

**WARBY RANGE
PROTECTION SOCIETY
1979**

Minutes of the 35th meeting of the Executive Committee of the Waukey Range Protection Society, held at 18 Chisholm Street on Monday 26th February, 1979

Present Mr A. Gombic (Chair) Messrs: Engist, Hodge, Humphrey, Laskering & the Secretary.

Cylogies were received from Mrs J. Stembermann, Mr J. Smith & Mr Benobane

Minutes of the previous meeting were read & confirmed on the motion of Mr Humphrey / Mr Hodge

Arising from the minutes. No further developments re Booth's & Bush's land. Mr Hodge has not yet forwarded letter to Town & Country Planning Board.

Correspondence was received from:-

1. Mr & Mrs Suddens re their interest in protection of Waukeys. Mr Gombic offered to reply to their letter.
2. Australian Conservation Foundation re threats to the Environment Protection (Impact of Proposals) Act & the Australian Heritage Commission Act, enclosed material being examined by neighbours.
3. Aust. Cons. Found. - 2 Habitats
4. " - 2 Newsletters
5. Cons. Council of Victoria - Newsletter

Correspondence was received on the motion of Mr Laskering / Mr Engist

Reports

Financial Report - In the Treasurer's absence the Secretary reported a bank statement of \$141.89.

The three monthly term for the \$500 invested on term deposit with the State Bank ended during the Committee's recess. The Treasurer & Secretary decided to reinvest it again at the 1.5% interest rate, for the time being.

The Committee endorsed the action of the Treasurer in reinvestment, but is to consider

investing at a higher interest rate.

Mr. Lankings reported that the Wasby Range is now on the National Heritage list.

He also reported on a proposed State compensation act which could have serious repercussions for planning schemes and conservation.

General Business

The next meeting will be the Annual meeting & it was agreed that notices be sent to members & an ad. be placed in the Chronicle.

Mr. English suggested that a series of walks could be developed in the Wasbys, through private land as well as public land; and that the National Parks Service could perhaps have it as a project.

Paul Lankings. 23/4/74
Chairman

Minutes of the 4th Annual meeting of the
Wasky Range Protection Society held at the Centre
on Monday 26th March, 1979.

Present Mr. A. Comrie (Chair)
Members of the Executive Committee:- Mr. J. Hentmann,
Messrs. Hodge, Humphrey, Lankings & Smith & the Secretary
Members of the public:- Miss Adele Tyler, Messrs. J.
L. Garth and G. King.

Apologies Miss D. Nason, Mr. C. Nason, Miss J. Rossiter,
Mr. C. F. English, Mr. A. Brisbane.

Minutes of previous annual meeting
The minutes of the 3rd annual meeting were
read & confirmed on the motion of Mr. Humphrey
Mr. Smith

Arising from the minutes

Re the Benalla planning scheme Mr. Comrie
reported that there was no basic change in
the situation, but controls had been strengthened.

Annual Report

Mr. Comrie delivered the Annual Report, a
copy of which is appended to these minutes.

Mr. Lankings spoke of the Society's appreciation of
the work done by Mr. English in instigating the
Society, and Mr. Comrie in its maintenance.

Election of office bearers.

Mr. Comrie remained in the Chair
President Mr. P. Lankings, unopposed on nomination of
Mr. Comrie, then took the Chair.
Vice-president Mr. Comrie, unopposed on nomination of
Mr. Hodge

Secretary Mrs. Curtis, unopposed on nomination of Mr. Swift.

Treasurer Mrs. Kutenann, unopposed on nomination of Mr. Humphrey.

P.R.O. Miss Tyler, unopposed on nomination of Mr. Swift.

Auditor Mr. J. Francis, unopposed on nomination of Mr. Kanger.

Committee Mr. J. Humphrey, nominated by Mr. Tomlin
Mr. G. Hodge " " " "
Mr. C. Langish " " " "

As there were no further nominations the Chairman declared all members elected.

Treasurer's Report

The Treasurer's Report showing a balance of \$130.20, \$500 being invested with the S.S.B. was received and accepted on motion of Mr. Swift / Mr. Hodge.

Subscription Mr. Swift moved & Mr. Humphrey seconded that the present rate be retained.

Correspondence received from A.C.F. re "Picnics by the Parks". There was general agreement that the Society participate in the proposal. It was decided to invite other local A.C.F. members to the next committee meeting seeking their co-operation. Correspondence was received on motion of Mr. Langish / Mr. Hodge.

