

# 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 4 October 2022  
at 11:30am**

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

Mr G Tucker

Also in attendance:

Manager Library and Community

Ms A Sawtell

**1.2 Apologies**

Mrs C Young

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 039**

Moved Mr Bevan                      Seconded Mr Franks

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 13 September 2022 (MB Folio 174 to 178 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 – September 2022

#### **Committee Resolution**

**2022/ 040**

Moved Mr Franks                      Seconded Mr Angus

**“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – September 2022, dated 4 October 2022, receives and notes the report.”**

**CARRIED**

### 6.2 Monthly Financial Report – September 2022

#### **Committee Resolution**

**2022/ 041**

Moved Mr Bevan                      Seconded Mr Tucker

**“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – September 2022, dated 4 October 2022, receives and notes the report.”**

**CARRIED**

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

#### **Committee Resolution**

**2022/ 042**

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 – September 2022, dated 4 October 2022, receives and notes the report.”**

**CARRIED**

## 7. REPORTS FOR DECISION

Nil

## 8. QUESTIONS ON NOTICE

Nil

**9. QUESTIONS WITHOUT NOTICE**

Nil

**10. MOTIONS ON NOTICE**

Nil

**11. MOTIONS WITHOUT NOTICE****11.1 History Month - May 2023****Committee Resolution****2022/ 043**

Moved Mr Franks

Seconded Ms Parsons

**“that the Adelaide Plains Council Historical Committee, supports being involved in the state wide History Month 2023 and that the theme’s focus is on the Transport Gallery which includes the official opening of this latest exhibition site during May 2023.”**

**CARRIED****11.2 Donations – letters of appreciation****Committee Resolution****2022/ 044**

Moved Mr Franks

Seconded Mr Angus

**“that the Adelaide Plains Council Historical Committee, writes letters of appreciation to Mr Don Tiller for generously donating financial assistance to purchase a compactus and Mr Paul Angus for kindly offering monetary aid to upgrade the Mallala Museum’s signage.”**

**CARRIED****12. URGENT BUSINESS**

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING****14.1 Tuesday 1 November 2022**


**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 12.20pm.

Confirmed as a true record.

Presiding Member: .....



Date: 11/11/2022

