

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 April 2021

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

1. ATTENDANCE

1.1 Present

Mrs C Young (Acting Presiding Member)

Mr P Angus

Mr R Bevan

Mr J Franks

Ms L Parsons

Mr A Tiller

Mr G Tucker

Also in attendance for the meeting:

Manager Library and Community

Ms Anne Sawtell

Mr V Chenoweth

1.2 Apologies

Mr S M Strudwicke

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1	<div> <div>Committee Resolution</div> <div>2021/21</div> </div> <div> <div>Moved Mr Tucker</div> <div>Seconded Mr Angus</div> </div> <div> <p>that the minutes of Adelaide Plains Council Historical Committee meeting held on Wednesday 3 March 2021 (MB Folio 105 to 110 Inclusive), be accepted as read and confirmed with the amendment that Mr A Tiller seconded resolution 6.4 ."</p> </div> <div>CARRIED</div>
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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 – March 2021

Committee Resolution

2021/ 022

Moved Mr Franks Seconded Mr Angus

“that the Adelaide Plains Historical Committee, having considered Item 6.1 – *Resolution Actions Report – March 2021*, dated 7 April 2021, receives and notes the report.”

CARRIED

6.2 Monthly Financial Report – March 2021

Committee Resolution

2021/ 023

Moved Ms Parsons Seconded Mr Bevan

“that the Adelaide Plains Council Historical Committee, having considered Item 6.2 – *Monthly Financial Report – March 2021*, dated 7 April 2021, receives and notes the verbal report.”

CARRIED

6.3 Monthly Correspondence Report – March 2021

Committee Resolution

2021/ 024

Moved Ms Parsons Seconded Mr Angus

“that the Adelaide Plains Council Historical Committee, having considered Item 6.3 – *Monthly Correspondence Report – March 2021* dated 7 April 2021, receives and notes the report.”

CARRIED



6.4 Monthly School and Group visits – March 2021

Committee Resolution**2021/ 025**

Moved Mr Franks

Seconded Mr Angus

“that the Adelaide Plains Historical Committee, having considered Item 6.4 – *Monthly School and Group visits – March 2021*, dated 7 April 2021, receives and notes the report and invites previous Committee and volunteer members who have conducted Museum tours to teach and pass on their knowledge to current Committee members and volunteers.”

CARRIED**7. REPORTS FOR DECISION**

7.1 Mallala Museum reopening – March 2021 update

Committee Resolution**2021/ 026**

Moved Mr Franks

Seconded Ms Parsons

“that the Adelaide Plains Council Historical Committee, having considered Item 7.1– *Mallala Museum reopening – March 2021 update*, dated 7 April 2021, receives and notes the report and in doing so determines that the Mallala Museum will be reopened on Sunday, 2 May 2021.”

CARRIED**8. QUESTIONS ON NOTICE**

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. MOTIONS ON NOTICE

Nil

11. MOTIONS WITHOUT NOTICE

- 11.1 Purchase of miscellaneous cleaning equipment

Committee Resolution**2021/ 027**

Moved Mr Bevan

Seconded Mr Tiller

“that the Adelaide Plains Historical Committee authorises Mrs Young to purchase various cleaning tools, up to the value of \$150.”

CARRIED**12. URGENT BUSINESS**

Nil

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

- 14.1 Wednesday 5 May 2021

15. CLOSURE

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

Confirmed as a true record.

Presiding Member: 

Date: 5 / 5 / 21