MINUTES

of the

Adelaide Plains Council Historical Committee Meeting

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

Mallala Museum
1 Dublin Road
Mallala

on

Tuesday 2 September 2025 at 6:30pm

The Chairperson formally declared the meeting open at 6.30pm.

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 (Presiding Member)
Mr Paul Angus
Mr Vaughan Chenoweth
Mr Roger Davies
Mrs Jayne Tiller
Mrs Christine Young

IN ATTENDANCE:

APOLOGIES: Mr Robert Bevan
Mr Jim Franks

3 MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING - 1 JULY 2025

3 MINUTES CONFIRMATION

Moved: Mrs Christine Young
Seconded: Mr Paul Angus

"that the minutes of Adelaide Plains Council Historical Committee Meeting held on 1 July 2025 be confirmed."

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 REPORTS FOR INFORMATION

6.1 MONTHLY FINANCIAL STATEMENT - JUNE 2025

RECOMMENDATION

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – *Monthly Financial Statement – September 2025 – Financial Statement Reports 2024-2025,* dated 2 September 2025, notes the report."

MOVED: Mr Vaughan Chenoweth

SECONDED: Mrs Jayne Tiller

CARRIED

6.2 RESOLUTIONS ACTION REPORT - JUNE 2025

RECOMMENDATION

"that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Resolutions Action Report - August 2025*, dated 2 September 2025, notes the report."

MOVED: Mr Roger Davies

SECONDED: Mrs Christine Young

CARRIED

6.3 MONTHLY CORRESPONDENCE, SCHOOL AND GROUP VISITS REPORT - MAY 2025

RECOMMENDATION

"that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Correspondence, School and Group Visits Report - May 2025*, dated 2 September 2025, notes the report."

MOVED: Mr Vaughan Chenoweth

SECONDED: Mrs Christine Young

CARRIED

NOTE: Mallala Primary School requested a member to attend assembly; will look to next term.

Quenten Earl planning visit, Mallala P.S. class reunion from yr 1 1975; October 18th around 2pm.

Reception teacher seeking visit Tuesday 16th Sept, TBC.

Jayne still pursuing transfer of museum gmail email address

7 QUESTIONS WITHOUT NOTICE

Note: Vaughan suggested the Mens Shed were interested in doing some work on preserving the old Phone Box and would this be OK. Committee supported the idea as long as care was taken to retain its authenticity.

8 MOTIONS WITHOUT NOTICE

Note: "That Vaughan obtain Quotes for Picture Frame glass – UV Art Glass and ordinary glass"

Moved: Mr Vaughan Chenoweth

Seconded: Mrs Christine Young

CARRIED

"That the secretary purchase cards for Anne Sawtell and Bob Bevan, as they convalesce"

Moved: Mrs Jayne Tiller

Seconded: Mrs Christine Young

CARRIED

9 URGENT BUSINESS

"That the committee submit a customer request to council to remove two dead trees and generally clear and tidy the garden bed on the southern side of the museum between toilet and gate"

Moved: Mr Vaughan Chenoweth

Seconded: Mr Roger Davies

CARRIED

10 NEXT MEETING

7 October 2025

11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.27pm.

Confirmed as a true record.

Chairperson: .....

Date: 8/12/2025