

# 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 at

**The School Room  
Mallala Museum  
1 Dublin Road  
Mallala**

on

**Wednesday 6 July 2022  
At 7:00pm**

The Presiding Member formally declared the meeting open at 7.02pm.

**1. ATTENDANCE**

**1.1 Present**

Mr S M Strudwicke (Presiding Member)	<i>by electronic means</i>
Mr P Angus	<i>by electronic means</i>
Mr R Bevan	<i>by electronic means</i>
Mr V Chenoweth	<i>by electronic means</i>
Mr J Franks	<i>by electronic means</i>
Mrs C Young	<i>by electronic means</i>

Also in attendance by electronic means:

Manager Library and Community	Ms A Sawtell
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**1.2 Apologies**

Ms L Parsons  
Mr G Tucker

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 023**

Moved Mrs Young                      Seconded Mr Angus

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 1 June 2022 (MB Folio 164 to 168 Inclusive), be accepted as read and confirmed.”

**CARRIED**

**3. BUSINESS ARISING**

Nil

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

Nil

## 5. ADJOURNED BUSINESS

Nil

## 6. REPORTS FOR INFORMATION

### 6.1 Resolutions Actions Report – June 2022

<b>Committee Resolution</b>	<b>2022/ 024</b>
Moved Mr Bevan                      Seconded Mrs Young	
<b>“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – June 2022, dated 6 July 2022, receives and notes the report.”</b>	
	<b>CARRIED</b>

### 6.2 Monthly Financial Report – June 2022

<b>Committee Resolution</b>	<b>2022/ 025</b>
Moved Mr Franks                      Seconded Mr Chenoweth	
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – June 2022, dated 6 July 2022, receives and notes the report.”</b>	
	<b>CARRIED</b>

### 6.3 Monthly Correspondence, School & Group Visits Report – June 2022

<b>Committee Resolution</b>	<b>2022/ 026</b>
Moved Mrs Young                      Seconded Mr Bevan	
<b>“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence, School and Group Visits Report – June 2022, dated 6 July 2022, receives and notes the report.”</b>	
	<b>CARRIED</b>

## 6.4 Mallala Monument – Centenary Celebrations

**Committee Resolution****2022/ 027**

Moved Mr Franks

Seconded Mr Angus

**“that the Adelaide Plains Historical Committee, having considered item 6.4 – Mallala Monument – Centenary Celebrations, dated 6 July 2022, 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 Museum permanent signage for the Mallala Caravan Park

**Committee Resolution****2022/ 028**

Moved Mr Franks

Seconded Mrs Young

**“that the Adelaide Plains Council Historical Committee authorises Presiding Member Strudwicke to design a Mallala Museum promotional Dibond sign to be printed by preferred supplier Visualcom.”**

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

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

14.1 Wednesday 3 August 2022

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 7.53pm.

Confirmed as a true record.

Presiding Member: .....

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_