



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 20 May 2020 at 7:53pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward Councillor North Ward
Staff	Daniel Fletcher Silke Maynard Nadine Nilon Debbie Branson	Chief Executive Officer Director Community and Corporate Services Director Infrastructure and Operations Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

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

The Mayor advised that an audio recording of the meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

ELECTRONIC ATTENDANCE

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council approve that pursuant to GOV02 Meeting Procedures the following members are granted permission for Electronic Meeting Attendance at the Thorak Regional Cemetery Board Meeting held 20 May 2020:

Mayor Maree Bredhauer
Deputy Mayor Christine Simpson
Councillor Kirsty Sayers-Hunt
Councillor Doug Barden
Councillor Mathew Salter

CARRIED (5-0)-1920/023

3. DISCLOSURES OF INTEREST

The Mayor advised that 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 the conflict of interest to enable Council to manage the conflict in accordance with its obligations under the Local Government Act and its policies regarding the same.

No interests were disclosed.

4. CONFIRMATION OF MINUTES

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 15 April 2020, 3 pages, be confirmed.

CARRIED (5-0)-1920/024

5. BUSINESS ARISING FROM THE MINUTES

Nil.

6. PRESENTATION

Nil.

7. ACCEPTING OR DECLINING LATE ITEMS

Nil.

8. NOTICES OF MOTION

Nil.

9. OFFICERS REPORTS

9.1 Thorak Regional Cemetery Finance Report – April 2020

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 30 April 2020.

CARRIED (5-0)-1920/025

9.2 DRAFT CEM03 Memorial Park

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board adopt CEM023 Memorial Policy.

CARRIED (4-1)-1920/026

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

Wednesday 24 June 2020.

13. CLOSE OF MEETING

The Chair closed the meeting at 8:02pm

MINUTES TO BE CONFIRMED

Wednesday 24 June 2020.

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Mayor
Maree Bredhauer

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Chief Executive Officer
Daniel Fletcher

Unconfirmed