

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting No. 29, February 21st 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.

Governance and administration

- Received and noted the Delivery Program Update Report
- Received and noted the Perpetual Care Trust Accounting Treatment Report

Matters of business

Matters considered and discussed at the meeting included

- Noted the Product Development and Sales Update
- Noted the Product Development Expansion of Portion 22, Gungahlin Report
- Noted the Product Development Expansion Babies Rose Garden, Gungahlin Report
- Noted the Hall Cemetery Update Report
- Noted the Memorial Hall & Condolence Lounge Update Report, Gungahlin Report
- Noted the Customer Feedback Report

Meeting closed

The chair closed the meeting.

Next meeting

17th April 2024