

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 at

**The School Room
Mallala Museum
1 Dublin Road
Mallala**

on

**Tuesday 1 November 2022
at 11:30am**

A handwritten signature in blue ink, appearing to be "C.H.F.", is located in the bottom right corner of the page.

The Presiding Member formally declared the meeting open at 11.30am.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Mr J Franks

Ms L Parsons

Also in Attendance:

Manager Library and Community

Ms A Sawtell

1.2 Apologies

Mr G Tucker

Mrs C Young

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2022/ 045

Moved Mr Franks Seconded Mr Chenoweth

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 4 October 2022 (MB Folio 179 to 183 Inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)

Nil

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5. **ADJOURNED BUSINESS**

Nil

6. **REPORTS FOR INFORMATION**

6.1 Resolutions Actions Report – October 2022

Committee Resolution	2022/ 046
Moved Ms Parsons Seconded Mr Angus	
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – October 2022, dated 1 November 2022, receives and notes the report.”	
	CARRIED

6.2 Monthly Financial Report – October 2022

Committee Resolution	2022/ 047
Moved Mr Franks Seconded Ms Parsons	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – October 2022, dated 1 November 2022, receives and notes the report.”	
	CARRIED

6.3 Monthly Correspondence, School & Group Visits Report – October 2022

Committee Resolution	2022/ 048
Moved Ms Parsons Seconded Mr Chenoweth	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – October 2022, dated 1 November 2022, receives and notes the report.”	
	CARRIED

At 11.40am Mr Chenoweth left the meeting.

6.4 Mallala Monument Centenary Celebrations Report

Committee Resolution

2022/ 049

Moved Mr Angus Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee, having considered Item 6.4 – *Mallala Monument Centenary Celebrations Report* dated 1 November 2022, receives and notes the report.”

CARRIED**7. REPORTS FOR DECISION**

7.1 APCHC (Mallala Museum) – Committee Members’ Honour Board – Annual Review

Committee Resolution

2022/ 050

Moved Mr Franks Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – *APCHC (Mallala Museum) – Committee Members’ Honour Board-Annual Review*, dated 1 November 2022, receives and notes the report and in doing so acknowledges that Mr Robert Bevan meets the Honour Board Policy’s criteria and his name is considered to be added at the November 2023 APCHC Committee meeting.”

CARRIED**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

Tuesday 6 December 2022

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 12.28pm.

Confirmed as a true record.

Presiding Member: *C. M. Young*

Date: 6 / 12 / 22

