

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 IN

**Mallala Museum
1 Dublin Road
Mallala**

on

Wednesday 7 July 2021

The Presiding Member formally declared the meeting open at 7.03pm.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Ms L Parsons

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community

Ms Anne Sawtell

Mr V Chenoweth

1.2 Apologies

Mr A Tiller

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/045

Moved Mrs Young

Seconded Mr Angus

"that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 2 June 2021 (MB Folio 121 to 125 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 – June 2021

Committee Resolution **2021/ 046**
 Moved Mr Bevan Seconded Mr Angus
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – June 2021 dated 7 July 2021, receives and notes the report.”
CARRIED

6.2 Monthly Financial Report – June 2021

Committee Resolution **2021/ 047**
 Moved Mr Franks Seconded Mrs Young
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – June 2021, dated 7 July 2021, receives and notes the report.”
CARRIED

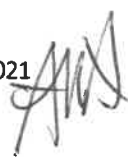
6.3 Monthly Correspondence, School & Group Visits Report – June 2021

Committee Resolution **2021/ 048**
 Moved Ms Parsons Seconded Mr Tucker
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – June 2021, dated 7 July 2021, receives and notes the report.”
CARRIED

7. REPORTS FOR DECISION

7.1 Margaret Tiller Gallery - Renaming

Committee Resolution **2021/ 049**
 Moved Mr Franks Seconded Mrs Young
“that Council, having considered Item 7.1 – Margaret Tiller Gallery – Renaming, dated 7 July 2021, receives and notes the report and in doing so authorises the Manager Library and Community to consult with Mr Don Tiller and family before proceeding with purchasing a plaque and arranging an opening ceremony as detailed in this report.”
CARRIED



8. QUESTIONS ON NOTICE

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE**11.1 Donation - Miss Dow's musical organ****Committee Resolution****2021/ 050**

Moved Mr Tucker Seconded Mr Angus

"that the Adelaide Plains Council Historical Committee accepts Mr Ian Wilson's offer to donate Miss Dow's musical organ to the Mallala Museum."**CARRIED****11.2 Volunteer Apparel****Committee Resolution****2021/ 051**

Moved Mr Tucker Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee agrees to accept Tad's quote to supply and embroider branded tops for Museum volunteers and Mr Franks to bring a selection of options to the August 2021 meeting."**CARRIED****12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil



14. NEXT MEETING

14.1 Wednesday 4 August 2021

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.50pm.

Confirmed as a true record.

Presiding Member:



Date: 23/08/21