

## MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on Friday 5<sup>th</sup> May 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 24<sup>th</sup> February 2017 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 30<sup>th</sup> April 2017 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 made application to place a monument on a pre-leased allotment at Section J of Lake Terrace Cemetery, which was declined by the Trust on 24<sup>th</sup> February 2017.
- (b) South East Monuments and Memorials have since appealed the Trust's decision to Council, and Council has requested the Trust to reconsider the application.

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- (c) Mr Dean Coclonis (South East Monuments and Memorials) and Mr Michael Miles will be attending the meeting to discuss the matter.
- (d) Lake Terrace Cemetery is identified as a Place of Local Heritage Value within the City of Mount Gambier Development Plan.

The extent of the listing includes Sexton's Cottage, two pairs of entrance gates and grave stones and grave site enclosures.

As identified within the City of Mount Gambier Heritage Survey August 1994, the Lake Terrace Cemetery Reserve is an important record of the population of Mount Gambier from the time of its use for internment in 1868. There is no earlier cemetery still in Mount Gambier and this cemetery holds the relics of many significant early settlers.

The cemetery contains excellent examples of early cast and wrought iron grave railings set into dressed limestone and less commonly basalt plinths. The early graves date from 1868 to the 1890's. The periods of burial are clearly distinguishable and new graves have not been allowed to intrude upon the character and early sections of the cemetery. The stepped character of the cemetery up the hillside add to the physical charm and character of the cemetery.

**moved:**

- (a) the report be received;**
- (b) the Trust reaffirms its decision to decline the application by South East Monuments and Memorials (on behalf of Mr Michael Miles), to construct a monument at Lake Terrace Cemetery on the following basis:**
  - **The proposed design is considered to be a modern interpretation of what is appropriate as a cemetery monument.**
  - **The proposed monument would intrude upon the character and early section of the cemetery.**
  - **The proposed monument would create visual interference to the aesthetic character and appearance of a cemetery that has historical value.**
  - **The proposed monument does not maintain or reflect the traditional design and pattern of existing monuments.**
  - **The monument is not consistent with the heritage value, character, style, theme and interpretation of existing monuments and the cemetery reserve.**

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- The proposed monument detrimentally impacts upon the nature and sensitivities of other gravesites and historic character of the cemetery.
- The design of the monument does not respect the rights of other gravesites, lot owners and their heirs.
- The design of the monument detracts from the aesthetic character of the Lake Terrace Cemetery and is not considered appropriate.
- The proposed monument is not sympathetic to the context of its setting with regard to shape, design and appearance.
- The proposed monument is not sensitively designed and would become a dominant, stand out feature and would detract from the historic character of the Cemetery Reserve.
- The monument as proposed is not appropriate to the style and period of the cemetery and is incompatible with the historic character of the cemetery.
- The monument does not contribute towards the existing character of the cemetery.

**seconded**

**3. NEXT MEETING**

**moved the next meeting of the Trust be held on Friday 23<sup>rd</sup> June 2017 at 12.15 p.m.**

**seconded**

MOTIONS WITHOUT NOTICE -

**4. CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Trust Members – Cr B Collins, Cr I Von Stanke, Cr M Lovett, Mr A Bolton, Mr G Ware and Council Officers – C McCombe) be excluded from the meeting in order for the Agenda Item (Tenders and Contracts – Supply and Delivery of Bronze Memorial Plaques – 1<sup>st</sup> July 2017 – 30<sup>th</sup> June 2020 – Ref. AF17/80) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...

- supply of goods.

The tender relates to the purchase of bronze memorial plaques.

The Trust is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
5.	TENDERS AND CONTRACTS – Supply and Delivery of Bronze Memorial Plaques – 1 <sup>st</sup> July 2017 – 30 <sup>th</sup> June 2020 – Ref. AF17/80	(k)

seconded

Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...

Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...

**6. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 13 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Item No.	Subject Matter	S.90(3) Grounds	Element to Be Kept Confidential	Duration
5	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bronze Memorial Plalques – 1 <sup>st</sup> July 2017 to 30 <sup>th</sup> June 2022 – Ref. AF17/80	(k)	Tender prices	12 months

Seconded

Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...

**7. CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Trust Members – Cr B Collins, Cr I Von Stanke, Cr M Lovett, Mr A Bolton, Mr G Ware and Council Officers – C McCombe) be excluded from the meeting in order for the Agenda Item (Tenders and Contracts – Supply and Delivery of Bulk LP Gas – Ref. AF17/79) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- supply of goods.

The tender relates to the purchase of bulk LP gas.

The Trust is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
8.	TENDERS AND CONTRACTS – Supply and Delivery of Bulk LP Gas – Ref. AF17/80	(k)

seconded

Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...



Mount Gambier Cemetery Trust Agenda of 5<sup>th</sup> May 2017 Cont'd...

**9. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 13 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Item No.	Subject Matter	S.90(3) Grounds	Element to Be Kept Confidential	Duration
8	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bulk LP Gas – Ref. AF17/79	(k)	Tender prices	12 months

seconded

Resume Open Session

The meeting closed at \_\_\_\_\_ p.m.  
CAM