

**Nunawading and District Historical Society, Inc.**

**Minutes of Committee Meeting on Friday, 23<sup>rd</sup> June, 2000  
at Local History Room,  
Schwerkolt Cottage and Museum Complex**

**Present** - Valda Arrowsmith, Barbara Gardiner, Joy Kenry, Bruce Reynolds, Judith Fry, Barbara Keene, Anne Jones, Bill Gray, Peter Simmenauer

**Apologies** - Frances Warren, Jess Barnes

**Minutes of previous meeting have been distributed and approved**  
Moved Judith Fry, seconded Bruce Reynolds

**Business Arising**

Transcriber - some difficulty with correct connection (Further investigation needed)  
Lighting costs received - to be delayed till after architects visit  
Valda to ring Dandenong Mail Centre re Post Box  
Folding Table and Sewing Machine have been purchased  
Suggestions for fundraising - Slide night/Fashion Parade of heritage gowns (See Barbara Rogalski)  
Members attended gathering for Rae Matthews - A fine tribute to Rae  
Motion that membership fees be reviewed every 2 years at AGM 1995  
Evening committee meetings discussion to continue

**Correspondence Inward**

Heritage Collections Council - requesting email address  
Burnings- sausage sizzle  
Mitcham RSL- street names origin  
Dept. Justice- Annual Statement  
Technology in Australian 1788-1988 On Line  
Janet Andrews - letter of thanks and donation of \$5  
Eastern Freeway - Community Group Minutes (2)  
City of Whitehorse - Julie Jones - thank you for Heritage Festival and Congrats  
Julie Jones - enclosing photo of hostel  
Cr. Jessie McCallum - Planning Application WH11184  
Copy of letter to Mary Delahunty from Tony Robinson  
Nunawading Arts Council -Whitehorse Community Arts on Parade  
Liz Ligeti - Congratulations  
Judith Fry - Anglican Church Guild - request for speaker - 12<sup>th</sup> September  
Community Support Fund/Arts Victoria - Local History Grants Program  
Albox - GST Update

**Newsletters**

Box Hill Historical Society  
Surrey Hills Historical Society  
Doncaster-Templestowe Historical Society  
Museums Australia

Triad News  
Royal Historical Society

### **Correspondence Outgoing**

City of Whitehorse - Town Planning Application W1111184 - 362 Whitehorse Rd  
Cr. Jessie McCallum - Thanks and invite to speak in Feb 2001  
Cr. Kaele Way - Thanks  
Elizabeth Ligeri - Thanks  
Fax to Roisin O'Dwyer Museums Victoria re our GST status

Correspondence received - moved Barbara Keene, seconded Bill Gray

### **Treasurer's Report**

Balance at Bank - \$2518.27

Accounts passed for payment

B. Gardiner	\$94.05	(table)	
V Arrowsmith	\$164.00		\$124.00 (Photos)
			\$40 (Stilyard)
Royal Historical Society	\$66.00	(subscriptions)	

Barbara Gardiner moved and Bruce Reynolds seconded that report be received and accounts passed for payment

Barbara Gardiner moved and Bruce Reynolds seconded that up to \$100 be spent for purchase of wheelie bin for disaster and trolley

### **President's Report**

The President asked that meeting agree to purchase of Plan at a cost \$15 of Planning Permit for Removal of trees in for Deep Creek Road Bridge.

Peter Simmenauer's rough plan of possible extensions to be shown to architect who will be in attendance on Thursday 27<sup>th</sup> June at 10 am. Wednesday group have discussed our needs

Heritage Trail - list of suggestions of locations for trail were circulated

New keys for complex available and security system to be installed

### **Association of Eastern Historical Societies**

Fund raising and Submission workshop at Local History Room  
on 29<sup>th</sup> July.

Photocopying for Association - suggestion that we charge them \$10 per ream of paper  
4 member to attend

### **General Business**

MCG Tour 14<sup>th</sup> July 1.30 pm

Community Arts on Parade - 4 display stands required - Hankies/Cards/Books to be sold Roster to be copied

Peter presented his thoughts on street names project - some work has been done on origins. Comments from members at next meeting

Lois Binnie advised that VicRoads Structural Engineer will assess buildings in complex at 11 am on Sunday - Barbara Keene will meet him.

Photographing of intersections discussed - Peter to photograph East Burwood and Blackburn South

Frances Warren to be asked to contact Jack and Bill Leach re Nancy Leach's photograph collection.

Deakin University relationship to be held in abeyance

Discussion on possible committee members

Barbara Keene agreed to make purchases for society and Peter Simmenauer will take minutes to relieve work load of Secretary

Annual General Meeting - 12<sup>th</sup> August

Meeting finished at 3.55 pm

Next meeting - 28<sup>th</sup> July, 2000

## DRAFT DISCUSSION PAPER FOR NDIIS COMMITTEE

### NUNAWADING & DISTRICT HISTORICAL SOCIETY STREET NAMES PROJECT

The Society commenced a project in 1997 (?) to collect and record the origin of street names within the former City of Nunawading, which would complement "The Origins of Box Hill Street Names", by Charles F. Williams, published by the City of Box Hill in 1985. This project has lost momentum in recent times, and it is proposed that it be resumed. The NDIIS Committee is requested to consider the following matters, considered necessary to provide a guide to the resumption of the Project:

1. Database to be created to contain the information elements:
  - Street Name/Suburb/Melways Reference/Origin of Name/Source of Reference.
  - Origin of name to contain, where available:
    - Person/Family/Organisation responsible, their status, occupation, associations
    - Date of first use of name
    - Subdivision/Estate name
    - Former names
  - Source of Reference to contain, where available:
    - Name of informant or Author, including contact details
    - Publication/Archive reference
    - "Street Name File" reference no. for all documents received
  - Other?
2. Questions
  - Is there an existing usable database?
  - Do we want facilities other than straight listing? (Eg do we want a cross-referencing facility which would answer the query, "which streets was Developer X responsible for naming?")
  - For how long was the NDHS Newsletter supplement query form issued?
  - Do we want Ward information?
  - Are there directly accessible Council records available?
  - What verification criteria should be applied before accepting information? (Eg where existing information has been supplied anonymously, and no follow-up or independent verification is possible?)
3. Proposed methodology
  - Establish database using data already supplied, adding to it as further data is obtained
  - Publicise resumption of project through Newsletter, Whitehorse News and local papers. Include contact phone, address of Society (and co-ordinator's and other emails?) for responses
  - Resume Newsletter supplement, in alphabetical sections (will take 8 years, at previous rate of progress)
  - Request regular space in Whitehorse News, local papers for street lists
  - Place message in Heritage Network Project database.
  - Request local schools to encourage student projects in targeted areas; contact Deakin University to see if assistance available
  - Identify other potential sources of information and request co-operation, eg City of Whitehorse, local real estate agents.
  - Scrutinise recent oral history interviews
  - Construct response form for phone and other oral information, to facilitate questioning in desired areas of information, as above
  - Seek project grant to speed information gathering, information processing and publication of results (known community interest)
  - Other?

ORIGINAL COPY

INVOICE/STATEMENT No. 08

DATE 22/6/00

TO: Nunawading & District Historical Society Committee Meeting

FROM:

ORDER No.

Balance at Bank \$2518.27  
20/6/00

Paid in at bank \$145.00

accounts passed for payment  
Royal Historical Society

of Victoria (subs) \$66.00

B. Gardiner (table) \$94.05

E. V. Brown Smith \$169.00

(Bar Photos  
& weighing machine)

B. Gardiner