

# 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

**Via Electronic Means**

on

**Wednesday 6 April 2022  
At 7:00pm**

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

**1. ATTENDANCE**

**1.1 Present**

Mr S M Strudwicke (Presiding Member)	<i>by electronic means</i>
Mr R Bevan	<i>by electronic means</i>
M J Franks	<i>by electronic means</i>
Ms L Parsons	<i>by electronic means</i>
Mr G Tucker	<i>by electronic means</i>
Mrs C Young	<i>by electronic means</i>

Also in attendance by electronic means:

Manager Library and Community	Ms A Sawtell
Information Technology Support Officer	Mr S Murphy

**1.2 Apologies**

Mr P Angus  
Mr V Chenoweth

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 007**

Moved Mrs Young                      Seconded Mr Bevan

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 2 March 2022 (MB Folio 151 to 155 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 – March 2022

<b>Committee Resolution</b>	<b>2022/ 008</b>
Moved Mrs Young	Seconded Mr Franks
<b>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – March 2022</i> dated 6 April 2022, receives and notes the report.”</b>	
<b>CARRIED</b>	

### 6.2 Monthly Financial Report – March 2022

<b>Committee Resolution</b>	<b>2022/ 009</b>
Moved Mr Tucker	Seconded Mr Franks
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – March 2022</i> dated 6 April 2022, receives and notes the report.”</b>	
<b>CARRIED</b>	

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

<b>Committee Resolution</b>	<b>2022/ 010</b>
Moved Ms Parsons	Seconded Mrs Young
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – March 2022</i> dated 6 April 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 Museum Promotional Tear Drop Signs – purchase

**Committee Resolution****2022/ 011**

Moved Ms Parsons                      Seconded Mr Bevan

**“that the Adelaide Plains Council Historical Committee, authorises the Manager Library and Community to purchase two tear drop signs in accordance with Council’s Procurement Policy.”**

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

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

14.1 Wednesday 4 May 2022

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 7.35 pm.

Confirmed as a true record.

Presiding Member: .....

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_