

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 3 November 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 J Franks

Mr A Tiller

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community *by zoom* Ms Anne Sawtell

1.2 Apologies

Ms L Parsons

Mr G Tucker

1.3 Not Present / Leave of Absence

Mr V Chenoweth

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/ 070

Moved Mrs Young Seconded Mr Bevan

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 1 September 2021 (MB Folio 141 to 145 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 – October 2021

Committee Resolution	2021/ 071
Moved Mrs Young	Seconded Mr Franks
<p>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – October 2021</i> dated 3 November 2021, receives and notes the report.”</p>	
CARRIED	

6.2 Monthly Financial Report – October 2021

Committee Resolution	2021/ 072
Moved Mr Allen	Seconded Mr Angus
<p>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – October 2021</i> dated 3 November 2021, receives and notes the report.”</p>	
CARRIED	

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

Committee Resolution	2021/ 073
Moved Mr Franks	Seconded Mrs Young
<p>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – October 2021</i> dated 3 November 2021, receives and notes the report.”</p>	
CARRIED	

7. REPORTS FOR DECISION

7.1 AGM – Appointment of Treasurer

Committee Resolution**2021/ 074**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – AGM – appointment of Treasurer dated 3 November 2021, receives and notes the report and in doing so appoints Mr Franks as Treasurer to 1 January 2023.”

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

14.1 Wednesday 2 February 2022

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 7.55pm.

Confirmed as a true record.

Presiding Member: 

Date: 29 / 3 / 2022

