

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 5 June, 2019 at 7.00pm



The Presiding Member formally declared the meeting open at 7.06pm

1. ATTENDANCE

1.1 Present

Councillor S M Strudwicke (Presiding Member)

Mr P Angus

Mr R Bevan

Mr J East

Mr J Franks

Ms L Parsons

Mrs M Tiller

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Library & Community Services Coordinator

Ms A Sawtell

1.2 Apologies

Nil

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2019/ 026

Moved Mrs Young

Seconded Mrs Tiller

“that the minutes of Adelaide Plains Council Historical Committee meeting held on 1 May 2019 (MB Folios 39 to 43 inclusive), be accepted as read.”

CARRIED

3. **BUSINESS ARISING**

Nil

4. **BRIEFINGS**

Nil

5. **REPORTS**

5.1 Monthly Financial Report May 2019

Committee Resolution

2019/ 027

Moved Mrs Tiller Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 5.1 – *Monthly Financial Report May 2019*, dated 5 June 2019, receives and notes the verbal report.”

CARRIED

5.2 Monthly Correspondence Report May 2019

Committee Resolution

2019/ 028

Moved Ms Parsons Seconded Mr East

“that the Adelaide Plains Council Historical Committee, having considered Item 5.2 – *Monthly Correspondence Report May 2019*, dated 5 June 2019, receives and notes the verbal report.”

CARRIED

6. **CONFIDENTIAL ITEMS**

Nil

7. GENERAL BUSINESS

7.1 Honour Board – compilation of former Committee Members

Committee Resolution	2019/ 029
Moved Mr Tucker	Seconded Mr East
<p>“that the Adelaide Plains Council Historical Committee contact Mr Ray Earl and Mrs Lorraine Earl to assist with finalising research on former Committee Members.”</p>	
CARRIED	

8. NEXT MEETING

- 8.1 Wednesday 3 July 2019 commencing at 7.00pm. (Mallala Museum Wiki website training commencing at 6.30pm).

9. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.33pm.

Confirmed as a true record.

Presiding Member:

Date: 3/07/19