

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



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

HELD IN

**Mallala Museum  
1 Dublin Road  
Mallala**

on

**Wednesday 1 May, 2019 at 7.00pm**

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

The Presiding Member formally declared the meeting open at 7.03pm

**1. ATTENDANCE**

**1.1 Present**

Councillor S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Ms L Parsons

Mrs M Tiller

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Library & Community Services Coordinator

Ms A Sawtell

**1.2 Apologies**

Mr J East

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2019/ 020**

Moved Mrs Young                      Seconded Mrs Tiller

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on 3 April 2019 (MB Folios 34 to 38 inclusive), be accepted as read.”**

**CARRIED**

### 3. BUSINESS ARISING

Nil

### 4. BRIEFINGS

Nil

### 5. REPORTS

#### 5.1 Monthly Financial Report April 2019

#### **Committee Resolution**

**2019/ 021**

Moved Mrs Tiller                      Seconded Mr Tucker

**“that the Adelaide Plains Council Historical Committee, having considered Item 5.1 – *Monthly Financial Report April 2019*, dated 1 May 2019, receives and notes the verbal report.”**

**CARRIED**

#### 5.2 Monthly Correspondence Report April 2019

#### **Committee Resolution**

**2019/ 022**

Moved Ms Parsons                      Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee, having considered Item 5.2 – *Monthly Correspondence Report April 2019*, dated 1 May 2019, receives and notes the verbal report.”**

**CARRIED**

### 6. CONFIDENTIAL ITEMS

Nil



## 7. GENERAL BUSINESS

### 7.1 Letter to Mallala Primary School

<b>Committee Resolution</b>	<b>2019/ 023</b>
Moved Mr Tucker	Seconded Mrs Tiller
<p><b>“that the Adelaide Plains Council Historical Committee writes a letter to the Mallala Primary School Principal, highlighting the relevance of local history in the school curriculum, and encouraging class visits to the Mallala Museum.”</b></p>	
<b>CARRIED</b>	

### 7.2 Branded Mallala Museum – USB sticks – available for public sale

<b>Committee Resolution</b>	<b>2019/ 024</b>
Moved Mr Franks	Seconded Mrs Young
<p><b>“that the Adelaide Plains Council Historical Committee authorises the Library and Community Services Coordinator to purchase 50 branded USB sticks to the value of \$450.”</b></p>	
<b>CARRIED</b>	

### 7.3 Stationery Purchase

<b>Committee Resolution</b>	<b>2019/ 025</b>
Moved Mrs Young	Seconded Mr Bevan
<p><b>“that the Adelaide Plains Council Historical Committee authorises the Library and Community Services Coordinator to purchase acid free photo corners and glossy photo paper.”</b></p>	
<b>CARRIED</b>	


8. **NEXT MEETING**

- 8.1 Wednesday 5 June 2019 commencing at 7.00pm.

9. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 8.02pm.

Confirmed as a true record.

Presiding Member:  .....

Date: 5/6/19.