

MINUTES

of

Adelaide Plains Council Historical Committee Meeting of the



Pursuant to the provisions of section 88 (1) of the
Local Government Act 1999

HELD

**Mallala Museum
1 Dublin Road
Mallala**

on

Wednesday 6 October 2021

The Presiding Member formally declared the meeting open at 7.00pm.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus (from 7.07pm)

Mr R Bevan

Mr V Chenoweth

Mr J Franks

Ms L Parsons

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community *by mobile link* Ms Anne Sawtell

1.2 Apologies

Mr A Tiller

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/ 063

Moved Mr Franks Seconded Mr Bevan

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 1 September 2021 (MB Folio 135 to 140 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)

Nil

5. ADJOURNED BUSINESS

Nil

6. REPORTS FOR INFORMATION

6.1 Resolutions Actions Report – September 2021

Committee Resolution	2021/ 064
Moved Mrs Young Seconded Mr Bevan	
<p>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – September 2021</i> dated 6 October 2021, receives and notes the report.”</p>	
CARRIED	

Mr Angus arrived at the meeting at 7.07pm.

6.2 Monthly Financial Report – September 2021

Committee Resolution	2021/ 065
Moved Mrs Young Seconded Mr Bevan	
<p>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – September 2021</i> dated 6 October 2021, receives and notes the report.”</p>	
CARRIED	

6.3 Monthly Correspondence, School & Group Visits Report – September 2021

Committee Resolution	2021/ 066
Moved Mrs Young Seconded Mr Franks	
<p>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – September 2021</i> dated 6 October 2021, receives and notes the report.”</p>	
CARRIED	

7. REPORTS FOR DECISION

7.1 APCHC (Mallala Museum) – Honour Board – Committee Members

Committee Resolution

2021/ 067

Moved Mrs Young Seconded Mr Tucker

“that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – APCHC (Mallala Museum) – Committee Members’ Honour Board Procedure, dated 6 October 2021, receives and notes the report and in doing so endorses the Committee Members’ Honour Board Procedure presented as Attachment 1 to this Report .”

CARRIED

8. QUESTIONS ON NOTICE

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE

11.1 Fire Engine Truck – maintenance report

Committee Resolution

2021/ 068

Moved Mr Franks Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee asks Mr Keith Earl to conduct a preliminary inspection on the Fire Engine Truck and to provide a recommended maintenance report to the Committee for their consideration.”

CARRIED

11.2 Transport Gallery Panels – obtaining quotes

Committee Resolution**2021/ 069**

Moved Mr Franks

Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee authorises Presiding Member Strudwicke to obtain quotes for printing pictorial panels and to liaise with the Manager Library and Community regarding proceeding with preferred supplier, if the quote is acceptable.”

CARRIED**12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Wednesday 3 November 2021

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.18pm.

Confirmed as a true record.

Presiding Member:

Date:

3/11/21