

Friends of Kurth Kiln Meeting 10 December at Kurth Kiln

It was decided to hold a short Kurth Kiln Committee Meeting preceding the Combined Groups Christmas Break-up, scheduled for 11am, to deal with ongoing matters.

- 1. Start:** 10:15 chaired by the President, Craig
 - a. Present: Glen, Jan, Jasper, Carmel, Bev, Alfred, Ursula, Ron, Joe, Michael, Val, Meredith and Matthew
 - b. Apologies: Henriette, Laurence

- 2. Previous Minutes:** No meeting in November due to the Book Launch

- 3. Correspondence:** a list was handed out and highlighted points discussed:
 - a. DELWP Fire Management Zoning Review
 - b. Big Hill Events Director Donation cheque \$150.00
 - c. CEC AGM will be held 29 November, Alfred and Ursula attended
 - d. Consumers Affairs Annual Statement to be lodged by end of December
 - e. Cardinia Environmental Annual Christmas Celebration Thursday 24 November
 - f. Kurth Kiln huts termite inspection
 - g. Alfred and Ursula participated in the Gembrook Market on 27 November with the Kurth Kiln Display
 - h. The 2017 Heritage Festival on 9 April has been registered with National Trust Victoria

- 4. Financial Report:**
 - a. In the absence of the treasurer there was no Financial Statement.
 - b. In a general overview there have been no major changes since the October Report. Items noted were:
 - i. The \$4,900 YRC publishing grant has been completed (see 5a below)
 - ii. A \$5100 Revegetation Grant has been applied for with Melbourne Water to carry out proposed revegetation at the Shiprock Falls Picnic Area

- 5. General Business:**
 - a. With the launch of our booklet "Walking For Pleasure" on 12 November at Kurth Kiln our Yarra Ranges Council "2016 Arts & Heritage Development Grant" ARTS2016006 has been completed. The Completion Report has been sent on 16 November.
 - b. Five members of the Kurth Kiln group attended the Parks Victoria Kookaburra Awards Presentation at Point Nepean on 4 December
 - c. Festival details will be discussed in details at the January Meeting
 - d. Craig will look after organising the Defibrillator in our current Health and Safety Grant. Alfred to organise the purchase of a Public Address System.
 - e. Parks Victoria has organised a contractor to check the Kurth Kiln Structures for lose bolt and nuts fastenings during the next few days. The area may be cordoned off during that time. Termite treatment may be done at the same time.
 - f. More Preservation paint is needed to carry on with the painting of Huts and Fences.

- 6. Close of Meeting:** 10:45
 - a. The next Friends of Kurth Kiln Meeting / Working Bee will be on Saturday 14 January 2017 at Kurth Kiln, starting at 10am.
 - i. Proposed activities include checking revegetation sites and conservation painting.

After the meeting tables and chairs were set up for the Parks Victoria Christmas Break-up Celebration. A copy of our Poster of the event is attached.

Compliments of the Season to you all
from your Management Committee