

# 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

**Via Electronic Means**

on

**Wednesday 4 May 2022  
At 7:00pm**

A handwritten signature in black ink, appearing to be "A. A.", located in the bottom right corner of the page.

The Presiding Member formally declared the meeting open at 7.05pm.

**1. ATTENDANCE**

**1.1 Present**

Mr S M Strudwicke (Presiding Member)	<i>by electronic means</i>
Mr P Angus	<i>by electronic means</i>
Mr R Bevan	<i>by electronic means</i>
Ms L Parsons	<i>by electronic means</i>
Mr G Tucker	<i>by electronic means</i>
Mrs C Young	<i>by electronic means</i>

Also in attendance by electronic means:

Manager Library and Community	Ms A Sawtell
Information Technology Support Officer	Mr S Murphy

**1.2 Apologies**

Mr J Franks

**1.3 Not Present / Leave of Absence**

Mr V Chenoweth

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 012**

Moved Mrs Young                      Seconded Mr Bevan

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 6 April 2022 (MB Folio 156 to 159 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 – April 2022

<b>Committee Resolution</b>	<b>2022/ 013</b>
Moved Mr Tucker                      Seconded Mrs Young	
<p><b>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – April 2022</i> dated 4 May 2022, receives and notes the report.”</b></p>	
<b>CARRIED</b>	

### 6.2 Monthly Financial Report – April 2022

<b>Committee Resolution</b>	<b>2022/ 014</b>
Moved Mr Angus                      Seconded Ms Parsons	
<p><b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – April 2022</i> dated 4 May 2022, receives and notes the report.”</b></p>	
<b>CARRIED</b>	

### 6.3 Monthly Correspondence, School & Group Visits Report – April 2022

<b>Committee Resolution</b>	<b>2022/ 015</b>
Moved Ms Parsons                      Seconded Mr Bevan	
<p><b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – April 2022</i> dated 4 May 2022, receives and notes the report.”</b></p>	
<b>CARRIED</b>	

## 7. REPORTS FOR DECISION

Nil

## 8. QUESTIONS ON NOTICE

Nil



9. **QUESTIONS WITHOUT NOTICE**

Nil

10. **MOTIONS ON NOTICE**

Nil

11. **MOTIONS WITHOUT NOTICE**

Nil

12. **URGENT BUSINESS**

Nil

13. **CONFIDENTIAL ITEMS**

Nil

14. **NEXT MEETING**

14.1 Wednesday 1 June 2022

15. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 7.38pm.

Confirmed as a true record.

Presiding Member:  .....

Date: 21/6/22