

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 May 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

Ms L Parsons

Mr A Tiller

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community

Ms Anne Sawtell

Mr I Wedding

1.2 Apologies

Mr G Tucker

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/028

Moved Mrs Young

Seconded Mr Franks

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 7 April 2021 (MB Folio 111 to 115 Inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

3.1 Presentation of certificate to Ian Wedding

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

Nil

5. ADJOURNED BUSINESS

Nil

6. REPORTS FOR INFORMATION

6.1 Resolutions Actions Report – April 2021

Committee Resolution

2021/ 029

Moved Mr Angus Seconded Mrs Young

“that the Adelaide Plains Historical Committee, having considered Item 6.1 – Resolution Actions Report – April 2021, dated 5 May 2021, receives and notes the report.”

CARRIED

6.2 Monthly Financial Report – April 2021

Committee Resolution

2021/ 030

Moved Mr Tiller Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – Monthly Financial Report – April 2021, dated 5 May 2021, receives and notes the report.”

CARRIED

6.3 Monthly Correspondence Report – April 2021

Committee Resolution

2021/ 031

Moved Ms Parsons Seconded Mrs Young

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – Monthly Correspondence Report – April 2021, dated 5 May 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 Glenn Dix video – offer of professionally editing****Committee Resolution****2021/ 032**

Moved Mr Bevan

Seconded Mr Franks

“that the Adelaide Plains Historical Committee agrees to provide Mr Mark Warren, General Manager, The Bend Motorsport Park with its copy of the Glenn Dix recording for him to professionally edit and provide a free copy of the updated professional version of the interview back to the Mallala Museum.”

CARRIED**11.2 Schools visits – pupil fee charge****Committee Resolution****2021/ 033**

Moved Mr Franks

Seconded Mrs Young

“that the Adelaide Plains Historical Committee sets a charge of \$3 per pupil visiting the Mallala Museum, noting that teachers and accompanying parents are exempt.”

CARRIED**11.4 Recommencement of School Visits****Committee Resolution****2021/ 034**

Moved Mr Bevan

Seconded Mrs Young

“that the Adelaide Plains Historical Committee recommences and accepts school visits to the Mallala Museum, as from Term 2 2021.”

CARRIED

11.4 Relocation of External fencing

Committee Resolution**2021/ 034**

Moved Mr Bevan Seconded Mrs Young

"that the Adelaide Plains Historical Committee agrees to explore the costs of extending the Mallala Museum's fence line to include the relocated Fire Engine Shed."

CARRIED

11.5 Mallala Museum - purchase of Compactus

Committee Resolution**2021/ 035**

Moved Mr Franks Seconded Mrs Young

"that the Adelaide Plains Historical Committee authorises Mr Strudwicke, Mrs Young and Mr Bevan to consider possible locations for a suitable sized compactus and investigate potential grant opportunities to assist with costs."

CARRIED**12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

14.1 Wednesday 2 June 2021

5. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 8.44pm.

Confirmed as a true record.

Presiding Member: Date: 2/6/21