

FRIENDS OF KURTH KILN MEETING – 12 May 2018

1. MEETING OPEN 10:15 am. Chaired by Glen

- a. Present – Jan, Glen, Val, Mick, Joe, Laurence, Meredith, Anthony Hester (PV), Jasper, Carmel, Ursula, Alfred
- b. Apologies – Craig (training), Bev

2. ANTHONY HESTER: DISCUSSION AROUND FUTURE FESTIVAL PLANNING

Anthony wished to pursue several issues pertaining to festival planning, and the impacts on PV staff and the Gembrook office, which were raised in his letter.

Issues relating to timeframes, stallholder permit requirements and insurance were discussed at length.

Regarding the requirement for the PV CEO to approve the waiver of permit fees for stallholders who sell goods, it was agreed that Anthony would obtain clarification of PV's requirements from their legal team, including, but not limited to: - are the permit waiver requirements different for not-for-profit community groups?

PV also has stringent insurance requirements for participants. Anthony requested that information about participants and their insurance details be provided to PV early, by an agreed deadline, so the required paperwork can be prepared and processed.

Anthony also stipulated that Friends of Kurth Kiln should seek approval from PV Gembrook before submitting any grant applications for activities on PV land, including Festival funding.

Glen thanked Anthony for his involvement, and asked if a list of these guidelines could be prepared by the Gembrook Office for the Friends of Kurth Kiln.

3. PREVIOUS MINUTES: Acceptance: Moved Glen, seconded Joe. Accepted

4. CORRESPONDENCE

- a. **Gembrook Community Forum.** Alfred & Ursula attended. The promotion of our Festival was discussed.
- b. **Westernport Catchment Landcare Network** would like to bring a group of young people to do half a day's work in the Park. Some clearing of Tomahawk Track was suggested. Ursula will liaise with Parks Victoria.
- c. **Andy Musgrove – Festival Traffic Management invoice.** To be followed up.
- d. **Mayoral Reception, Cardinia.** Jasper and Carmel will attend.
- e. **Festival Acquittal form** has been submitted to Cardinia Council.
- f. **Victorian Landcare Grants 2018-2019 now open.** The meeting unanimously agreed to apply for a grant for the Shiprock Falls Revegetation. Alfred will submit the application.
- g. **Fuel Reduction Burn in KK Regional Park, Beenak - Hakea Rd.** Laurence reported that this burn had taken place. Since Zone 3 burns are primarily prescribed for ecological purposes, he has asked PV's David van Bockel for details of the ecological purpose.

5. TREASURERS REPORT.

Henriette is still overseas. Alfred presented the bank statement. Glen presented details of expenditures approved at the previous meeting, including 2 tables and a gas bottle.

6. GENERAL BUSINESS

Glen observed that after the Festival cleanup, some rationalisation is required in the back shed.

7. MEETING CLOSED

A barbeque lunch was shared.

Next meeting, Saturday 9 June

Friends of Kurth Kiln Correspondence 12 May 2018

INCOMING

14.04	Gembrook Community Group	Invitation to Gembrook Community Forum on 30 April Monday 7pm
15.04	Marijke de Bever-Price, Western Port Catchment Landcare Network	Re young people [18 - 35 yr olds visiting KK
16.04	Tony Smith	April Casey e-News
16.04	Jen Ellison	Thank you for the photos and re Environmental Forum report
17.04	Western Port Landcare	April e-News
17.04	Our Community Pty Ltd	EasyGrants Newsletter - April 2018
17.04	Western Port Biosphere	The Connector Issue 17, April - June 2018
17.04	Sofie Anselmi Volunteering Victoria	Resources to support international students in your volunteer program
18.04	Cardinia Council Community Strengthening Admin	Cardinia Budget 2018-19 draft 11am Tue, April 24, Gembrook
19.04	Andy Musgrove	Re Traffic Management invoice
20.04	Stephen Derrick VEFN	Yarra Riverkeeper Assoc Forum 17.3 .Forum evaluation survey. Done
23.04	Kelly Burdack	re Community Emergency Resilience Forum and register to attend.
24.04	Mayor of Cardinia	2018 Mayors Reception and Stan Henwood award
26.04	submission of evaluation and acquittal form 2016/17 Submission Number: FE171819	
27.04	Heart Foundation	Re is our group still walking
30.04	Sarah Gosens Tynong Tabloid	May Edition
01.05	Cardinia Community Strengthening	Community information updates - May edition 2018
03.05	Della Northcott	Festival Payment Remittance
03.05	Nese Redjep, Heart Foundation Walking	Re asking for the 'Walking for Pleasure' booklet, sent
03.05	Rosie Bushnell	Newsletter - Autumn/Winter 2018 Re Wake for Ivan Butler
04.05	Victorian Collections	Autumn/Winter 2018 Newsletter
04.05	Bush Heritage Australia	Bush Banter May Edition
07.05	Lois Young	re Kurth Kiln ideas about The Cyril Young Memorial Chapel - Could not help her
08.05	Doug Evans	Victorian Landcare Grants 2018-19 now open
10.05	Laurence Gaffney	Fuel Reduction Burn in Kurth Kiln Regional Park, BEENAK - HAKEA ROAD
11.05	Conservation Volunteers Australia	Bushcare's Major Day Out has been updated to Bushcare's Big Day Out (BBDO)

OUTGOING

11.05	Cr Len Cox and Cr Noel Cliff	Re Seniors Event at Kurth Kiln
12.04	Welcome Letter to Doug Brook	New Member
15.04	Michelle Faram, Nursery Manager. Friends of the HH	Advised Michelle that our Shiprock Falls grant was not successful
16.04	Members and Friends	April Minutes
19.04	Sent newspaper Heritage Articles to Committee Members and Nita Blanch and Judy Parker	
19.04	Committee Members	Yarra Ranges Community Engagement Forum invitation
26.04	submission of evaluation and acquittal form 2016/17 Submission Number: FE171819	
28.04	Hearty Foundation	Our group is not walking

EVENTS CALENDAR

10.04	Tue	Pakenham Walk	26.05	Sat	Parks Recognition Day on Sat 26 May
24.04	Tue	Cardinia Budget Draft	27.05	Sun	Waverley Walk
29.04	Sun	Gembrook Time Trial	16.09	Sun	Bushcare's Major Day Out
29.04	Sun	Anglicare Group Visit	09.10	Tue	Kurth Kiln Senior Event
29.04	Sun	Community Engagement Forum	27.10	Sat	Waverley Walk
30.04	Mon	Gembrook Community Group Forum			
12.05	Sat	Kurth Kiln Meeting			