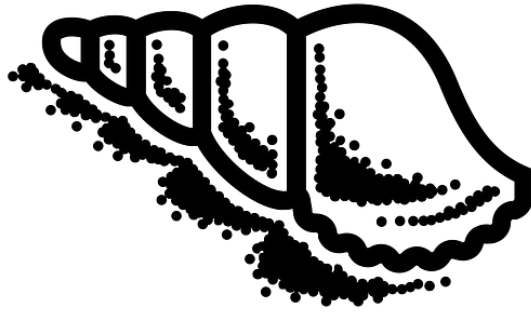




**Mornington
Peninsula Shire**

**MORNINGTON PENINSULA CEMETERY TRUST
MEETING**

TUESDAY, 18 AUGUST 2026

1:00 PM

**MUNICIPAL OFFICES
BESGROVE STREET, ROSEBUD**

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)

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PROCEDURAL MATTERS.....	4
1.1	Apologies	4
1.2	Disclosure of Conflicts of Interest Pursuant to Sections 126 – 131 of the <i>Local Government Act 2020</i>	4
1.3	Confirmation of Minutes.....	4
2	MANAGEMENT REPORTS	5
2.1	Financial Report for the quarter ended 30 June 2026.....	5
2.2	Abstract of Accounts for the year ended 30 June 2026	6
2.3	Grant Application Department of Health October 2025 – Tyabb Cemetery Geophysical Survey update.....	7
2.4	Financial Statements for the year ended 30 June 2026	8
3	OTHER BUSINESS	9
4	URGENT BUSINESS	9
5	CONFIDENTIAL ITEMS	10
5.1	Mornington Peninsula Cemetery Trust (Trust) Decision Register 2024–2026. Decision Register for the past 2 years.	12
5.2	Mornington Peninsula Cemetery Trust & Jeremiah – Outcome of Geophysical survey.....	13
6	MEETING CLOSE.....	14

1 PROCEDURAL MATTERS

Present

Cr Kate Roper (Chairperson)

Cr Stephen Batty

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

1.1 Apologies

Cr Paul Pingiaro.

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 16 June 2026, be confirmed.

COMMITTEE DECISION

Moved: Cr Batty

Seconded: Chelsea Wilson

That the recommendation be adopted.

Carried Unanimously

2 MANAGEMENT REPORTS

2.1 Financial Report for the quarter ended 30 June 2026

RECOMMENDATION

That the Financial Report for the Mornington Peninsula Cemetery Trust for the quarter ended 30 June 2026 be received and noted (Attachment 1).

COMMITTEE DECISION

Moved: Cr Batty

Seconded: Cr Roper

That the recommendation be adopted.

Carried Unanimously

2.2 Abstract of Accounts for the year ended 30 June 2026

RECOMMENDATION

1. That the Abstract of Accounts for the Mornington Peninsula Cemetery Trust for the year ended 30 June 2026 be received and approved (Attachment 1).
2. That the Abstract of Accounts be signed by three Trustees and a witness and be sent to the Department of Health.

COMMITTEE DECISION

Moved: Cr Batty

Seconded: Cr Roper

That the recommendation be adopted.

Carried Unanimously

**2.3 Grant Application Department of Health October 2025 – Tyabb Cemetery
Geophysical Survey update**

RECOMMENDATION

That the Mornington Peninsula Cemetery Trust

1. Receives and notes the report dated 3 August 2026 provided Hunter Geophysics.

Notes that a further update on the outcome of the findings provided in the report dated 3 August 2026 provided by Hunter Geophysics will be provided at the March 2027 Trust meeting.

2. That Council resolves that Attachment 1 and 2 to this report be retained as a confidential item pursuant to section 3 (1) (a) of the *Local Government Act 2020* as it relates to Council Business.

COMMITTEE DECISION

Moved: Cr Batty

Seconded: Cr Roper

That the recommendation be adopted.

Carried Unanimously

2.4 Financial Statements for the year ended 30 June 2026

RECOMMENDATION

1. That the Financial Statements for the Mornington Peninsula Cemetery Trust for the year ended 30 June 2026 be received and approved (Attachment 1).
2. That the Management Representation Letter for the year ended 30 June 2026 be received and approved (Attachment 2).
3. That the Financial Statements and the Management Representation Letter be signed by three Trustees and the Executive officer and be sent to the Auditor for an audit opinion.

COMMITTEE DECISION

Moved: Cr Batty

Seconded: Cr Roper

That the recommendation be adopted.

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 (Trust) Decision Register 2024–2026. Decision Register for the past 2 years.

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

5.2 Mornington Peninsula Cemetery Trust & Jeremiah – Outcome of Geophysical survey.

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

6 MEETING CLOSE

As there was no further business, the meeting closed at 1:29pm

Confirmed this 17th day of November 2026

.....

Cr Kate Roper, Chairperson – Mornington Peninsula Cemetery Trust