



BOARD MEETING MINUTES

THORAK REGIONAL CEMETERY BOARD MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Thursday 28 January 2021 at 8:12pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Mathew Salter	Mayor (Chair) Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor North Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Diana Leeder Debbie Branson	Chief Executive Officer General Manager Infrastructure and Operations Acting General Manager Business Excellence Acting Executive Community Services Manager Executive Assistant
Public	As per Attendance Register	

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

Doug Barden - Councillor South Ward

Moved: Cr Salter
Seconded: Deputy Mayor Simpson

THAT Council notes and approves Cr Barden's apology.

CARRIED (4-0)-2021/044

3. DISCLOSURES OF INTEREST

The Deputy 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 Sayers-Hunt

THAT the minutes of the Thorak Regional Cemetery Board Meeting held 9 December 2020, 3 pages, be confirmed.

CARRIED (3-1)-2021/045

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 – December 2020

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT the Thorak Regional Cemetery Board receives and notes the finance report for the period ended 31 December 2020.

CARRIED (3-1)-2021/046

10. OTHER BUSINESS

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. NEXT MEETING

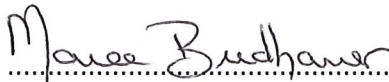
Wednesday 17 February 2021.

13. CLOSE OF MEETING

The Chair closed the meeting at 8:21pm

MINUTES TO BE CONFIRMED

Wednesday 17 February 2021


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Mayor

Maree Bredhauer


..... 24-2-21

Chief Executive Officer

Daniel Fletcher