

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

Via electronic means

on

Wednesday 4 August 2021

The Presiding Member formally declared the meeting open at 7.00pm.

1. ATTENDANCE

1.1 Present

Mr S M Strudwicke (Presiding Member)

Mr R Bevan

Mr J Franks

Ms L Parsons

Mr A Tiller

Mr G Tucker

Mrs C Young

Also in attendance for the meeting:

Manager Library and Community
Information Technology Support Officer

Ms Anne Sawtell
Mr S Murphy

1.2 Apologies

Mr P Angus

Mr V Chenoweth

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1

Committee Resolution

2021/052

Moved Mrs Young

Seconded Mr Franks

“that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 7 July 2021 (MB Folio 126 to 130 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

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

Nil

5. ADJOURNED BUSINESS

Nil

6. REPORTS FOR INFORMATION

6.1 Resolutions Actions Report – July 2021

Committee Resolution	2021/ 053
Moved Mr Tiller Seconded Mrs Young	
“that the Adelaide Plains Historical Committee, having considered Item 6.1 – <i>Resolution Actions Report – July 2021</i> dated 4 August 2021, receives and notes the report.”	
CARRIED	

6.2 Monthly Financial Report – July 2021

Committee Resolution	2021/ 054
Moved Mr Franks Seconded Mr Bevan	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – <i>Monthly Financial Report – July 2021</i>, dated 4 August 2021, receives and notes the report.”	
CARRIED	

6.3 Monthly Correspondence, School & Group Visits Report – July 2021

Committee Resolution	2021/ 055
Moved Ms Parsons Seconded Mrs Young	
“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – <i>Monthly Correspondence, School and Group Visits Report – July 2021</i>, dated 4 August 2021, receives and notes the report.”	
CARRIED	

7. REPORTS FOR DECISION

8. QUESTIONS ON NOTICE

Nil

9. QUESTIONS WITHOUT NOTICE

Nil



10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE**11.1 Mallala Museum – Honour Board – Committee Members****Committee Resolution****2021/ 056**

Moved

Seconded

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – *Monthly Correspondence, School and Group Visits Report – July 2021*, dated 4 August 2021, receives and notes the report.”

CARRIED**12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING**14.1 Wednesday 1 September 2021****15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 8.29pm.

Confirmed as a true record.

Presiding Member:

Date: 1/9/21