 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

Council notes the following leave:

Deputy Mayor Sayers-Hunt	21 June – 21 July 2019	Leave of Absence
Request for Leave of Absence	Cr Simpson	11 July – 16 July

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 15 May 2019, 3 pages, be confirmed.

CARRIED-1819/019

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 - May 2019

Moved: Cr Salter
Seconded: Cr Barden

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

CARRIED-1819/020

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday 17 July 2019.

13. CLOSE OF MEETING

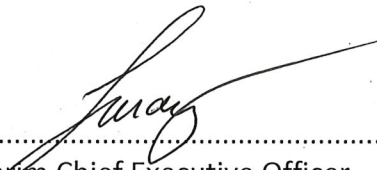
The Chair closed the meeting at 8:59pm

MINUTES TO BE CONFIRMED

Wednesday 17 July 2019.



.....
Mayor
Maree Bredhauer



.....
Interim Chief Executive Officer
Silke Maynard