MINUTES

of the

Adelaide Plains Council Historical Committee Meeting

Adelaide Plains Council

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

Mallalla Museum
1 Dublin Road
Mallala

on

Tuesday 2 June 2026 at 11.00am

The Chairperson formally declared the meeting open at: 11.00am.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kaurna 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 Kaurna people living today.

2 ATTENDANCE RECORD

PRESENT: Cr Marcus Strudwicke, Mr Vaughan Chenoweth, Mrs Christine Young, Mr Paul Angus, Mr Roger Davies

IN ATTENDANCE:

APOLOGIES: Mr Jim Franks, Mr Robert Bevan

Nil

3 MINUTES

CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING MAY 2026

MOVED: CHRISTINE YOUNG

SCONDED: VAUGHAN CHENOWETH

CARRIED

4 BUSINESS ARISING

4.1 Noted explanation from Finance: Please relate to the Committee that the reason there are more expenses being allocated is due to when Council updated the General ledger to work orders which allowed us to capture expenditure more accurately.

Before the work orders being introduced the costs were being absorbed into other areas and not being allocated correctly to the museum. The implementation of the work orders has allowed us to capture costs more accurately.

These costs are still being covered by council as the only time costs are covered by the committee is when the funds are transferred from the Committee bank account for items or work that has been approved by the Committee.

For the 2025/26 financial year there has only been 1 expense that has been approved to be paid from the Historical Committee bank account which was the invoice for DM Design and Drafting for $1,396.00

4.2 Probus Meeting held at the Mallala Museum went well.

5 DECLARATION OF MEMBERS' INTEREST

6 REPORTS FOR INFORMATION

6.1 MONTHLY FINANCIAL STATEMENTS - MAY 2026

RECOMMENDATION

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – *Monthly Financial Statements - May 2026*, dated 27 May 2026, notes the report."

MOVED: Mr Paul Angus

SECONDED: Vaughan Chenoweth

CARRIED

7 QUESTIONS WITHOUT NOTICE

- Moving forward – to Receive income, expense and bank account statement – ledger for Marcus.
- Discussion around East Brothers' project for next year's history month.
- Men's Shed project – Vaughan to follow up on stages for picture compactus

8 MOTIONS WITHOUT NOTICE

- Duty roster confusion and thanks to those that rallied around (17 people waiting to go through – attendee sent comments on pleased event and condition of museum)
- Photo going in the Plains (Monkey Grubber) for people to guess what it is
- Windsor institute –Sue to get keys so Vaughan et al can visit and share information on what is there, with the understanding that anything of value or importance should be at the Museum. Invite to Andrea to attend. Questions continually arise around what's happening with the institute – often get enquiries on what's going on, concerns over leaving the building vacant.

9 URGENT BUSINESS

- Cultivator/rotary hoe – to be picked up; Vaughn (shared an address by Marcus) will pursue. Discussions arose over what other equipment is there, (radios, gramophones, furniture, early 1900's) and where it would go.
- Vacancies on the committee – approval process Sue to investigate – key for peter front door museum; (Marcus explained meeting in October finds who will go forward as members and relay to council to recommend as committee members during new 4 year council term)
- Chase up any spare keys for the museum
- Mice inspection chase up

10 NEXT MEETING: TUESDAY 7TH JULY 2026

11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 11.47am.

Confirmed as a true record.

Chairperson:.....

Date: 10/6/26