

Friends of Kurth Kiln Meeting 8 April 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the Vice President, Glen
 - a. Present:
 - i. Glen, Jan, Val, Michael, Jasper, Carmel, Laurence, Meredith, Bev, Matthew, Alfred and Ursula. Craig had a work commitment and only came at the end of the meeting,
 - ii. From Parks Victoria, Ranger Rozz Browne
 - b. Apologies: Ron, Henriëtte, Joe, Tyrone
 - c. Glen thanked Rozz for getting the new water tank for the Caretakers Hut up on a repaired stand. It is also fitted with an outside tap to draw water into a bucket.
 - i. A new small gas bottle is now connected to the Caretakers Hut gas system, and the old fridge has been disconnected.
2. **Previous Minutes:** The Minutes of the March meeting were accepted as is. Moved by Jasper, seconded Val and carried unanimously.
3. **Correspondence:** See attached. Highlighted items discussed were
 - a. The termite exterminator is coming next Wednesday. Rozz will bring help from Parks Victoria to clear the huts ready for spraying.
 - i. Members were advised to use caution in using the huts after treatment for a time.
 - b. Alfred encouraged suggestions for new Kurth Kiln projects. A grant from Community & Volunteer Action Grants & Biodiversity 2017 is open and closes on Wednesday 10th May. It was suggested to apply this for re-vegetation at Shiprock Falls Picnic Ground. To be discussed further with Parks Victoria.
 - c. Laurence confirmed that his letter of concern about the proposed State Government Riparian Revegetation Restrictions in the Yarra Valley (see March Minuted), has been submitted and acknowledged.
 - d. The current Kurth Kiln Pamphlets are almost depleted. Minor up-dates to the artwork have been done and we are looking for a suitable grant to cover the \$1,684.94 printing cost for another batch of 3000 copies.
4. **FINANCIAL**
 - a. The Treasurer, Henriëtte, was unable to attend the meeting.
 - i. In line with the resolution taken at the previous meeting, arrangements have been made with the Bendigo Bank to revert back to single signature authorisations and to enable Internet Banking. Current signatories are: Henriette, Craig and Alfred.
5. **General Business**
 - a. The Defibrillator and the three First Aid kits, purchased from St John Ambulance Australia with the Department of Social Services grant 4-37M4SD2 of \$4,262.00 in June last year, have been received by Parks Victoria Gembrook Office. Rozz will bring the items to the festival.
 - i. Ten Internet Training sessions (part of the Defibrillator package) have been distributed.
 - (1) Carmel suggested to arrange a combined session, preferably at the Parks Victoria Gembrook Office, to get a better understanding of what is involved. Glen volunteered to arrange a date with Parks
 - (2) Matthew has a current First Aid Certificate and is familiar with the equipment.
 - b. Preparation for the Heritage Festival are well on the way. It was agreed to proceed with the festival and make the best of whatever the weather
 - i. Matthew will bring two gazebos to the festival
 - ii. Val has the Festival Participants' confirmations
 - iii. Our big Marquee is still missing.
 - iv. Chief Ranger Jack Dinkgreve will attend the festival
 - c. Parks Victoria (Bernice Dowling) has invited the Friends of Kurth Kiln to its 2017 Volunteer Recognition Day at the Melbourne Zoo on Saturday May 13. Admission is free by showing your membership badge. The members voted to forgo the meeting working bee and go to the Zoo.
6. Meeting closed 10.45 am. It was followed by setting up for the festival.
 - a. Sweeping, Cleaning and Polishing, Tidying-up
 - b. Installing the Speakers and testing our new Public Address System
 - c. The Hoddles Creek Red Cross team start setting up

