



General Meeting

Saturday 1st July 2023 @ 5pm



AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 6th May 2023**
 - Matters Arising
- **Financial Reports**
 - April & May P&L, Balance Sheet reports
- **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
- **Welcome New Members**
- **Community Group updates**
- **Other Business**
 - **Vote** : Proposed new meeting dates
 - Talks / Workshops
 - Meeting with Administrator
 - Demerge NSW Alliance – Jane Smith (Ex CC Mayor)

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 6th May 2023**
 - Matters Arising

Finance Report

Treasurer : Amanda Winley

PEARL BEACH
PROGRESS ASSOCIATION INC



Profit & Loss

April and May 2023

Income	April \$	May \$	YTD \$
Subscriptions	-	40	5,855
Donations	-	-	11,650
Fundraising	250	-	24,444
Government Grants	-	-	11,940
Hall Hire	1,450	1,940	16,790
Events	13,047	1,247	47,133
Other	1,574	1,792	7,025
TOTAL INCOME	16,322	5,019	124,836
Expenses			
General	219	217	10,964
Hall Rates	-	-	6,727
Hall Insurance	-	-	14,670
Hall Other	1,025	5,173	17,853
Event Expenses	1,238	4,025	15,777
Fundraising Expenses	57	-	7,882
Bank Charges	90	82	921
Expenses Total	2,630	9,497	74,794
Surplus of Income over Expenses	13,692	4,478	50,042
Grant Expenses	292	543	66,445
NET PROFIT	13,400	(5,020)	(16,403)

* 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 31 May 2023

Assets

	\$	
Bank Accounts	155,934	
Trade Debtors	2,130	
Land	1,400,000	
Buildings	232,790	
Furniture & Fittings	12,780	
Plant & Equipment	4,328	
Total Assets	\$	1,807,961

Liabilities

Refundable hall bonds	1,230	
Income in advance	875	
PBSAG	7,302	
Total Liabilities	\$	9,407

