

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



Pursuant to the provisions of section 88 (1) of the
Local Government Act 1999

HELD

by electronic means

on

**Wednesday 7 October, 2020
at 7.00pm**

The Presiding Member formally declared the meeting open at 7.00pm

1. ATTENDANCE

1.1 Present

Councillor S M Strudwicke (Presiding Member)

Mr R Bevan

Mr J Franks

Ms L Parsons

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Ms A Sawtell

Manager Library and Community

Mr S Murphy

Information Technology Support Officer

1.2 Apologies

Mr P Angus

Mr J East

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2020/ 018

Moved Ms Parsons

Seconded Mr Franks

“that the minutes of Adelaide Plains Council Historical Committee meeting held on 2 September 2020 (MB Folios 83 to 86 inclusive), be accepted as read.”

CARRIED



3. **BUSINESS ARISING**

Nil

4. **BRIEFINGS**

Nil

5. **REPORTS**

5.1 Monthly Financial Report September 2020

Committee Resolution

2020/ 019

Moved Mr Bevan

Seconded Mr Franks

"that the Adelaide Plains Council Historical Committee, having considered Item 5.1 – *Monthly Financial Report September 2020*, dated 7 October 2020, receives and notes the verbal report."

CARRIED

5.2 Monthly Correspondence Report September 2020

Committee Resolution

2020/ 020

Moved Ms Parsons

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee, having considered Item 5.2 – *Monthly Correspondence Report September 2020*, dated 7 October 2020, receives and notes the verbal report."

CARRIED

6. **CONFIDENTIAL ITEMS**

Nil



7. GENERAL BUSINESS

7.1 Transport Gallery – Buggy Platform

Committee Resolution	2020/ 021
Moved Mr Franks Seconded Mrs Young	
“that the Adelaide Plains Council Historical Committee authorises Mr Tucker to purchase mini orb cladding from Sharman, to be used to skirt around the buggy platform.”	
	CARRIED

7.2 Replacement of Museum Urn

Committee Resolution	2020/ 022
Moved Mrs Young Seconded Ms Parsons	
“that the Adelaide Plains Council Historical Committee authorises the Manager Library and Community Services to purchase a new metal urn.”	
	CARRIED

7.3 Membership Drive – Volunteers and Committee Members

Committee Resolution	2020/ 023
Moved Mr Franks Seconded Mr Bevan	
“that the Adelaide Plains Council Historical Committee authorises Mr Franks and Mr Tucker to recruit members interested in construction projects and that the rest of the Committee approach former Committee members to enquire about their willingness to undertake research projects.”	
	CARRIED




8. **NEXT MEETING**

8.1 Wednesday 4 November 2020 commencing at 7.00pm.

9. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 8.00pm.

Confirmed as a true record.

Presiding Member: 

Date: 9 / 12 / 20