General Business

Suggested ideas for the year.
Mr. Langish spoke of the need for conservationists to be actively positive, and expressed the need

- for more land to be purchased in the Wasky Range, and so made secure by inclusion in the National Park. He suggested that
1. the Society could perhaps raise money to be combined with govt. monies for such purchase.
 2. The desirability of a visiting centre in Waskys perhaps in conjunction with Tourist Centre.
 3. that we could try to influence politicians to support conservation more openly.

Miss Tyler suggested that the Society build up a slide library of the Waskys, and that to do this a photographic competition be held with a trophy for the winning slide.

Mr. Larkings to enquire about govt. support for publication of newsheet

Wasby Range Protection Society
 Balance Sheet as at 26th March, 1979

Liabilities

accumulated Funds:
 Balance to Capital
 Bal a/c 1.1.1977 184.81
 Surplus to
 26-3-1979 457.08
 \$ 641.89

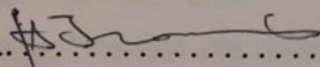
Assets

Bank:
 State Bank
 Term deposit 500.-
 Cheque a/c 141.89
 \$ 641.89

E. A. FRANKS

To: The Members of the Warby Range
Protection Society.

I have examined the books and accounts of the Society for the period ended 26th March, 1979. In my opinion the balance sheet is properly drawn up so as to give a true and fair view of the Society's affairs as at the 26th March, 1979 and of the results for the 12 months ended on that date.


.....
J. A. FRANCIS

During the year there has been an appreciable slowing down in the number of applications for sub-division of privately held land on or adjacent to the Warby Ranges.

The reasons for this, apart from possible economic ones, appear to be :-

- (a) The realisation by prospective sub-dividers that the process is a very expensive one, particularly so if attempts are made to deviate from the controls which are now laid down.
- (b) A realisation by prospective buyers of the problems involved in building and living in the area, as instanced by the relatively high turnover in residences and building sites on or adjacent to the Range,

At the present time, a development which involves a considerable area on the plateau is being put forward. The executive has voiced it's concern, chiefly on it's opinion that the present limited access would cause a very grave risk to life, in the event of a major bush-fire on the Range. The ultimate decision, of course will be made by the Municipality concerned, a body which, in the past, has shown little regard for the social and ecological implications of the development of the area.

On the brighter side, it is interesting to note that more than one of the purchasers of lots on the "IO3" subdivision have indicated to us that they intend to do their utmost to preserve and enhance the environment on their holdings. It would seem that, although the Society fought grimly to prevent this development, the presence of such people on the Range may well be quite beneficial, at least while they remain in occupation.

Only one outbreak of fire occurred in the Warbys during the season to date, and this was efficiently dealt with by the local brigades of the C. F.,A. While we must congratulate the brigades on their skill and efficiency in containing all the Warby fires, over the past several years, to relatively small areas, their efforts paradoxially have resulted in an enormous build-up of fuel on the forest floor. At some time in the future, when atmospheric conditions will render an outbreak un-fightable, we can sadly anticipate a major conflagration. The obvious solutionTh is the organisation of a slow burn, at least of strategic areas, at the appropriate time, and I would recommend that the Society try to instigate this action.

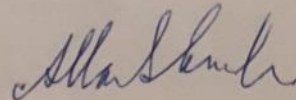
(2)

Members of the Society have welcomed the purchase, by the Crown, of approx. 200 Ha. of the Range in the vicinity of the Jubilee or Brien's Falls area for inclusion in the Warby Range National Park.

The Society has continued to maintain close liason with the State and National Conservation Authorities. ^{THREE} ~~Two~~ of our members attended the seminar on Alpine land use which was conducted under the auspices of the ~~Land~~ ^{Wang. A.C. Centre} Conservation Council at ~~Harrietville.~~ ^{MT. BEAUTY}

Our Warby Walk, Run in co-operation with The Centre, was very well attended, and a pleasant and informative day was had by all.

I wish to thank all members for their continued support, active or pass tacit; the exutive executive for it's dedication throughout the year; Garth Hodge for his kindness in providing our monthly meeting place; and finally, Secretary Helen for the competent manner in which she attended to her duties.



Allan Emelie, President.

26th, March 1979.

