

Cemeteries and Crematoria Authority Australian Capital Territory

Summary of meeting outcomes Board meeting No. 36, April 16th 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

- Canberra Memorial Parks Budget 2025-2026 and Outyears Report
- Statement of Strategic Intent Budget Statement- April 2025
- Statement of Strategic Guidance 2025-2030 - April 2025 Report
- Significant Policy Review Report
- Product Development and Sales Update March 2025
- Gungahlin Cemetery Masterplan Update - April 2025 Report
- Stakeholder Engagement Jan - March Report 2025
- The Board agreed for the Chair to seek nominations for the position of Deputy Chair to be effective from the completion of current Deputy Chairs term.

Meeting closed

The chair closed the meeting.

Next meeting

18th June 2025