



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 19 August 2020 at 7:56pm

Present	Maree Bredhauer	Mayor
	Christine Simpson	Deputy Mayor / Councillor Central Ward
	Doug Barden	Councillor South Ward
	Mathew Salter	Councillor North Ward
Staff	Daniel Fletcher	Chief Executive Officer
	Silke Maynard	Director Community and Corporate Services
	Debbie Branson	Executive Assistant

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

Kirsty Sayers-Hunt - Councillor East Ward – Apology

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council notes and approves Cr Sayers-Hunt's apology.

CARRIED (4-0)-2021/031

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 Salter

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

CARRIED (4-0)-2021/032

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 – July 2020

Moved: Cr Barden
Seconded: Cr Salter

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 31 July 2020.

CARRIED (4-0)-2021/033

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

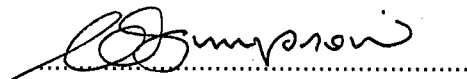
Wednesday 16 September 2020.

13. CLOSE OF MEETING

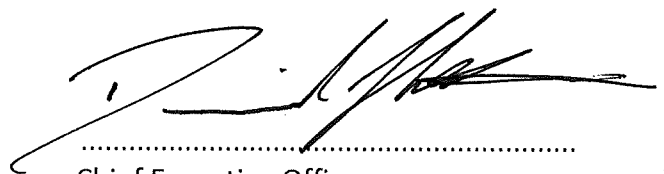
The Chair closed the meeting at 8:07pm

MINUTES TO BE CONFIRMED

Wednesday 16 September 2020.



Deputy Mayor
Christine Simpson



Chief Executive Officer
Daniel Fletcher