

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 4 April 2023
at 11:00am**

The Presiding Member formally declared the meeting open at 11.00 am.

1. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pay our respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

2. ATTENDANCE

2.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Ms L Parsons

Mrs C Young

Also in Attendance:

Manager Library and Community

Ms A Sawtell

2.2 Apologies

Mr J Franks

Mr G Tucker

2.3 Not Present / Leave of Absence

Nil

3. CONFIRMATION OF MINUTES

3.1

Committee Resolution

2023/ 14

Moved Mr Bevan

Seconded Mrs Young

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 7 March 2023 (MB Folio 200 to 205 Inclusive), be accepted as read and confirmed.”

CARRIED

4. BUSINESS ARISING

Nil

5. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)

Nil

6. ADJOURNED BUSINESS

Nil

7. REPORTS FOR INFORMATION**7.1 Resolutions Actions Report – March 2023****Committee Resolution** **2023/ 15**

Moved Mrs Young Seconded Ms Parsons

“that the Adelaide Plains Historical Committee, having considered Item 7.1 – *Resolution Actions Report – March 2023*, 4 April 2023, receives and notes the report.”

CARRIED**7.2 Monthly Financial Report – March 2023****Committee Resolution** **2023/ 16**

Moved Mr Bevan Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – *Monthly Financial Report – March 2023*, dated 4 April 2023, receives and notes the report.”

CARRIED**7.3 Monthly Correspondence, School & Group Visits Report – March 2023****Committee Resolution** **2023/ 17**

Moved Ms Parsons Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – *Monthly Correspondence, School and Group Visits Report – March 2023*, dated 4 April 2023, receives and notes the report.”

CARRIED

7.4 Transport Gallery – Official Opening – April 2023 Update Report

Committee Resolution**2023/ 18**

Moved Ms Parsons Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 7.4 – *Transport Gallery Official Opening – April 2023 Update Report*, dated 4 April 2023, receives and notes the report.”

CARRIED**8. REPORTS FOR DECISION**

Nil

9. QUESTIONS ON NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

12. MOTIONS WITHOUT NOTICE

12.1 Adelaide Plains Council Historical Committee – revised May 2023 meeting date

Committee Resolution**2023/ 19**

Moved Mr Bevan Seconded Mr Chenoweth

“that the Adelaide Plains Council Historical Committee, will next meet on Thursday 4 May 2023 at 11 am..”

CARRIED


13. URGENT BUSINESS

Nil

14. CONFIDENTIAL ITEMS

Nil

15. NEXT MEETING

Thursday 4 May 2023

16. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 11.56 am.

Confirmed as a true record.

Presiding Member: 

Date: 12/05/23

