

## MINUTES OF THE FRIENDS OF KURTH KILN MEETING – 10 September 2016

1. MEETING OPEN 10:15 am. Chaired by Craig
  - a. Present – Craig, Jasper, Glen, Jan, Bev, Ursula, Alfred, Joe, Matthew.
  - b. Apologies – Laurence, Meredith, Carmel, Val, Michael, Ron, Tyrone, Henriette, Raewyn
2. PREVIOUS MINUTES:
  - a. Matters arising: Caretaker hut batteries and leaking water tank repair ongoing  
Acceptance: Moved Glen, seconded Joe – carried
3. CORRESPONDENCE see attached. Highlighted items discussed
  - a. Craig together with Matt will take on the 2017 Cardinia Council Festival Contacts position
4. TREASURERS REPORT
  - a. There are no significant changes from last month
5. GENERAL BUSINESS
  - a. TAFE STUDENTS, Due to the wet weather Henriette's TAFE students volunteer painting had been cancelled.
  - b. Painting the inside of the Caretakers hut has been approved by Parks Victoria. Date to be set.
  - c. 'Caught on Camera' – Jasper spoke about the new sound recording project.
    - i. 17 September is scheduled for the next camera and songmeters location change.
  - d. Seniors Walk. Glen to notify Parks Victoria regarding trees on the Tomahawk Creek Track.
    - i. There are 5 fallen trees across the track of about 6 to 9 inch diameters, some at waist height
  - e. Glen to report to Parks Victoria on the dangerous pot holes on Soldiers Road at the kiln site and on Beenak Road at the bridge, and on the broken bollards and the loose wire rope at the Information Booth
  - f. DELWP and PARKS VICTORIA will be holding a bushfire management information session at the Gembrook Community Centre Gembrook on 17 September, 10am to 1pm.
    - i. Jasper spoke about the importance of members attending the session and supporting our position
  - g. 'Walking for Pleasure' booklet. The book launch is scheduled for Saturday, 12 November. Invitations to relevant people are being send out.. .
  - h. Volunteer First Aid Grant –: Craig will arrange the purchase of a Defibrillator from St Johns.
    - i. First Aid Training sessions are being planned.
  - i. Kurth Kiln Display at Gembrook Puffing Billy Station: Due to major changes in the Station, the display will have to be removed at this time. Alfred to collect it.
  - j. Light failure in the Caretakers hut. One of the low-voltage fluorescent lights in the hut is not working anymore
    - i. Alfred to look for a replacement
6. MEETING CLOSED 11:05
  - a. After the meeting Joe, Jasper and Craig tidied the DELWP re-vegetation sites at the Camp Loop Track and collected the loose plastic sleeves
  - b. Glen tried to scrape together some gravel in front of the kiln to fill the worst of the potholes in the road
  - c. Barbeque Lunch at 1pm

Our next General Meeting will follow straight after the AGM on Saturday 8 October 2016.

The official AGM Notice and Proxy Form are attached. Input to the discussions at the AGM is very much encouraged. Nominations for active participation in the management of the group and for committee positions are appreciated and can be made on the day.

We look forward to see you on the day

Minutes Secretary  
Friends of Kurth Kiln.

## Correspondence 10 September 2016 Meeting at Kurth Kiln

### INCOMING

- 11.08 Lynne Trenskey Eastern Dandenong Ranges 2016 Casey Cardinia Tourism Conference  
 11.08 YR Glenn Patterson,CEO Cr Jason Callanan Mayor, re new vision for the future of Yarra Ranges  
**15.08 Vic & Janet Johanesen, Keilor Activities for Older Adults Inc re Kurth Kiln visit Monday 31st October**  
 16.08 Carol Hosking re Cardinia Council Community Wellbeing Support Grants  
 16.08 Ami .Orlowski re newly established Friends group Friends of Belgrave Lake Park  
**17.08 Matt Burgher Re booking shed for our Gembrook reunion Sat 5.11.16 at 12pm onwards.**  
 17.08 Janette Scott YR Council re Seniors Festival booklet  
 18.08 Deborah Kool Re groups visiting Kurth Kiln  
**20.08 Christine Connelly re Caught on Camera monitoring dates: Sat 17 Sept, Sat 8 & 29 Oct, Sat 19 Nov**  
 22.08 Andy Musgrove Cleared Thornton Walking Track & Eddie cut the tree off the fence at the dam  
 23.08 Western Port Phillip Landcare Network Newsletter  
 23.08 Carol Hoskins EasyGrants Newsletter - August 2016  
 24.08 Ami Orlowski Re upcoming newsletter: any events or session or stories to be included  
**26.08 Dave Ashton Re Cardinia Council festival contact**  
**30.08 David Belcher He would like to view the Caretaker's residence and take some pictures**  
 30.08 Sarah Gosens Tynong Tabloid Editor September's edition of the Tynong Tabloid now available  
**31.08 Laurence and Meredith Hollow Bearing Trees Inventory Survey work**  
 31.08 Laurence Spider on a tree trunk, with extraordinary capacity for camouflage on tree trunk  
**31.08 Jack Dinkgreve re Walking for Pleasure Booklet Meeting**  
 01.09 Amy Orlowski Advanced Volunteer Management' workshop in Healesville 7 Sept  
 02.09 Melbourne Water 2016/17 Healthy Waterways Community Grants application period opening soon.  
 05.09 Amy Orlowski Platypus Festival 10 September  
 06.09 Geoff Williams, Australian Platypus Conservancy Edition no. 65 of Platypus News & Views, newsletter  
 06.09 Victorian Collections Spring 2016 newsletter  
 06.09 Carrol Hoskins CSC Community Grant Update  
**06.09 Janette Scott YR The 2016 Seniors Festival booklet with your entry has been printed**  
**08.08 Stephen Derrick, Victorian Environment Friends Network Re data Collection**  
 09.09 Raewyn Apology for meeting

### OUTGOING

- 23.08 Andy Re disappearance of Thornton Creek Track sign on Shepherds Creek Road  
 26.08 Members and Friends Minutes  
**30.08 Deborah Kool Re Friends of Kurth Kiln activities in Kurth Kiln Park**

Various emails re booklet –

Various invitations to book launch

Various emails re walks

### UPCOMING EVENTS

- |              |            |  |              |            |                               |
|--------------|------------|--|--------------|------------|-------------------------------|
| 13.08        | Sat        | HeHo planting                            | 12.11        | Sat        | Book-launch                   |
| 23.08        | Tue        | Mountain District Walk                   | 12.11        | Sat        | Gembrook Friends Reunion      |
| 02.08        | Frid       | Healesville U3A Walk                     | <b>19.11</b> | <b>Sat</b> | <b>Waverley Walking Group</b> |
| 06.09        | Tue        | Pakenham Kurth Kiln walk                 |              |            |                               |
| 07.09        | Wed        | 'Advanced Volunteer Management' workshop | <b>2017</b>  |            |                               |
| 11.09        | Sun        | Bushcare's Major Day Out                 | 09.04        | Sun        | Kurth Kiln Heritage Festival  |
| 17.09        | Sat        | DELWP) and PV information sessions       | 30.04        | Sun        | Time Trial                    |
| 17.09        | Sat        | Caught on Camera monitoring              |              |            |                               |
| 18.09        | Sun        | Big Hill Bike Ride                       |              |            |                               |
| 19,20,21     |            | Cardinia Spring Env training             |              |            |                               |
| <b>03.10</b> | <b>Mon</b> | <b>Kurth Kiln Senior Event</b> Cardinia  |              |            |                               |
| <b>10.10</b> | <b>Mon</b> | <b>Kurth Kiln Senior Event YR</b>        |              |            |                               |
| 09.10        | Sun        | Walking Club of Victoria                 |              |            |                               |
| 27.10        | Thur       | Hawthorn U3A walking group               |              |            |                               |
| 31.10        | Mon        | Keilor Activities for Older Adults walk  |              |            |                               |
| 05.11        | Sat        | Wedding at Kurth Kiln                    |              |            |                               |