Minutes of the the 36th meeting of the Executive of the Waukey Range Protection Society held at 16 Chesham St., on Monday 23rd April, 1919

Present: Mr. P. Tanking (Chair) ^{C.F. English} Mrs. Henkemann, Miss Tyler, Messrs: A. Gonslie, ^{C.F. English} M. Stodge, J. Humphrey & the Secretary

Minutes of the previous meeting were read & confirmed on the motion of Mr Gonslie / Mr Stodge

Correspondence from C.C.F. Newsletters

Letter & form re associate membership

A.C.F. Stabat & Newsletter

A.C.F. Letter re the National Campaign to protect the Environment Acts with background information & action sheet. It was moved by Mr Stodge / Miss Tyler that the Society donate \$20.00 to the National Campaign, and it was decided to write to Parliamentarians expressing our support for the 5 Acts mentioned.

Correspondence was received on the motion of Mr Humphrey / Miss Tyler.

Reports

Financial Report. Mrs. Henkemann reported a bank statement of \$118.89 which included \$41.00 membership fees. It was moved by Mr Gonslie / Mr Humphrey that the Treasurer enquire through the S.S.B. re Govt. bonds, & ^{that} in consultation with Mr Stodge ^{also} be empowered to invest the \$500 at present invested in term deposit.

The Treasurer's report was received on the motion of Mr Stodge / Mrs. Gonslie

General Business

Newsletter - A sub-committee consisting of Miss Tyler, Mr Stodge & the Secretary was formed to prepare

a newsletter for members which is to incorporate
the A.C.F. letter & information re Alpines grading

Picnic in the Parko this project was abandoned & letter
to be sent to A.C.F. explaining reasons.

It was decided to continue holding monthly meetings

Murphy. Chairman 28/5/74

Minutes of the 37th meeting of the Executive of the Warwick Range Protection Society, held at 18 Chichester Street on Monday 28th May, 1979

Present M^r Paul Laskings (Chair) M^r Engeström & M^r Stodge & the Secretary.

Apologies M^{rs} Judy Kentmann & M^r A. Emshie
M^r Dyer, M^r J. Humphrey.

Minutes of the previous meeting were read & confirmed on the motion of M^r Engeström / M^r Stodge.

Arising from the minutes:-

The newsletter which had been prepared by M^r Stodge & his daughter Beth, following the sub-committee meeting was sent to all members & has been well received.

Correspondence was received from:-

M^r Gwen Cameron in reply to our letter re Environmental ^{Act}
M^r G.C. Gourlay for P.M. " " "
Senator Webster " " "

Beverly Broadbent of A.C.F. re picnic in the Parks

A.C.F. newsletter decided to send posters to Library.

Pamphlets & posters from Dept. of Science & Environment. It was

Reports M^r Laskings reported the unofficial news that Newham's blocks has been purchased by the Government for inclusion in the National Park.

General Business

picnic in the Parks. The Secretary had been contacted by SGAP of Shepparton, Bendalla Field Note, and Harry Burton re a picnic or walk in Warwick. Any members available will meet with Burton at Jubilee Reserve on Sunday 3rd for a picnic.

Warwick. Chairman 25/6/79

Minutes of the 38th meeting of the Executive of the Waukey Range Protection Society, held at 18 Chichester St. on Monday 25th June, 1979.

Present M^{rs}. Paul Larkings (Chair) Mrs. A. Kentmann, Miss A. Tyler, Messrs: C. English, M. Stodge, J. Humphrey & the Secretary

Minutes of the previous meeting were read & confirmed on the motion of M^{rs} English / M^{rs} Humphrey.

Correspondence from: -

M^{rs}. Gwen Carnison

Environment Action Centre

was received on the motion of M^{rs} Humphrey / Miss Tyler.

Financial Report: - M^{rs} Kentmann reported a balance of \$158.89. Treasurer's report was received on motion of Miss Tyler / M^{rs} Stodge.

Accounts presented for payment: -

M^{rs} Stodge - \$4.50 - paper for newsletter

Secretary - \$10.00 - \$2.50 ads in Chronicle for A. meeting

120 envelopes for newsletter

600 stamps " "

It was moved by M^{rs} English / M^{rs} Humphrey that accounts be passed for payment. Carried.

Additional to minutes \$500 invested in Govt bonds Newby 22/1/79

Walkabout It was decided to hold the walk on the last weekend in September.

1) to have 3 walks -

one for naturalists

one for an intermediate group

one fast walking group.

2) to cater for lunch having sausage & hot dogs.

