

# 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

**Mallala Museum  
1 Dublin Road  
Mallala**

on

**Wednesday 1 June 2022  
At 7:00pm**

The Presiding Member formally declared the meeting open at 7.03pm.

**1. ATTENDANCE**

**1.1 Present**

Mr S M Strudwicke (Presiding Member)	<i>by electronic means</i>
Mr P Angus	<i>by electronic means</i>
Mr R Bevan	<i>by electronic means</i>
Ms L Parsons	<i>by electronic means</i>
Mr G Tucker	<i>by electronic means</i>
Mrs C Young	<i>by electronic means</i>

Also in attendance by electronic means:

Manager Library and Community	Ms A Sawtell
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**1.2 Apologies**

Mr V Chenoweth  
Mr J Franks

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

<b>2.1 Committee Resolution</b>	<b>2022/ 016</b>
Moved Ms Parsons                      Seconded Mr Bevan	
<p>“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 4 May 2022 (MB Folio 160 to 163 Inclusive), be accepted as read and confirmed.”</p>	
<b>CARRIED</b>	

**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 – May 2022**

**Committee Resolution**

**2022/ 017**

Moved Mrs Young

Seconded Ms Parsons

**“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – May 2022, dated 1 June 2022, receives and notes the report.”**

**CARRIED**

**6.2 Monthly Financial Report – May 2022**

**Committee Resolution**

**2022/ 018**

Moved Mr Tucker

Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – May 2022, dated 1 June 2022, receives and notes the report.”**

**CARRIED**

**6.3 Monthly Correspondence, School & Group Visits Report – May 2022**

**Committee Resolution**

**2022/ 019**

Moved Ms Parsons

Seconded Mr Bevan

**“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – May 2022, dated 1 June 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 Mallala Monument – Centenary Celebrations

**Committee Resolution**

**2022/ 020**

Moved Mrs Young                      Seconded Mr Angus

**“that the Adelaide Plains Historical Committee, agrees to host and coordinate an event on Sunday 16<sup>th</sup> October 2022 to recognise the Mallala Monument’s centenary.”**

**CARRIED**

11.2 Margaret Tiller Gallery – visitor accessibility

**Committee Resolution**

**2022/ 021**

Moved Mr Tucker                      Seconded Mr Angus

**“that the Adelaide Plains Council Historical Committee, agrees to obtain a quote seeking alternative solutions for people to access the second floor of the Mallala Museum, including the installation of a lift.”**

**CARRIED**

11.3 Workshop – purchase of internal roof flashing

**Committee Resolution**

**2022/ 022**

Moved Mr Bevan                      Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee, approves the purchase of an additional 3 metres of internal roof flashing, to bird proof the workshop.”**

**CARRIED**

12. **URGENT BUSINESS**

Nil



**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

14.1 Wednesday 6 July 2022

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 7.52pm.

Confirmed as a true record.

Presiding Member: .....



Date: 21/8/22