

# 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 13 September 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 R Bevan

Mr J Franks

Ms L Parsons

Mrs C Young

**Also in attendance:**

Manager Library and Community

Ms A Sawtell

**1.2 Apologies**

Mr P Angus

Mr V Chenoweth

Mr G Tucker

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 033**

Moved Mr Bevan

Seconded Ms Parsons

"that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 2 August 2022 (MB Folio 174 to 177 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 2022

<b>Committee Resolution</b>	<b>2022/ 034</b>
Moved Mr Franks	Seconded Mrs Young
<b>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – August 2022, dated 13 September 2022, receives and notes the report.”</b>	
<b>CARRIED</b>	

### 6.2 Monthly Financial Report – August 2022

<b>Committee Resolution</b>	<b>2022/ 035</b>
Moved Mrs Young	Seconded Mr Bevan
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – August 2022, dated 13 September 2022, receives and notes the report.”</b>	
<b>CARRIED</b>	

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

<b>Committee Resolution</b>	<b>2022/ 036</b>
Moved Ms Parsons	Seconded Mrs Young
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – August 2022, dated 13 September 2022, receives and notes the report.”</b>	
<b>CARRIED</b>	

## 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 Transport Gallery – lighting quote from DB Algar Electrical****Committee Resolution****2022/ 037**

Moved Mr Franks                      Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee, accepts the quote from DB Algar Electrical to supply and install six track lighting units with 3 led spotlights each track, to the value of \$3,300.”**

**CARRIED****11.2 Donation of Avro Anson plane painting by Mr John Bowden – letter of thanks****Committee Resolution****2022/ 038**

Moved Mr Franks                      Seconded Mr Bevan

**“that the Adelaide Plains Council Historical Committee instructs the APCHC Secretary to write a letter of thanks to Mr John Bowden, with his kind donation of an Avro Anson plane painting to the Mallala Museum.”**

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

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING****14.1 Tuesday 4 October 2022**

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 12.21pm.

Confirmed as a true record.

Presiding Member:  .....

Date: 4 / 10 / 22

