

Friends of Kurth Kiln Meeting 8 July 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the President, Craig
 - a. Present:
 - i. Jasper, Carmel, Laurence, Meredith, Craig, Alfred, Ursula, Joe.
 - ii. From Parks Victoria, Ranger Rozz Browne
 - b. Apologies: Glen, Jan, Henriëtte (overseas), Val and Michael (overseas), Ron, Eve, Matthew, Tyrone, Bev
2. **Previous Minutes:** The Minutes of the June meeting were accepted as is. Moved by Jasper and carried unanimous.
3. **Correspondence:** See attached. Highlighted items discussed were:
 - a. The Department of Social Services has been advised that our grant for First Aid Equipment (Defibrillator etc) has been finalised. The Department said that a detailed acquittal was not required.
 - b. DELWP advised that the current grant applications have not been finalized. It could take two months before we know if our application to re-vegetate Shiprock Falls has been successful.
 - i. Vivien Clarke has been advised of the delay. She will keep the plants until end of August.
 - c. The Friends of Kurth Kiln will again host the Cardinia Shire and Yarra Ranges Senior Events in October at Kurth Kiln.
 - i. Cardinia Event will be on 10 October in conjunction with Aileen Thoms, Health Promotion Manager Koo Wee Rup Regional Health Service. The Yarra Ranges Event will be on Thursday 12 October.
 - ii. An invitation to promote the Events in a proposed Seniors Publication will be followed up
 - iii. The Friends of Kurth Kiln will provide light refreshments and guided walks on both events
 - d. A proposed Grant Application for a Kurth Kiln Heritage Calendar has been sent to John Petersen, Yarra Ranges Council Heritage Officer. The grant application closes on 16 July
 - i. Courtney Graphics printing quote for printing 300 copies is \$ 2338.83
 - ii. Plus \$100.00 was allowed for professional Proof Reading.
 - e. Rohin Adams, Big Hill Events Director, has asked if the Friends of Kurth Kiln can again be Marshals on Saturday 2 September
 - i. Bev and Ursula volunteered.
 - f. The Friends of Kurth Kiln 2018 Heritage Festival grant application with Cardinia Council for \$2150.00 has been approved
 - g. Issue 36 of The Kiln Newsletter, produced by Meredith in June, has been circulated and several people commented favourably on the content and its presentation
 - h. Two more people have asked for copies of the "Walking for Pleasure" booklet after reading about it in the "Friends Net" Newsletter
4. **FINANCIAL**
 - a. The Treasurer, Henriëtte, is overseas at the moment and was unable to attend the meeting.
 - i. She will bring the End of the Year Report at the August meeting.
5. **General Business**
 - a. Laurence reported that a grant will be required to plant out the Tall Astelia when they are ready.
 - i. He recommended using a contractor for planting and guarding due to the nature of the terrain.
 - ii. Rozz and the meeting agreed.
6. **MEETING CLOSED at 10.45**
 - a. It was a cold and wet day and the Heater did not work. So, after a short BBQ Lunch the men took the heater apart and cleaned it. It worked perfectly after that.
 - b. Checking out the Tomahawk Creek Track we met two people who were unsure of the way to Monkhouse Dam. They appreciated our offer to show them the way.

