



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 20 March 2019 at 8.35pm

Present	Maree Bredhauer Doug Barden Mathew Salter Christine Simpson	Mayor Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Kaylene Conrick	Chief Executive Officer
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

THAT Board notes and approves:

Apologies	Deputy Mayor Kirsty Sayers-Hunt	
Leave of Absence	Mayor Bredhauer	14 – 17 May 2019
Leave of Absence	Mathew Salter	14 – 21 April 2019

Mayor Bredhauer will be on Leave of Absence to attend the 2019 National Australian Local Government Women's Association Conference held in Blacktown NSW 15-17 May 2019.

CARRIED-1819/008

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 Barden
Seconded: Cr Salter

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday 20 February 2019, 3 pages, be confirmed.

CARRIED-1819/009

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Salter

THAT Board receives and notes the Action Sheet.

CARRIED-1819/010

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 – February 2019

Moved: Cr Barden
Seconded: Cr Salter

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 28 February 2019.

CARRIED-1819/011

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday 17 April 2019

13. CLOSE OF MEETING

The Chair closed the meeting at 8.44pm

MINUTES TO BE CONFIRMED

Wednesday 17 April 2019

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Mayor
Maree Bredhauer

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Chief Executive Officer
Kaylene Conrick