

MINUTES

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING 3 SEPTEMBER 2001 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

1. **Present**

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

2. **Minutes of previous meeting**

Minutes of both July and August meeting were accepted, with the following corrections: July - W Gray was present; #8 Nunawading Arts Council. not Whitehorse Arts Council (Keene/Gray)

3. **Business arising**

VCAT - 13 Walker Rd. - plans viewed by V Arrowsmith, no objections evident, letter written to M Donovan to confirm this.

360 Whitehorse Rd - hearing 29 August attended by V Arrowsmith, B Gardiner & A Jones. Outcome will be available in 2-3 weeks.

Heritage Study - proceeding - to be presented to Council meeting towards end of October.

Deputation to N Duff re. Schwerkolt land - she has been on leave, appointment will now be made.

Report of conservation consultants - still with L Binnie.

Price labels for publications. sold in Museum purchased and available for use.

Nunawading video - B Rogalski will follow up with Whitehorse Film Society (One copy to be donated, one to be purchased)

4. **Correspondence**

As per agenda, with additions:

In:

Invitation from P Barresi to morning tea with J Howard 4 September. P Simmenauer to write indicating inability to accept.

Community grants 2001/2002 - Cash grant. Acceptance papers to be completed and returned. (Fry/Simmenauer) Moved that L Binnie to be approached informally to discuss what criteria are used for making grants, and a letter to be sent requesting a special grant for replacement of our ailing photocopier following this discussion. (Gardiner/Keene) Passed. J Fry and P Simmenauer to discuss. Possibility of submitting for a grant from Nunawading Arts Council when form received - to be submitted by end September

Trail proposals. While the plans supplied by Allison Egan are of interest to members and visitors, they are not suitable for display at Mitcham shopping centre as hoped. They will be mounted on a display board for display at the Museum and during Open Day in October. P Simmenauer will prepare.

Community Database. P Simmenauer will complete and return form. It was noted that many errors were present in this year's edition of the Directory.

Horse trough proposals. P Simmenauer will write to L Binnie indicating our agreement with the measures proposed.

Request from Richard Cotter, author of a book on David Collins' settlement at Sullivan Bay, to publicise its availability. Agreed that a notice would be placed in next Newsletter.

Ted Arrowsmith indicated that he wished to make the Local History Room available on 1 November for an TNMAGIC user group meeting. Approved
Correspondence accepted (Kelly/Jones)

5. Treasurers report

Balance as at 3 September: \$3152.43. (high because of recent membership subscription payments). Noted that a number of members included donations with their subscriptions - Treasurer will report on these at next meeting.

Paid in \$1194.50.

Paid out: to P Simmenauer (postage, display materials, stationery & Petty Cash float) - \$133.14.

To B Gardiner \$22.00 for advertising (Living in Whitehorse) and \$440.00 for purchase of transcribing machine.

To V Arrowsmith \$12.30 B&W photos

Gas account (Origin) \$74.90

Report accepted (Rogalski/Miller)

6. Presidents report

Presented House names to students at Antonio Park Primary School (Names of local significance eg Schwerkolt, Deep Creek). Also obtained a copy of a photo of the quarry from the school for NDHS collection.

Obtained copy of Corduroy Road report from VicRoads for NDHS collection.

7. Eastern Region Historical Societies

AGM to be held Saturday 6 October 1.30 pm at Croydon Library. Nominations sought for Committee and for President. B Rogalski will attend, and bring cheque for NDHS annual subscription.

8. General Business and Reports

Significant Tree study - B Gardiner made a submission on behalf of NDHS - Palm tree, orchard trees and remnant vegetation on Schwerkolt land. Further forms available for people to make further submissions if they wish. The large number of nominations made means that an evaluation process will commence shortly - advisable to put in any other nominations soon.

Displays:

Blackburn South - P Simmenauer has just mounted a display on Places of Worship in Blackburn. Suggestions for future Blackburn displays: Wurundjeri Walk, Blackburn Lake (Les Smith photos), Sporting facilities.

Mitcham Shopping Centre - B Rogalski expects to mount a display on Migration shortly.

Blackburn North - space no longer available

Suggested that Vermont and Brentford Square would be suitable areas to mount displays - perhaps Dockings Real Estate could be approached to make space available in their windows.

Newsletter: B Gardiner reported that a "Cinema" article would be in next issue.

