

MINUTES OF

GAWLER HERITAGE COLLECTION COMMITTEE MEETING HELD THURSDAY 8 FEBRUARY 2018, CONFERENCE ROOM, TOWN OF GAWLER ADMINISTRATION CENTRE, 43 HIGH STREET, GAWLER EAST, COMMENCING AT 4:01PM

1. Statement of Acknowledgement

Chair: We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2. Attendance Record

2.1	Present	Chairperson Deputy Chairperson Members	Mrs Judy Gillett-Ferguson Mayor Karen Redman Cr Paul Koch Cr Adrian Shackley Mr Paul Barnet
		Staff in Attendance	
		David Barrett	Manager Business

Enterprises &
Communications
Chiah Mayne
Team Leader Library
Jacinta Weiss
Cultural Heritage Centre

Dwaine Bickerdike Project Manager Sara Preece Minute Taker

Observers Ms Denise Schumann (arrived 4.42pm)

2.2 ApologiesMr Brian Thom
Ms Helen Hennessy

Page 1 of 3

Initials

l
I

2.4 Leave of Absence Nil

2.5 Non-attendance Nil

3. Confirmation of Minutes

Moved by Mr P Barnet Seconded by Cr A Shackley Motion No: GHCC:2018:02:03

That the Minutes of the Gawler Heritage Collection Committee Meeting held on 18 January 2018 as presented to this Committee, be taken as read and are hereby confirmed as a true and correct record.

CARRIED UNANIMOUSLY

4. Business Arising from Minutes

Nil

5. Reports

Nil

6. Other Business

6.1 Civic Centre Update

Mr Bickerdike provided an update on the Civic Centre Project and responded to questions related to the Centre's Heritage Items Register.

Mayor K Redman left the conference room at 4.45pm Mayor K Redman returned to the conference room at 4.46pm

The Committee thanked Mr Bickerdike for his attendance and contribution.

Ms Schumann provided an update on the Heritage Furniture Fixtures and Equipment.

Mr Bickerdike left the meeting room at 5.34pm.

6.2 Opening Exhibition

Ms Schumann provided an update on the Opening Exhibition.

Ms Mayne left the conference room at 6.00pm Ms Mayne returned to the conference room at 6.02pm

Page 2 of 3	
	Initials

6.3 History Month Update

Council Staff provided an update regarding the use of the Tod Street Hall and not being available on Sundays. Council Staff will work on alternate locations or dates and times.

6.4 Donation of Medals

Mayor Redman presented some medals that were handed to her via Council's Customer Service at the Gawler Administration Centre. Council Staff noted that the Gawler Heritage Collection already has the same medals. What is being done with the medals will be advised once the Collections Policy is endorsed by Council and the accessioning procedure can be implemented.

6.5 Updated Motion List

As presented with the agenda. No further discussion.

6.6 Questions emailed from Helen Hennessy

Council Staff noted receipt of the questions from Ms Hennessy. A verbal response to the questions was provided by Ms Mayne. Council Staff will provide a written response to Ms Hennessy accordingly.

7. Correspondence

Nil

8. Items for Discussion at Future Meetings

9. Closure Meeting closed at 6.23pm

10. Next Ordinary Meeting Thursday 8 March 2018 commencing 4.00pm

	Page 3 of 3	
Chair		Date
		Confirmed at the meeting held on