

NUNAWADING & DISTRICT HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING HELD 1 MAY 2001 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

1. **Present:** V Arrowsmith (Chair), J Fry, B Gardiner, A Jones, C Kelly, B Keene, J Kenny, B Rogalski, P Simmenauer (Minutes) **Apologies:** W Gray, F Warren
2. **Minutes of last meeting Accepted** (Kelly/Fry)
3. **Business arising**
 - Antonio Park photos - one available, one to come. C/f
 - Oral history coordination - B Gardiner has book
 - Robs Cycles sign - stolen, not available.
 - Jay Miller - October speaker - letter required
 - VicRoads accepted to speak at August meeting, will have Deep Creek Bridge contractor there - letter required
 - Building extension c/f
 - Grant application - extended by \$2000 for purchase of photocopier
 - Keith Satchweel & Keith Huntsman - plaque for donated cupboard in children's room in Cottage - letter to be sent to the effect that Committee would like to discuss their intentions.
 - Trees on Schwerkolt homestead area - B Gardiner has photographed them and will send them to Council for significant tree submission ASAP on her own and NDHS behalf.
4. **Correspondence** Additional to Agenda listing, and Action items:
 - Inwards:
 - C of W - notice of Public Meeting on Corporate Plan 9 May 7 pm Committee Rooms A & B
 - C of W - Meeting 2 May 7pm on Access to Schwerkolt Cottage (consequent on road works), with involvement of Committees of Management of Yarran Dheran and Antonio Park. Committee Room B (VA, BG and BK will attend)
 - C of W - Meeting 2 May 11 am Whitehorse Road Safety Forum. Committee Rooms A & B.
 - Quote for photocopier from Central Business Systems - \$2100
 - Kaele Way - meeting with residents 10 May 10 am Mitcham Square and 8 pm Committee Room A & B
 - Community Heritage Grants 2001 Application kit brochure - P S to provide ideas to Committee
 - VicRoads - Display of Noise wall concept and Shared user path 1, 3, 7 and 9 May at 12-613 Maroondah Highway Mitcham
 - PRO Display - advertise in Newsletter and in Museum
 - MAPS - now accredited under National Tourist Accreditation Program - Guidelines require us to compile an Environmental Policy Statement and to sign an agreement declaring our acceptance of the Code.
 - Hand Tool Preservation Assoc. - sub. Reminder
 - Tony Robinson - response to request for assistance with Council acquisition of Schwerkolt homestead area - wants sketch map and confirmation of current owner - to be sent.
 - VicRoad - Community workshop on location of ventilation stacks - booklet; also booklet summarising previous workshops

Heritage seminar - 29 May Nth Melb. Town Hall 2-6 pm

Museums Day 18 May Storey Hall 6 pm

Correspondence received (Gardiner/Fry)

Secretary indicated that letters of thanks to Open Day participants would be sent shortly.

5. Treasurers report

Balance as at 1 May \$2723.54

Paid in \$565.60

Passed for payment - Book J Lahey

Glaxson packaging - plastic bags \$267.30

Hand Tool Preservation Soc. Sub \$30

B Gardiner - Photocopy paper \$25.00

V Arrowsmith - VCAT objection fee (362 Whitehorse Rd.) \$170.00

Report accepted (Rogalski/Simmenauer)

6. Presidents report

362 Whitehorse Rd. V Arrowsmith reported on developers actions, and that mediation failed, date set for hearing 9 May. Council will apply for more time to prepare. Objection filed after consultation with available Committee members Rosalie Whalen informed that Joseph Jack, Walter Jack's grandson and gggrandson of August Schwerkolt is visiting the Cottage, and will be interviewed by the Leader (ex-Gazette) at the Cottage next Tuesday (8 May)

7. Association of Eastern Historical Societies report

Workshop on Records and Archives storage (Vicki Court & A Weller) will be held 28 July at Schwerkolt Cottage. Cost \$10.

State Committee of RSHV will meet at Warrandyte Community Centre, Warrandyte HS host Saturday 30 June. Lunch \$10. Incl. walk around Warrandyte Museum

AEHS AGM Sat 6 October (Croydon?)

AEHS in now on internet.

Incorporation still not finalised!

Conference 27 April 2002 - Oakleigh HS will host.

Rev. Jack Ryan spoke at last meeting on the influence of gold discoveries on development of Victoria.

Eltham HS has just been given the Court House, which will be shared with Living and Learning Centre & others. Have also got a portable lock-up.

8. General business

Jewish Museum visit didn't happen.

Suggestion for visit to Westgarthtown in Spring?

Answering machine appears not to be working - B Rogalski offered replacement - offer accepted with thanks.

Meeting Closed 9 pm

Committee congratulated V Arrowsmith on her inclusion in exhibition "ordinary Women - Extraordinary Lives, showing until end June in Melbourne Museum, then travelling in Victoria. Other Nunawading women incl. Kaele way, Helen Trotter and Mary Ryan.

Next Meeting 7.30 pm 5 June

AGENDA – Committee Meeting

Agenda for Committee Meeting of Numawading and District Historical Society
Held on 1st May, 2001
Schwerkolt Cottage and Museum Complex, Deep Creek Road, Mitcham.

Welcome

1. Apologies
2. Minutes of Last Meeting
3. Business Arising :
4. Correspondence In:-

City of Whitehorse – Erica Sanders – re Public Records Office Display in Box Hill
Town Hall Art Space

City of Whitehorse Planning Appeals 360 Whitehorse Road and 13 Walkers Road

“ “ “ - Draft Corporate Plan

“ “ “ - Access to Schwerkolt Cottage

“ “ “ - Invitation to Whitehorse Road Safety Forum

“ “ “ - Planning Application 360 Whitehorse Road

VicRoads – Eastern Freeway Community Workshops

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Vic Civil & Admin Tribunal – 360 Whitehorse Road

“ “ “ “ “ - 13 Walkers Road

Museums Australia 1 complimentary ticket to International Museums' Day – Friday
18th May, 2001, Storey Hall, RMIT 342 Swanston Street at 6.00 p.m.

Conservation Centre – Humidity Report

Account from Hand Tool Preservation Ass.

Returned from BAS advised to put zero on form

Tony Robinson – will assist in transfer of land

Correspondence Out:

Letters to following thanking them for participation Open Day –

Elizabeth Ligeti

Forest Hill Rotary

Spinners & Weavers

Wood Turners

K.O. Blacksmiths

Magdalena Bognor

Liz Ogden

Antonio Italiano

Letter of welcome to the following new members – Vicki Jones-Evans and Charlie & Lorraine Findley

Newsletters:

Insite

ProActive

Surrey Hills Historical Society

Library News (8copies)

5. Treasurer's Report
6. President's Report
7. Eastern Region Historical Societies' Report
8. General Business

ORIGINAL COPY

INVOICE/STATEMENT No. 06

DATE 28-4-2000

TO: New 7 Dist Hist Soc Inc

Committee Meeting

FROM: B. Rogalski Treasurer

ORDER No:

Bal as at 28-4-2000	4060-50
Bank Int	236-60
Pouch cont.	
ORIGIN - GAS - TEL	50 -
ESCHA - BLACKSMITH	50 -
THE COPIER CENTRE	120 -
John Buckley Auto Carriages	950 -
Royal Hist Soc - Public A/c	267-75
Aust Post - Rental 272	48-35
Box 144 Hist Soc - Book Sales	43-50
ORIGIN - GAS IN ADVANCE	50 -
V. ARONSMITH - Bull Account CR - Photos	64-75
B. Gardner	193 -
B. Rogalski	