Friends of Kurth Kiln General Meeting March 10, 2018 at Kurth Kiln

- 1. Start: 10:30pm
 - **a. Present:** Bev, Glen, Jan, Craig, Alfred, Ursula, Joe, Jasper, Carmel, Laurence, Meredith, Val, Alicia and Sandra from Hoddles Creek Red Cross and Ranger Andrew Musgrove from Parks Victoria
 - b. Apologies: Michael, Henriëtte (overseas), Ron, Eve, Matthew,
 - c. Craig welcomed Alicia and Sandra from the Red Cross Group.
- 2. Previous Minutes: The Minutes of the February meeting were accepted as is, confirmed by Joe and Jasper.
- 3. Correspondence: Highlighted Items were discussed, see attached

4. FINANCIAL Update

- a. Alfred presented the Bendigo Bank Statement, the current Balance is \$7,778.98
- b. It was nice to see an entry of \$45.00 from Warburton Waterwheel for Books and Calendars

5. General Business

- a. Alfred mentioned that at the Cardinia Festival & Events grants meeting the fact was noted that it can sometimes be difficult to acquire the correct quotes months before the event.
- b. The Plumber will install the new pressure pump on Tuesday
- c. The Gembrook Market Committee have invited the Friends of Kurth Kiln to come to the 25 March Market
- d. Annette Muir from DELWP has an Environmental Science student from La Trobe University starting an Honours project on Banksia spinulosa. Annette is seeking support from the Friends of Kurth Kiln. Jasper and Laurence said they would talk to Annette
- e. Glen and Jan received \$110.00 donations for Kurth Kiln Heritage Calendars
- f. Henriette reimbursed Alfred the \$100.00 he loaned to Glen at the last meeting
- g. Glen is having some difficulties organising cutting grass at the picnic area due to the new Parks Connect Regulations. To be sorted out with Parks Victoria

h. Festival

- i. Henriette had to go to South Africa to be with her mother, who has a big operation.
 - (1) Henriette asked Meredith to take over her usual role at the festival, looking after the signing-in and the food vouchers.
 - (2) Henriette left the food vouchers at Parks Victoria Gembrook Office. Glen will pick them up
- ii. At the Parks Victoria Festival meeting at the Gembrook Office the suggestion was made to aim for a Heritage Festival without stalls. The practicality of this is being looked at.
- iii. Val said that after the festival a meeting between Parks and the Friends Group should be held to discuss exactly what, and how, the festivals should be re-formulated.
 - (1) Parks would like greater focus on educational and environmental aspects.
- iv. Parks Victoria Gembrook to organise Permits, Generator, Toilets and Road Closures as required
- v. Hoddles Creek Red Cross will again do the catering at the festival, setting up on Saturday
- vi. The Helmeted Honeyeater group will attend the festival
- vii. With Val's participants list a site plan will be organised prior to the day. Jasper to liaison with stall holders on the day
- viii. Set up to start on Saturday 7 April. Someone will be at the site over all weekend
- ix. Members please bring a cake or slice for the volunteers coffee in the Caretaker Hut.
- x. Sam Smith offered to organise some environmental Yarra Ranges display

