

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

**Thursday 15 June 2023
at 11:00am**

The Presiding Member formally declared the meeting open at 11.03 am.

1. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge that we are meeting on traditional Country of the Kurna 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 Kurna people living today.

2. ATTENDANCE

2.1 Present

Mr S M Strudwicke (Presiding Member)

Mr R Bevan

Ms L Parsons

Mr P Angus

Mr V Chenoweth

Mr G Tucker

Mrs C Young

Also in Attendance:

Manager Library and Community

Ms A Sawtell

2.2 Apologies

Mr J Franks

2.3 Not Present / Leave of Absence

Nil

3. CONFIRMATION OF MINUTES

3.1

Committee Resolution

2023/ 28

Moved Mrs Young

Seconded Mr Angus

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Thursday 4 May 2023 (MB Folio 211 to 212 Inclusive), be accepted as read and confirmed.”

CARRIED



3.2

Committee Resolution**2023/ 29**

Moved Mr Angus Seconded Mr Bevan

"that the minutes of Adelaide Plains Council Historical Committee meeting held on Thursday 12 May 2023 (MB Folio 213 to 217 Inclusive), be accepted as read and confirmed."

CARRIED**4. BUSINESS ARISING**

Nil

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

Nil

6. ADJOURNED BUSINESS**6.1 Resolutions Actions Report – May 2023****Committee Resolution****2023/ 30**

Moved Mrs Young Seconded Ms Parsons

"that the Adelaide Plains Historical Committee, having considered Item 7.1 – Resolution Actions Report – May 2023, dated 1 June 2023 receives and notes the report."

CARRIED**6.2 Monthly Financial Report – May 2023****Committee Resolution****2023/ 31**

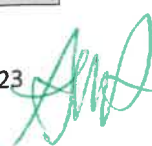
Moved Mr Bevan Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 7.2 – Monthly Financial Report – May 2023, dated 1 June 2023, receives and notes the report."

CARRIED**6.3 Monthly Correspondence, School & Group Visits Report – May 2023****Committee Resolution****2023/ 32**

Moved Ms Parsons Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 7.3 – Monthly Correspondence, School and Group Visits Report – May 2023, dated 1 June 2023, receives and notes the report."

CARRIED


6.4 Transport Gallery – Official Opening – May 2023 – Update Report

Committee Resolution**2023/ 33**

Moved Ms Parsons

Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee, having considered Item 7.4 – *Transport Gallery Official Opening – May 2023 – Update Report*, dated 1 June 2023, receives and notes the report.”

CARRIED**7. REPORTS FOR INFORMATION**

Nil

8. REPORTS FOR DECISION

Nil

9. QUESTIONS ON NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

12. MOTIONS WITHOUT NOTICE

Nil

13. URGENT BUSINESS

Nil

14. CONFIDENTIAL ITEMS

Nil

15. **NEXT MEETING**

6 July 2023

16. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 11.41 am.

Confirmed as a true record.

Presiding Member: 

Date: 6 / 7 / 23

