

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 2 August 2022
At 11:00am**

A handwritten signature in black ink, appearing to be "AW", is located in the bottom right corner of the page.

The Presiding Member formally declared the meeting open at 11.08pm.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr R Bevan

Mr V Chenoweth

Ms L Parsons

Mrs C Young

Also in attendance by electronic means:

Manager Library and Community

Ms A Sawtell

1.2 Apologies

Mr P Angus

Mr J Franks

Mr G Tucker

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2022/ 029

Moved Mrs Young Seconded Mr Bevan

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 6 July 2022 (MB Folio 169 to 173 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 – July 2022

Committee Resolution	2022/ 030
Moved Mr Bevan	Seconded Mrs Young
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – July 2022, dated 2 August 2022, receives and notes the report.”	
CARRIED	

6.2 Monthly Financial Report – July 2022

Committee Resolution	2022/ 031
Moved Mr Chenoweth	Seconded Mrs Young
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – July 2022, dated 2 August 2022, receives and notes the report.”	
CARRIED	

6.3 Monthly Correspondence, School & Group Visits Report – July 2022

Committee Resolution	2022/ 032
Moved Ms Parsons	Seconded Mr Chenoweth
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – July 2022, dated 2 August 2022, receives and notes the report.”	
CARRIED	

7. REPORTS FOR DECISION

Nil

8. QUESTIONS ON NOTICE

Nil



9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE

Nil

12. URGENT BUSINESS

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Tuesday 6 September 2022

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 12.03pm.

Confirmed as a true record.

Presiding Member:



Date: 13 / 9 / 22.