

NUNAWASTING & DISTRICT HISTORICAL SOCIETY INC

MINUTES OF COMMITTEE MEETINGS HELD 7.30 PM 6 MARCH 2001
LOCAL HISTORY ROOM, SCHWABKOLE COTTAGE AND MUSEUM
COMPLEX

1. Present V Arrowsmith (Chair), J Fry, B Gardiner, W Gray, B Keene, C Kelly, B Rogalski, F Simmenauer (Minutes), F Warren
Apologies A Jones, J Kenny, J Miller

B Gardiner took Chair until V Arrowsmith arrived.

2. Minutes of last meeting Accepted as corrected #6 submissions to be made to Arts Council; Blackburn Library talk at 2 pm, 9 April; Seminars at Whitehorse Civic Centre are 7-9 pm. (Gardiner/Fry)

3. Business arising

Interviews - B Propoach unavailable? Anne Munro next. B Gardiner will coordinate and report to next meeting
Heritage Week (Open Day). Whitehorse Council will organise publicity after all four boards, production and distribution of flyers, banner and hopefully advertise.

Reenactment photo to be used.

Horse Parkbook purchase - Council appear to be taking a favourable view - some possibility of land swap with VicRoads. "Land Monitor" body examines proposals before sale can proceed. Letter proposed to be sent with photo, copy to Tony Robinson asking for support. Agreed (Gardiner/Fry)

Antonic Park photos o/f

Heritage Trail leaflets and plaques - progressing

NMHS Business Plan - progress to be reviewed in 6 months

Australia Post Bulk Rate is 42.7c for 100+. Agreed to proceed with it, except where hand delivery possible (Fry/Keene)

L Binnie indicated that a conservation architect would be appointed soon.

No display stands seen (PS)

Street Names response form to be available next week (BS)

Rob's Cycle shop - old sign may be able to be obtained (E Fisher). Brakes are no longer agents.

4. Correspondence

As per Agenda. Also, Lions Directory received per J Fry. Accepted (Simmenauer/Keene)

5. Treasurers report

Balance as at 6 March \$3,513.99

Payments	Box Bill PS Books sold	30.30
	Origin - Gas	41.35 (To be checked by ER: no gas used?)
	Copier Centre - Service	137.50
	R Keene - Sec. Exp.	50.00
	B Gardiner - Wheelie Bin	40.00
	V Arrowsmith photos	35.20

Accepted (Rogalski/Gardiner)

6. Presidents report

Meeting with Council officers about works on Deep Creek Rd: toilet move, exit ramp, bus turning circle, plantation, ponding basin (for runoff from bridge/wetland, stone gate posts, surfacing of car park, short slipway to entrance?), signage

Time to resume planning for extension - a round table will be held on 28 March, 9.30 am - all welcome. Notice in Newsletter - proposals in advance if possible. Agreed (Arrowsmith/Keene)

VicRoads information evening 29 February attended by V Arrowsmith and B Gardiner - location of ventilation stacks and portals for tunnel

Jewish Museum visit - Sunday 29 April, 1.30 pm.

City
of
Whitehorse

Whitehorse Heritage Steering Committee - Andrew Ward is consultant, Samantha Westbrock is the conservation architect. Public nominates houses etc, statement to be reviewed and amended. Part of Whitehorse's Planning Dept.

7. Eastern Region Historical Societies

Valde, Ted and Frances went to meeting.
Conference 26 April at Eilhem 10-3.30. Rev Jack Ryan speaker. Lunch \$15 spit
roast
Displays on Federation/Gold theme NDES will display "Invitations"
RHS Committee meeting Warrandyte Community Centre 30 June, 9.30 for 10, lunch
13.30 - \$10. Walk and talk on gold discovery (Place notice in Newsletter)
Arts Council Arts on Parade 30 June Knox promoting
Knox holding washing demo., Display in library "1840's wedding"

8. General Business

Munawading Arts Council Inc. B Rogalski reported.
Arts Council submission n/1. Ideas for \$1000: Display boards \$300 (PS);
Recorder/transcriber \$400 (Tape from AJ; (WA/BR)); shelving \$300; Film of
Munawading from Film Society - find out cost first (BR)
Open Day 12-5 - need card tables, cloths and food. Publicity - flyers will be
available to letter-drop; BR will distribute at Mun. Market "ask permission".
Sibhan Duck a contact at the Gazette. WA will ring Journal to see if
Federation photo can be included
Working Bee 24 March
June Meeting falls on QS weekend - bring forward to 2 June. Topic
"Lighthouses".
Speaker wanted for October meeting.

Meeting closed at 9.30 pm

Next meeting Tuesday 3 May