NET ASSETS **\$** **1,798,554**

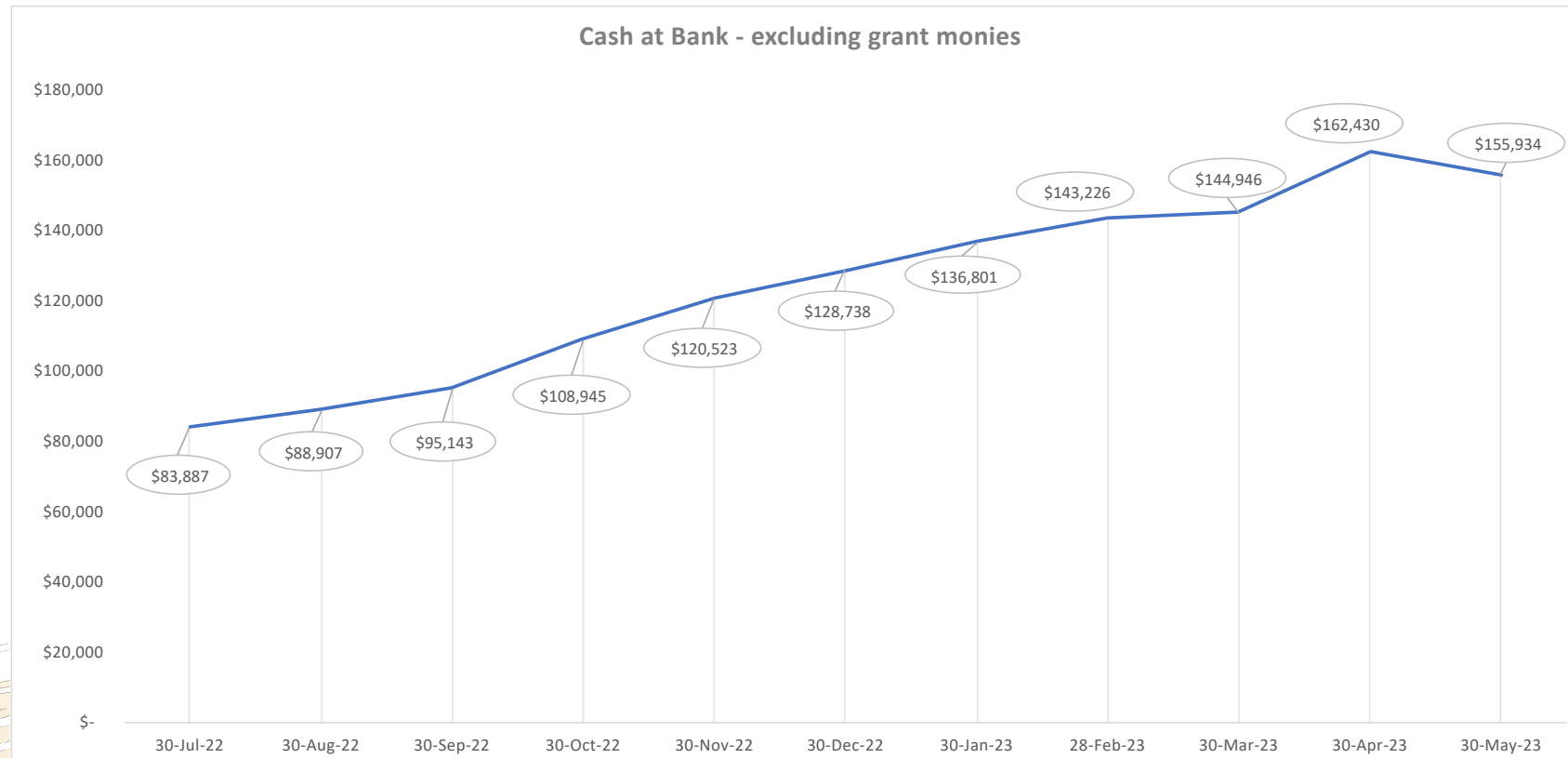


Cash Movement - April 2023

Opening Balance	\$	149,787	\$	149,787
Total Cash Movement	-\$	149,787	\$	12,642
Closing Balance	\$	-	\$	162,430

Cash Movement - May 2023

Opening Balance	\$	162,430
Total Cash Movement	-\$	6,495
Closing Balance	\$	155,934



Hall Management

Convenor : Victoria Crawford

PEARL BEACH
PROGRESS ASSOCIATION INC



Hall Management



Hall refurbishment

Stage 1 :

- Installing insulation and lining of ceiling - electrical work required including replacing exhaust fans and removal of office partition

Stage 2 :

- Floor sanding and finishing and internal painting

Cost for stage 1 and 2 \$65,000 (See next slide for pictures)

Stage 3 :

- Exterior work and beyond, including the back area of the hall (kitchen, storerooms etc)

Cleaning

- Seeking suggestions re new cleaning contractor



BEFORE



AFTER

Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

PBSAG – July Update



Community Support Centre (CSC)

- \$5,000 grant from the NSW Premier – funds expected imminently . WaterNSW advise that approval for the Spearpoint Works Licence is to be issued 30 June. Two quotes received for the Spearpoint installation amounting to \$4,125 and \$5,445 (latter yet to be totally evaluated re higher quality etc).

Neighbourhood Safer Place (NSP) & Neighbourhood Alert

- Operating Procedures training of RFS was scheduled 17 June but deferred to a date to be determined at commencement of the bushfire season. Resident community volunteers to be scheduled – register your interest today or by email to p.toohey48@gmail.com. Alert process and function of Street Contacts under review

Mobile Phone Reception Issues

- No change. No expectation of improvement

Defibrillators

- Regular checks and maintenance up to date

Beach Safety

- **Walkway over the rocks to the POOL.** Unlikely to proceed according to Rik Hart
- **Yellow Rescue Tubes** - in liaison with Craig Healy re the relocation positioning housed in new tube cabinets at north end of the beach at Council's cost with new signage showing location of the **ERB** and the **AED**.

