



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 17 April 2019 at 7:11pm

Present	Kirsty Sayers-Hunt Doug Barden Christine Simpson	Deputy Mayor / Councillor East Ward Councillor South Ward Councillor Central Ward
Staff	Nadine Nilon Silke Maynard Debbie Branson	Acting Chief Executive Officer Director Community & Corporate Services 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

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council notes and approves:

Leave of Absence	Mayor Bredhauer	8 April 2019 – 23 April 2019
	Cr Salter	14 April 2019 – 21 April 2019
	Deputy Mayor Sayers-Hunt	15 May 2019

CARRIED-1819/012

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: Cr Barden
Seconded: Cr Simpson

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday 20 March 2019, 3 pages, be confirmed.

CARRIED-1819/013

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 – March 2019

Moved: Cr Barden
Seconded: Cr Simpson

THAT the Thorak Regional Cemetery Board receive and note the finance report for the period ended 31 March 2019.

CARRIED-1819/014

9.2 Thorak Regional Cemetery Quarterly Performance Report – January to March 2019

Moved: Cr Simpson
Seconded: Cr Barden

THAT the Thorak Regional Cemetery Board receives and notes the Thorak Regional Cemetery Quarterly Performance Report for January to March 2019.

CARRIED-1819/015

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

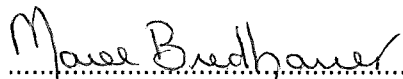
Wednesday 15 May 2019.

13. CLOSE OF MEETING

The Chair closed the meeting at 7:14pm

MINUTES TO BE CONFIRMED

Wednesday 15 May 2019



Mayor
Maree Bredhauer



Chief Executive Officer
Kaylene Conrick