

Meeting Agenda Tuesday 17 February 2015

1. Apologies

2. Confirmation of minutes

Confirmation of minutes of the General Cemetery Committee meeting held on 19 August 2014 (adopt amendment from 7.1) and 25 November 2014.

3. Introductions

4. Action Items from previous meeting

All action items discussed one by one.

5. Standing Business

5.1 Risk Management and Workplace Health & Safety

Reminder to committees about using PPE.

5.2 Policy and Procedure

Any items individual committees would like to raise.

6. New business

6.1 Mapping Project Update

Karen to give an update on the progress of the project.

6.2 Nathan to Schedule times to meet with individual committees

To have a specific meeting regarding Facility Management Plans, must be a week day.

Questions -

Meeting Close

Next Meeting -

19 May 2014