

MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on Friday 24th February 2017 at 12.15 p.m.

AGENDA

PRESENT: Cr B Collins (Presiding Member)
Crs M Lovett and G Von Stanke
Mr T Bolton and G Ware

APOLOGIES: moved the apologies received from
be accepted.

seconded

COUNCIL MEMBERS

AS OBSERVERS: Nil

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: moved the minutes of the previous meeting held
on 14th October 2016 be taken as read and confirmed.

seconded

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice –

1. FINANCIAL STATEMENT – Statement of Trading Activity – Ref. AF11/1371

moved the Statement of Trading Activity as at 31st December 2016 be received.

seconded

2. PROPERTY MANAGEMENT – Compliance – Lake Terrace Cemetery – Licence Permits (Permits/Works on Graves) – Application by South East Monuments and Memorials – Miles Memorial - Ref. AF11/1386

The Secretary reported:

- (a) South East Monuments and Memorials have made application to place a monument on a pre-leased allotment at Section J of Lake Terrace Cemetery (supporting documentation attached);
- (b) the proposed monument's length and width conforms with the specifications for Lake Terrace Cemetery's J Section, however the height exceeds specification by 100mm. When this was brought to the mason's attention, he advised that

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bottom slab would be reduced to conform to the 1800mm maximum height requirement.

moved:

- (a) the report be received;
- (b) to be determined at the meeting.

seconded

5. NEXT MEETING

moved the next meeting of the Trust be held on Friday 21st April 2017 at 12.15 p.m.

seconded

MOTIONS WITHOUT NOTICE -

The meeting closed at _____ p.m.
CAM