

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**

A handwritten signature in black ink, appearing to be "AMQ", located above the date "8 December".

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



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



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


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



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: 03/12/21