

MINUTES

of the

Adelaide Plains Council Historical Committee Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Mallalla Museum
1 Dublin Road
Mallala**

on

Thursday 7 September 2023 at 11.00am

A handwritten signature in blue ink, appearing to be the initials "AA" or a similar stylized mark.

The Chairperson formally declared the meeting open at: 11.09 am.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

PRESENT: Cr Marcus Strudwicke (Deputy Mayor)
Mr P Angus
Mr R Bevan
Mr V Chenoweth
Mr J Franks

IN ATTENDANCE: Manager Library and Community Ms A Sawtell

APOLOGIES: Ms L Parsons
Mr G Tucker
Ms C Young

3 MINUTES

3.1 CONFIRMATION OF MINUTES - ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING - 3 AUGUST 2023

COMMITTEE RESOLUTION 2023/45

Moved: Mr R Bevan

Seconded: Mr P Angus

that the minutes of Adelaide Plains Council Historical Committee Meeting held on 3 August 2023 be confirmed."

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 REPORTS FOR DECISION

Nil



7 REPORTS FOR INFORMATION

7.1 MONTHLY FINANCIAL REPORT - AUGUST 2023

COMMITTEE RESOLUTION 2023/46

Moved: Mr V Chenoweth

Seconded: Mr J Franks

"that Council, having considered Item 6.1 – *Monthly Financial Report - August 2023*, dated 7 September 2023, receives and notes the report."

CARRIED

7.2 RESOLUTIONS ACTION REPORT - AUGUST 2023

COMMITTEE RESOLUTION 2023/47

Moved: Mr P Angus

Seconded: Mr V Chenoweth

"that Council, having considered Item 6.2 – *Resolutions Action Report - August 2023*, dated 7 September 2023, receives and notes the report."

CARRIED

7.3 MONTHLY CORRESPONDENCE, SCHOOL AND GROUP VISITS REPORT - AUGUST 2023

COMMITTEE RESOLUTION 2023/48

Moved: Mr V Chenoweth

Seconded: Mr R Bevan

"that Council, having considered Item 6.3 – *Monthly Correspondence, School and Group Visits Report - August 2023*, dated 7 September 2023, receives and notes the report."

CARRIED

7.4 MUSEUMS AND COLLECTIONS 2023-2024 PROJECT GRANTS

COMMITTEE RESOLUTION 2023/49

Moved: Mr P Angus

Seconded: Mr J Franks

"that Council, having considered Item 6.4 – *Museums and Collections 2023-2024 Project Grants*, dated 7 September 2023, receives and notes the report."

CARRIED



8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITHOUT NOTICE

9.1 PHOTOCOPY REQUEST – PLAN OF MALLALA SOUTH SUBDIVISION

COMMITTEE RESOLUTION 2023/50

Moved: Cr M Strudwicke

Seconded: Mr J Franks

That the Committee asks Council administration to provide two A2 photocopies of Deposit Plan 286 of the Mallala South Subdivision, subject to Council charges.

CARRIED

9.2 DISPOSAL OF MUSEUM SCHOOL ROOM SURPLUS CROCKERY

COMMITTEE RESOLUTION 2023/51

Moved: Mr R Bevan

Seconded: Mr J Franks

That Mr B Bevan and Mrs C Young are authorised to dispose of the Museum's School Room surplus crockery and make arrangements to donate to a worthy cause.

CARRIED

9.3 ADELADIE PLAINS COUNCIL HISTORIAL COMMITTEE (APCHC) MEMBERSHIP

COMMITTEE RESOLUTION 2023/52

Moved: Mr J Franks

Seconded: Mr P Angus

That Mr Roger Davies and Mr Greg Sonntag are requested to complete an Expression of Interest Committee Membership Form for Council to consider their applications, and potential appointment to the APCHC.

CARRIED

10 URGENT BUSINESS

Nil

7 NEXT MEETING

Thursday 5 October 2023



8 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 11.58 am.

Confirmed as a true record.

Chairperson:



Date: 16 / 10 / 2023