The Friends of Kurth Kiln Committee

Friends of Kurth Kiln Correspondence July 2017

INCOMING

09.06 Cardinia Shire Council Community Strengthening update June edition
 12.06 Amelia Wilderness Society Team, Victoria The importance of citizen science in our forests
 13.06 Allison Howard Community Develop Facilitator Cardinia Shire Council Casey-Cardinia Foundation Community Grants
 13.06 Carol Hoskins Southern Brown Bandicoot an Article for local newspapers
 13.06 Tracy Gae Thank you and Photos from Waverley Walking Club
 14.06 Terence Oh Friends of Kurth Kiln Website Hosting 1-2017/189
16.06 Dept of Social Services Regarding DSS Grant 4-37M4SD2. Your job ref number is PS2441701.
 17.06 John Petersen Re Kurth Kiln Heritage Calendar grant
18.06 Stephen Derrick FriendsNET Victorian Environment Friends Network June Newsletter
 18.06 Damien Murphy reach out to FofKK after researching groups & associations similar to yourselves
 19.06 Robert Key Stone Re purchasing 'Walking for Pleasure booklet'
 19.06 **Rebecca, Community Grants Hub Unless DSS asks, you do not required to report how you spend the money.**
21.06 Kelly Burdack Senior Event at Kurth Kiln
 22.06 Laurence Gaffney Haining Farm, Survey (vote) giving your support [tps://engage.vic.gov.au/yellingboconservationarea](https://engage.vic.gov.au/yellingboconservationarea)
 26.06 Bernice Dowling- on leave Re insurance for YR Council 'Kurth Kiln Heritage Calendar' application
 27.03 Carol Hoskins EDRA Gembrook Firewise Gardens Workshop, Sunday 23rd July Gembrook
 27.06 Carol Hoskins Western Port Catchment Landcare Network
28.06 Janaya O'Dempsey, Act Volunteer Programs Coordinator, Insurance 'Kurth Kiln Heritage Calendar' application
 28.06 Meredith Bryce Kurth Kiln Newsletter
29.06 Allison Howard, Com Strengthening Facilitator/Grants, FoKK Heritage Festival application successful \$2150
29.06 Allison Howard, Community Strengthening Facilitator/Grants Acceptance of this grant offer documentation
29.06 Smartygrants Submission: FE171819 - Form added to your submission
30.06 Janette Scott & Michelle Mulholland, Seniors Festival Booklet Project Re YR Senior Event (Thurs 12 Oct)
 01.07 Robyn Burke Gembrook Pony Club Re Kurth Kiln Heritage Festival Date - for their booking of the Time Trail.
 03.07 Brett Owen Will attend the Kurth Kiln Senior Event
 03.07 Yarra Ranges Environmental Winter Newsletter
 03.07 Allison Howard, Community Strengthening Facilitator/Grants, Cardinia logos for advertising Kurth Kiln Heritage Festival
03.07 Lisa-Jane Johnson, Courtney Printing – 250 Calendars \$1,982.92 – 300 Calendars \$2,338.83
 03.07 Yarra Ranges Grant Time Yarra Ranges Grants Dispatch July
03.07 Vivien Clarke Re delay in announcement of grant results (Shiprock Falls re-vegetation)
 04.07 Victorian Environment Friends Network Re nomination of Best Friend etc awards
04.07 Janaya O'Dempsey, Acting Volunteer Programs Coordinator, Parks Victoria Insurance Bertificate for Calendar
05.07 Rohin Adams, Big Hill Events Director Re Marshals for Big Hills Event on Sat 2 September
 06.07 Stronger Communities Programme - Round 3 funding on offer from Federal government
 06.07 Tony Smith MP Casey catch-up June newsletter
 Various email thanking for the newsletter

OUTGOING

14.06 Members and Friends May/June Minutes
 22.06 Cr Mayor Brett Owen Invitation to Friends of Kurth Kiln Senior Event 10 October
 22.06 Cr Graeme Moore Invitation to Friends of Kurth Kiln Senior Event 10 October
 26.06 Courtney Printing Quote for printing Kurth Kiln Heritage Calendar
 30.06 Smartygrants Submission: FE171819 sent to John Petersen
01.07 Members and Friends The Kiln Newsletter Issue 36
03.07 Rozz Browne Volunteer hours 2917 hours

2 Books posted, ordered after FriendNet June Newsletter

Get Well Cards to: Ron Clarke, Condolence Card to Jack Dinkgreve

Thank you card to Hannah Sarsons for Grant Workshop

EVENTS CALENDAR

15.06	Thur	Yarra Ranges Grant Workshop	10.10	Tue	Cardinia Senior Event at Kurth Kiln
08.07	Sat	Kurth Kiln Meeting	12.10	Thur	YR Senior Event
23.07	Sun	EDRA Firewise Gardens Workshop	14.10	Sat	Kurth Kiln AGM
05.08	Tues	Mountain District Kurth Kiln Walk	31.10	Tue	Pakenham Club Walk
12.08	Sat	Kurth Kiln Meeting	between 6-10 Nov		Keilor Activities for Older Adults
27.08	Sun	Waverley walk			
02.09	Sat	Big Hills Event			
09.09	Sat	Kurth Kiln Meeting			