She will follow up "Gold Escort Robbery" film story mentioned to J Miller

Friends of Schwerkolt Cottage - Wisteria Garden Party - Cuddles & Kisses

confirmed at cost of \$300; Brumbies will be OK. Copy of Annual Report will be sent to A Egan, so that expected grant of \$550 can be sent.

Oral history - B Gardiner reported that with purchase of tape recorder and transcriber,, only instructions needed to be finalised before we are ready to go. B Rogalski suggested that "Leader" be asked to run a photo of oral history interview with call for volunteers to be trained.

Acquisitions Committee - with Ex officio membership of J Fry, vacancy filled. Meeting to take place 7pm Mon 17 September. V Arrowsmith will contact N Foun.

Camera use in Museum. J Miller tabled a draft policy statement/ sign for the regulation of camera use in the Museum. To be discussed next meeting..

Committee will list and authorise those members who have been continuing de facto representatives of NDHS at various meetings and for preparation of responses on behalf of NDHS. Approved (Simmenauer/Arrowsmith)

Pound House - covered by A Ward's recent study. A Jones will report on land ownership at next meeting

In response to J Miller's inquiry, it was confirmed that new membership brochures were being prepared (with names of new Office-bearers)

Second stage of A Ward's study will be before Council by end of October. About 300 more houses have been added.

Accreditation Committee needs to meet fairly soon - Monday 29 October 10 am (J Fry, V Arrowsmith, B Gardiner, B Keene, P Simmenauer, F Warren)

Spring Festival will be on 21 October - NDHS theme: Federation. V Arrowsmith, B Gardiner, B Keene have been asked to judge costumes.

V Arrowsmith suggested that a weekly cleaning roster be started, instead of President /Secretary being responsible as they have in the past. P Simmenauer will prepare a grid chart. In the meantime, volunteers are J Miller 8 September, Anne Jones 15 September

Noted that J Miller will be the Speaker at the General meeting 13 October.

Meeting closed 9.50 pm

Next meeting: 7.30 pm, 1 October

C:/nhs/minsep2001

AGENDA

NUNAWADING & DISTRICT HISTORICAL SOCIETY

COMMITTEE MEETING, 7.30 PM, 3 SEPTEMBER 2001

Welcome

1. Apologies

2. Minutes of previous meeting

3. Business arising

4. Correspondence

In: Eastern Freeway Extension CAG4 Agenda & Minutes 21 August
Antonio Park Primary School - thanks to J Fry
C of W Mayor - acceptance to speak at meeting 9 Feb 2002
C of W L Binnie re Horse trough
Nunawading Arts Council - Donation
VCAT Notice of Directions Hearing 4 Sep (13 Walkers Rd)
Heritage Vic letter to Whitehorse Road Nominees (Copy)
AIGS - thanks for donated copy of "Windows"
VicRoads - Tunnel Ventilation Structures
C of W - Significant Tree Study forms (per B Gardiner)
C of W Allison Egan re paths incl. Council minutes and rev plans
C of W - Community Information Directory form
Jenny Dalrymple (Andrew Ward) - thanks encl 3 titles for collection
C of W - Community Grants 2001/2002

Newsletters & Publicity:

Insite Aug/Sep 2001
Proactive #24
Marking Time (S Hills HS) Aug 2001
Box Hill HS Newsletter
Warrandyte HS Newsletter Aug/Oct 2001
Museum National Aug 2001
Kangaroo Ground Public Cemetery - circular
Mullum Mullum Festival Committee - circular
MAP Program of Events Aug/Nov 2001
C of W - Resident Information Evening 11 sep

Out:

Mullum Mullum Festival
Condolences - Betty Sharp, Marjorie Morgan
Project Mgr Eastern Freeway NDHS comments on ventilation stacks
and pathways
Pacific Access (Yellow Pages) NDHS entry
C of W Mayor - invitation to speak 9 Feb 2002
G Cooper (Simpson Park/Somers Trail - reply
N Barnes - re memoirs
New members - welcome: *V & F Smith, BAIT, Duvain, L Blake*
K Barelli - thanks for audit

5. Treasurers report

6. **Presidents report**
7. **Eastern Region Historical Societies**
8. **General Business**

Acquisition Sub-committee vacancy

Camera use in museum – proposal (circulated) J Miller

Revised Committee List (circulated)

Recognition of Sub-committees on specific areas – eg Planning submissions,
Heritage matters, Representation at Council meetings

Pound House – status?

“GST” – V Arrowsmith

A Ward’s study?