Correspondence 8 April 2017 Meeting at Kurth Kiln

INCOMING

10.03	Hannah Sarson Yarra Ranges	Grant up to \$3,000, available for projects, equipment. Close 13 April
14.03	Rob Jones, Cardinia Council	Cardinia Shire Council current/upcoming grants and awards opportunities
14.03	Westernport Catchment Landcare Network	Newsletter
14.03	Kaye Morey	Re their grandson selling photographic prints at the Festival
15.03	Glenn Brooks McMillan	Re attending festival & videographer who is developing a community documentary
15.03	Laurence Gaffney	Fuel Reduction Burn , KKR
16.03	Tynong Tabloid.	It will be included in April's edition on the Tynong Tabloid.
16.03	Rozz Browne	It will be fine to sent the First Aid Equipment to Parks Victoria Gembrook Office
16.03	Allison Howard	Multicultural Festivals and Events Program
17.03	River Health	Celebration of the River Health Incentives Program 21 birthday
17.03	the SmartyGrants team.	Cardinia Festival Grant Access Changed
17.03	Allison Howard	Overdue 2016/17 Festival and Events grants evaluation and acquittal.
17.03	Laurence Gaffney	Review of Yarra River Floodplain Rehabilitation within Yellingbo Conservation Area
18.03	Craig	Re Bendigo Bank
19.03	Mooi Nee	Re Waverley recce
20.03	St John Ambulance Australia	Shipping Notice Invoice Number: 1211867
20.03	Laurence Gaffney	Re Tank Repair
21.03	Carol Hoskin	Sent out Kurth Kiln Festival Flyer
21.03	Julian Wood Bookseller Pty Ltd	We have received orders for 2 more copies of your book.
21.03	St John Ambulance	10 Defibrillator Awareness e-learning course.
22.03	Janette Thexton	Check re Curly Potatoes food stall at the Festival re generator & 2 power outlets
22.03	Glen	Re Termites
22.03	Rozz	I have been successful in getting funding for the new tank, I have ordered it
23.03	Laurence Gaffney	Yarra River Floodplain Rehabilitation submission final, as discussed at FoKK meeting.
27.03	Andrew Rixon	PhD East Central Risk Landscape Team Evaluation Process- Social Network Analysis Survey
28.03	Carol Hoskins	The Cardinia Trust for Nature Covenanters annual get together 22nd April
28.03	Glen	Hours
29.03	Craig	Caretakers Hut Water-tank, will be removed Thurs/Fri,"new tank" to be (Monday?)
30.03	Rozz and 6 members	Friends of Kurth Kiln First Aid Equipment instructions
31.00	Alyce Tonks Cardinia Shire	2017 Volunteer Reception & Stan Henwood Award presentation
31.03	Tony Smith MP	Casey Catch-up newsletter
31.03	Craig	Comment of Pamhplet
01.04	Robbie Schuurman	2017 Warby Hwy Directory
02.04	Ian Vaskess	We'll be at the festival
03.04	Michael Vojvodic Courtney Printing	Quote for 3000 \$1,684.94
04.04	Friends of HeHo	Upcoming community planting days
04.04	Yarra Ranges Grants Dispatch	Newsletter
03.04	National Trust Festivals	Promotion for Kurth Kiln Heritage Festival
06.04	Glenn Brooks McMillian	Gardens for Wildlife information session 2.05
06.04	Walter Berger	Community and Gardens for Wildlife information Grants
Bernice	Invitation to 2017 Volunteer Recognition Day at Melbourne Zoo 13 May	

OUTGOING

12.03	Members and Friends	Minutes
15.03	Yarra Ranges Council	Festival Flyer
17.03	Bernice Dowling	Re Shiprock revegetation
20.03	Rozz	Re First Aid Order
20.03	Rozz	repairing the water supply
31.03	Michael Vojvodic, Courtney Michael Vojvodic	Printing Quote for Kurth Kiln Pamphlet
05.04	Rozz	Kurth Kiln Times

EVENTS CALENDAR

14.03	Tues	Pakenham Bushwalking Club	09.04	Sun	Kurth Kiln Heritage Festival
11.03	Sat	Meeting at Kurth Kiln	30.04	Sun	Time Trail
15.03	Sun	Mayor Brett Owen's env walk at KK	02.05	Gardens	for Wildlife information session
21.03	Tues	YR Group Collaboration	13.05	Sat	Meeting at Kurth Kiln ??
28.03	Sun	WHYLD celebration.	20.05	Sat	VNPA excursion
02.04	Sun	Waverley Recce	28.05	Sun	Waverley Walk
08.04	Sat	Meeting at Kurth Kiln	between 6-10 Nov Keilor Activities for Older Adults		