



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

**Minutes of Meeting**  
**held in the Council Chambers, Litchfield**  
**on Wednesday, 19 April 2017 at 7:59pm**

*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 that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.*

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### *Audio Disclaimer*

*An Audio recording of this meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.*

### *Acknowledgement of Traditional Ownership*

*It is acknowledged that the meeting is held on the land of the traditional owners and Council respect the Elders past and present for their continuing custodianship of the land and the children of this land across generations.*

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<b>Present</b>	Maree Bredhauer Letchimi Wright Christine Osborn Doug Barden	Mayor Deputy Mayor / Councillor North Ward Councillor Central Ward Councillor South Ward
<b>Staff</b>	David Kingston Wendy Smith Silke Reinhart Karina Gates David Jan	Acting Chief Executive Officer Acting Director Infrastructure & Operations Acting Director of Community & Corporate Services Finance Manager Governance Officer
<b>Public</b>	Nil	

### **1. OPENING OF THE MEETING**

The Mayor opened the meeting and welcomed members of the public.

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**2. APOLOGIES AND LEAVE OF ABSENCE**

Kirsty Hunt - Councillor West Ward – Leave of Absence.

**3. CONFIRMATION OF MINUTES**

Moved: Cr Wright  
Seconded: Cr Osborn

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 15 March 2017, 3 pages are confirmed.

**CARRIED-17/0072**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. CONFLICT OF INTEREST**

Nil.

**6. ACCEPTING DECLINING LATE ITEMS**

Nil.

**7. NOTICES OF MOTION**

Nil.

**8. THORAK FINANCE REPORT**

**8.1 Finance Report – March 2017**

Moved: Cr Wright  
Seconded: Cr Barden

THAT the Council receive the Thorak Regional Cemetery Financial Report for the period ended 31 March 2017.

**CARRIED-17/0073**

**9. OTHER BUSINESS**

Nil.

**10. CONFIDENTIAL ITEMS**

Nil.

**11. NEXT MEETING**

Wednesday, 17 May 2017.

**12. CLOSE OF MEETING**

The Chair closed the meeting at 8:16pm.

**MINUTES TO BE CONFIRMED**

Wednesday 17 May 2017



Mayor of Litchfield  
Maree Bredhauer



Chief Executive Officer  
Kaylene Conrick