

**Minutes of the Thorak Regional Cemetery Board Meeting
held on Wednesday 17 August 2016
Council Chambers, Bees Creek Road, Freds Pass
at 7:32pm**

Present

Maree Bredhauer
Letchimi Wright
Doug Barden
Christine Osborn

Mayor
Councillor North Ward
Councillor South Ward
Councillor Central Ward

Staff

Kaylene Conrick
Karina Gates
Debbie Branson

Chief Executive Officer
Finance Manager
Executive Assistant

1. OPENING OF MEETING

The Chair opened the meeting at 7:32pm

1.1 Audio Disclaimer

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

1.2 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

2.1 Resignation – Cr Hunt

Moved: Cr Wright
Seconded: Cr Barden

THAT Council notes Kirsty Hunt's resignation as an Elected Member with the Litchfield Council in accordance with Local Government Act in order for her to stand as a candidate for election in the NT Legislative Assembly and that the resignation takes effect as of 1 August 2016.

CARRIED-16/0191

2.2 Notice of Leave – Cr Wright

Councillor Wright provided Notice of Leave for Wednesday 21 September 2016 Council meeting.

3. CONFIRMATION OF MINUTES

Moved: Cr Osborn

Seconded: Cr Wright

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday 20 July 2016, 2 pages are confirmed by Council.

CARRIED-16/0192

4. BUSINESS ARISING FROM MINUTES

Nil.

5. CONFLICT OF INTEREST

Nil.

6. ACCEPTING OR DECLINING LATE ITEMS

Nil.

7. NOTICES OF MOTION

Nil.

8. THORAK FINANCE REPORT

8.1 Finance Report – July 2016

Moved: Cr Wright

Seconded: Cr Barden

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

CARRIED-16/0193

9. MANAGERS REPORT

Nil.

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING:

Wednesday 21 September 2016

13. CLOSE OF MEETING:

The Chair closed the meeting at 7:40 pm



Mayor of Litchfield
Maree Bredhauer



Chief Executive Officer
Kaylene Conrick

