

Cemeteries and Crematoria Authority  
Australian Capital Territory

Summary of meeting outcomes  
Board meeting No. 37, June 18<sup>th</sup> 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 June 2025
- Review of MOU between TCCS and Cemeteries and Crematoria Authority
- Review of Board Appointments, Sub-committee Memberships and Structure
- Perpetual Care Trust Percentage Determination
- Board and Sub-Committee Dates 2026 Report
- Website Analytics Report May 2025
- Customer Feedback Report Feb - May 2025
- Payment Plan Proposal Update – Final Advice

Meeting closed

The chair closed the meeting.

Next meeting

16<sup>th</sup> July 2025 (Ex Meeting Review of Financial Statements 2025)