

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 7 November, 2018 at 7.00pm

The Presiding Member formally declared the meeting open at 7.05 pm

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr R Bevan

Mr J Franks

Ms L Parsons

Mrs M Tiller

Mr G Tucker

Mrs M Varcoe

Mrs C Young

Also in attendance for the meeting:

Library & Community Services Coordinator

Ms Anne Sawtell

1.2 Apologies

Mr J East

Mr B Verrall

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2018/ 021

Moved Mrs Young

Seconded Mrs Tiller

“that the minutes of Adelaide Plains Council Historical Committee meeting held on 5 September 2018 (MB Folios 16 to 19 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. **BREIFINGS**

Nil

5. **REPORTS**

5.1 Monthly Financial Report October 2018

Committee Resolution	2018/ 022
Moved Mrs Varcoe Seconded Mrs Young	
"that the Committee, having considered Item 5.1 – <i>Monthly Financial Report October 2018</i>, dated 7 November 2018, receives and notes the verbal report."	
	CARRIED

5.2 Monthly Correspondence Report October 2018

Committee Resolution	2018/ 023
Moved Ms Parsons Seconded Mr Franks	
"that the Committee, having considered Item 5.2 – <i>Monthly Correspondence Report October 2018</i>, dated 7 November 2018, receives and notes the verbal report."	
	CARRIED

6. **CONFIDENTIAL ITEMS**

Nil

7. **GENERAL BUSINESS**

7.1 Request from Kate Exner – donation of cot

Committee Resolution	2018/ 024
Moved Mr Franks Seconded Ms Parsons	
"that the Secretary send further correspondence to Kate Exner, regards her request to donate a baby cot to the Mallala Museum, to determine if there is any family connection to the District."	
	CARRIED

7.2 Mallala Lions Christmas Party - 2018

Committee Resolution	2018/ 025
Moved Mr Tucker	Seconded Mr Franks
“that the Museum will participate in this year’s Mallala Lions Christmas party and run a stall selling icrecream and fruit salad”.	
CARRIED	

7.3 Mallala Museum – change of opening time on Remembrance Day. Sunday November 11 2018

Committee Resolution	2018/ 026
Moved Mr Franks	Seconded Mrs Tiller
“that the Museum on Sunday, 11 November 2018 opens earlier from 11.15am, straight after the Remembrance Day ceremony, with its normal closure at 4.30pm.”	
CARRIED	

7.4 Brian Verrall – letter of appreciation and investigation of a Committee Members Honour Board

Committee Resolution	2018/ 027
Moved Mr Tucker	Seconded Mrs Tiller
“that a letter of appreciation be sent to long serving Committee Member Mr Brian Verrall, signed by the Chairperson and that the Library & Community Services Coordinator be asked to investigate the option of recognising long serving Committee Members with their name on an Honour Board, as well as a draft Policy to determine eligibility criteria”.	
CARRIED	

7.4 Annual Business – Election of Officers and Committee Members

Committee Resolution	2018/ 028
Moved Mrs Tiller	Seconded Mr Tucker
“that the following Officers are appointed to the Adelaide Plains Council Historical Committee, subject to being confirmed by Council:	
Chairperson – Mr Strudwicke	
Deputy Chairperson – Mrs Young	
Secretary – Ms Parsons	
Treasurer – Mr Strudwicke	
and Mr Bevan, Mr East, Mr Franks, Mrs Tiller and Mr Tucker are also appointed to the Committee”.	
CARRIED	

8. **NEXT MEETING**

8.1 Wednesday 5 December 2018 commencing at 7.00pm.

Please note Xmas Dinner at the Mallala Hotel commencing at 6.00pm on the same day.

9. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 8.30pm.

Confirmed as a true record.

Chairman: 

Date: 6/2/19.