

MINUTES

of the

Adelaide Plains Council Historical Committee



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Mallala Museum
1 Dublin Road
Mallala**

on

Thursday 5 October 2023 at 11.00am

The Chairperson formally declared the meeting open at: 11.15 am.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

PRESENT: Cr M Strudwicke (Chairperson)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Mrs C Young

IN ATTENDANCE: Manager Library and Community Ms A Sawtell

APOLOGIES:

Mr J Franks

Ms L Parsons

Mr G Tucker

3 MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING - 7 SEPTEMBER 2023

COMMITTEE RESOLUTION 2023/53

Moved: Mr P Angus

Seconded: Mr V Chenoweth

that the minutes of Adelaide Plains Council Historical Committee Meeting held on 7 September 2023 be confirmed."

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 REPORTS FOR INFORMATION**6.1 MONTHLY FINANCIAL REPORT - SEPTEMBER 2023****COMMITTEE RESOLUTION 2023/54**

Moved: Mrs C Young

Seconded: Mr V Chenoweth

“that Council, having considered Item 6.1 – *Monthly Financial Report - September 2023*, dated 5 October 2023, receives and notes the report.”

CARRIED

6.2 MONTHLY CORRESPONDENCE, SCHOOL AND GROUP VISITS REPORT - SEPTEMBER 2023**COMMITTEE RESOLUTION 2023/55**

Moved: Mrs C Young

Seconded: Mr P Angus

“that Council, having considered Item 6.2 – *Monthly Correspondence, School and Group Visits Report - September 2023*, dated 5 October 2023, receives and notes the report.”

CARRIED

6.3 RESOLUTIONS ACTION REPORT - SEPTEMBER 2023**COMMITTEE RESOLUTION 2023/56**

Moved: Mr P Angus

Seconded: Mrs C Young

“that Council, having considered Item 6.3 – *Resolutions Action Report - September 2023*, dated 5 October 2023, receives and notes the report.”

CARRIED

7 QUESTIONS WITHOUT NOTICE

Nil

8 MOTIONS WITHOUT NOTICE

Nil

9 URGENT BUSINESS

Nil

10 NEXT MEETING

2 November 2023

11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 12.07 pm.

Confirmed as a true record.

Chairperson:.....

Date: ____/____/____