

**Minutes of the Thorak Regional Cemetery Board Meeting  
held on Wednesday, 18 January 2017  
Council Chambers, Bees Creek Road, Freds Pass  
at 7:25pm**

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<b>Present</b>	Maree Bredhauer Christine Osborn Kirsty Hunt Doug Barden Letchimi Wright	Mayor Deputy Mayor / Councillor Central Ward Councillor West Ward Councillor South Ward Councillor North Ward
<b>Staff</b>	Kaylene Conrick David Kingston David Jan  Karina Gates Wendy Smith Debbie Branson	Chief Executive Officer Director Infrastructure & Operations Acting Director of Community & Corporate Services  Finance Manager Planning Manager Executive Assistant
<b>Public</b>	Nil.	

**1. OPENING OF THE MEETING**

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

**Audio Disclaimer**

An audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

**Acknowledgement**

The Mayor acknowledged that the meeting was held on the traditional country of the Larrakia people and paid her respects to the Elders past and present for their continuing custodianship of the land and the children of this land across generations.

**2. APOLOGIES AND LEAVE OF ABSENCE**

Nil.

**3. CONFIRMATION OF MINUTES**

Moved: Cr Hunt  
Seconded: Cr Osborn

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 14 December 2016, 3 pages are confirmed.

**CARRIED-17/0014**

**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 – December 2016**

Moved: Cr Wright  
Seconded: Cr Hunt

THAT the Council receive the Thorak Regional Cemetery monthly Financial Report for the period up to and including 31 December 2016.

**CARRIED-17/0015**

**9. OTHER BUSINESS**

Nil.

**10. CONFIDENTIAL ITEMS**

Nil.

**11. NEXT MEETING**

Wednesday, 15 February 2017.

**12. CLOSE OF MEETING**

The Chair closed the meeting at 7:28pm.

MINUTES TO BE CONFIRMED  
Wednesday 15 February 2017



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Mayor of Litchfield  
Maree Bredhauer



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Chief Executive Officer  
Kaylene Conrick