6. MEETING CLOSED at 11.00

Friends of Kurth Kiln Correspondence 10 March 2018

Friends of Kultii Kiili Correspondence to March 2010								
INCOMING								
09.02	Nicole Luacs, Cardinia	Festival & Events grants & Community Wellbeing Support grants info						
10.02	Vic Environment Friends Network	Building Partnership capacity with Friends Grous, Stories from Yarra catchment						
11.02	HeHo Nursery	Quote for plants for Shiprock Falls Re-vegetation \$3,400.00						
12.02	Bernice Dowling	Re Park Connect Meeting 15/2, and Volunteer Recognition Day 26/5						
12.02	CEC	Join the Friends of Leadbeater's Possum & Enviro Justice Aust on 7 March						
12.02	CEC	Upcoming training Volunteer Workshops: 16, 21, 27 Feb and 13 March						
12.02	Our Community Matter	Cardinia Women in Conservation dinner on March 8th						
12.02	Jen Ellison, YR Env Support Officer	Yarra Ranges Council Staff Update						
13.02	Andy	Thanks for attending the Volunteer Celebration. It was a great day						
16.02	Conservation Volunteers Australia	Bushcare's Major Day Out (BMDO) will be held on Sunday September 16 2018						
18.02	Craig	Re Morries Car Club participation at the festival						
20.02	CEC	Easy Grants Newsletter						
20.02	Doug Helms	Melbourne Water Customer and Stakeholder Survey, completed by Alfred						
20.02	Sam Smith	Re Kurth Kiln Heritage Festival						
21.02	Andy	Re Kurth Kiln Pressure Pump						
21.02	Andy	Kurth Kiln Festival meeting Wed 28 Feb 2018 10:00 – 11:30						
21.02	Deborah Cool	Site Plan for Kurth Kiln Festival						
21.02	Kitty Muntz	Re Tracks at Kurth Kiln						
23.02	Alicia Templer	The Red Cross will come to the festival						
23.02	Jennifer Seabrook	Chairman of Hoddles Creek Red Cross						
24.02	Sam Smith	Will come to talk about the festival on Friday						
25.02	Warren Williams (Lyrebird Park)	OK to bring 27 students (Yr 7 & 8) from Mildura to Kurth Kiln Wed 28 February						
26.02	Tynong Tabloid	March Edition						
26.02	Doug Evans	PPWCMA Community Grants						
27.02		ts and Crowdfunding for Threatened Species and Biodiversity Action						
27.02								
27.02	•							
28.02	Stephen Derrick, Victorian Environment Friends Network Newsletter							
01.03	Margaret Witherspoon, Bungalook Nurs	·						
05.03	Ben Blattman,	Meet at noon Thursday 08 March. at Kurth Kiln						
05.03	Andy Musgrove from Bernice Dowling - Grants between \$5,000& \$50,000 for Community Groups Focus on native plants, animals and education/communication of them Submissions close 3 A pril 2018							
06.03	Platypus Conservancy	Platypus news and views						
07.03	Dianne Duran	Third year student would like to ask questions about KK historical importance?						
07.03	Friends of the Helmeted Honeyeater	Newsletter						
08.03	Kelly Burdack, Cardinia	Re this years Senior Festival in October						
08.03	Laurence Gaffney	Hoddles Creek Newsletter and talk by Jennifer Seabrook Monday March 19						
Various	arious emails re festival							

<u>OUTGOING</u>

10.02 Dave Rimmer and Chris Schatock Thornton Track notes

01.03 Dough Helms Melbourne Water Survey

Sent thank you, pamphlet and calendars to Melbourne Water for pamphlet grant

Sent book Walking for Pleasure to Lesley White

Various emails re purchases of books

Thank you card to Rozz and Andy for Volunteer morning tea .

Thank you card to Gembrook Market Committee for Anzac Day Market Stand

Thank you card to Nola Leadbury for subscription and donation

EVENTS CALENDAR

2018			19.03	Mon	Hoddles Creek Jennifer Seabrook talk
10.02	Sat	KK Meeting, Volunteer Celebration	25.03	Sun	Gembrook Market
15.02	Thur	Park Connect Training	08.04	Sun	Kurth Kiln Festival
27.02	Tue	The Festival and Events grants etc	10.04	Tue	Pakenham Walk
28.02	Wed	Festival Meeting at Gembrook Office	29.04	Sun	Gembrook Time Trial
28.02	Wed	Lyrebird Park bringing 27 Students to KK	26.05	Sat	Parks Recognition Day on Sat 26 May
04.03	Sun	YR Environmental Volunteer Celebration	27.05	Sun	Waverley Walk
08.03	Wed	UYSC Students at Kurth Kiln	16.09	Sun	Bushcare's Major Day Out
09.03	Thu	Cardinia Women in Conservation dinner	27.10	Sat	Waverley Walk
10.03	Sat	Kurth Kiln Meeting			
17.03	Sat	Yarra Catchment Seminar Lilidale			