



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**
 - 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
 - CCC Liaison – Peter Richardson
- **Rural Fire Service & Community Fire Unit**
- **Community Group updates**
- **Farewell**
 - John Kennett
 - 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

PEARL BEACH
PROGRESS ASSOCIATION INC



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

Cash Movement - February 2023

Assets

	\$
Bank Accounts	149,643
Trade Debtors	2,860
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	\$ 12,484

NET ASSETS \$ 1,789,916



Hall Management

Convenor : Victoria Crawford

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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

Speed Limit and Shared Use Zone

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



Events & Funding Raising

Convenor: Gerarda Luck

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**PEARL BEACH
EASTER BOOK FAIR**

BOOKS & BARGAINS

CHOOSE FROM A WIDE SELECTION OF BOOKS
INCLUDING FAVOURITE AUTHORS
FICTION & NON-FICTION
CDS, DVDS, RECORDS & PUZZLES
PLUS MADE BY LOCALS 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

Pearl Beach ART TRAIL
Saturday April 8th 2023, 10am to 4pm

NEW Artist Hub

Artists will be exhibiting in the
Pearl Beach Arboretum
Crystal Avenue

Plus 10 artists from their home studio
Follow the red flags

8.30-10.30AM - ALL WELCOME
COMMUNITY HALL BACK DECK

**BREAKFAST BBQ
& MARKET**

THIS SUNDAY

**FRESH PRODUCE
FROM MOUNTAIN
PRIDE FARMS
&
BURNT HONEY
BAKERY**



PEARL BEACH PROGRESS ASSOCIATION

BOOK NOW
0414 383 488
Cash or Credit Card
accepted

TRIVIA NIGHT

Saturday 22 April

**LOTS OF PRIZES
\$15 per player**

Singles & Couples
are Welcome
Up to 8 Players to a Table

Bonus Points & Prizes
BYO Drinks and Snacks

Entry 7:00pm - Start 7:30pm
In Pearl Beach Memorial Hall

Just For Fun

ANZAC DAY

LEST WE FORGET - 25 APRIL

GAM ON THE BEACH



Song for Life
A CONCERT IN AID OF LIFELINE
Proudly supporting
Lifeline
Central Coast NSW

Loren Ryan
COUNTRY

LOREN RYAN IS A NATURAL AUSTRALIAN AND GROWS UP IN THE CAMELHARBY PEOPLE NATION IN NORTHERN NEW SOUTH WALES. SHE IS RENOWNED FOR HER PASSION FOR MUSIC AND LANGUAGE, "SINGING WITH HEART" & CREATIVELY CAPTURING THE SPECTACULAR, TOGETHER RECENTLY WON THE 2023 TOWNSHIP SINGING COMPETITION AT THE TAMMARTON COUNTRY MUSIC FESTIVAL.

AODHAN
INDIE-FOLK

AODHAN'S EARLY SINGLE RELEASES GAINED THE ATTENTION OF COMMUNION PUBLISHING UK, WHOSE SONG WRITER SIGNED AODHAN TO A RECORDING CONTRACT THAT INCLUDES BEARS DEN & A PLACE IN THE SUN. HIS 2017 SINGLE "SHUTTERS" IS CLOSE TO A MILL.

7TH MAY 23 4:30PM - 8:00PM
DRIFTERS 69 CRYSTAL AVE PEARL BEACH NSW
TICKETS FROM \$65 AT **HUMANITY**

mela dharma upstairs wines Drifters



**WINTER
CLASSIC CINEMA
CLUB**

DATE : 1ST & 3RD WEDNESDAY
VENUE : COMMUNITY HALL

123-456-7890
ADMIT ONE



**DISCO
NIGHT**

Disco Magic
with Jamie

**Bop away to your favourite music!
Come as a couple or make up a group
BYO drinks and nibbles**

Bookings
7:00 for 7:30 start
4344 2319

Tables of 8 - \$25 per person

Saturday 13 May 2023 Pearl Beach Memorial Hall

World class band & strings

**THE
BEATLES**

REBOOTED

**PEARL BEACH
ARBORETUM**

7 OCT 2.30pm



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

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pearl beach
environment group

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 environment themed talks of films approximately every 2 months on a Thursday night.





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NESTBOX 2 DAY WORKSHOP 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



Pearl Beach

RURAL FIRE SERVICE (RFS) Community Fire Unit (CFU)

LINDSAY BOYD

PAUL TOOHEY

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





Pearl Beach ARBORETUM

<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.





Pearl Beach ARBORETUM

<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**

- 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

Scan this QR code to find out where **places** are in Pearl Beach



 Where is?

Scan this QR code for the Pearl Beach Progress Association Website



 PBPA Website