

## MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on Friday 21<sup>st</sup> August 2015 at 12.15 p.m.

### MINUTES

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

APOLOGIES: Nil

### 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: Cr Von Stanke moved the minutes of the previous meeting held on 5<sup>th</sup> June 2015 be taken as read and confirmed.

**Mr Bolton seconded**

**Carried**

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

### **1. FINANCIAL STATEMENT - Income and Expenditure as at 30<sup>th</sup> June 2015 – Ref. AF11/1371**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance.

**Mr Bolton moved the financial statement as at 30<sup>th</sup> June 2015 be received.**

**Cr Von Stanke seconded**

**Carried**

### **2. BURIALS AND CREMATIONS – Statistics for 2014/15 – Ref. AF11/1403**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance.

The Secretary reported the following statistics for burials and cremations for 2014/2015:

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**BURIALS - CARINYA GARDENS CEMETERY**

<u>YEAR</u>	<u>TOTAL</u>	<u>CITY RESIDENT</u>	<u>DC GRANT RESIDENT</u>	<u>OTHER AREAS RESIDENT</u>	<u>USE OF CHAPEL</u>
<b>2014/2015</b>	<b>140</b>	<b>101</b>	<b>22</b>	<b>17</b>	<b>63</b>
2013/2014	111	77	15	19	36
2012/2013	108	80	18	10	29
2011/2012	134	98	19	17	53
2010/2011	110	81	16	13	41
2009/2010	136	102	22	12	61
2008/2009	132	86	20	26	31
2007/2008	103	73	16	14	31
2006/2007	113	81	21	11	41
2005/2006	116	84	11	21	32
2004/2005	129	100	19	10	39
2003/2004	117	88	17	12	not recorded
2002/2003	115	90	16	9	not recorded
2001/2002	138	94	31	13	not recorded
2000/2001	133	90	33	10	not recorded
1999/2000	126	87	26	13	not recorded
1998/1999	139	91	35	13	not recorded

**CREMATIONS - MOUNT GAMBIER CREMATORIUM**

<u>YEAR</u>	<u>TOTAL</u>	<u>City RESIDENT</u>	<u>DC GRANT RESIDENT</u>	<u>OTHER AREAS RESIDENT</u>	<u>USE OF CHAPEL</u>
<b>2014/2015</b>	<b>279</b>	<b>110</b>	<b>32</b>	<b>137</b>	<b>100</b>
2013/2014	225	91	18	116	77
2012/2013	286	104	20	162	105
2011/2012	235	90	23	122	80
2010/2011	218	74	22	122	81
2009/2010	230	66	23	141	73
2008/2009	256	74	23	159	86
2007/2008	272	81	21	170	82
2006/2007	232	68	16	148	69
2005/2006	225	51	17	157	67
2004/2005	213	69	12	132	75
2003/2004	225	57	21	147	86
2002/2003	226	71	21	134	92
2001/2002	197	60	11	126	91
2000/2001	186	49	17	120	74
1999/2000	163	52	8	103	69
1998/1999	157	47	15	95	73

**ASHES MEMORIALISED**

<u>YEAR</u>	<u>TOTAL</u>
<b>2014/2015</b>	<b>55</b>
2013/2014	58
2012/2013	39
2011/2012	64
2010/2011	49
2009/2010	47
2008/2009	45

**LAKE TERRACE CEMETERY – SECTION H - VAULT SECTION**

<u>YEAR</u>	<u>TOTAL</u>	<u>CITY RESIDENT</u>	<u>DC GRANT RESIDENT</u>	<u>OTHER AREAS RESIDENT</u>
<b>2014/2015</b>	<b>3</b>	<b>2</b>		<b>1</b>
2013/2014	3	2	1	-
2012/2013	5	5	-	-
2011/2012	3	3	-	-
2010/2011	2	2	-	-
2009/2010	1	-	1	-
2008/2009	3	2	1	-
2007/2008	4	4	-	-
2006/2007	3	1	1	1
2005/2006	2	2	-	-

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2004/2005	2	2	-	-
2003/2004	1	1	-	-
2002/2003	2	2	-	-
2001/2002	2	2	-	-
2000/2001	5	4	1	-
1999/2000	Nil	-	-	-
1998/1999	6	6	-	-

**LAKE TERRACE CEMETERY – SECTION J - BURIAL SECTION**

<u>YEAR</u>	<u>TOTAL</u>	<u>CITY RESIDENT</u>	<u>DC GRANT RESIDENT</u>	<u>OTHER AREAS RESIDENT</u>
<b>2014/2015</b>	1		1	
2013/2014	4	1	2	1
2012/2013	0	-	-	-
2011/2012	2	2	-	-
2010/2011	2	1	1	-
2009/2010	3	2		1
2008/2009	5	3	-	2
2007/2008	4	4	-	-
2006/2007	1	1	-	-
2005/2006	2	2	-	-
2004/2005	1	1	-	-
2003/2004	0	-	-	-
2002/2003	4	4	-	-
2001/2002	1	1	-	-
2000/2001	2	1	-	-

**Cr Von Stanke moved the report be received.**

**Mr Ware seconded**

**Carried**

**3. MOUNT GAMBIER CEMETERY TRUST – Terms of Reference – Ref. AF11/1371**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance.

The Secretary reported Council, on 27<sup>th</sup> January 2015, resolved “*Council or the relevant standing committee will review the Terms of Reference of all Committees and Sub-Committees by 31<sup>st</sup> August, 2015 to provide for the opportunity to alter or amend Terms of Reference to reflect Council’s aims and objectives. This review does not preclude the winding up of any Committee or Sub-Committee*”.

**Cr Von Stanke moved:**

**(a) the report be received;**

**(b) the matter be left lie on the table until the next meeting.**

**Mr Bolton seconded**

**Carried**

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**4. ORGANISATIONS AND ASSOCIATIONS – Australasian Cemeteries and Crematoria Association (ACCA) 28th Annual Conference 2015 – Ref. AF11/1483**

*Goal: Governance*

*Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Council's service delivery and performance.*

The Secretary reported the 2015 annual ACCA conference is to be held at Hobart from 18th to 21st October.

**Cr Von Stanke moved:**

- (a) the report be received;**
- (b) the Secretary be registered to attend the 28th Annual ACCA Conference at Hobart from 18th to 21st October 2015, with costs to be borne by the Trust.**

**Mr Bolton seconded**

**Carried**

**5. CARINYA GARDENS CEMETERY – Application to place memorial seat – Ref. AF11/1376**

*Goal: Building Communities*

*Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.*

The Secretary reported:

- (a) a request has been made for a memorial seat to be placed within a family allotment in the Cypress Garden;**
- (b) the placement of the seat is not supported due to the precedent it may set, as well as aesthetics. There is a seat within twelve metres of the family allotment.**

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**Cr Von Stanke moved:**

- (a) the report be received;**
- (b) the Trust decline the request to place a memorial seat on the family allotment in the Cypress Garden;**
- (c) a replacement tree/shrub be planted where the previous tree has been removed.**
- (d) Council be requested to remove two small trees in the Cypress Family Allotment area.**

**Mr Bolton seconded**

**Carried**

**6. NEXT MEETING**

**Cr Von Stanke moved the next meeting of the Trust be held on Friday 16<sup>th</sup> October 2015 at 12.15 p.m.**

**Mr Ware seconded**

**Carried**

**MOTIONS WITHOUT NOTICE - Nil**

**The meeting closed at 12.40 p.m.**  
**CAM**

**CONFIRMED THIS**

**DAY OF**

**2015.**

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**PRESIDING MEMBER**