

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, HELD 7.30 PM, 7 AUGUST 2001
AT SCHWERKOLT COTTAGE AND MUSEUM COMPLEX**

MINUTES

1. **Apologies:** Claire Kelly, Joy Kenny
Present: V Arrowsmith (Chair), J Fry, B Gardiner, W Gray, A Jones, B Keene, B Rogalski, P Simmenauer (Minutes), J Warren
2. **Minutes of previous meeting:** unavailable; to be circulated next meeting.
3. **Correspondence** (as listed on Agenda)
Inwards:
Barnes memoir per N Jamieson: Agreed to reimburse N Barnes for \$39.00 being costs of production, on condition that the volume is donated to NDHS and a Donor Form completed. (Fry/Gardiner). (These contain a waiver of rights of reproduction and access, without affecting writer's copyright)
VCAT require NDHS comment on Application for 13 Walkers Rd - NDHS has no objections.
VCAT Hearing on 360 Whitehorse Rd on Wednesday 29 August.
Ted Arrowsmith has completed "August Schwerkolt - his legacy", and seeks approval of the Committee to send it to Lois Binnie for consideration of publication by the Council. Approved. (Gardiner/Simmenauer)
The Committee congratulated Ted on his achievement.
Simpson Park/Somers Trail - NDHS will supply copy of early map for the Committee's information, but will not recommend names.
Copy of letter re. Horse trough noted - believed the Council is taking appropriate steps to upgrade area.
Correspondence accepted (Gray/Fry)
4. **Treasurers report**
Current balance \$2253.88
Payments

Ted Goode photos	10.50
B Gardiner microphones	63.00
B Gardiner paper	11.50
E Arrowsmith rec. equipt. & Cards	103.90
	28.00

Income \$255 from walkers' tea & card and book sales.

Report accepted (Gardiner/Keene)
5. **Presidents report**
VCAT hearing of objections to parking, setback etc 362 Whitehorse Rd.
Heritage Study proceeding. 5 vols containing 400 recommendations by Andrew Ward tabled - response required by 13 August - V Arrowsmith will prepare.
Current Council budget does not include the \$150,000 set aside last years for extension, only \$5000 for planning
Schwerkolt land - deputation proposed to see Noeline Duff to ascertain status of land. (VA, JF, BG) Accepted (Rogalski/Jones)
Conservation consultants - still progressing.

Some Heritage Trail signs up already (McDowall ST) Louise has sent brochure text for checking by 20 August.

Freeway extension - letter to be sent to VicRoads and Council on pathways and ventilation stacks, emphasising the environmental sensitivity of the eastern end objecting to significant widening of Yarran Dheran pathway and urging consideration of proposal that emerged at one of the workshops for a stack at the west end which could be developed as a lookout. Accepted (Jones/Gray)

6. Eastern Region Historical Societies

Very successful workshop last Saturday, some publications on conservation will be placed in NDHS reference collection.

7. General business

B Gardiner reported that Wisteria Garden Party will be held 14 October, 2-4 pm, incl Animal Farm (Cuddles and Kisses), probable Brumbies, old fashioned games eg Skittles, egg & spoon, sack races etc., Treasure Hunt. \$550 to be received from Council. Call from Herald-Sun newspaper - possible article on the event. Don Sharp died at Aberdeen - condolence letter to be sent in a few weeks (when family returns)

General discussion on recruitment, succession, etc.

Meeting closed at 9.25 pm

Next meeting Monday 3 September, 7.30 pm

AGENDA – COMMITTEE MEETING

Agenda for Committee Meeting of Nunawading and District Historical Society
Held on 7th August, 2001
Schwerkolt Cottage and Museum Complex, Deep Crock Road, Mitcham

Welcome

1. Apologies
2. Minutes of Previous Meeting
3. Correspondence In:-

Norma Jamieson - copy of My Memoirs of Blackburn by Nancy Barnes cost \$39
City of Whitehorse – Planning Application for Review – 13 Walkers Road,
Nunawading

Agenda – Eastern Freeway Community Advisory Group – Meeting No. 2
Minutes “ “ “ “ “ “

Simpson Park/Somers Trail Advisory Committee – Searching For a Name
City of Whitehorse copy of letter to Victorian Civil and Administrative Tribunal
Victorian Civil and Administrative Tribunal enclosing copy of above
Nillumbik Shire Council – Eltham Festival

Museums Australia

Agenda and Minutes of Eastern Freeway Extension Community Advisory Group –
Meeting No. 3

Centenary of Federation Victoria

Research enquiry – street named after O’Hare in Blackburn – subdivision/sale
forwarded

Copy of letter to Noelene Duff, City of Whitehorse from David Inglis – Horse Trough
Vicroads – Eastern Freeway Extension – Noise Attenuation and Landscape

“ “ “ “ - Ventilation Structures Display

Royal Australian Planning Institute – Protecting Local Heritage Places

Heritage Victoria – Guidelines for the Assessment of Heritage Planning Applications

City of Whitehorse - copy of letter to Victorian Civil and Administrative Tribunal –
362 Whitehorse Road, Nunawading

Correspondence Out:-

Mark Donovan, City of Whitehorse – Planning Application Review 13 Walkers Road,
Nunawading

Tony Hodges, Nunawading Arts Council Inc. – thank you and suggest Arts on Parade
be held every two years

Eleanor Bishop, Heritage Victoria – support for Christ Church Anglican Church,
Mitcham in their application

Newletters:

Heritage Network Project Newsletter
Inherit
Eltham District Historical Society
Insite
The Royal Historical Society of Victoria

4. Treasurer's Report

5. President's Report

6. Eastern Region Historical Societies' Report

7. General Business