

# 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 at

**The School Room  
Mallala Museum  
1 Dublin Road  
Mallala**

on

**Tuesday 7 February 2023  
at 11:30am**

The Presiding Member formally declared the meeting open at 11.31 am.

**1. ACKNOWLEDGEMENT OF COUNTRY**

We acknowledge that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pay our respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

**2. ATTENDANCE**

**2.1 Present**

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Ms L Parsons

Mrs C Young

**Also in Attendance:**

Manager Library and Community

Ms A Sawtell

Mrs Kay Boon

**2.2 Apologies**

Mr V Chenoweth

Mr G Tucker

**2.3 Not Present / Leave of Absence**

Nil

**3. CONFIRMATION OF MINUTES**

**3.1**

**Committee Resolution**

**2023/ 01**

Moved Mrs Young

Seconded Mr Bevan

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 4 October 2022 (MB Folio 189 to 194 Inclusive), be accepted as read and confirmed.”**

**CARRIED**

**4. BUSINESS ARISING**

Nil

**5. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)**

Nil

**6. ADJOURNED BUSINESS**

Nil

**7. REPORTS FOR INFORMATION**

**7.1 Resolutions Actions Report – January 2023**

<b>Committee Resolution</b>	<b>2023/ 02</b>
Moved Mr Franks	Seconded Mrs Young
<b>“that the Adelaide Plains Historical Committee, having considered Item 7.1 – Resolution Actions Report – January 2023, dated 7 February 2023, receives and notes the report.”</b>	
<b>CARRIED</b>	

**7.2 Monthly Financial Report – January 2023**

<b>Committee Resolution</b>	<b>2023/ 03</b>
Moved Mr Bevan	Seconded Ms Parsons
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – Monthly Financial Report – January 2023, dated 7 February 2023, receives and notes the report.”</b>	
<b>CARRIED</b>	

**7.3 Monthly Correspondence, School & Group Visits Report – January 2023**

<b>Committee Resolution</b>	<b>2023/ 04</b>
Moved Ms Parsons	Seconded Mr Angus
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 7.3 – Monthly Correspondence, School and Group Visits Report – January 2023, dated 7 February 2023, receives and notes the report.”</b>	
<b>CARRIED</b>	



## 7.4 Museums and Collections (MaC) Program Membership Renewal Report

**Committee Resolution****2023/ 05**

Moved Mrs Young

Seconded Mr Franks

**“that the Adelaide Plains Council Historical Committee, having considered Item 7.4 – *Museums and Collections (MaC) Program Membership Renewal Report*, dated 7 February 2023, receives and notes the report.”**

**CARRIED****8. REPORTS FOR DECISION**

Nil

**9. QUESTIONS ON NOTICE**

Nil

**10. QUESTIONS WITHOUT NOTICE**

Nil

**11. MOTIONS ON NOTICE**

Nil

**12. MOTIONS WITHOUT NOTICE**

Nil

**13. URGENT BUSINESS**

Nil

**14. CONFIDENTIAL ITEMS**

Nil

**15. NEXT MEETING**

Tuesday 7 March 2023



**16. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 1.05 pm.

Confirmed as a true record.

Presiding Member:  .....

Date: 7/3/23

