

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting No. 35, February 19th 2025

Welcome, review of attendance and confirmation of meeting agenda

The chair gave an Acknowledgement of Country.

The chair welcomed all present, noted apologies, confirmed there was a quorum and opened the meeting.

Potential conflicts of interest

There was 0 conflict/s of interest disclosed for this meeting.

Matters of business, Governance and administration

Matters considered and discussed at the meeting included

- WHS Report February 2025
- Delivery Program Update for Period 1 July 2023 – 31 December 2024
- Product Development and Sales Update to 31 December 2024
- Customer Feedback (December 2024 - January 2025)
- Sanctuary Creek Marketing Material Update
- Website Analytics Report (February 2024 - January 2025)

Meeting closed

The chair closed the meeting.

Next meeting

16th April 2025