

**Minutes of the Thorak Regional Cemetery Board Meeting
held on Wednesday, 15 February 2017
Council Chambers, Bees Creek Road, Freds Pass
at 8:40pm**

Present	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
Staff	Kaylene Conrick David Jan Debbie Branson	Chief Executive Officer Acting Director of Community & Corporate Services Executive Assistant
Public	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 Barden
Seconded: Cr Hunt

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 18 January 2016, 3 pages are confirmed.

CARRIED-17/0040

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 – January 2017

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 January 2017.

CARRIED-17/0041

9. OTHER BUSINESS

Nil.

10. CONFIDENTIAL ITEMS

Nil.

11. NEXT MEETING

Wednesday, 15 March 2017.

12. CLOSE OF MEETING

The Chair closed the meeting at 8:49pm.

MINUTES TO BE CONFIRMED

Wednesday 15 March 2017



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Mayor of Litchfield
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick

