

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 3 February 2021
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

Ms L Parsons

Mrs C Young

Mr A Tiller

Also in attendance for the meeting:

Ms A Sawtell Manager Library and Community

Mr T Harris-Howson Information Technology Officer

1.2 Apologies

Mr P Angus

Mr J Franks

Mr G Tucker

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1	Committee Resolution	2021/ 1
	Moved Mrs Young Seconded Ms Parsons	
	“that the minutes of Adelaide Plains Council Historical Committee meeting held on Monday 8 December 2020 (MB Folio 92 to 98 Inclusive), be accepted as read and confirmed.”	
	CARRIED	



3. **BUSINESS ARISING**

Nil

4. **DECLARATION OF MEMBERS INTEREST**

Nil

5. **BRIEFINGS**

Nil

6. **REPORTS**

6.1 Resolutions Actions Report – January 2021

Committee Resolution

2021/ 2

Moved Ms Parsons Seconded Mr Bevan

“that the Adelaide Plains Historical Committee, having considered Item 6.1 – *Resolution Actions Report – January 2021* dated 3 February 2021, receives and notes the report.”

CARRIED

6.2 Monthly Financial Report – January 2021

Committee Resolution

2021/ 3

Moved Mrs Young Seconded Mr Tiller

“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Report – January 2021*, dated 3 February 2021, receives and notes the report.”

CARRIED

6.3 Monthly Correspondence Report – January 2021

Committee Resolution

2021/ 4

Moved Ms Parsons Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – *Monthly Correspondence Report – January 2021* dated 3 February 2021, receives and notes the verbal report.”

CARRIED

6.4 Mallala Museum Reopening - progress

Committee Resolution	2021/ 5
Moved Mrs Young Seconded Ms Parsons	
<p>“that the Adelaide Plains Council Historical Committee, having considered Item 6.4 – <i>Mallala Museum reopening – progress</i> dated 3 February 2021, receives and notes the report.”</p>	
	CARRIED

7. **REPORTS FOR DECISION**

Nil

8. **QUESTIONS ON NOTICE**

Nil

9. **QUESTIONS WITHOUT NOTICE**

Nil

10. **MOTIONS ON NOTICE**

Nil

11. **MOTIONS WITHOUT NOTICE**

11.1 Repairs to Clutter-buck tractor engine – recognition of Ian Wedding’s work

Committee Resolution	2021/ 6
Moved Ms Parsons Seconded Mrs Young	
<p>“that the Adelaide Plains Historical Committee instructs the Manager Library and Community to organise a framed appreciation certificate for Ian Wedding, to be presented to him when members return back to meeting in the Mallala Museum school room.”</p>	
	CARRIED



11.2 RAAF Centenary celebrations – purchase of male mannequins

Committee Resolution**2021/ 7**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Historical Committee authorises Ms Parsons to purchase 3 male headed mannequins up to the value of \$600 to be displayed in the forthcoming RAAF Centenary celebrations”

CARRIED

11.3 Upstairs Gallery – air-conditioner quotes

Committee Resolution**2021/ 8**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Historical Committee requests the Manager Library and Community to obtain quotes to install an air conditioner in the Museum’s Upstairs Gallery.”

CARRIED

11.4 Upstairs Gallery – lighting quotes

Committee Resolution**2021/ 9**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Historical Committee requests the Manager Library and Community to obtain quotes to install additional lighting in the Museum’s Upstairs Gallery.”

CARRIED

11.5 Appointment of Treasurer

Committee Resolution**2021/ 10**

Moved Mrs Young

Seconded Mr Tiller

“that the Adelaide Plains Historical Committee appoints Councillor S M Strudwicke as Treasurer.”

CARRIED

12. URGENT BUSINESS

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Wednesday 3 March 2021.

15. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.13pm.

Confirmed as a true record.

Presiding Member: 

Date: 3 / 3 / 2021