

# 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

**Thursday 6 July 2023  
at 11:00am**

The Presiding Member formally declared the meeting open at 11.05 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 R Bevan

Mr V Chenoweth

Mr J Frank

Ms L Parsons

Mrs C Young

**Also in Attendance:**

Manager Library and Community

Ms A Sawtell

**2.2 Apologies**

Mr P Angus

Mr G Tucker

**2.3 Not Present / Leave of Absence**

Nil

**3. CONFIRMATION OF MINUTES**

**3.1**

**Committee Resolution**

**2023/ 34**

Moved Mrs Young

Seconded Ms Parsons

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Thursday 1 June 2023 (MB Folio 218 to 219 Inclusive), be accepted as read and confirmed.”**

**CARRIED**

3.2

**Committee Resolution****2023/ 35**

Moved Mr Chenoweth      Seconded Mrs Young

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Thursday 15 June 2023 (MB Folio 220 to 224 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 – June 2023****Committee Resolution****2023/ 36**

Moved Mr Bevan      Seconded Mrs Young

**“that the Adelaide Plains Historical Committee, having considered Item 7.1 – Resolution Actions Report – June 2023, dated 6 July 2023 receives and notes the report.”**

**CARRIED**

7.2

**Monthly Financial Report – June 2023****Committee Resolution****2023/ 37**

Moved Mr Bevan      Seconded Mr Chenoweth

**“that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – Monthly Financial Report – June 2023, dated 6 July 2023, receives and notes the report.”**

**CARRIED**

## 7.3 Monthly Correspondence, School &amp; Group Visits Report – May 2023

**Committee Resolution****2023/ 38**

Moved Ms Parsons

Seconded Mr Frank

**“that the Adelaide Plains Council Historical Committee, having considered Item 7.3 – Monthly Correspondence, School and Group Visits Report – May 2023, dated 6 July 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****12.1 Group visits to the Mallala Museum – set charge****Committee Resolution****2023/ 39**

Moved Mr Bevan

Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee, endorses a set charge of \$12 per head for group visitors, which includes morning/afternoon tea.”**

**CARRIED****13. URGENT BUSINESS**

Nil

14. **CONFIDENTIAL ITEMS**

Nil


15. **NEXT MEETING**

3 August 2023

16. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 11.39 am.

Confirmed as a true record.

Presiding Member: .....

Date: 3 / 8 / 2023

