

MINUTES
of
**Adelaide Plains Council Historical
Committee Meeting
of the**



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

held at

**Mallalla Museum
1 Dublin Road
Mallala**

on

**Thursday 3 August 2023
at 11.00am**

A handwritten signature in black ink, appearing to be a stylized 'A' or 'M' with a long horizontal stroke extending to the left.

The presiding member formally declared the meeting open at 11.06 am.

1 ACKNOWLEDGEMENT OF COUNTRY

The Adelaide Plains Council Historical Committee acknowledges that we meet on the traditional country of the Kaurna 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 Kaurna people living today.

2 ATTENDANCE RECORD

2.1 Present

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Mr J Franks

Ms L Parsons

Mrs C Young

2.2 Also in attendance

Manager Library and Community

Ms A Sawtell

APOLOGIES:

2.3 Mr G Tucker



3 MINUTES**3.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION 2023/40**

Moved: Mrs Young

Seconded: Ms Parsons

"that the minutes of Adelaide Plains Council Historical Committee meeting held on Thursday 6 July 2023 (MB Folio 225 to 229 inclusive), be accepted as read and confirmed."

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 REPORTS FOR DECISION

Nil

7 REPORTS FOR INFORMATION**7.1 RESOLUTIONS ACTION REPORT – JULY 2023****COMMITTEE RESOLUTION 2023/41**

Moved: Mr Angus

Seconded: Mr Chenoweth

"that the Committee, having considered Item 7.1 – *Resolutions Action Report – July 2023*, dated 3 August 2023, receives and notes the report."

CARRIED

7.2 MONTHLY FINANCIAL REPORT – JULY 2023**COMMITTEE RESOLUTION 2023/42**

Moved: Ms Parsons

Seconded: Mrs Young

"that the Committee, having considered Item 7.2 – *Monthly Financial Report – July 2023*, dated 3 August 2023, receives and notes the report."

CARRIED



7.3 MONTHLY CORRESPONDENCE, SCHOOL AND GROUP VISITS REPORT – JULY 2023**COMMITTEE RESOLUTION 2023/43****Moved: Ms Parsons****Seconded: Mr Franks**

“that the Committee, having considered Item 7.3 – *Monthly Correspondence, School and Group Visits Report – July 2023*, dated 3 August 2023, receives and notes the report.”

CARRIED**8 QUESTIONS WITHOUT NOTICE**

Nil

9 MOTIONS WITHOUT NOTICE**9.1 MALLALA MUSEUM – FUNDING OPPORTUNITIES – LIFT****COMMITTEE RESOLUTION 2023/44****Moved: Mr Franks****Seconded: Mrs Young**

“that the Committee continues to seek grant funding opportunities to install a lift in the Mill building.”

CARRIED**10 URGENT BUSINESS**

Nil

11 NEXT MEETING

Thursday 7 September 2023

12 CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 11.40 am.

Confirmed as a true record.

Chairperson: Date: 