

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 5 September, 2018 at 7.00pm

The Presiding Member formally declared the meeting open at 7.07 pm

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr R Bevan

Mr J East

Mr J Franks

Ms L Parsons

Mrs M Tiller

Mrs C Young

Also in attendance for the meeting:

Library & Community Services Coordinator

Ms Anne Sawtell

1.2 Apologies

Mrs S Sowerby

Mrs M Varcoe

Mrs S Svetec

Mr B Verrall

1.3 Not Present / Leave of Absence

Mr G Tucker

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2018/ 016

Moved Mrs Tiller

Seconded Mrs Young

“that the minutes of Adelaide Plains Council Historical Committee meeting held on 1 August 2018 (MB Folios 12 to 15, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. **BREIFINGS**

Nil

5. **REPORTS**

5.1 Monthly Financial Report August 2018

Committee Resolution	2018/ 017
Moved Mrs Tiller	Seconded Mr East
"that the Committee, having considered Item 5.1 – <i>Monthly Financial Report August 2018</i>, dated 5 September 2018, receives and notes the verbal report."	
CARRIED	

5.2 Monthly Correspondence Report August 2018

Committee Resolution	2018/ 018
Moved Ms Parsons	Seconded Mr Franks
"that the Committee, having considered Item 5.2 – <i>Monthly Correspondence Report August 2018</i>, dated 5 September 2018, receives and notes the verbal report."	
CARRIED	

6. **CONFIDENTIAL ITEMS**

Nil

7. **GENERAL BUSINESS**

7.1 South Gallery Display

Committee Resolution	2018/ 019
Moved Mrs Tiller	Seconded Ms Parsons
"That a display be set up in the South Gallery in readiness for Armistice's Day on 11 November 2018".	
CARRIED	

7.2 Purchase of book for the Mallala Museum

Committee Resolution	2018/ 020
Moved Mr Franks	Seconded Mrs Tiller
“That the Library and Community Services Coordinator be authorised to purchase a copy of <i>Valour and violets: South Australia in the Great War</i>”.	
CARRIED	


8. **NEXT MEETING**

8.1 Wednesday 3 October 2018 commencing at 7.00pm.

9. **CLOSURE**

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

Confirmed as a true record.

Chairman: 

Date: 7/11/18