MINUTES

of the

Adelaide Plains Council Historical Committee Meeting

Adelaide Plains Council

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

Mallala Museum
1 Dublin Road
Mallala

on

Tuesday 1 July 2025 at 6:30pm

Subject to

The Chairperson formally declared the meeting open at: 6.31pm

1 ACKNOWLEDGEMENT OF COUNTRY

Council 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

PRESENT: Cr Marcus Strudwicke (Chairperson)
Mr Paul Angus
Mr Vaughan Chenoweth
Mr Roger Davies
Mr Jim Franks
Mrs Christine Young

IN ATTENDANCE: Mrs Maxine Varcoe (Mallala Probus)

APOLOGIES: Mr Robert Bevan
Mrs Jayne Tiller

3 MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING - 3 JUNE 2025

COMMITTEE RESOLUTION 2025/35

that the minutes of Adelaide Plains Council Historical Committee Meeting held on 3 June 2025 be confirmed."

Moved: Mrs Christine Young
Seconded: Mr Paul Angus

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

Subject to confirmation

6 REPORTS FOR INFORMATION

6.1 RESOLUTIONS ACTION REPORT - JUNE 2025

COMMITTEE RESOLUTION 2025/36

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – *Resolutions Action Report - June 2025*, dated 1 July 2025, notes the report."

Moved: Mr Vaughan Chenoweth
Seconded: Mr Jim Franks

CARRIED

6.2 MONTHLY FINANCIAL STATEMENT - JUNE 2025

COMMITTEE RESOLUTION 2025/37

"that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Statement - June 2025*, dated 1 July 2025, notes the report."

Moved: Mrs Christine Young
Seconded: Vaughan Chenoweth

CARRIED

7 QUESTIONS WITHOUT NOTICE

Nil

8 MOTIONS WITHOUT NOTICE

Nil

9 URGENT BUSINESS

Nil

10 NEXT MEETING

5 August 2025

11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.30pm

Subject to confirmation

Confirmed as a true record.

Chairperson:.....

Date: 2/9/25

Subject to confirmation