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 4 November 2025 at 6:30pm

The Chairperson formally declared the meeting open at: 6.31pm

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 (Chairperson)
Mr Paul Angus
Mr Vaughan Chenoweth
Mr Roger Davies
Mr Jim Franks
Mrs Christine Young
Mr Robert Bevan
Mrs Jayne Tiller

IN ATTENDANCE:

APOLOGIES:

3. MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING – 2 September 2025

RECOMMENDATION

“that the minutes of Adelaide Plains Council Historical Committee Meeting held on 2 September 2025 be confirmed."

Moved: Mrs Christine Young
Seconded: Mr Paul Angus

CARRIED

4. BUSINESS ARISING

Picture frame glass has been purchased. Cards for Bob Bevan and Anne Sawtell were sent

5. DECLARATION OF MEMBERS' INTEREST

Nil

6. REPORTS FOR INFORMATION

6.1. RESOLUTIONS ACTION REPORT - OCTOBER 2025

RECOMMENDATION

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – *Resolutions Action Report* - OCTOBER 2025, dated 4 November 2025, notes the report."

Moved: Mrs Jayne Tiller
Seconded: Mrs Chris Young

CARRIED

6.2. MONTHLY FINANCIAL STATEMENT - OCTOBER 2025

COMMITTEE RESOLUTION 2025/37

"that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Statement - October 2025*, dated 4 November 2025, notes the report."
Moved: Mr Paul Angus
Seconded: Vaughan Chenoweth

CARRIED

6.3 Correspondence

Verbal Report No email or mail. Mrs Tiller still has no access to the email account. No bookings received.

7. QUESTIONS WITHOUT NOTICE

Question from MrsYoung regarding the financial statements : 1. The water bill seems high, considering the museum rarely uses water? 2. Why is there such a large expense of Building Maintenance, which appears to include wages and salaries of $4000? Taken on Notice

Question from Mr Chenoweth : Could the defibrillator have been placed outside the building, instead of inside the foyer? Taken on Notice

8. MOTIONS WITHOUT NOTICE

"That the museum close for the Xmas break from Sunday December 14th till Sunday January 11th inclusive" Moved Mr Bevan, seconded Mrs Young CARRIED

9. URGENT BUSINESS

10. NEXT MEETING

Instead of a December Meeting, the committee will have a day visit to Sheoak Log on December 2nd. There will be no Working Bees in December resuming Jan 13th 2026.

Next ordinary meeting : January 13th.

(This is the second Tuesday of the month, instead of the first Tuesday, just for January 2026 .)

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.25pm

Confirmed as a true record.

Chairperson:.....

NOTES (Not included in Minutes, but distributed to committee members with the minutes

Note: Mr Chenoweth raised the issue of the difficulty in making small purchases, due to the convoluted process of purchase orders, and asked the committee to look at whether there are alternative approaches

Note: Mr Bevan noted that it was being assumed in the community the Rainbow flag was flown as an initiative of the museum, as it was in front of the building, and this had caused concern for some.

Note: The Fire truck and Tractor will be participating in the Christmas event at the oval on December 7th. Mr Bevan and Mr Chenoweth will be driving the vehicles.