

## Friends of Kurth Kiln General Meeting 8 September 2018 at Kurth Kiln

1. **Start:** 10:20am, chaired by President Craig
  - a. **Present:** Alfred, Ursula, Doug, Bev, Craig, Jasper, Carmel, Laurence, Meredith, Joe,
  - b. Apologies: Glen, Jan, Val, Michael, Eve, Matthew
  - c. Craig thanked Meredith for the August Minutes and welcomed Doug, our new treasurer'
2. **Previous Minutes:** The Minutes of the August meeting were accepted as is. Alfred explained that the arrangements outlined there regarding the new Treasurer, have been followed up with the Bendigo Bank.
3. **Correspondence:** See attached. Highlighted items were discussed.
4. **FINANCIAL:** The treasurer circulated the current Bank Statement, which showed only minor activity over the last two Month. The current Balance is \$7,929.08.
5. **General Business**
  - a. The Friends of Kurth Kiln Pick My Project, for the camping/picnic area upgrade, for toilet, road and signage, was advertised at the Gembrook Market etc and received a good response.
  - b. Jane Colbert who is doing a heritage project about Kurth Kiln visited the Alfred and Ursula twice
    - i. Jane said after completing her research she would give us a copy of her thesis.
  - c. Glen and Jan have indicated they will come to the Cardinia Shire Senior Event on Tuesday 9 October and bring the defibrillator
    - i. The Yarra Ranges Senior Event is scheduled on Wednesday, 10 October, also at 9:30am
  - d. The Department of Environment, Land, Water and Planning and the Yellingbo Conservation Area Coordinating Committee have recently released the Yellingbo Conservation Area Draft 10 Year Plan.
  - e. Terence Oh repaired and upgraded the damaged Friends of Kurth Kiln website.
  - f. Melbourne Water Grant opens 10th September 2018 until 15th October. The Friends of Kurth Kiln intend to apply for a Community Support Grant and a Project Grant:
    - i. The Support Grant for ongoing group expenses, such as barbeque and gas cylinders, website maintenance, printing and photocopying
    - ii. The Project Grant another attempt for re-vegetating Shiprock Falls. It was agreed to meet on site coming Friday (14/9) to assess if a smaller project (1000 plants) will fit within the 100m from the creek area specified by Melbourne Water
  - g. Jasper mentioned that the 'Caught on Camera' Project is progressing, although there has been some problems with the cameras.
  - h. A problem with the power in the shed was noted, lights flickering. To be checked out.
  - i. A dead tree fallen into the lake some four weeks ago is still lying there. Alfred to report to Parks Office again.
6. **MEETING CLOSED at 11.00.** After the meeting:
  - a. Craig cleaned the solar panels
  - b. Alfred checked and topped up the water in the Solar Batteries
  - c. The steps to the huts were made safe
  - d. Laurence, Jasper and a group checked out part of the site scheduled to be burned. The area they looked at was between Kurth Kiln Track, Gilwell Link Track and Clarkes Creek Track
  - e. Some Visitors were shown around the Kurth Kiln site and pamphlets handed out
  - f. Following a leisurely Barbeque Luncheon everyone went home.

