

General Meeting

Saturday 1st April 2023 @ 5pm



AGENDA

- Acknowledgment of Country
- Minutes of previous General Meeting 4th March 2023
 - Matters Arising
- Financial Reports
 - February 2023 P&L, Balance Sheet, Cash Movement
- Sub-Committees
 - o Hall Management Victoria Crawford
 - Safety Advisory Group Paul Toohey
 - Events & Fundraising Gerarda Luck
 - Environmental Group Mary Knaggs

- Working Parties
 - Updating of PBPA Constitution & Guidelines – Victoria Crawford
 - o CCC Liaison Peter Richardson
- Rural Fire Service & Community Fire Unit
- Community Group updates
- Farewell
 - John Kennett
 - o Brian Worrall
 - Bill Hawthorne
- Other Business
 - Joint meeting PPA: Rik Hart –
 Monday 17th April 6pm

Acknowledgement of Country

As we gather in the name of the Pearl Beach Progress Association, we acknowledge the GURINGAI people as the traditional owners of the land upon which we meet, and pay our respect to their Elders, past, present and emerging.





- Minutes of previous General Meeting 4th March 2023
 - Matters Arising



Finance Report

Treasurer: Amanda Winley



Profit & Loss

February 2023

Income		February	YTD
		\$	\$
	Subscriptions	120	5,815
	Donations	-	11,630
	Fundraising	225	24,129
	Government Grants	-	11,940
	Hall Hire	590	9,620
	Events	218	32,640
	Other	127	3,072
	TOTAL INCOME	1,280	98,845
Expenses			
	General	241	9,227
	Hall Rates	-	6,727
	Hall Insurance	-	14,670
	Hall Other	758	10,428
	Event Expenses	167	10,055
	Fundraising Expenses	-	7,825
	Bank Charges	91	698
	Expenses Total	1,257	59,631
Surplus	of Income over Expenses	23	39,213
Grant Expenses		49	64,258
	NET PROFIT_	-26	-25,044

^{*} Note: Use of cash accounting vs accrual accounting in prior years has resulted in a mismatch of income over expenditure year on year



Balance Sheet as at 28 February 2023

Assets	¢	Cash Movement - February 20	023
Assets	3		

Bank Accounts	149,643	
Trade Debtors	2,860	To
Land	1,400,000	
Buildings	232,790	
Furniture & Fittings	12,780	
Plant & Equipment	4,328	
	Total Assets \$	1,802,400

Opening Balance \$	143,261
Total Cash Movement \$	6,382

Closing Balance \$ 149,643



Liabilities

Sundry	1,082
Income in advance	4,100
PBSAG	7,302
	Total Liabilities

4,100 7,302 Total Liabilities \$ 12,484

NET ASSETS \$ 1,789,916



Hall Management

Convenor: Victoria Crawford



Hall Management

Annual Fire Safety Statement

- Original builder has agreed to rectify the two sets of stairs to the back deck to comply with the Building Code of Australia
- Certifier will issue a Certificate of Occupancy for the Deck and Store once the stairs are rectified
- The dead lock on the kitchen exit door to be replaced with complying exit door furniture (exit lock)

Refurbishment of hall

- Quotes should be in by end of April
- Proposed meeting to float improvements at 4:00pm Saturday 6 May before the next general meeting
- Any ideas send to vfc1951@gmail.com

Noise complaints

- Two complaints about Saturday night events
- If you have a complaint please email hallhire@pearlbeachprogress.org.au

Work undertaken

- Roof over storeroom fixed
- Monthly maintenance with contractor underway

New member of sub-committee

Douglas McDonald has joined the sub-committee





Safety Advisory Group (PBSAG)

Convenor: Paul Toohey



PBSAG – March Update

Community Support Centre (CSC)



- Grant Balance: \$4,773 + \$2,615 (Bunnings Sausage Sizzle) + \$5K (NSW Premier grant) awaiting quotes for the Spearpoint installation.
- Spearpoint Works Licence application lodged 3rd March. Paid Licence Fee \$1,090 6th March. Awaiting approval say 30th April.
- National Management Agency Wed 22nd March media interviews and filming of NSP.
- Neighbourhood Safer Place Operating Procedures training of Exec, SAG and Hall Committee Members held Sunday 19th / Tuesday 21st. RFS and other community volunteers to be scheduled April/May

Mobile Phone Reception Issues

- Dr Gordon Reid MP meeting 3rd March. Subsequent call from Dr Reid confirmed Pearl Beach registered on the PUMP program.
- However Telcos lodge PUMP application and they believe Pearl Beach coverage OK. Need to convince Telcos of the poor coverage by making LOTS of complaints!

