

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

1. **Start:** 10:20am, chaired by Vice President Glen
 - a. **Present:** Bev, Glen, Jan, Laurence, Meredith, Alfred, Ursula, Jasper, Carmel,
 - b. Apologies: Craig, Val, Michael, Joe, Henriëtte (overseas), Eve, Matthew,
 - c. Ranger Andrew Musgrove from Parks Victoria Gembrook
2. **Previous Minutes:** The Minutes of the June meeting were accepted;
 - a. confirmed by Jasper and Laurence.
3. **Correspondence:** See attached
 - a. Highlighted Items were discussed,
4. **FINANCIAL Updates** to be presented at the next meeting
5. **General Business**
 - a. The Shiprock grant application was sent off 07.06 Smartygrant number VLG1819062
 - i. No results have been received so far
 - b. Yarra Ranges Senior Event scheduled on 4 October
 - c. Cardinia Shire Festival grant approved. Amount \$2150.00
 - d. Anthony Hester suggested that the Friends of Kurth Kiln apply for a Community grants Initiative called 'Pick My Project'.
 - i. Anthony project was improving the Kurth Kiln camping site. He estimated \$90,000
 - (1) The grant application was submitted on 7 July
 - e. The Western Port Catchment Landcare Network Intrepid Landcare group came on Saturday 9 June after the Friends of Kurth Kiln meeting.
 - i. They helped clear up the Tomahawk Creek Track.
 - f. Tanya Kellen, part of the Intrepid Lancare group, will bring her 'Networking in Nature Business Group' to Kurth Kiln on 19. August. After their meeting they will help with some track clearing
 - g. The Defibrillator is housed at Parks Victoria Gembrook Office.
 - i. Andrew reported that maintenance and batteries checks are carried out by Parks Victoria
 - (1) The Defibrillator is available for Kurth Kiln events. It can be picked up upon signing it out, with the date of taking it and again upon return.
 - h. Andrew reported that clearing and widening the Tomahawk Creek Track is scheduled to be carried out by Andrew and Rozz with a volunteer group on Wednesday 18 July
 - i. Andrew also said that the Bridge on the Tomahawk Creek Track has been assessed.
 - j. Parks Victoria Shed had a lean, the material in it had to be re-distributed. It has also been tidied
 - k. Roadworks on Beenak Road to Old Beenak Road is being discussed between Anthony Hester Parks Victoria and the Yarra Ranges Council.
 - i. The issue is the section between Auckland Drive and Old Beenak Road
 - l. Glen advised that Contractors will mow the lawns at Kurth Kiln Site 8 times during the year.
 - m. Andrew passed out a 'Submit a Parks and Reserves Event Application' Form from Amanda Judd, Activation Agreements Team Leader, Commercial Directorate I Operations Division Parks Victoria .
 - i. Detailing what is required to submit a Parks and Reserves Event application
 - (1) Andrew suggested to study this and check out the Parks Victoria Website
 - n. Jasper mentioned that the 'Caught on Camera' Project will resume with a meeting on 4 August.

6. MEETING CLOSED at 11.15

Activities then included: Some of the poles on the Heritage Fencing around the Bus Terminal are rotting, the men made them safe with star pickets until they can be replaced. The girls cleaned the interpretation panels on the Thornton and Waterchannel Tracks.

The Management Committee