



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 17 February 2021 at 9:20pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Mathew Salter Doug Barden	Mayor (Chair) Deputy Mayor / Councillor Central Ward Councillor East Ward (Electronic Attendance) Councillor North Ward Councillor South Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Megan Leo	Chief Executive Officer General Manager Infrastructure and Operations Acting General Manager Business Excellence 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

Nil

ELECTRONIC ATTENDANCE

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council approve that pursuant to GOV02 Meeting Procedures, 4.1.2 (b) that Councillor Sayers-Hunt is granted permission for Electronic Meeting Attendance at the Thorak Regional Cemetery Board Meeting held 17 February 2021.

CARRIED (5-0)-2021/047

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: Deputy Mayor Simpson

THAT the (full) minutes of the Thorak Regional Cemetery Board Meeting held Thursday 28 January 2021, 3 pages, be confirmed.

CARRIED (5-0)-2021/048

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

9.01 Thorak Regional Cemetery Finance Report – January 2021

Moved: Cr Barden
Seconded: Cr Salter

THAT the Thorak Regional Cemetery Board receives and notes the finance report for the period ended 31 January 2021.

CARRIED (5-0)-2021/049

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

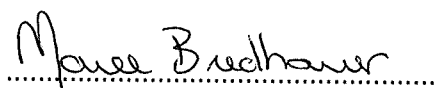
As per Council Resolution number 2021-150 (3), the Thorak Regional Cemetery Board Meeting will *cease holding a separate meeting of the Board of Trustees to deal with matters concerning the Thorak Regional Cemetery and, commencing in March 2021, include a separate item within the agenda of the Ordinary Council meeting for this purpose.*

13. CLOSE OF MEETING

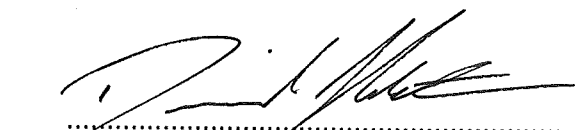
The Chair closed the meeting at 9:26pm

MINUTES TO BE CONFIRMED

Wednesday 17 March 2021.



Mayor
Maree Bredhauer



Chief Executive Officer
Daniel Fletcher

25-3-21