## **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

Tuesday 8 December, 2020 at 7.00pm

Adelaide Plains Council Historical Committee

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

Mr G Tucker (from 7.15pm)

Mrs C Young

Ms L Parsons

## 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

2020/024

Moved Mrs Young

Seconded Ms Parsons

"that the minutes of Adelaide Plains Council Historical Committee meeting held on 7 October 2020 (MB Folios 87 to 91 inclusive), be accepted as read."

CARRIED

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## 3. **BUSINESS ARISING**

Nil

#### 4. DECLARATION OF MEMBERS INTEREST

Nil

#### 5. BRIEFINGS

Nil

#### 6. REPORTS

6.1 Resolutions Actions Report – November 2020

#### **Committee Resolution**

2020/025

Moved Ms Parsons

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 6.1 – Resolutions Action Report – November 2020, dated 8 December 2020, receives and notes the report."

**CARRIED** 

6.2 Monthly Financial Report – November 2020

#### **Committee Resolution**

2020/026

Moved Mr Bevan

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Report – November 2020*, dated 8 December 2020, receives and notes the report."

**CARRIED** 

6.3 Monthly Correspondence Report – November 2020

#### **Committee Resolution**

2020/027

Moved Ms Parsons

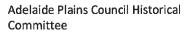
Seconded Mr Franks

"that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence Report – November 2020, dated 8 December 2020, receives and notes the verbal report."

**CARRIED** 

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At 7.15pm Mr Tucker entered the meeting.

6.4 Review of Lower North Heritage Survey – December 2020

#### **Committee Resolution**

2020/028

Moved Ms Parsons

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 6.4 – Review of Lower North Heritage Survey, dated 8 December 2020, receives and notes the report."

CARRIED

## 7. REPORTS FOR DECISION

7.1 AGM – Election of Office Bearers and Recommended appointment of Committee Members

#### **Committee Resolution**

2020/029

Moved Ms Parsons

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – AGM – election of an Office Bearer and update regarding appointment of Committee Members, dated 8 December 2020, receives and notes the report and in doing so:

1. Defers the appointment of the Treasurer position to the February 2021 meeting."

**CARRIED** 



#### 8. QUESTIONS ON NOTICE

Nil

#### 9. QUESTIONS WITHOUT NOTICE

Nil

#### 10. MOTIONS ON NOTICE

Nil

#### 11. MOTIONS WITHOUT NOTICE

11.1 Recruitment and appointment of new APCHC Committee Members

#### **Committee Resolution**

2020/030

Moved Mr Franks

Seconded Mr Tucker

"that the Adelaide Plains Council Historical Committee expresses its dissatisfaction with Council's process of recruiting and filling vacancies on this Committee."

**CARRIED** 

11.2 Museum Metal Sign — Mallala Monument/name of soldiers

#### **Committee Resolution**

2020/031

Moved Mr Bevan

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee authorises Deputy Mayor Strudwicke to proceed with ordering new signage."

**CARRIED** 

11.3 RAAF Centenary 2021 – Purchase of Banners

#### **Committee Resolution**

2020/032

Moved Mr Franks

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee authorises Ms Parsons to request all the banner artwork from the RAAF and proceed with ordering two RAAF banners — one Mallala specific and one generic."

CARRIED

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## 11.4 Resignation of Committee Member Mr Jim East

#### **Committee Resolution**

2020/033

Moved Mr Franks

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee accepts Mr James East's resignation as a Committee Member, effective as from 8 December 2020 and recognises his many years of contribution to the Mallala Museum."

**CARRIED** 

## 11.5 Passing of Mr Brian Verrall

#### **Committee Resolution**

2020/034

Moved Ms Parsons

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee acknowledges the passing of long serving Committee member and volunteer Mr Brian Verrall and recognises his many years of contribution to the Mallala Museum."

CARRIED

#### 11.6 Clutterbuck Engine – purchase of tarpaulin

#### **Committee Resolution**

2020/035

Moved Mr Bevan

Seconded Mr Franks

"that the Adelaide Plains Council Historical Committee authorises Mr Bevan to purchase a tarpaulin to cover the repaired Clutterbuck Engine."

CARRIED

#### 12. URGENT BUSINESS

Nil

## 13. CONFIDENTIAL ITEMS

Nil

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## 14. **NEXT MEETING**

14.1 Wednesday 3 February 2021.

#### 15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.45pm.

Confirmed as a true record.

Presiding Member:

Date: <u>03</u> / <u>12</u> / <u>2</u> \