

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 16th December, 2014 at 6.00 p.m.

AGENDA

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is of a personal nature.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Operational Services		
10.	<u>COMMITTEES</u> - Mount Gambier Cemetery Trust (Section 41) Committee - Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5 th November 2014)	(a)
11.	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

IN CONFIDENCE

OPERATIONAL SERVICES ITEM

10. COMMITTEES - Mount Gambier Cemetery Trust (Section 41) Committee – Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5th November 2014) - Ref. AF11/1371

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

moved:

- (a) the minutes of the Mount Gambier Cemetery Trust meeting held on 5th November 2014 be received;
- (b) the following recommendation (number 8) of the Mount Gambier Cemetery Trust be adopted by Council;

8. APPLICATION TO ALTER MEMORIAL PLAQUE - LETTER FROM J. GALPIN

- the report be received;
- the Trust respectfully decline Mr Jim Galpin’s request to replace the memorial plaque on the grave of the late Edgar James Galpin.

seconded

11. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that an order be made pursuant to Section 91 (7) of the Local Government Act 1999 that the documents in relation to the following items, which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
Operational Services			
11.	<u>COMMITTEES</u> - Mount Gambier Cemetery Trust (Section 41) Committee - Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5 th November 2014)	All details	12 months

seconded

Meeting closed at
TLG

MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on Wednesday 5th November 2014 at 12.15 p.m.

MINUTES

7. CONSIDERATION FOR EXCLUSION OF PUBLIC

Mr Bolton moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of the Trust Secretary) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) – information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**

The Trust is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person.

The Trust is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is of a personal nature.

Mount Gambier Cemetery Trust Minutes of 5th November 2014 Cont'd...

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
8.	<u>APPLICATION TO ALTER MEMORIAL PLAQUE</u> – Ref. AF11/1404	(a)

Cr Von Stanke seconded

Carried

"IN CONFIDENCE"

8. APPLICATION TO ALTER MEMORIAL PLAQUE – Letter from Jim Galpin – Ref. AF11/1404

The Secretary reported:

- (a) the leaseholder of the allotment is Mrs M E Galpin;
- (b) S32 of the Burial and Cremation Regulations 2014 sets out who may exercise or enforce the interment right in the event of the death of the leaseholder, all of which are blood relatives;
- (c) as Mr Jim Galpin is not a blood relative of the leaseholder, it is not possible for the Trust to accommodate his request to replace the memorial plaque without the approval of Mrs M E Galpin or her representative.

Mr Bolton moved:

- (a) the report be received;
- (b) the Trust respectfully decline Mr Jim Galpin's request to replace the memorial plaque on the grave of the late Edgar James Galpin.

Cr Von Stanke seconded

Carried

9. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Mr Bolton moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 8 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
9.	<u>APPLICATION TO ALTER MEMORIAL PLAQUE</u> – Ref. AF11/1404	All details	12 months

Cr Von Stanke seconded

Carried

The meeting closed at 12.52 p.m.
CAM

CONFIRMED THIS

DAY OF

2013.

.....
PRESIDING MEMBER

MINUTES OF THE MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL
CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY,
16TH DECEMBER, 2014 AT 6.00 P.M.

CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Von Stanke moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

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<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Operational Services		
10.	COMMITTEES - Mount Gambier Cemetery Trust (Section 41) Committee - Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5th November 2014)	(a)
	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

Cr Morello seconded

Carried

IN CONFIDENCE

OPERATIONAL SERVICES ITEM

10. **COMMITTEES** - Mount Gambier Cemetery Trust (Section 41) Committee – Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5th November 2014) - Ref. AF11/1371

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Von Stanke moved:

- (a) the minutes of the Mount Gambier Cemetery Trust meeting held on 5th November 2014 be received;
- (b) the following recommendation (number 8) of the Mount Gambier Cemetery Trust be adopted by Council;

8. **APPLICATION TO ALTER MEMORIAL PLAQUE - LETTER FROM J. GALPIN**

- the report be received;
- the Trust respectfully decline Mr Jim Galpin's request to replace the memorial plaque on the grave of the late Edgar James Galpin.

Cr Mezinec seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

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<u>Item No.</u>	<u>Subject Matter</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
Operational Services			
	<u>COMMITTEES</u> - Mount Gambier Cemetery Trust (Section 41) Committee - Application to Alter Memorial Plaque (Item 8 - Minutes of Meeting held 5 th November 2014)	All details	12 months

Cr Richardson seconded

Carried