



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday, 17 May 2017 at 7:09pm

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

Audio Disclaimer

An Audio recording of this meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

Acknowledgement of Traditional Ownership

It is acknowledged that the meeting is held on the land of the traditional owners and Council respect the Elders past and present for their continuing custodianship of the land and the children of this land across generations.

Present	Maree Bredhauer	Mayor
	Letchimi Wright	Deputy Mayor / Councillor North Ward
	Christine Osborn	Councillor Central Ward
	Doug Barden	Councillor South Ward
	Kirsty Hunt	Councillor East Ward
Staff	Kaylene Conrick	Chief Executive Officer
	David Kingston	Director of Infrastructure & Operations
	Silke Reinhart	Acting Director of Community & Corporate Services
	Debbie Branson	Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

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

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, 19 April 2017, 3 pages are confirmed.

CARRIED-17/0091

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 – April 2017

Moved: Cr Wright
Seconded: Cr Osborn

THAT the Council receive the Thorak Regional Cemetery Financial Report for the period ended 30 April 2017.

CARRIED-17/0092

9. OTHER BUSINESS

Nil.

10. CONFIDENTIAL ITEMS

Nil.

11. NEXT MEETING

Wednesday, 21 June 2017.

12. CLOSE OF MEETING

The Chair closed the meeting at 7:12pm.

MINUTES TO BE CONFIRMED

Wednesday 21 June 2017



Mayor of Litchfield
Maree Bredhauer



Chief Executive Officer
Kaylene Conrick