Beach Safety

- Rock Pool scheduled to be cleaned 30 March.
- No change to walkway over the rocks to the pool
- Emergency Response Beacon installation by 30 June 2023

Community Fire Unit

 CFU is down to 4 active members which is insufficient to activate in a bushfire event: Volunteers – contact the RFS or PT.

Speed Limit and Shared Use Zone

 Council is waiting on revised policy from Transport NSW – now expected in June 2023.



Events & Funding Raising

Convenor: Gerarda Luck





BOOKS & BARGAINS

CHOOSE FROM A WIDE SELECTION OF BOOKS
INCLUDING FAVOURITE AUTHORS
FICTION & NON-FICTION
CDS, DVDS, RECORDS & PUZZLES
PUZS MADE BY LOGALS STALL,
BACK DECK CAFE & RAFFLE

SATURDAY 8TH APRIL 2023 9AM - 5PM

PEARL BEACH MEMORIAL HALL 9 DIAMOND ROAD

ALL PROFITS TO
THE PEARL BEACH PROGRESS ASSOCIATION
WWW.PEARLBEACHPROGRESS.ORG.AU



8.30-10.30AM - ALL WELCOME COMMUNITY HALL BACK DECK

BREAKFAST BBQ & MARKET

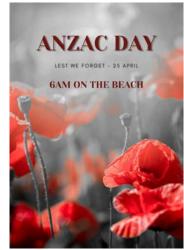
PADAUS SIHT

FRESH PRODUCE FROM MOUNTAIN PRIDE FARMS & BURNT HONEY



BAKERY

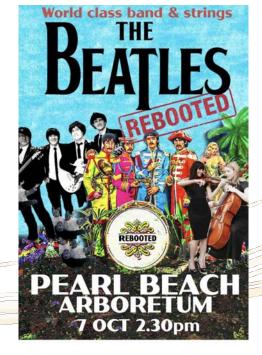












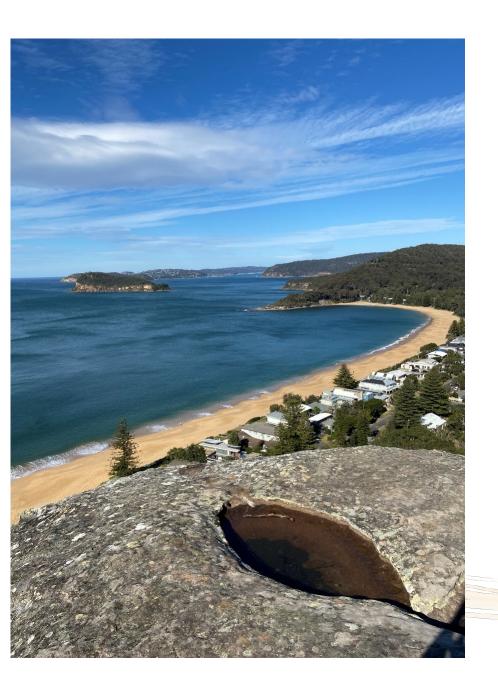
Planned Events for the next two months

Date	Event	Time/Where	Contact	Comments
Saturday 8 th April	Easter Book Fair/ BBQ / Deck Café/Raffle/ Made by Locals Stall	9am – 5pm	Alison 0487 444537 Gerarda (Café) – 0411 889036	Cakes and handmade items for the Locally Made stall and cakes for the Café
Saturday 8 th April	Pearl Beach Art Trail	10am – 4pm	0412141721	Arboretum & private homes
Sunday 9 th April	Community BBQ Breakfast + Mountain Pride Farms & Burnt Honey Bakery	8.30am – 10.30am	Kerry – 0414 422 790	
Saturday 22 nd April	Trivia night in the Hall	7pm for 7.30pm start	Malcolm 0413805024	Booking essential/ \$15 pp
Tuesday 25 th April	Anzac Day Dawn Service	6am on the beach	Refreshments in Hall	Bring a candle & chair
Saturday 13 th May	Disco in the Hall	7pm for 7.30pm	Lynne on 4344 2319	7pm /\$25 pp/ Tables of 8
May – 1 st & 3 rd Wednesday	Winter Classic Cinema Club	TBC	Lynne 4344 2319 (day) Robyn 0414 544 239	Night time options to be added – dates TBC
Sat May 7 th	A Song for Life – Concert in aid of Life Line Central Coast	Dawn & Mark Burton's 63 Crystal Ave	Dawn – 0419 631 182	4.30-8am \$65 @ Humantix
Sat 20 th May	PBPA & Irvine Family Scholarship Concerts	Time TBC -in the hall	Lynne on 43442319	Tickets TBC

Environmental Group

Convenor: Mary Knaggs







pearlbeachenvironmentgroup@gmail.com
https://pearlbeachprogress.org.au/pearl-beach-environment-group/

Objective of the Pearl Beach Environment Group (now a PBPA Sub-committee)

"to protect and enhance the environment and encourage nature conservation within the village of Pearl Beach".

The definition of 'environment' is used in its broadest sense, which includes both the 'built' and the 'natural' environment, and the 'environmental setting' of Pearl Beach.



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CURRENT INITIATIVES

- Prepared 3 submissions on developments in Pearl beach which we feel are not in accordance with the Central Coast Local Environmental Plan and Development Control Plan (and in accordance with our Terms of Reference).
- Partnering with the Arboretum in the Nest Box workshops.
- Working on a website with links to lots of useful environmental information.
- Proposing to have some <u>environment themed talks</u> of films approximately every 2 months on a Thursday night.





pearlbeachenvironmentgroup@gmail.com

NESTBOX 2 DAY WORKSHOP https://pearlbeachprogress.org.au/pearl-beach-environment-group/ SATURDAY 6 MAY AND SUNDAY 7 MAY 2023

- 9am to 3pm (free small charge for refreshments)
- Presenter is Andrew Stanger, local native flora and fauna expert. Designs to meet best practice requirements. For use in PB private gardens.
- Thanks to organiser: Penryn Maddrell.
- CONTACT PENRYN TO BOOK 0459 551 543
- Partnering with the Pearl Beach Arboretum.
- Nestbox materials kindly donated by Bunnings Umina.









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REQUEST TO PLEASE BRING IN YOUR BINS

If you know you won't be here please ask a neighbour to do it.

Or offer to do it for your neighbours.

This is a safety and security issue as well as a visual and pest related environmental issue.







Working Party Reports

Review of PBPA Constitution & Guidelines Convenor - Victoria Crawford

- Major changes as highlighted last month
- Draft to be sent out within the week
- Comments to be sent to sub-committee vfc1951@gmail.com, 0407 272 495
- Still aiming for a final version in May for discussion and vote in June







Working Party Reports

CCC Liaison



Convenor - Peter Richardson





Community Group Updates



Dune & Bush Care

- Bushcare met with Council to discuss contractor support for work at Paul Landa Reserve and the mouth of the Lagoon.
- We are also getting part share of the services of an ecologist.
- Our North Coral session this morning, 1st April, was most productive with work on the foreshore area and under the headland track.

Stephen Parsons 0448 75 15 95



https://www.pearlbeacharboretum.org.au/

- Thursday Working Bees 9-11 am Looking for new volunteers
- Next Sunday Working Bee is 16 April 2023.
 (3rd Sunday of each Month, 9 11.30am)
- Art Trail in Arboretum Easter Saturday.
- Nest Box Workshop 6 & 7 May 2023.
- Thank you to Gary and Alison Phillips for restoring our Timber Benches to a very high standard!
- Thank you to Barry Kay for help with our website.





https://www.pearlbeacharboretum.org.au/

 We will be seeking community support for our proposed new Outdoor Learning Centre (verandah)



 Watch out for an email with a description and the opportunity to support us.



Pearl Beach Plodders

Walks held on the 3rd Tuesday of the month. Times and details sent to those on my email list, and posted in hall notice board the week prior.

Update from Bev Lapacek

Pearl Beach Plodders braved an overcast day for a picnic lunch at The Basin, Kuring-gai Chase NP. No rain, little wind, couple of wallabies shared our space.

Next Plod, 18th April to Hawkesbury River Station, short walk to what the locals refer to as Suicide Rock. Lunch at a local cafe.



Community Group Updates – other?



VALE

Recently three significant Pearl Beach residents have passed away, who for a variety of reasons had moved away, however they had an impact on Pearl Beach

John Kennett, who with his late wife Meryl were actively involved in Pearl Beach activities Including Australia Day. John was an important member of the Pearl Beach Bowls Team.



Brian Worrall, a much respected member of Pearl Beach and Tennis and Social Club, with his wife Eunice embraced life in Pearl Beach. One of the tennis courts is named in his honour.



Bill Hawthorn, and his late wife Mary were enthusiastic environmentalists, and love of Pearl Beach set an example to all of us.





Other Business

o Joint meeting PPA: Rik Hart. Monday 17th April 6pm



THE END - THANK YOU FOR ATTENDING



Using QR Codes

Scan this QR code to see **What's On** in Pearl Beach



Diary Dates



Where is?

Scan this QR code to find out where places are in Pearl Beach Scan this QR code for the Pearl Beach Progress Association Website



