

MINUTES
of
**Adelaide Plains Council Historical
Committee Meeting**



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

HELD IN

**Mallala Museum
1 Dublin Road
Mallala**

on

Wednesday 4 March, 2020 at 7.00pm

The Presiding Member formally declared the meeting open at 7.10pm

1. **ATTENDANCE**

1.1 **Present**

Councillor S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J East

Ms L Parsons

Mrs M Tiller

Mrs C Young

Also in attendance for the meeting:

Ms A Sawtell

Manager Library and Community

1.2 **Apologies**

Mr J Franks

Mr G Tucker

1.3 **Not Present / Leave of Absence**

Nil

2. **CONFIRMATION OF MINUTES**

2.1

Committee Resolution

2020/ 008

Moved Mrs Young

Seconded Mr Angus

“that the minutes of Adelaide Plains Council Historical Committee meeting held on 5 February 2020 (MB Folios 74 to 78 inclusive), be accepted as read.”

CARRIED



3. **BUSINESS ARISING**

Nil

4. **BRIEFINGS**

Nil

5. **REPORTS**

5.1 Monthly Financial Report February 2020

Committee Resolution

2020/ 009

Moved Mrs Tiller

Seconded Mr Bevan

"that the Adelaide Plains Council Historical Committee, having considered Item 5.1 – *Monthly Financial Report February 2020*, dated 4 March 2020, receives and notes the verbal report."

CARRIED

5.2 Monthly Correspondence Report February 2020

Committee Resolution

2020/ 010

Moved Ms Parsons

Seconded Mrs Young

"that the Adelaide Plains Council Historical Committee, having considered Item 5.2 – *Monthly Correspondence Report February 2020*, dated 4 March 2020, receives and notes the verbal report."

CARRIED

6. **CONFIDENTIAL ITEMS**

Nil



7. GENERAL BUSINESS

7.1 Tucker Family – bereavement card

Committee Resolution

2020/ 011

Moved Mr East

Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee agrees to send a bereavement card to the Tucker family in remembrance of Ron Tucker.”

CARRIED

7.2 Two Wells Christmas Parade - REO Speedwagon

Committee Resolution

2020/ 012

Moved Mrs Young

Seconded Mr East

“that the Adelaide Plains Council Historical Committee authorises the Manager Library and Community to liaise with the Two Wells Regional Action Team to discuss if the Mallala Museum’s REO Speedwagon fire truck can be included in the 2020 Two Wells Christmas Parade procession.”

CARRIED

8. NEXT MEETING

8.1 Wednesday 1 April 2020 commencing at 7.00pm

9. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.15 pm.

Confirmed as a true record.

Presiding Member:



 Date: 4 / 9 / 20