The Management Committee

## Kurth Kiln Correspondence September 2018

### INCOMING

|              |   |  |
|--------------|---|--|
| 10.08        | Joan Pepi   | The Senior event will be posted on the Gembrook Community Group Facebook                 |
| <b>10.08</b> | <b>Pick My Project</b>  | <b>"The Upgrade Public Picnic/Camping facilities' progressed to the voting stage</b>     |
| <b>12.08</b> | <b>Jane Morton Colbert</b>  | <b>Arrangement to visit Kurth Kiln</b>   |
| 12.08        | Meredith Bryce  | August Minutes   |
| 13.08        | Jen Ellison   | Updates, Events & Grants Community Engagement Forum Sunday 28th October                  |
| <b>14.08</b> | <b>Elizabeth Fraser CEC</b>   | <b>Annual General Meeting on Sept 18<sup>th</sup></b> - Alfred and Ursula will attend    |
| 14.08        | WPCLN   | eNews for August   |
| <b>14.08</b> | <b>Justin Foster Yellingbo Conservation Area</b>  | <b>Re Yellingbo Conservation Area Draft 10 Year Plan</b>                                 |
| <b>14.88</b> | <b>Robyn Burke</b>  | <b>Re date for next year's Festival for Gembrook Riding Club Time Trial.</b>             |
| 14.08        | Alyce Tongs.  | Re Councillor availability to attend the Senior Event at Kurth Kiln.                     |
| <b>16.08</b> | <b>Daphne Hards Warringal Conservation Society</b>  | <b>Re visiting Kurth Kiln 11 November</b>  |
| 19.08        | Merle Mathisen  | Gembrook Streetscape working group is initiating a Special Tree Project.                 |
| 19.08        | Robyn Burke   | Re the Gembrook Pony Club supporting the "Upgrade Public Picnic/Camping facilities in KK |
| 20.08        | Jasper Hails  | Re Caught on Camera Saturday 25,08   |
| <b>20.08</b> | <b>Terence Oh</b>   | <b>Update on Friends of Kurth Kiln Website problems</b>                                  |
| <b>21.08</b> | <b>Andrew Titterington, HPNL Steering Committee,</b>                                      | <b>Re support for Pick My Project community grants</b>                                   |
| 21.08        | Enviro and Regional Planning & Approvals, Port Phillip Region                             | Re Volunteer Grants 2018 - close 18 Sept   |
| 21.08        | Thomas Raymond, Dandenong Ranges Environment  | Re photos for Projects Newsletter  |
| 21.08        | Barbara Jasper  | Re U2A walk at Kurth Kiln  |
| 21.08        | YR Council Community Engagement Review  | Improving how we listen & respond to community feedback!                                 |
| <b>22.08</b> | <b>Justin Foster, Yellingbo Conservation Area</b>   | <b>Re community drop-in sessions for Area Draft Plan</b>                                 |
| 22.08        | Kelly Burdack Cardinia  | Seniors Festival information to promote to your participants                             |
| <b>27.08</b> | <b>The River Health Team The Community Grants open 9am Mon 10th Sept to Mon 15th Oct.</b> |  |
| 27.08        | Kate Van Saane Cardinia Shire Council   | Re Cardinia Shire Council logo guide for your event                                      |
| 27.08        | Whitehorse Community Indigenous Plant Project   | August September Newsletter  |
| <b>28.08</b> | <b>Tess Bresnahan</b>   | <b>Re Dandenong Ranges Environment Projects Newsletter check proofread</b>               |
| 28.08        | Pick My Project   | Community Events   |
| <b>28.08</b> | <b>Ariadne (Arow) Pick My Project Team</b>  | <b>Reason for needing to pick three projects</b>   |
| 29.08        | YR Grants Team  | Skills Workshop-Facilitating Great Conversations and Meeting                             |
| 30.08        | Victorian Collections   | Newsletter - Winter/Spring 2018  |
| 02.09        | Platypus Conservancy  | Edition no. 73 of Platypus News & Views,   |
| 04.09        | Cardinia Environment Coalition Inc  | CEC will add Groups, on our Members on our Website                                       |
| 04.09        | SREA  | SREA's Spring Newsletter.  |
| 04.09        | Jen Ellison YR  | The Mayor's Backyard Open Day Sat 20 October 10am – 2.30pm, Montrose                     |
| 06.09        | Tess Bresnahan  | Re more photos for newsletter  |

### OUTGOING

|       |                           |  |
|-------|---------------------------|--|
| 12.08 | Members and Friends       | August Minutes   |
| 14.08 | Doug Brook                | Re Bendigo Bank  |
| 14.08 | Consumer Affairs Victoria | There have been no changes to our operations since the AGM .                         |
| 20.08 | Robyn Burke               | Gembrook Pony Club supporting the "Upgrade Public Picnic/Camping facilities in KK    |
| 22.08 | Various                   | Invitation to support Pick My Project "The Upgrade Public Picnic/Camping facilities' |

### EVENTS CALENDAR

|       |           |                                     |       |     |                                      |
|-------|-----------|-------------------------------------|-------|-----|--------------------------------------|
| 19.08 | Sat       | Business Networking in Nature event | 09.10 | Tue | Cardinia Kurth Kiln Senior Event     |
| 21.08 | Tue       | Mountain District Walk              | 10.10 | Wed | YR Kurth Kiln Senior Event           |
| 26.08 | Sun       | Gembrook Market                     | 20.10 | Sat | Mayor's Backyard Open Day            |
| 04.09 | Tue       | Pakenham Kurth Kiln walk            | 27.10 | Sat | Waverley Walk                        |
| 07.09 | Fri       | U3A walk                            | 28.10 | Sun | YR Community Engagement Forum        |
| 11.09 | Tues      | Victorian Collections Workshop      | 10.11 | Sat | Matt Burgher & Gembrook Friends      |
| 12/13 | Sun & Mon | engagement for invasive species     | 11.11 | Sun | Warringal Conservation Socy KK visit |
| 15.09 | Sat       | Wildlife Training Day               | 01.12 | Sat | Weedy Grasses - Dr Graeme Lorimer    |
| 16.09 | Sun       | Bushcare's Major Day Out            |       |     |                                      |
| 18.09 | Tues      | CEC AGM                             | 2019  |     |                                      |
| 25.09 | Tue,      | Facilitating Meetings & Discussions | 14.04 | Sun | Kurth Kiln Heritage Festival         |