



Meeting 46, 13 May 2003

Mary Shadford advised Council of her resignation and advised that the Chief Executive of the Department of Aboriginal Affairs and Reconciliation would make a new nomination.

Council was provided with an update on State Records' Facilities Project that involves new premises in the Bickford North Building of Leigh Street (City) and the redevelopment of the existing Gepps Cross facilities.

Council approved the following schedules:

RDS 2003/06 version 1 State Library of South Australia

The records covered by this Schedule document operational functions and activities for which the State Library of SA is responsible, namely Affiliations & Alliances, Collection Development, Collection Processing, Collection Specialist Services, Governance, Library Customer Services, and Preservation. This Schedule excludes records relating to the administration of public libraries. Master copies of the proceedings of the Libraries Board located in the agency date from 1940 to the present. Other records covered by this Schedule range in date from 1972 to the present. Previous Schedules approved on the following dates are superseded either by RDS 2003/06 version 1 or by General Disposal Schedule 15, where they apply to ongoing records: 15 April 1986; 27 October 1987; 23 February 23 1988; 27 September 1988; 29 August 1989; 25 September 1989; and RDS 1291 approved 28 April 1992. Effective date 13 May 2003-30 June 2013.

RDS 2002/16 version 1 TransAdelaide

This schedule is drafted primarily to cover current and ongoing TransAdelaide paper based records with the exception of accident files (third party claims). In addition, this RDS deals with a significant quantity of records relating to the (bus) train and tram operations of the former State Transport Authority



State Records Council

(STA), some South Australian Railways property records and a small set of legacy records from the Municipal Tramways Trust. Complementary schedules include RDS 2000/15 and RDS 1999/16. A number of disposal schedules are superseded by RDS 2002/16 version 1, namely RDS approved 17 March 1975 for Transport Control Board permits and financials; RDS 192 approved 22 September 1992 for STA workers compensation files; portion of RDS approved 22 December 1981 for STA Bus and Tram Division accident records; portion of RDS approved 31 October 1991 for STA Accident registers, accident reports and discharge vouchers; and portion of RDS approved 31 October 1991 for STA Crossing protection test. Effective date 13 May 2003-30 June 2013.