### SHIRE OF HARVEY

#### **CEMETERY ADVISORY GROUP MEETING**

MINUTES OF THE MEETING OF THE CEMETERY ADVISORY GROUP, HELD THURSDAY, 2 FEBRUARY, 2023 AT HARVEY COUNCIL CHAMBERS MEETING ROOM, HARVEY, COMMENCING AT 3.00 PM

#### **ATTENDANCE**

Councillor
Community Representative (Harvey)
Community Representative (Harvey)
Director Infrastructure Services
Manager Engineering Services
Mr. Rick Lotznicker
Mr. Peter Kay
Manager Parks Services
Mr. Shane Faber
Administration Officer Technical Services
Ms. Natalie Fimmano

#### 1. **OPENING**

The Director Infrastructure Services opened the meeting at 3.06pm

## 2. **RECORD OF APOLOGIES**

Councillor Cr. Amanda Lovitt

Funeral Director Representative Mr. Adrian Barrett (William Barrett & Sons)

### 3. **ELECTION OF CHAIR**

As the only Councillor present, Cr. Wendy Dickinson was elected Chair.

## 4. <u>DELECLARATION OF MEMBERS' AND OFFICER'S PERSONAL INTEREST</u>

Nil

### 5. **AGENDA ITEMS**

### 5.1 **TERMS OF REFERENCE**

1.15 Membership of the Group – (3) should read "Manager Engineering Services"; (7) Manager Parks Services – to be added

### 5.2 **REQUESTS OR ISSUES TO BE CONSIDERED FOR MANAGEMENT**

Cemetery Strategy – Proposed Implementation Plan – Requests

- Improved entry signage/directional signage and Interpretive signage to be progressed this financial year (*Action: Rick*)
- Harvey Lawn Cemetery Develop north east burial site to be moved to 2023-2024 Financial Year (*Action: Rick*)

- Old Harvey Cemetery numbering system for each row to be developed (Action: Rick/Shane)
- Cemetery internment sites identification (GPS pick up and photo) to be progressed via Intramaps for the public/website (*Action: Rick*)

## 5.3 **IMPROVEMENT PLAN**

 Upgrade of parking and access ways with blue metal (Old Harvey and Australind) to be investigated (Action: Rick)

### 6. **ROUND TABLE**

Brian – Saturday 15 April there will be a Commemoration for five World War 1 Veterans as they now have official war graves in place. Risk Assessment for Light Horse Troops with their horses to be submitted to Shire prior to event (*Action: Natalie*)

Peter – spelling mistake of "grave" on page 28 of Cemetery Strategy (Action: Rick)

# 7. CLOSURE AND NEXT MEETING

Meeting closed 4.10pm Next Meeting: TBA