

Friends of Kurth Kiln General Meeting April 14, 2018 at Kurth Kiln

1. **Start:** 10:30pm
 - a. **Present:** Bev, Henk, Glen, Jan, Craig, Alfred, Ursula, Val, Michael, Joe, Nerina, Doug
 - b. Apologies: Jasper, Carmel, Laurence, Meredith, Henriëtte (overseas), Ron, Eve, Matthew,
 - c. Craig welcomed new member Doug Brook and thanked everyone for their work done at the festival, it was a wonderful day and everyone seemed to enjoy themselves. Copies of festival appreciations in local newspapers were passed around.
2. **Previous Minutes:** The Minutes of the March meeting were accepted as is
3. **Correspondence:** Highlighted Items were discussed, see attached
4. **FINANCIAL Update**
 - a. Alfred presented the Bendigo Bank Statement
 - b. It was noted that the 2018 Cardinia Festival Grant payment has not been received yet
5. **General Business**
 - a. Craig read a letter from Anthony Hester, Parks Victoria Acting Chief Ranger. Anthony congratulated the members for the very successful festival last Sunday. He will be attending the 12 May Committee Meeting to discuss issues re stall holders etc. at the festivals.
 - i. The consensus at the meeting confirmed that the festival went very well and without any problems. The Deputy Mayor of Cardinia, Cr. Brett Owen was there with his family, and in his opening speech said some nice words about the activities of the Friends of Kurth Kiln. Parks Victoria Ranger Rozz Browne then spoke of the close relationship with the group.
 - ii. The Mayor of Yarra Ranges Council, Cr. Len Cox and Cr. Noel Cliff were part of the 250-300 visitors and also said Hello. Perfect weather, of course, played its part in the success of the event.
 - iii. The required payments for the essential festival services and hire of equipment have now been made: Kennets Hire, \$738.00 - Traffic Management, \$440.00 - Willie Wagtails Band, \$600.00, and the Red Cross Food Vouchers, \$660.00.
 - iv. An Application for funding for the 2019 Festival has been submitted to Cardinia Council.
 - b. We will have another Cardinia Shire Senior Event at Kurth Kiln on Tuesday, 9 October
 - i. On offer will be morning tea, walks and a talk on healthy ageing by Aileen from the KooWeeRup Medical Centre
 - c. The Gembrook Riding Club will hold its Time Trail on 29 April
 - d. Damien Litchfield will bring the 'Anglicare Peaceful Warriors' group to Kiln Kiln from 27th April to 29th April. Alfred will give them a talk on Sunday 29
 - e. A Yarra Ranges Community Engagement Forum will be held on 29 April in Mooroolbark from 10.00am to 2.00pm
 - f. We have been advised that our Funding Grant Application in Round 2 of the Port Phillip Bay Fund for the Re-vegetation of the barren Shiprock Falls Picnic Ground area, was again unsuccessful.
 - g. An invitation to attend the Gembrook Community Group Forum on Monday 30 April has been received. Alfred and Ursula will attend and will also ask Jasper and Carmel
 - h. At the Gembrook Market Alfred gave \$100.00 to Glen to buy two more tables for Kurth Kiln
 - i. Glen has been authorised to purchase another gas bottle for the barbecue
 - j. Ursula mentioned that the Tomahawk Creek Track is overgrown and needs clearing
6. **MEETING CLOSED at 11.00**

As the weather was cold and rainy the meeting was held inside the Big Shed, where it was a bit dark and crowded, but very comfortable. It was followed by a barbecue Lunch.