Community Fire Unit

- CFU is down to 4 active members but 2 away over winter period
- Volunteers – a small number have expressed interest in joining the CFU – still need at least another 6; register you interest to Lindsay Boyd or Paul Toohey



PBSAG – July Update



- **Emergency Response Beacon** – installed 28 June 2023. Operational but waiting on Council signage to explain how to use
- Waiting on updated Council signage. SAG is performing regular checks to ensure working OK



Events & Funding Raising

Convenor: Gerarda Luck

Upcoming Planned Events

Date	Event	Time / Where	Contact	Comments
Sunday 9 th July	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at the Hall	Karina - 0401991454	Fruit & Veg, eggs, honey, bread, pastries, jam
Wednesday 12 th July	Community Jam/Chutney making	9am in the Hall Kitchen	Kerry - 0414 422 790	All welcome! Local fruit wanted.
Sunday 23 July	Movie Matinee The Oyster Farmer	2.00pm at the Hall	Lynne - 4344 2319	\$20 per person Refreshments served
Wednesday 26 th July	Community Jam/Chutney making	9am in the Hall Kitchen	Kerry - 0414 422 790	All welcome! Local fruit wanted.
Wednesday 9 th August	Community Jam/Chutney making	9am in the Hall Kitchen	Kerry - 0414 422 790	All welcome! Local fruit wanted.
Saturday 12 th August	Bathtub Gin Orchestra	7.30pm in the Hall. \$35	Karina - 0401991454	Great live music – come & have some fun!
Sunday 13 th August	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at Hall	Gerarda - 0411 889 036	Fruit & Veg, eggs, honey, bread, pastries, jam
Fri 25 th & Sat 26 th August	Pearl Beach Singers – with a variety lo local performers	Friday– 7.30pm Saturday 2.30pm	Pauline – 0411752834 Margaret - 0401 968947	70's & beyond, Singalong Call for tickets
Sunday 8 th September	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at Hall	Gerarda - 0411 889 036	Fruit & Veg, eggs, honey, bread, pastries, jam etc
Saturday 16 th September	Trivia Night	7pm (for 7.30 start)	Malcolm - 0414 383 488	
Saturday 7 th October	Beatles Rebooted in the Arboretum	2.30pm in the Arboretum	Victoria - 0407 272495	Tickets- early bird \$40 www.eventbrite.com
Friday 1 st December	Christmas Dinner	7pm at the Hall		Save the date

Environmental Group

Convenor: Mary Knaggs





Pearl Beach
ARBORETUM

www.pearlbeacharboretum.org.au/

pearl beach
environment group

pearlbeachenvironmentgroup@gmail.com

pearlbeachprogress.org.au/pearl-beach-environment-group/

One month until Tree Day



**NATIONAL
TREE DAY
30 JULY**

**SCHOOLS
TREE DAY
28 JULY**



Tree Photo & Art Competition

Best Photo over 16 \$100

Best Artwork over 16 \$100

Best Photo under 16 \$50

Best Artwork under 16 \$50

more info coming by email & social media

Tree Planting & Workshop in Arboretum

Sunday 30 July Meet at Arboretum at 9am

Planting in Arboretum and elsewhere

Morning Tea & talk at 11am

Working Party Reports

Review of PBPA Constitution & Guidelines

Convenor - Victoria Crawford






Draft constitution

- Final Draft sent to all members
- Any changes need to be finalised within the next two weeks
- Please contact with any comments- vfc1951@gmail.com, 0407 272 495
- Special General Meeting in September to approve

Suggested Name Change

- During consultation on the constitution there has been the suggestion that the name be changed to Pearl Beach Community Association - discussion needed
- PBPA formed in 1929 - long and successful history on our web page
- Sometimes referred to as non-progress association
- Community Association may be seen as more inclusive



	Constitution – Adopted April 2018	760 kB
	WIP – Changes to PBPA draft constitution	17 kB
	WIP – Changes to PBPA draft constitution	31 kB
	WIP – Draft based on model constitution	157 kB
	WIP – Draft based on model constitution	361 kB

Draft documents also available on PBPA website as Word docs & PDFs:
<https://pearlbeachprogress.org.au/document-category/constitution/>



Working Party Reports

CCC Liaison

Convenor - Peter Richardson

Meeting with Boris Bolgoff (Director of Infra), Jeanette Williams (Head of Services) and Steve ??? (Construction Manager) 8th June.