3) to hold a ^{free} meeting on the Tuesday night to be a briefing for the Saturday at which prizes be presented for photograph competition.

& ~~demonstration~~ of photographs be displayed, & film be shown. Mr. Humphrey to plan arrangements. Supplies to be provided & N.P. Service officers be invited to give up to date information about Waukays.

Photograph competition details to be worked out with Camera Club.

General business: It was decided to send a letter to the Ministry of Conservation pointing out the increasing interest of the public in the Waukays, and would they consider as high priority the production of a coloured brochure as is available for other Parks.

The meeting concluded at 9.55.

P. Humphrey
Chairman. 22/7/71.

Minutes of the 39th meeting of the Executive
of the Waukey Range Protection Society, held at
18 Chisholm St., on Monday 23rd July, 1979.

Present Mr. Paul Larkings (Chair) Miss Aobla Tyler, Messrs,
C. English, G. Hodge & J. Humphrey & the Secretary.

Apologies Mr. A. Emalie

Minutes of the previous meeting were read & confirmed on
the motion of Mr. English / Mr. Humphrey.

Correspondence Inwards - A.C.F. letter & subscription form
Habitat
Newsletter
C.C.V. Subscription reminder
Newsletter
Minister for Home Affairs, Mr. Gallicott
re Aust. Heritage Commission Act.
Minister for Aboriginal Affairs re
Aboriginal Land Rights (N.T.) Act, 1976.

Mr. Humphrey moved / Miss Tyler that the Society
renew its subscription to C.C.V. & A.C.F.; & it was
moved Mr. G. Hodge / Mr. Humphrey to renew our
subscription to Habitat.

Correspondence received - Miss Tyler / Mr. English Cancelled

Walkabout Mr. Larkings reported that Miss Parson would
be pleased to have the walk in her area &
would contact Mrs. Morris re regard to using
her land for the naturalist group.

The following details were agreed upon :-

1. To hold walk on ^{Saturday} September 29th.
2. To meet at Centre at 9.00 for briefing, leaving
for walk at 9.30.

3. Cost be \$4.00 per head
\$10.00 " family

This information to be given to Centre for inclusion in brochure.

4. An information sheet be prepared for distribution by Centre to people enrolling, & to Secretary to Society members, to include advise about suitable clothing, type of wallee available & map.

Photographic Competition M^{rs} Locking to discuss details of classes & sponsorship with Camera Club & arrangements be made before next meeting

Friday Night before the walk abandoned.

General Business: It was moved by M^{rs} English / Miss Tyler that a letter be sent to ① the C.C.V. re the visit of Victorian Minister for Conservation to Bright Shire on August 17th, offering our help in any move they may be taking to combat the campaign of sectional interests in the area ② to the Ministry of Conservation re the intent of sectional interests in the Alpine area to influence politicians in their decisions re the L.C.C. recommendations. ③ to David Evans, similar as ②

The meeting closed at 10.25

Barkup. (Chairman).
27/8/79
Confused

Minutes of the 40th meeting of the Executive of the
Wasby Range Protection Society, held at 18 Chisholm St.,
on Monday, 27th August, 1979

Present: M^{rs} Paul Laskings (Chair) M^{rs} S. Shenkman, Miss A. Tyler,
Messrs: A. Tomasi, C. English, G. Hodge, J. Humphrey
& the Secretary.

Minutes of the previous meeting were read & confirmed
on a motion of M^{rs} Humphrey / M^{rs} English.

Correspondence:

To: - Minister of Conservation re Alpine area from M^{rs} Laskings
C.C.V. re visit of Min. of Cons. to Bright Shire
Ministry of Conservation re brochure for Wasby

From: - C.C.V. re Associate membership & M^{rs} Houghton's
visit to Bright area. ^{M^{rs} Tomasi / M^{rs} Humphrey that the}
_{Pres. & Sec. be nominated for C.C.V.}

* C.C.V. Alpine Unit & minutes of the Alpine Co-ordinating
Group. ^{M^{rs} English / Miss Tyler to consider the C.C.V.}
* Query. ^{information} at the next meeting

National Parks Service in response to our letter
to Min. of Cons. re brochure on Wasby &
enclosing a copy of Viebaum's Processes & eggs
of other National Parks brochures

Correspondence received M^{rs} Hodge / M^{rs} Tomasi

Reports

Financial Report: - M^{rs} Shenkman reported a balance of
\$105.09. Moved M^{rs} Tomasi / M^{rs} Humphrey that the
financial statement be accepted

M^{rs} Laskings reported that the Camera Club is interested
in the photograph competition. It was decided to
write a letter to the Camera Club expressing our
desire to promote a competition featuring the Wasby
Range & seeking a meeting with them to discuss details.

