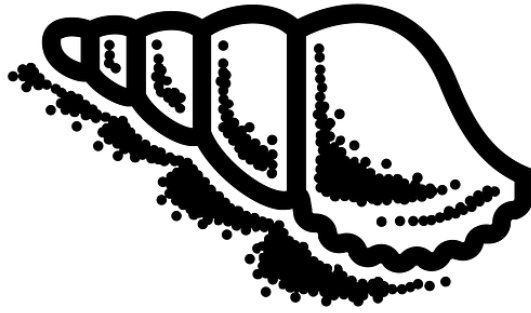




**Mornington
Peninsula Shire**

**MORNINGTON PENINSULA CEMETERY TRUST
MEETING**

TUESDAY, 17 MARCH 2026

1:00 PM

ONLINE VIA TEAMS

MORNINGTON PENINSULA CEMETERY TRUST

TRUST MEMBERS

Cr Kate Roper (Chairperson)

Cr Stephen Batty

Cr Paul Pingiaro

Ms Chelsea Wilson, Team Leader – Governance Services (Executive Officer)

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1 PROCEDURAL MATTERS

Present

Cr Kate Roper (Chairperson)
Deputy Mayor, Cr Paul Pingiaro

1.1 Apologies

Cr Stephen Batty

1.2 Disclosure of Conflicts of Interest Pursuant to Sections 126 – 131 of the *Local Government Act 2020*

Nil.

1.3 Confirmation of Minutes

RECOMMENDATION

That the Minutes of the previous Mornington Peninsula Cemetery Trust Meeting held on 19 November 2025, be confirmed.

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

2 MANAGEMENT REPORTS

2.1 Q2 Reforecast Financial Year 2025/26

RECOMMENDATION

That the Q2 Reforecast FY25/26 for the Mornington Peninsula Cemetery Trust (Attachment 1) be received and adopted.

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

2.2 Financial Report for the Quarter Ending 31 December 2025

RECOMMENDATION

That the financial report for the Mornington Peninsula Cemetery Trust for the quarter ended 31 December 2025 be received and noted (Attachment 1).

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

2.3 Mornington Peninsula Cemetery Trust Decision Register 2024–2026

RECOMMENDATION

That the:

1. Decision Register as shown in Confidential Attachment 1 be received and noted.
2. Mornington Peninsula Cemetery Trust resolves that Attachment 1 to this report be retained as a confidential item pursuant to section 3 (1) (h) of the Local Government Act 2020 as it contains confidential meeting information.

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

**2.4 Mornington Peninsula Cemetery Trust Change to Future Meeting Dates
March & June 2026**

RECOMMENDATION

That the Mornington Peninsula Cemetery Trust meetings be held on:

- Tuesday 17 March 2026 at 1.00pm in Meeting Room 1, Rosebud Office
- Tuesday 16 June 2026 at 1.00pm in Meeting Room 1, Rosebud Office

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the Mornington Peninsula Cemetery Trust (the Trust) meetings be held on:

- **Tuesday 17 March 2026 at 1.00pm in Meeting Room 1, Rosebud Office**
- **Tuesday 16 June 2026 at 1.00pm in Meeting Room 1, Rosebud Office**

Part 2

That the Trust organises a visit of sites managed by the Trust.

Carried Unanimously

**2.5 Department of Health – Mornington Peninsula Cemetery Trust – CPI
increase to fees 2026–2027**

RECOMMENDATION

That the Mornington Peninsula Cemetery Trust receives and notes the attached Department of Health Proposed scale of fees for 2026 which includes a 3.1% Consumer Price Index increase (Attachment 1)

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

2.6 Grant Application Department of Health October 2025 Approved Tyabb Cemetery Geophysical Survey

RECOMMENDATION

1. That the Mornington Peninsula Cemetery Trust (the Trust) receives and notes the approval of the October 2025 grant application for \$15,000 being for a geophysical survey at the Tyabb (Hastings) Cemetery.
2. That an update regarding the geophysical survey will be provided at the next Trust meeting.

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

That the recommendation be adopted

Carried Unanimously

2.7 Tyabb Cemetery – Entrance Gate Painting

RECOMMENDATION

1. That the Mornington Peninsula Cemetery Trust postpone the Tyabb (Hastings) Cemetery entrance gate painting works to the FY 2026-2027 essential works budget.
2. That a future report be provided to the Mornington Peninsula Cemetery Trust with quotes for the proposed painting works.

COMMITTEE DECISION

Moved: Cr Pingiaro

Seconded: Cr Roper

1. **That the Mornington Peninsula Cemetery Trust postpone the Tyabb (Hastings) Cemetery entrance gate painting works to the FY 2026-2027 essential works budget.**
2. **That a future report be provided to the Mornington Peninsula Cemetery Trust with quotes for the proposed painting works.**
3. **That a Men's Shed is approached in a volunteer capacity to carry out the works.**

Carried Unanimously

3 OTHER BUSINESS

Nil.

4 URGENT BUSINESS

NIL

5 CONFIDENTIAL ITEMS

Advice to the Public

All reports, information and recommendations contained in 'Section 7 – Confidential Items' of this Agenda have been designated by the Chief Executive Officer as confidential pursuant to section 66 (2) (a) of the *Local Government Act 2020*.

MEETING CLOSED TO THE PUBLIC

The Council may resolve that the meeting be closed to members of the public in accordance with section 66 (5) (a) of the *Local Government Act 2020* if the meeting is discussing any of the following:

- (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.
- (b) Security information, being information that if released is likely to endanger the security of Council property or the safety of any person.
- (c) Land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
- (d) Law enforcement information, being information which if released would be reasonably likely to prejudice the investigation into an alleged breach of the law or the fair trial or hearing of any person.
- (e) Legal privileged information, being information to which legal professional privilege or client legal privilege applies.
- (f) Personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
- (g) Private commercial information, being information provided by a business, commercial or financial undertaking that:
 - (i) Relates to trade secrets.
 - (ii) If released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.
- (h) Confidential meeting information, being the records of meetings closed to the public under section 66 (2) (a).

- (i) Internal arbitration information, being information specified in section 145.
- (j) Councillor Conduct Panel confidential information, being information specified in section 169.
- (k) Information prescribed by the regulations to be confidential information for the purposes of this definition.
- (l) Information that was confidential information for the purposes of section 77 of the *Local Government Act 1989*.

RECOMMENDATION

That Council considers the confidential report listed below in a meeting closed to the public in accordance with section 66 (2) (a) of the *Local Government Act 2020*:

5.1 Mornington Peninsula Cemetery Trust & Anthony Scott Jeremiah – Update

This matter is considered to be confidential under Section 3(1)i of the *Local Government Act 2020* as it contains confidential legal information.

6 MEETING CLOSE

As there was no further business, the meeting closed at 1.30pm

Confirmed this 16th day of June 2026

.....

Cr Kate Roper, Chairperson – Mornington Peninsula Cemetery Trust