



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 16 August 2017 at 6:33pm

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.

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.

Present	Maree Bredhauer	Mayor
	Letchimi Wright	Deputy Mayor / Councillor North Ward
	Christine Osborn	Councillor Central Ward
	Doug Barden	Councillor South Ward
	Kirsty Hunt	Councillor East Ward
Staff	Kaylene Conrick	Chief Executive Officer
	David Kingston	Director Infrastructure & Operations
	Silke Maynard	Director Community & Corporate
	Wendy Smith	Planning & Development Manager
	Finance Manager	Karina Gates
	Debbie Branson	Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

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

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. CONFIRMATION OF MINUTES

Moved: Cr Hunt
Seconded: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 19 July 2017, 3 pages are confirmed.

Minutes have been distributed under separate cover and are publicly available on Council's website <http://www.litchfield.nt.gov.au/council/council-meetings/council-minutes> or in hard copy by request.

CARRIED-1718/041

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 – July 2017

Moved: Cr Wright
Seconded: Cr Hunt

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

CARRIED-1718/042

9. OTHER BUSINESS

Nil.

10. CONFIDENTIAL ITEMS

Nil.

11. NEXT MEETING

Wednesday, 20 September 2017.

12. CLOSE OF MEETING

The Chair closed the meeting at 638pm.

MINUTES TO BE CONFIRMED

Wednesday 20 September 2017

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Mayor of Litchfield
Maree Bredhauer

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Chief Executive Officer
Kaylene Conrick