

Cemeteries and Crematoria Authority Australian Capital Territory

Summary of meeting outcomes Board meeting No. 34, December 18th 2024

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 December 2024
- Review of MOU between TCCS and Cemeteries and Crematoria Authority
- CEO Position Transition from Statutory Officer to Public Servant
- Canberra Memorial Parks Amended Fees Instrument Determination No.2 2024-25
- Payment Plan Proposal Update
- Project Update - New Cemetery Management Software System
- Board and Sub-Committee Dates 2025 Report
- Website Analytics Report November 2024
- Customer Feedback Report October-November-2024

Meeting closed

The chair closed the meeting.

Next meeting

19th February 2025