

# MINUTES

of

## **Adelaide Plains Council Historical Committee Meeting of the**



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

HELD IN

**Mallala Museum  
1 Dublin Road  
Mallala**

on

**Wednesday 2 June 2021**

The Presiding Member formally declared the meeting open at 7.00pm.

**1. ATTENDANCE**

**1.1 Present**

Mr S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Mr A Tiller

Mr G Tucker

Mrs C Young

**Also in attendance for the meeting:**

Manager Library and Community

Ms Anne Sawtell

Administration Support Officer Development and Community

Ms Carol Wildbore

Mr V Chenoweth

**1.2 Apologies**

Ms L Parsons

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2021/036**

Moved Mrs Young                      Seconded Mr Angus

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 5 May 2021 (*MB Folio 116 to 120 inclusive*), be accepted as read and confirmed.”

**CARRIED**

**3. BUSINESS ARISING**

Nil

**4. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)**

Nil

## 6.5 Terms of Reference - Review

**Committee Resolution****2021/ 041**

Moved Mrs Young

Seconded Mr Franks

"that the Adelaide Plains Council Historical Committee, having considered Item 6.5 – *Terms of Reference – Review* dated 2 June 2021, receives and notes the report."

**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 Mallala Christmas Carols Committee – acknowledgement of donation

**Committee Resolution****2021/ 042**

Moved Mr Franks

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee requests Secretary Ms Parsons to send a letter to the disbanded Mallala Christmas Carols Committee thanking them for their kind donation of \$130."

**CARRIED**

## 5. ADJOURNED BUSINESS

Nil

## 6. REPORTS FOR INFORMATION

### 6.1 Resolutions Actions Report – May 2021

#### **Committee Resolution**

**2021/ 037**

Moved Mr Tiller

Seconded Mr Angus

“that the Adelaide Plains Historical Committee, having considered Item 6.1 – *Resolution Actions Report – May 2021* dated 2 June 2021, receives and notes the report.”

**CARRIED**

### 6.2 Monthly Financial Report – May 2021

#### **Committee Resolution**

**2021/ 038**

Moved Mrs Young

Seconded Mr Tiller

“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Report – May 2021* dated 2 June 2021, receives and notes the report.”

**CARRIED**

### 6.3 Monthly Correspondence Report – May 2021

#### **Committee Resolution**

**2021/ 039**

Moved Mr Franks

Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – *Monthly Correspondence Report – May 2021* dated 2 June 2021, receives and notes the report.”

**CARRIED**

### 6.4 Monthly School and Group visits – May 2021

#### **Committee Resolution**

**2021/ 040**

Moved Mr Tucker

Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 6.4 – *Monthly School and Group visits – May 2021* dated 2 June 2021, receives and notes the report.”



## 11.2 Upstairs Gallery – renaming

**Committee Resolution****2021/ 043**

Moved Mrs Young                      Seconded Mr Franks

“that the Adelaide Plains Council Historical Committee agrees to rename the Upstairs Gallery the Margaret Tiller Gallery in recognition of her outstanding contribution to the Mallala Museum.”

**CARRIED**

## 11.3 Volunteer Apparel

**Committee Resolution****2021/ 044**

Moved Mr Bevan                      Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee authorises Mr Franks to obtain quotes for a range of logoed volunteer apparel.”

**CARRIED****12. URGENT BUSINESS**

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

14.1 Wednesday 7 July 2021

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 8.10pm.

Confirmed as a true record.

Presiding Member:  .....

Date: 7/7/21