

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 7 March 2023
at 11:30am**

The Presiding Member formally declared the meeting open at 11.34 am.

1. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pay our respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

2. ATTENDANCE

2.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Ms L Parsons

Mrs C Young

Also in Attendance:

Manager Library and Community

Ms A Sawtell

2.2 Apologies

Mr V Chenoweth

Mr G Tucker

2.3 Not Present / Leave of Absence

Nil

3. CONFIRMATION OF MINUTES

3.1

Committee Resolution

2023/ 06

Moved Mr Angus

Seconded Mrs Young

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 7 February 2023 (MB Folio 195 to 199 Inclusive), be accepted as read and confirmed.”

CARRIED

4. **BUSINESS ARISING**

Nil

5. **DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)**

Nil

6. **ADJOURNED BUSINESS**

Nil

7. **REPORTS FOR INFORMATION**

7.1 Resolutions Actions Report – February 2023

Committee Resolution	2023/ 07
Moved Ms Parsons Seconded Mrs Young	
“that the Adelaide Plains Historical Committee, having considered Item 7.1 – Resolution Actions Report – February 2023, dated 7 March 2023, receives and notes the report.”	
	CARRIED

7.2 Monthly Financial Report – February 2023

Committee Resolution	2023/ 08
Moved Mrs Young Seconded Mr Franks	
“that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – Monthly Financial Report –February 2023, dated 7 March 2023, receives and notes the report.”	
	CARRIED

7.3 Monthly Correspondence, School & Group Visits Report – February 2023

Committee Resolution	2023/9
Moved Ms Parsons Seconded Mr Franks	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – February 2023, dated 7 March 2023, receives and notes the report.”	
	CARRIED

7.4 Transport Gallery – Official Opening – 28 May 2023 Report

Committee Resolution**2023/ 010**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 7.4 – *Transport Gallery Official Opening – 28 May 2023 Report*, dated 7 March 2023, receives and notes the report.”

CARRIED

7.5 Loan of Mallala Museum’s Red Pillar Box Report

Committee Resolution**2023/ 011**

Moved Mr Franks

Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 7.5 – *Loan of Mallala Museum’s Red Pillar Box Report*, dated 7 March 2023, agrees to loan to the Gawler Cultural Heritage Centre (GCHC) the red pillar box with the following conditions that it needs to be preserved in its original state and the GCHC pays for all associated costs including insurance.”

CARRIED**8. REPORTS FOR DECISION**

Nil

9. QUESTIONS ON NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. MOTIONS ON NOTICE

11.1 Adelaide Plains Council Historical Committee Revised Meeting Schedule

Committee Resolution**2023/ 012**

Moved Mr Bevan

Seconded Mr Franks

“That the Adelaide Plains Historical Committee monthly meetings are held on the first Tuesday of the month, commencing at 11 am instead of 11.30 am as from 4 April 2023.”

CARRIED

12. MOTIONS WITHOUT NOTICE**12.1 Machinery Shed - enclosure****Committee Resolution****2023/ 013**

Moved Mr Franks

Seconded Mr Bevan

“That the Adelaide Plains Historical Committee agrees to allocate up to \$3,000 for the purchase of ‘boxing in framework’ in preparation for installing bird proof screening blinds.”

CARRIED**13. URGENT BUSINESS**

Nil

14. CONFIDENTIAL ITEMS

Nil

15. NEXT MEETING

Tuesday 4 April 2023

16. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 12.47pm.

Confirmed as a true record.

Presiding Member:


Date: 4/4/23

Subject to confirmation