

MINUTES

of the

Adelaide Plains Council Historical Committee Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Mallala Museum
1 Dublin Road
Mallala**

on

Thursday 2 November 2023 at 11.00am

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

The Chairperson formally declared the meeting open at: 11.05 am.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

PRESENT: Cr M Strudwicke (Deputy Mayor)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Mr J Franks

Ms L Parsons

Mrs C Young

IN ATTENDANCE: Nil

APOLOGIES: Mr Greg Tucker

3 MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING - 5 OCTOBER 2023

COMMITTEE RESOLUTION 2023/57

Moved: Ms L Parsons

Seconded: Mr R Bevan

"that the minutes of Adelaide Plains Council Historical Committee Meeting held on 5 October 2023 be confirmed."

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil



6 REPORTS FOR DECISION**6.1 APCHC (MALLALA MUSEUM) - COMMITTEE MEMBERS' HONOUR BOARD - ANNUAL REVIEW****COMMITTEE RESOLUTION 2023/58**

Moved: Ms L Parsons

Seconded: Mr R Bevan

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – *APCHC (Mallala Museum) - Committee Members' Honour Board - annual review*, dated 2 November 2023, receives and notes the Report and in doing so Instructs the Manager Library and Community to arrange for the Honour Board to be updated with the addition of Mr Robert Bevan's and Mrs Christine Young's names."

CARRIED

7 REPORTS FOR INFORMATION**7.1 RESOLUTIONS ACTION REPORT - OCTOBER 2023****COMMITTEE RESOLUTION 2023/59**

Moved: Mr R Bevan

Seconded: Mrs C Young

"that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – *Resolutions Action Report - October 2023*, dated 2 November 2023, receives and notes the Report."

CARRIED

7.2 MONTHLY FINANCIAL REPORT - OCTOBER 2023**COMMITTEE RESOLUTION 2023/60**

Moved: Mrs C Young

Seconded: Mr V Chenoweth

"that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – *Monthly Financial Report - October 2023*, dated 2 November 2023, receives and notes the Report."

CARRIED

7.3 MONTHLY CORRESPONDENCE, SCHOOL AND GROUP VISITS REPORT - OCTOBER 2023

COMMITTEE RESOLUTION 2023/61

Moved: Ms L Parsons

Seconded: Mr Jim Franks

“that the Adelaide Plains Council Historical Committee, having considered Item 7.3 – *Monthly Correspondence, School and Group Visits Report - October 2023*, dated 2 November 2023, receives and notes the Report.”

CARRIED

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITHOUT NOTICE

9.1 MALLALA MUSEUM COURTYARD - -OBTAIN QUOTES FOR GAZEBOS

COMMITTEE RESOLUTION 2023/62

Moved: Mr R Bevan

Seconded: Mrs C Young

“that Mr V Chenoweth be instrcted to obtain quotes for double pop up gazebos for use in the Mallala Museum Courtyard.”

CARRIED

9.2 MALLALA MUSEUM – PURCHASE OF CLEANING ITEMS

COMMITTEE RESOLUTION 2023/63

Moved: Mr R Bevan

Seconded: Mr J Franks

“that the Adelaide Plains Council Historical Committee approves the purchase of indoor and outside brooms and a commercial vacuum cleaner.”

CARRIED

10 URGENT BUSINESS

Nil



11 NEXT MEETING

Thursday 1 February 2024

12 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 12.00 pm.

Confirmed as a true record.

Chairperson:.....

Date: 1 / 2 / 24

