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24th February 2014

MEMBERS,

NOTICE is hereby given that a Meeting of the Mount Gambier Cemetery Trust will be held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on FRIDAY 28TH FEBRUARY 2014 at 12.15 P.M.

An agenda for the meeting is attached.

A light lunch will be provided.

CAM Cano

Cheryl McCOMBE TRUST SECRETARY





#### MOUNT GAMBIER CEMETERY TRUST

Meeting to be held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on Friday 28th February 2014 at 12.15 p.m.

## **AGENDA**

PRESENT:

Rev B Ashworth (Presiding Member)

Crs I Von Stanke, M White and B Collins

Mr T Bolton

APOLOGY/IES:

moved the apology/ies received from

be accepted.

seconded

**COUNCIL MEMBERS** AS OBSERVERS:

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 29th November 2013 be taken as read and confirmed.

## seconded

QUESTIONS:

- (a) With Notice nil submitted.
- (b) Without Notice -
- 1. FINANCIAL STATEMENT - Income and Expenditure as at 31st January 2014 -Ref. AF11/1371

Goal:

Governance

Strategic Objective:

Demonstrate innovative

and responsive organisational

governance.

moved the financial statement as at 31st January 2014 be

received.

seconded

2. MOUNT GAMBIER CEMETERY TRUST - Trust Representatives - Ref. AF11/1371

Goal:

Governance

Strategic Objective:

Demonstrate innovative responsive organisational and

governance.

# Mount Gambier Cemetery Trust Agenda of 28th February 2014 Cont'd...

The Secretary reported:

- (a) Cr Byron Harfield has resigned from Council, and is therefore no longer one of Council's representative to the Trust;
- (b) Council on 18th February 2014, resolved that Cr Merv White be appointed a Council representative to the Trust;
- (c) the term of office of all Trustees expires on 31st October 2014.

moved:

- (a) the report be received;
- (b) the Trust record it's appreciation to Byron Harfield for his service to the Mount Gambier Cemetery Trust;
- (c) the Trust welcome the appointment of Cr Merv White to the Mount Gambier Cemetery Trust.

seconded

# 3. <u>MERCURY ESSISSIONS FROM CREMATORIA</u> – Circular 8.3 from Local Government Association of South Australia (LGA) – Ref. AF11/551

Goal: Environment

Strategic Objective: Support initiatives that value and preserve our unique

environment and contribute to environmental sustainability.

The Secretary reported:

- (a) the LGA is investigating whether there is sufficient support across the sector to lobby the State and Federal Governments for changes to legislation requiring crematoria to install best control facilities to minimise the release of mercury and any other injurious contaminants in to the atmosphere;
- (b) the Minamata Convention of Mercury has ninety six (96) signatories including Australia, and has been ratified one (USA). The Convention will come into force when 50 signatory countries have ratified it, which is expected to be within the next three to five years;
- (c) after initial discussions, Council's Director-Operational Services has provided a preliminary response to the LGA, viz:

"This is a new topic for Council and the information provided gives very little scientific data on which to move forward. I believe all Councils will want to do the "right thing" and embrace best practice but at this time more data is required to firstly quantify the extent of the emissions, comparison of such emissions with other sources of similar emissions and an understanding of

#### Mount Gambier Cemetery Trust Agenda of 28th February 2014 Cont'd...

the technology required to reduce emissions and also what we then do with the mercury that is "captured".

It seems a bit premature to be looking for a legislative solution at this early stage when other options may be available (eg Code of Practice). I am not sure how many cremators operate in SA but I would think the numbers may be relatively low??

City of Mount Gambier would be seeking more background data and research to address the above and then seek to review its position.

Thank you for the opportunity for the early discussion. Happy to discuss in person at any time".

(d) as this Convention has implications for all crematoria in Australia and not only South Australia, it is suggested that the Australasian Cemeteries and Crematoria Association (ACCA) should probably take the lead on this issue so that any implementation would be coordinated at a national level with the input of all crematoria operators.

moved:

- (a) the report be received;
- (b) the Trust endorse the response to the LGA by the Director-Operational Services;
- (c) the Australasian Cemeteries and Crematoria Association (ACCA) be requested to provide advice on the matter.

seconded

#### 4. **NEXT MEETING**

moved the next meeting of the Trust be held on Friday 2nd May 2014 at 12.15 p.m.

seconded

MOTIONS WITHOUT NOTICE

CONFIRMED THIS	DAY OF	2013.
PRESIDING MEMBER		
The meeting closed at p. CAM	<u>m.</u>	