Nalkabont

Mr. John Christie has been in contact with Miss Nason. More details by next meeting.

Arrangements for catering ^{& advertising} were discussed and the meeting closed at 9.45.

Shukrip
Shuman 24/9/79.

Minutes of the 41st meeting of the Executive of the Waskay Range Protection Society, held at 18 Chisholm St. on Monday, 24th September, 1929.

Present: Mr. Paul Laskings (Chair) Miss A. Tyler, Messrs. A. Gonski, C. English, G. Stodge, J. Humphrey & the Secretary

Apology Mrs J. Korbmann

Minutes of the previous meeting were read & confirmed on the motion of Mr. Humphrey / Miss Tyler

Correspondence To: Camera Club re photograph competition

From: Permagon Pine re new environment journal 'Makinquinia'
A.C.F. newsletter
C.C.V. newsletter

agenda for annual meeting

* letter & map re Orms to Mitta Mitta Hwy

Native Forests Action Comit re Alps.

Correspondence received on motion of Mr. English / Mr. Stodge.

Reports

* Mr. Laskings reported that the Wang. Shure is to purchase 110 acres in Shillawarra valley for the purpose of obtaining gravel. He had received an objection, as Pres. of this Society, from Mr. Plumbridge, who owns land near the proposed gravel site, seeking our support.

It was decided to write to: -

1) Mr. Plumbridge, indicating our interest in the effects on environment of the gravel reserve & noting that the compulsory regenerative measures now in force should mean minimal inconvenience to him.

2) the Shure, enclosing a copy of letter to Mr. Plumbridge

Nalkabont Mr Lauking reported that the walk & horse would be on Chris Morris' land, returning to lunch into wind gate opposite prime area at Samurick gap. There would be a walk towards Mt. Glenmore in afternoon.

Final catering arrangements were made. List of those is with other particulars of walk in folder on Nalkabonts.

Meeting closed at 9.50

Minutes of the 42nd meeting of the Executive of the
Nauyas Range Protection Society, held at 18
Chisholm St. on Monday, 22nd October, 1979.

Present: Mr Paul Laskings (Chair) Mrs S. Kerkemann,
Mr G. Hodge & the Secretary.

Apology Mr A. Gmieh

Minutes of the previous meeting were read & confirmed on
the motion of Mr Hodge / Mrs Kerkemann.

Correspondence held over until next meeting.

Reports

Annual Report The Treasurer reported a balance of
\$280.28, & moved that the report be passed.
Seconded by Mr Hodge.

Mrs Kerkemann moved / Mrs Curtis that the
following accounts ^{for Wallabout} be passed for payment

Mr Laskings for meat \$67.75

Mr Gmieh for equipment 12.10

Mrs Curtis for provisions 43.11

122.96

takings after subtraction of Centre Admin. \$168.00

Expenses - 122.96

Profit \$ 45.04

General Business

We note with sadness & regret the death
of our inaugural President, Mr Bill English.

The business of this meeting was concerned
largely with the examining of accounts
from the Wallabout

Meeting closed at 9.45

Richard

WARBY RANGE PROTECTION SOCIETY

INCOME AND EXPENDITURE ACCOUNT FOR YEAR 1979

<u>I n c o m e</u>	<u>E x p e n d i t u r e</u>	
Balance Cheque A/C. as at 26.3.1979	\$ 141.89	Advertising \$ 2.80
Subscriptions	106.-	Printing & Station. 5.70
Warby Walkabout	170.-	Postage 6.-
Interest	44.42	Donation to Australian Conservation Foundat. 20.-
		Subscriptions 39.-
		Annual Meet. Rent 4.-
		Floral Tribute 12.-
		Warby Walkabout 122.96
		Balance as at 7.2.1980 249.85
	\$ 462.31	\$ 462.31
	=====	=====

B A L A N C E S H E E T

<u>A s s e t s</u>		<u>L i a b i l i t i e s</u>	
State Bank		Accumulated Funds	
Term Deposit	\$ 500.-	as at 26.3.1979	\$ 641.89
Cheque Account	249.85	Surplus for Year	107.96
	\$ 749.85		\$ 749.85
	=====		=====