

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

**Mallala Museum
1 Dublin Road
Mallala**

on

Wednesday 1 September 2021

The Presiding Member formally declared the meeting open at 7.02pm.

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

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community

Ms Anne Sawtell

1.2 Apologies

Mr A Tiller

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/057

Moved Mrs Young

Seconded Mr Angus

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 4 August 2021 (MB Folio 131 to 134 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 – August 2021

Committee Resolution	2021/ 058
Moved Mrs Young Seconded Mr Franks	
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – August 2021</i> dated 1 September 2021, receives and notes the report.”	
CARRIED	

6.2 Monthly Financial Report – August 2021

Committee Resolution	2021/ 059
Moved Mr Angus Seconded Ms Parsons	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – August 2021</i> dated 1 September 2021, receives and notes the report.”	
CARRIED	

Mr Tucker left the meeting at 7.14pm.

6.3 Monthly Correspondence, School & Group Visits Report – August 2021

Committee Resolution	2021/ 060
Moved Ms Parsons Seconded Mrs Young	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – August 2021</i> dated 1 September 2021, receives and notes the report.”	
CARRIED	

7. REPORTS FOR DECISION

7.1 APCHC (Mallala Museum) – Honour Board – Committee Members

Committee Resolution

2021/ 061

Moved Mr Franks

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – APCHC – Mallala Museum – Honour Board – Committee Members dated 1 September 2021, receives and notes the report and in doing so instructs the Manager Library and Community to write an Honour Board Procedure to be tabled at the October 2021 APCHC meeting and make the necessary arrangements for purchasing an Honour Board as detailed in this report."

CARRIED

8. QUESTIONS ON NOTICE

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE

11.1 Volunteer Apparel update

Committee Resolution

2021/ 062

Moved Mr Franks

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee authorises Mr Franks to proceed with obtaining various sized sample sky blue polo shirts and to bring them to the October 2021 meeting."

CARRIED

12. URGENT BUSINESS

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Wednesday 6 October 2021

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.26pm.

Confirmed as a true record.

Presiding Member:



Date: 6/10/21