

MOUNT GAMBIER CEMETERY TRUST

Minutes of Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue,
Mount Gambier, on Friday 6th June 2014 at 12.15 p.m.

MINUTES

PRESENT: Crs I Von Stanke, M White and B Collins
Mr T Bolton

The Secretary took the Chair for the following business.

APPOINTMENT OF PRESIDING MEMBER:

The Secretary reported:

(a) Section 10 of the Terms of Reference of the Mount Gambier Cemetery Trust states:

10.1 The appointment of the Presiding Member of the Trust be by resolution of the Trust from amongst the Members who comprise the Trust, such appointment to be for a period not exceeding one year.

10.2 The Presiding Member, when present, shall preside at all meetings of the Trust.

10.3 In the absence of the Presiding Member at any meetings of the Trust, the Members when present at that meeting of the Trust, shall appoint an Acting Presiding Member, who shall preside at that meeting.

(b) the Secretary invited nominations for the position of Presiding Member of the Mount Gambier Cemetery Trust for the period until the conclusion of the November 2014 Council elections.

Cr White nominated Cr Collins to be Presiding Member of the Mount Gambier Cemetery Trust for the period until the conclusion of the November 2014 Council elections.

Mr Bolton seconded

Carried

The Presiding Member took the Chair for the following business.

APOLOGY: **Cr White moved the apology received from Rev B Ashworth be accepted.**

Mr Bolton seconded

Carried

COUNCIL MEMBERS
AS OBSERVERS: Nil

Mount Gambier Cemetery Trust Minutes of 6th June 2014 Cont'd...

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: Cr White moved the minutes of the previous meeting held on 28th February 2014 be taken as read and confirmed.

Cr Von Stanke seconded

Carried

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

1. FINANCIAL STATEMENT - Income and Expenditure as at 31st May 2014 – Ref. AF11/1371

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr White moved the financial statement as at 31st May 2014 be received.

Cr Von Stanke seconded

Carried

2. BUDGET ESTIMATES – 2013/14 – Ref. AF11/1371

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

The Secretary reported:

- (a) the 2013/14 Budget was adopted by the Trust on 5th April 2013, and amended on 20th September 2014 to included the upgrade of the crematorium;
- (b) further amendments now need to be made to the budget to include the replacement of guttering at the Chapel (\$13,000). To accommodate this new budget item, the construction of a new work shed (\$40,000) has been removed and can be considered for inclusion in the 2014/15 budget.
- (c) amended Budget estimates for 2013/14 were attached to the agenda.

Mr Bolton moved:

- (a) the report be received;
- (b) the amended 2013/14 Budget estimates be adopted.

Cr Von Stanke seconded

Carried

Mount Gambier Cemetery Trust Minutes of 6th June 2014 Cont'd...

3. ACTS AND REGULATIONS – Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014 – Surrender of Interment Rights - Ref. AF11/1371

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

The Secretary reported:

- (a) the new Burial and Cremation Act 2013 came into effect on 14th June 2013, and Burial and Cremation Regulations 2014 came into effect on 1st February 2014;
- (b) the S.34 (2) of the Act states "*on the surrender of an unexercised interment right, the relevant authority must give the former holder of the interment right a refund equal to the current fee payable for an interment right of the same kind, less a reasonable fee –*
 - (a) *for administration and maintenance costs; and*
 - (b) *for costs involved in the establishment of the cemetery or natural burial ground,**determined in accordance with the regulations".*
- (c) Schedule 1 of the Regulations sets out the determination of fee that may be deducted from refunds;
- (d) there are currently 120 advance burial leases outstanding at Carinya Gardens Cemetery. Should all of these leases be cancelled, the amount of refund to be paid out would be in the vicinity of \$131,760.00.

Cr Von Stanke moved the report be received.

Cr White seconded

Carried

4. NEXT MEETING

Cr White moved the next meeting of the Trust be held on Friday 8th August 2014 at 12.15 p.m.

Mr Bolton seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

CONFIRMED THIS

DAY OF

2014.

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PRESIDING MEMBER

The meeting closed at 1.05 p.m. CAM