The Management Committee

Friends of Kurth Kiln Correspondence 14 April 2018

INCOMING

| | | |
|--------------|--|---|
| 08.03 | Clive Edington | Re 'Walking for Pleasure' book payment \$30.00 |
| 08.03 | Tynong Tabloid | Will include the Kurth Kiln Flyer in April Edition |
| 09.03 | Forest and Fire Learning Team | April Learning Network: "Survive and Thrive" Mon 16 April. |
| 09.03 | Andy | Re plumber |
| 12.03 | Jasper Hails | Re Annette Muir's student Reproductive constraints in Banksia spinulosa. |
| 13.03 | CEC | Volunteering Matters: The Latest News About Volunteering in Victoria |
| 13.03 | CEC | Western Port Catchment Landcare Network March eNews |
| 14.03 | Peter Ronalds Western Port Catchment | Landcare Network Upcoming Landcare Events |
| 16.03 | Yarra Ranges Grants Dispatch | March 2018 |
| 16.03 | Andy Musgrove | pump has been fixed water running in the hut. Gutters cleaned on the big shed. |
| 18.02 | Riverkeeper Association | Thank you for attending the the VEFN/Yarra Riverkeeper networking event |
| 20.03 | Peter Douglas Mail Newsletter | Re promoting the festival |
| 21.03 | Peter Behrent | Re more books and calendars for Warburton Waterwheel |
| 22.03 | Cardinia Council Community Strengthening | Events, Grants etc |
| 22.03 | Andy | Re quote for the hire of toilets and generator. |
| 25.03 | Aileen Thoms | Tue 9 Oct 9th is fine by me It's worked quite well on previous occasions |
| 26.03 | Andy Musgrove | quote for the traffic management for this year. |
| 26.03 | Glen | Pump not working correctly |
| 28.03 | Damien Litchfield, Anglicare | Will camp at Kurth Kiln on 27th to 29th of April, Can you give a talk on Sun 10.00 |
| 28.03 | Stephen Derrick, Victorian Environment Friends Network | Re funding opportunities |
| 29.03 | Glen | pump is fixed |
| 29.93 | Rozz Browne | re Anglicare Camping |
| 02.04 | Sarah Gosens, Tynong Tabloid Editor | April Tabloid which includes the flyer for the Kurth Kiln Heritage Festival |
| 03.04 | Andy | Pump Installation Invoice \$631.40 - Paid |
| 03.04 | Jeremiah Rose, Wagtails Band | Quote for 2019 Kurth Kiln Heritage Festival \$600.00 |
| 04.04 | YR Environmental Newsletter | Autumn 2018 |
| 04.04 | Laurence Gaffney | Re Fuel Reduction Burn in KK Regional Park, BEENAK - HAKEA ROAD |
| 06.04 | Nicole Lucas, Cardinia Shire Council | Re 201 Festival and Events Festival grant for \$2,150 documentation |
| 09.04 | Bernice Dowling | Re insurance for 2019 Festival grant application |
| 10.04 | Kyra Gillespie, Star News Group | Re article for newspaper |
| 10.04 | Jennifer Seabrook, Hoddles Creek Red Cross | Invoice for food vouchers \$660.00 - Paid |
| 11.04 | Jen Ellison, YR Env Volunteers Support Officer | Re Invitation to Community Engagement Forum Sun 29th April, |
| 11.04 | Jacqui, Mel & Andrea, Port Phillip Bay Fund | The FofKK grant application for Shiprock Falls was unsuccessful |
| 11.04 | Jessica Hood National Trust | Re Gazette article |
| 12.04 | Laurence Gaffney | Re Christine Yellow Robins & Tradescantia article by Christine Connelly in VNPA Park Watch |
| 12.04 | Nicole Lucas, Cardinia Shire Council | Re festival acquittal 2018/2019 round |
| 13.04 | Anna Backstrom RMIT University | Invitation to participate in an RMIT biodiversity conservation research project |
| 13.04 | Jeremiah Rose | Re band payment \$600.00 - Paid |
| 14.04 | Robbie Schuurman, Coordinator Warby Highway Directory | Re Friends of Kurth Kiln listing - All still OK |
| 14.04 | Anthony Hester, Parks Gembrook | Re letter to be tabled at the next meeting |

OUTGOING

| | | |
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| 18.03 | Members and Friends | March Minutes |
| 21.03 | Pakenham Gazette and Leader | Re promoting Kurth Kiln Heritage Festival |
| 22.03 | Kelly Burdack | Re Seniors Event |
| 25.03 | Renae Harrop | New Member - Welcome letter |
| 25.03 | Doug Brooks | New Member - Welcome letter |
| 27.03 | Bernice Dowling | Re insurance for 2019 Kurth Kiln Heritage Festival |
| 28.03 | Damien Litchfield Anglicare | re Coming to Kurth Kiln, talk and camping |
| 31.04 | Rozz Browne | Volunteer Hours |
| 01.04 | Jeremiah Rose Willy Wagtails | Quote for playing at the 2019 Kurth Kiln Festival for grant application for funding |
| 01.04 | Committee Members | Parks Victoria Invitation to Volunteers Recognition Day. |

EVENTS CALENDAR

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|--------------|------------|--------------------------------------|-------|-----|-------------------------------------|
| 10.03 | Sat | Kurth Kiln Meeting | 29.04 | Sun | Community Engagement Forum |
| 17.03 | Sat | Yarra Catchment Seminar Lilidale | 12.05 | Sat | Kurth Kiln Meeting |
| 19.03 | Mon | Hoddles Creek Jennifer Seabrook talk | 26.05 | Sat | Parks Recognition Day on Sat 26 May |
| 25.03 | Sun | Gembrook Market | 27.05 | Sun | Waverley Walk |
| 08.04 | Sun | Kurth Kiln Festival | 16.09 | Sun | Bushcare's Major Day Out |
| 10.04 | Tue | Pakenham Walk | 09.10 | Tue | Kurth Kiln Senior Event |
| 29.04 | Sun | Gembrook Time Trial | 27.10 | Sat | Waverley Walk |
| 29.04 | Sun | Anglicare Group Visit | | | |