

MINUTES

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING, 1 OCTOBER 2001

LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

Welcome

Special item: Allison Egan of City of Whitehorse was in attendance to discuss the latest Landscape Concept plans with the Committee, as more members are present than on the next Working Group day. Among the points she made are:

Comments are after discussion with VicRoads; much of the content is still conceptual, and some details do not relate to contracts i.e. dark green areas refer to "full vegetation, mulched bushland" - Legend is confusing; VicRoads intend to plant less of a "monoculture" than in other areas; Whitehorse has asked that species which could cross-pollinate with natural species not be used; proposed "sound tubes" in several places to reduce height impact of noise walls; some gaps in noise walls (Option B path area will be closed); existing windbreaks will be retained, with some augmentation of vegetation; some artificial treatments on steep areas of cuttings as necessary. Copy of Whitehorse submission left for reference by Society members. Reminder that Cr. K Way is a representative on Consultative Committee, with Kelvin Ward from Council, and they can bring up issues at the Committee if required. VicRoads have indicated that they will prepare a Management Plan for the area between the two portals in the next twelve months, although the precise geographic area has not been defined.

1. **Present and Apologies:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, A Jones, B Keene, C Kelly, B Rogalski, P Simmenauer (Minutes), F Warren. Apologies: J Kenny, J Miller.
2. **Minutes of previous meeting:** Accepted (Arrowsmith/Keene)
3. **Business arising**

360 Whitehorse Road - hearing outcome? No information.

Schwerkolt land - report of Council meeting 17 September - see correspondence

Conservation consultants report? No information.

Nunawading video - B Rogalski to follow up.

Funding of Photocopier replacement. Nunawading Arts Council have granted us \$2000. However, all quotations for new machines exceed this. P Simmenauer will obtain another quote from Copier Centre, and we will await outcome of application to International Year of Volunteers 2001 (submitted by P Simmenauer) before deciding on any purchase.

Display venues - Baker Bros at Brentford Square have agreed to host a small display.
Action J Fry.

Gold Escort Robbery film - photos available

Oral history facilities - instructions now drafted, ready to go. V Arrowsmith has just completed one interview.

Camera use in Museum - draft tabled at last meeting. Carried forward owing to J Miller's absence. Information on practice of Knox and Doncaster/Templestowe received- no restriction.

Existing formal & ad hoc sub-committees - list and authorise. Agreed that each would report to each Committee Meeting. They are:

Standing: Acquisitions (met 17 Sep; Accreditation - to meet 23 Oct; Friends of Schwerkolt Cottage (Gardiner, West, Henwood, Arrowsmith, Rogalski, Rees-Harrison). Note that President is Ex-officio member of these.

Ad-hoc: Town Planning, incl. VCAT (Arrowsmith, Jones, Gardiner); Heritage Study (Arrowsmith); Heritage Trail (Arrowsmith); Oral History Coordination (Gardiner)

Resolved that a new standing sub-committee be formed to take responsibility for Museum Management (Arrowsmith, Gardiner, Keene, Warren) (Gardiner/Simmenauer)

See Reports section.

Membership brochures - have been amended and produced - more needed for Museum.

Local History Room/Museum Cleaning roster - Agreed that frequency can be fortnightly. Volunteers Week beginning: 9 October C Kelly; 23 October V Arrowsmith; 10 November A Jones; 24 November: P Simmenauer; 7 December B Keene.

Reports

Treasurer

Balance as at 1 October: \$4747.99 Paid in \$2302, incl \$2000 from Nunawading Arts Assoc.

For payment - sub. for Museums Australia to 10/2002 - \$71.50; City of Whitehorse Rent \$20; Albox storage items \$89.65 (some to be reimbursed by E Arrowsmith and B Gardiner); Registrar of Incorporated Associations \$33; Eastern Historical Societies Sub \$15; V Arrowsmith Cards, photos answering machine \$128.10 (Agreed to authorise purchase of answering machine - urgent - Simmenauer/Jones); B Gardiner Housekeeping \$100. Reports accepted (Rogalski/Keene)

President

No additional matters

Eastern Region Historical Societies

AGM next Saturday 1.30 pm at Croydon. B Rogalski will attend.

Subcommittees (standing and ad hoc)

Acquisition - B Keene reported on meeting of 17 September

Friends of Schwerkolt Cottage - Wisteria Garden Party 14 October B Gardiner reported food for Band and workers needed; Fairy bread will be supplied to kids; distribution of flyers; Leader contacted, BG will check and replenish supplies for tea; Helpers from 1pm: B Rogalski, B Gardiner, V Arrowsmith, F Warren, J Fry, J Henwood, J Kenny, M Eklund, B Keene (from 2pm)

Nunawading Arts Council. B Rogalski reported that "Arts on Parade" future still under discussion

Town Planning. A Jones reported that Pound House site is not threatened by proposed residential development, and will communicate with William Orange. Believes that the site may be worth getting listed as an archaeological site by Heritage Victoria

Schwerkolt land - Council meeting 17 Sep.(Jones/Simmenauer) Council resolved to take a transfer of the land for a nominal sum and to take responsibility for its development and maintenance (see Correspondence)

Reports accepted (Gardiner/Warren)

4. Correspondence: Inwards

National Trust - Victorian Heritage Festival 30 Mar-14 Apr 2002 (per Julie Jones - feedback is required to her) Agreed that NDHS Open day would be held 7 April; B Rogalski to book caricaturist (funded by Information Victoria). General Meeting on 13 April. Implementation of Theme to be decided.

