

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 IN

**Mallala Museum
1 Dublin Road
Mallala**

on

Wednesday 3 March 2021

The Presiding Member formally declared the meeting open at 7.00pm.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)
 Mr P Angus
 Mr R Bevan
 Mr J Franks
 Mr A Tiller

Also in attendance for the meeting:

Manager Library and Community

Ms Anne Sawtell

1.2 Apologies

Ms L Parsons
 Mr G Tucker
 Mrs C Young

1.3 Not Present / Leave of Absence

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/11

Moved Mr Bevan Seconded Mr Tiller

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Monday 3 February 2021 (**MB Folio 99 to 104 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 – February 2021

Committee Resolution	2021/12
Moved Mr Angus	Seconded Mr Franks
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report</i> – February 2021, dated 3 March 2021, receives and notes the report.”	
CARRIED	

6.2 Monthly Financial Report – February 2021

Committee Resolution	2021/13
Moved Mr Franks	Seconded Mr Bevan
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – February 2021</i> , dated 3 March 2021, receives and notes the report.”	
CARRIED	

6.3 Monthly Correspondence Report – February 2021

Committee Resolution	2021/14
Moved Mr Tiller	Seconded Mr Franks
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence Report – February 2021</i> , dated 3 March 2021, receives and notes the verbal report.”	
CARRIED	

6.4 Monthly School and Group Visits – February 2021

Committee Resolution	2021/15
Moved Mr Angus	Seconded Mr Allen <i>Tiller.</i>
“that the Adelaide Plains Historical Committee, having considered Item 6.4 – <i>Monthly School and Group visits – February 2021</i> , dated 3 March 2021, receives and notes the report.”	
CARRIED	

7. REPORTS FOR DECISION**7.1 Mallala Museum reopening – February 2021 update****Committee Resolution****2021/16**

Moved Mr Tiller

Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – *Mallala Museum reopening – February 2021 update*, dated 3 March 2021, receives and notes the report and in doing so considers and action the implementation of the COVID-19 Safe Plan as outlined in the report.”

CARRIED**8. QUESTIONS ON NOTICE**

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE**11.1 REO Speedwagon Fire Shed - Gavin Frost –letter of appreciation****Committee Resolution****2021/17**

Moved Mr Franks

Seconded Mr Bevan

“that the Adelaide Plains Historical Committee send a letter of appreciation to Gavin Frost for generously donating his labour costs for the laying of the REO Speedwagon Fire Shed’s concrete floor.”

CARRIED

11.2 REO Speedwagon Fire Shed – door signage

Committee Resolution**2021/18**

Moved Mr Franks

Seconded Mr Bevan

“that the Adelaide Plains Historical Committee engages a signwriter to provide a sign with the wording ‘Township Fire Station’ in line with the graphics and colour, as per the original door sign.”

CARRIED

11.3 Upstairs Gallery – locks for cabinets

Committee Resolution**2021/19**

Moved Mr Strudwicke

Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee instructs the Manager Library and Community to purchase chrome locks for closing glass door cabinets up to the value of \$50..”

CARRIED**12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Wednesday 7 April 2021

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.28pm.

Confirmed as a true record.

Chairman:*Christine Young*.....

Date: 07/04/21