## Mount Gambier Cemetery Trust Financial Statement 31 January 2014

GENERAL ACCOUNT (Westpac)	YTD Actual		YTD Budget		-	Annual Budget			
Balance as at 01 July 2013	\$	970.10	CR	\$	970.10	CR		970.10	) CR
Plus Receipts:									
Burial Fees Chapel Fees Cremation Fees Plaques/Memorials Revenue Reservation/Lease Fees Sundry Income Vault/Monument Fees (Lake Terrace) Interest-Bank Account		123,072.78 15,363.64 99,441.83 72,401.58 30,689.98 - 5,281.82		150,208.33 14,466.67 111,183.33 77,525.00 19,250.00 2,158.33 466.67		257,500.00 24,800.00 190,600.00 132,900.00 33,000.00 3,700.00			
Interest-Reserve Account Appropriation from Reserve Account		6,014.08			2,333.33			4,000.00	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		352,265.71			377,591.67	-		647,300.00	_
	\$	353,235.81	CR	\$	378,561.77	CR	\$	648,270.10	CR
Plus 2013 Profit transferred									
Less Payments:									
Wages Long Service Leave Superannuation W/Comp-Insurance Premium Administration-General Cemetery Operating/Maintenance Crematorium Operating/Maintenance Discount Allowed Grave Excavation Insurance-General Plaques/Memorials Expenditure Training Expenses Lake Terrace - Sundry Works Lake Terrace - Vaults Mowing Strips/Plaques New Area Development Loan Repayment (Office) - Council Internal Loan Appropriation to Reserve-Interest Appropriation to Reserve-Surplus Funds Cemetery Capital Works - AIM Control Capital - Entrance Gates/Associated Works Capital - Roadworks/Resurfacing	116	97,815.14 9,928.90 6,757.51 6,898.36 67,986.64 15,181.66 11,343.68 8,001.00 13,035.00 27,982.50 2,170.55 3,198.00 6,014.08			104,883.33 3,091.67 3,966.67 4,025.00 11,841.67 47,425.00 12,833.33 7,466.67 34,125.00 5,833.33 2,683.33			179,800.00 5,300.00 6,800.00 6,900.00 20,300.00 81,300.00 22,000.00 	
Capital - Rotunda Capital - Cremator Refurbishment Capital - Office Extension Capital - Chapel/Seating Capital - Waterfall Area 2 Capital - Waterfall Area 3 Work Shed	\$	1,509.09 277,822.11 75,413.70	CR	\$	2,916.67 5,833.33 23,333.33 397,016.67 (18,454.90)	DR	\$	5,000.00 5,000.00 10,000.00 40,000.00 680,600.00 (32,329.90)	-

# BANK RECONCILIATION

Prepared by:

Finance Manager

Balance as per Bank Statement Plus Cash on Hand			970.10	CR
Plus	Debtor - City of Mount Gambier (Deposit not yet Credited) Appropriation from Reserve Debtors Accrued & Due Accrued Interest		74,443.60 	
Less	Creditor - City of Mount Gambier Appropriation to Reserve - Surplus		æ	
		\$	75,413.70	CR
RESERVE FUND (Loca	! Government Finance Authority)			
Balance as at	01 July 2013	\$	466,275.61	CR
Plus	Interest Appropriation from General Account		6,014.08	
Less	Appropriation to General Account			
		\$	472,289.69	CR
Reserve Fund - Invested 'At Call' with Lo Current 'At Call' rate is 2	ical Government Finance Authority .5%			

Reviewed by:



Home > Feedback sought from Councils on emissions from crematoria

## Feedback sought from Councils on emissions from crematoria - Circular 8.3

To Chief Executive Officer

Environment Staff

**Environmental Health Staff** 

Policy and Strategic Planning Staff

Contact Adam Gray

Email: adam.gray@lga.sa.gov.au

Response Required Summary

e r

No

18 February 2014

21 March 2014

Date

Respond By

The LGA is seeking feedback from Councils on the potential to increase regulatory standards to minimise harmful emissions from crematoria. Feedback is due by 21 March 2014.

At the 2013 LGA Annual General Meeting members endorsed the following resolution;

That the Annual General Meeting requests the Local Government Association to investigate whether there is sufficient support across the sector to lobby the State and Federal Governments for changes to legislation requiring crematoria to install best control facilities to minimise the release of mercury and any other injurious contaminants into the atmosphere.

To support this motion the Cities of Unley and Mitcham provided the following information;

The Cities of Mitcham and Unley, as joint owners of Centennial Park Cemetery Trust, have a vested interest in ensuring the health and welfare of the community is safeguarded with regard to the release of mercury from the crematorium into the atmosphere. Mercury emissions from crematoria arise from dental amalgam in tooth fillings. Mercury emissions from this source are expected to increase in the next decade. Currently no crematoria in Australia have installed mercury abatement equipment.

The recognition of the danger of mercury release into the environment has resulted in the signing of the first global, legally binding treaty, the Minamata Convention on Mercury, in January 2013 by 147 governments. The treaty is expected to come into effect in three to five years. All councils, and particularly those operating crematoria are urged to support legislative change which would require crematoria to install best control facilities to minimize the release of mercury.

In response to this motion the LGA is seeking feedback from Councils to identify whether there is sufficient support for the LGA to pursue legislative/regulatory or policy change to increase the environmental emissions standards associated with crematoria.

Councils are encouraged to provide feedback to Adam Gray, Director Environment at the LGA via email <a href="mailto:adam.gray@lga.sa.gov.au">adam.gray@lga.sa.gov.au</a> by COB Friday 21 March 2014

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