Royal Historical Society of Vic- request for copies of photos and loan of costume for exhibition. Agreed that "Henley Dress" can be lent. V Arrowsmith has organised photos and will liaise with RSHV

Public Records Office of Vic - Local History Grants Program round 3 application form * (PROV & B Atkinson) - P Simmenauer has passed this to E Arrowsmith for discussion with I. Binnie - A letter of support from NDHS has been requested by I. Binnie to be sent to PROV - P Simmenauer to send.

City of Whitehorse - Whitehorse Road Safety Strategy meeting not attended as thought not to be specifically relevant to NDHS

Information Victoria - Victorian Community History Award 2002 no application to be made

ORIGINAL COPY

INVOICE/STATEMENT No. 25

DATE: 1-10-2001

TO: MINT DIST HIST SOC

COMMITTEE MEETING

FROM: J. Rojewski

TREASURER.

ORDER No.

Balance at 1.10.01	4747.99
Bank In	2302 --
Bank Out -	
CITY OF WILTO (RENT)	20 --
MAIL BOX - BOX	89 65
MUSEUMS TRUST.	71 50
RESIDENTIAL OF INCOME ASS.	33 --
EXTRA HIST Soc. - 07/01/01	15 --
V. ARROWSMITH. CARDS 28	
MEMBER W/ MACHINES 74	
BLACK WHITE PHOTOCOPY 21.10	128 10
PC BATTERY.	
HOUSEKEEPING	100 --

J. Rojewski

Royal Historical Society of Vic- request for copies of photos and loan of costume for exhibition *

M Brewster - donation of book for Museum display

Public Records Office of Vic - Local History Grants Program round 3 application form * (PROV & B Atkinson)

Eastern Freeway Extension Community Advisory Group - Agendas, Minutes and papers for Extraordinary Meeting & Meeting 5 (incl. Draft of Pathways plans, 14 Sep 2001) *

Nunawading Arts Council - Request for Annual Report and Directory update

City of Whitehorse - Whitehorse Road Safety Strategy

Information Victoria - Victorian Community History Award 2002 *

International Year of Volunteers 2001 Small Equipment Grants Application

City of Whitehorse - 2001/2002 Demolition Requests Register as at 11/9/01

Dept. of Justice - Reminder (To Public Officer) to Lodge an Annual Statement *

Bette Jones - Thanks for Certificate of Appreciation

VicRoads - Presentation & Discussion of Landscape Concept - Invitation to attend and comment*

City of Whitehorse - Land adjoining Schwerkolt Cottage

City of Whitehorse - Heritage Steering Committee Meeting 16 October *

VCAT - Order re 362 Whitehorse Road

Eastern Freeway - Landscape Concept (Summary incl plant species to be used)

Outwards:

M Brewster - thanks for donation of book

L Chambers - welcome to new member

A Egan - NDHS Annual report & Wisteria Garden Party notification

Nunawading Arts Council - Application for funds towards photocopier replacement

International Year of Volunteers 2001 Small Equipment Grants Application (Photocopier repl.)

City of Whitehorse - Acceptance of Community Grant

City of Whitehorse - update of Whitehorse Community Database details

Nunawading Arts Council Ann. Report and Directory update details

VicRoads - response to Landscape Concept plans

Magazines:

Association of Eastern Historical Societies Newsletter Sep 2001

Doncaster-Templestowe Historical Society Newsletter Sep 2001

Eltham District Historical Society Newsletter Sep 2001

Inherit Oct 2001

RHSV Newsletter Sep 2001, Oct 2001

Ringwood Historical Society Newsletter

Tool Chest Aug 2001 (Special Issue) Now & Then (Lilydale Historical Society)

Aug 2001

Triad News Aug 2001

Publicity:

2001 Mullum Mullum Festival 7, 13, 14 Oct.

Rachel Powning - Walk with Vida Goldstein 13 October

Eastern Volunteer Resource Center - Fun Run Lillydale Lake 4 November

Festival of Gardens Castlemaine & District 3-11 November 2001
Public Forums: Sharing History
Whitehorse Industry Round Tables (Tourism) 24 October*

6. General Business

Spring Festival 21 October - NDHS Display
General Meeting 13 Oct - Agenda?
Recruitment of new Members and Volunteers

Meeting closed:

Next Meeting:

C:/nhsag

Festival of Gardens Castlemaine & District 3-11 November 2001
Public Forums: Sharing History
Whitehorse Industry Round Tables (Tourism) 24 October*

6. General Business

Spring Festival 21 October - NDHS Display

General Meeting 13 Oct - Agenda?

Recruitment of new Members and Volunteers

Meeting closed:

Next Meeting:

C:/uhsag