

## MOUNT GAMBIER CEMETERY TRUST

Minutes of Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue,  
Mount Gambier, on Friday 24<sup>th</sup> February 2017 at 12.15 p.m.

### MINUTES

PRESENT: Cr B Collins (Presiding Member)  
Cr G 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 I Von Stanke moved the minutes of the previous meeting held on 14<sup>th</sup> October 2016 be taken as read and confirmed.

**Mr T Bolton seconded**

**Carried**

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

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

The Secretary reported the Statement of Trading Activity was not available at the meeting.

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

**Mr G Ware seconded**

**Carried**

### **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.

**Mr Ware moved:**

- (a) the report be received;**
- (b) the application by South East Monuments be declined.**

**Cr Von Stanke seconded**

**Carried**

**5. NEXT MEETING**

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

**Cr I Von Stanke seconded**

**Carried**

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 1.00 p.m.  
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CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER