

Friends of Kurth Kiln Meeting 9 September 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the President, Craig
 - a. Present:
 - i. Craig, Val, Jasper, Carmel, Glen, Jan, Bev, Alfred, Ursula.
 - b. Apologies: Laurence, Meredith, Michael, Henriëtte, Ron, Eve, Matthew, Tyrone, Joe
2. **Previous Minutes:** The Minutes of the August meeting were accepted as is. Moved by Jasper and Ursula, carried unanimous.
3. **Correspondence:**
 - a. Seniors Week:
 - i. Cardinia Event Tuesday 10 October, both Cr. Mayor Brett Owen and Cr. Graeme Moore have indicated their wish to attend
 - ii. Yarra Ranges Event Thursday 12 October
 - b. Platypus problem. Nets need to be banned.
 - c. Proposed Kurth Kiln Heritage Calendar (Yarra Ranges Grant) has been passed to Parks Victoria to be approved by them.
 - d. Lesley Bankowski broke her arm in a complicated way.
 - i. Ursula will send her a Get Well card on behalf of the Friends of Kurth Kiln
 - e. Henriette is preparing the financial year statement
 - f. Bev and Ursula participated in the Big Hill Bike event as Marshals.
 - g. Melbourne Water Grant now open, Alfred will apply for a new lot of pamphlets to be printed.
4. **FINANCIAL**
 - a. Henriette will bring the End of the Year Report at the October AGM meeting.
5. **General Business**
 - a. Gas: Glen to purchase another gas cylinder.
 - i. Alfred gave \$50.00 to Glen. To be reimbursed by the Treasurer.
 - b. Glen volunteered to distribute some Seniors Week Flyers in Gembrook
 - c. Combined Christmas break-up proposed for 2 Saturday (9) in December at Kurth Kiln
 - d. Fire Operation meeting: Jasper to relay the date, when available, to interested members.
 - e. Shiprock Falls Revegetation. At this stage DELWP does not seem have the funding for re-vegetation, so the planned September activity will not happen.
 - i. Henriette confirmed that she would be happy to organise the re-vegetation if and when the funding comes becomes available.
 - f. Alfred asked if the St Johns scheduled 10 person Defibrillator Training Sessions had taken place.
6. **MEETING CLOSED at 10.45**
 - a. The wet weather showed up some drainage problems around the Big Shed. Only partially fixed. A blockage to be fixed and gutters cleaned.
 - b. The Gravel Retaining Board near the creek is broken, allowing gravel to wash into the creek. A new board needs to be fitted.
 - c. The balustrade beam also looks suspect and should be replaced before it accidentally breaks.
 - d. To end the activity, a joint barbeque lunch was enjoyed by everyone.
 - e. Our next Meeting is the 2017 AGM on Saturday 14 October

The Friends of Kurth Kiln Committee