



# BOARD MEETING MINUTES

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## THORAK REGIONAL CEMETERY BOARD MEETING

### Minutes of Meeting

held in the Council Chambers, Litchfield  
on Wednesday, 21 June 2017 at 8:09pm

*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.*

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#### *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.*

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<b>Present</b>	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
<b>Staff</b>	Kaylene Conrick	Chief Executive Officer
	David Kingston	Director of Infrastructure & Operations
	Debbie Branson	Executive Assistant
<b>Public</b>	Nil	

### 1. OPENING OF THE MEETING

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

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**2. APOLOGIES AND LEAVE OF ABSENCE**

Cr Hunt – 30 June 2017 – 7 July 2017

**3. CONFIRMATION OF MINUTES**

Moved: Cr Hunt  
Seconded: Cr Wright

THAT the minutes of the Thorak Regional Cemetery Board Meeting held Wednesday, 17 May 2017, 3 pages are confirmed.

**CARRIED-17/0119**

**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 – May 2017**

Moved: Cr Wright  
Seconded: Cr Osborn

THAT the Council receive the Thorak Regional Cemetery Financial Report for the period ended 31 May 2017.

**CARRIED-17/0120**

**9. OTHER BUSINESS**

Nil.

**10. CONFIDENTIAL ITEMS**

Nil.

**11. NEXT MEETING**

Wednesday, 19 July 2017.

**12. CLOSE OF MEETING**

The Chair closed the meeting at 8:12pm.

**MINUTES TO BE CONFIRMED**

Wednesday 19 July 2017



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Mayor of Litchfield  
Maree Bredhauer



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Chief Executive Officer  
Kaylene Conrick

