



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 9 December 2020 at 7.54pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden	Mayor (Chair) Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Melissa Waite	Chief Executive Officer Director of Infrastructure and Operations Acting Director Community & Corporate Services Acting Executive Assistant
Public	As per Attendance Register	

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

Mathew Salter - Councillor North Ward – Apology

Moved: Cr Barden

Seconded: Deputy Mayor Simpson

THAT Council notes and approves Cr Salter's apology

CARRIED (4-0)-2021/042

3. DISCLOSURES OF INTEREST

The Deputy 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: Deputy Mayor Simpson

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 18 November 2020, 3 pages, be confirmed.

CARRIED (4-0)-2021/043

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 – November 2020

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT the Thorak Regional Cemetery Board receives and notes the finance report for the period ended 30 November 2020.

CARRIED (4-0)-2021/044

10. OTHER BUSINESS

Cr Sayers-Hunt requested an update on the timeline for a future report to Council from the TOPROC Governance Working Group.

Mayor Bredhauer informed Councillors a report is going to TOPROC next week for the TOPROC Meeting.

CEO confirmed the intention of the original report from the TOPROC Governance Working Group was to go to TOPROC first and the outcome will be presented back to Council. The meeting is scheduled for 17 December 2020

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

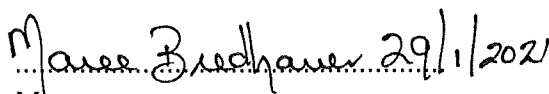
Thursday 28 January 2021.

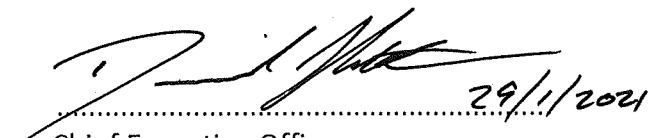
13. CLOSE OF MEETING

The Chair closed the meeting at 8:04pm

MINUTES TO BE CONFIRMED

Thursday 28 January 2021.


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher