



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 13 December 2017 at 8:04pm

Present	Maree Bredhauer Kirsty Hunt Doug Barden Mathew Salter Christine Simpson	Mayor Deputy Mayor / Councillor East Ward Councillor South Ward Councillor North Ward Councillor Central Ward
Staff	Kaylene Conrick Wendy Smith Silke Maynard Debbie Branson	Chief Executive Officer Acting Director Infrastructure & Operations Director Community & Corporate 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.

3. DISCLOSURES OF INTEREST

The Mayor advised that any member of the Board who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Board 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: Cr Salter
Seconded: Deputy Mayor Hunt

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 15 November 2017, 3 pages, be confirmed.

CARRIED-1718/133

5. BUSINESS ARISING FROM THE MINUTES

Nil.

6. ACCEPTING OR DECLINING LATE ITEMS

Nil.

7. NOTICES OF MOTION

Nil.

8. OFFICERS REPORTS

8.2 Finance Report – November 2017

Moved: Cr Barden
Seconded: Cr Salter

THAT Council receive the Thorak Regional Cemetery Finance Report for the period ended 30 November 2017.

CARRIED-1718/134

9. OTHER BUSINESS

Nil.

10. CONFIDENTIAL ITEMS

Nil.

11. NEXT MEETING

Wednesday, 17 January 2018.

12. CLOSE OF MEETING

The Chair closed the meeting at 8:07pm.

MINUTES TO BE CONFIRMED

Wednesday 17 January 2018


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Mayor
Maree Bredhauer


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Chief Executive Officer
Kaylene Conrick