- Walked Diamond from PBD to Tourmaline and Tourmaline thru to the kerb and gutter section.
- Driven inspections of Crystal, Greenpoint, Lower PBD, PB Parade and Coral/Beryl Junctions.
- Large sections of heavy patching proposed 23/24 including full width 16A to Amethyst, Amethyst to 36 and 34 to PBD. Sealing from BB to Crystal
- Poor drainage to be addressed along Diamond notably PBD Jn E channel, and Amethyst Jn W channel
- No further update on other heavy patching at this time

Other matters discussed and agreed with Boris include:

- Additional waste bins and increased collection at the Amenity Block. Additional servicing and monitoring to continue during summer & holiday season
- Mowing Maintenance Agate and Coral. CCC will schedule 3 weekly visits Nov -April and 5 weekly intervals at other times.
- Public Amenities. Requested additional cleaning.
CCC are preparing a Public Toilet strategy and will consult us in the preparation of this.

Working Party Reports

CCC Liaison

Convenor - Peter Richardson

- Stylised Map on the Amenities Block. CCC are supportive subject to approval of content and manufacturing/installation.

Other Maintenance matters.

- White lining of steep sections of PBD are programmed for when specialist crews are in the area
- Capital Works
- Mt Ettalong Lookout Improvements. 23/24 works to include seating to DDA and Signage. Depending on available budget, retaining wall to car park, removal of power pole and new underground cable, further engineering work on the viewing platform
- Pearl Beach Lagoon CZMP Actions. Sediment treatment & bank restoration and improvement of stormwater improvement devices proposed. 3 year program commencing 24/25 dependant on grant funding.
- Traffic Calming. TfNSW Speed Zone Guidance notes under review. Once received CCC will review across the Central Coast Region and recommend areas to TfNSW to determine. Provisioning of any infrastructure would require funding. Community consultation to take place. No timescales at this stage



New Members



New or Returning Members – May 2023



- ❖ **Ruth Slade** of 80 Diamond Road
- ❖ **Chris & Karen Scott** of 11 Green Point Road
- ❖ **Bruce & Jenny Dennis** of 57 Tourmaline Road

Community Group Updates



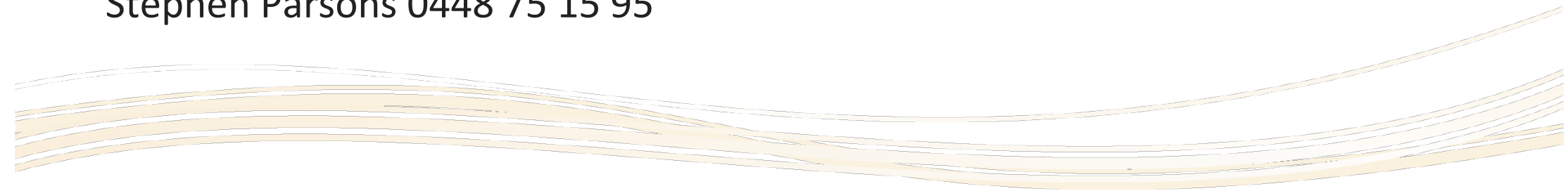
Dune & Bush Care

A very productive morning at Paul Landa. A veritable onslaught on the primary **weeds of interest**

We adhered to the buddy system so as to ensure no losses of personnel at cliff edge and our first aid kit was on hand, as was a good morning tea.

Thanks to all who came to make this a great morning

Stephen Parsons 0448 75 15 95





Pearl Beach
ARBORETUM

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

Anniversary Picnic Day

Sunday 20 August 2023

optional working bee from 9am

BYO Picnic from 12pm

music, tea, coffee & cake provided





Pearl Beach
ARBORETUM

www.pearlbeacharboretum.org.au/pbeat2023/

PBEAT

Ephemeral Art Trail
@ the pearl beach arboretum

Saturday 16 September
to Sunday 15 October 2023

immerse yourself in nature and in art
over 20 highly creative installations
#nurture & nature

@PBEAT2023 #PBEAT2023



Images by Pim Sert

join our mailing list pbeat@pearlbeacharboretum.org.au



ARTISTS WANTED!

Expressions of Interest
By Sunday 09 July

FIRST PRIZE \$3,000
HIGHLY COMMENDED \$1,000
PEOPLE'S CHOICE \$1,000
UNDER 16 YEARS X 2 \$250
+ SCHOOL PRIZES

belle
PROPERTY

CENTRAL COAST



Pearl Beach Plodders

Update from Bev Lapacek

Pearl Beach Plodder's next 'plod' will be Tuesday 18th July around Crackneck Point Lookout, Wyrrabalong Coastal Walk, (Bateau Bay). Hope to see whales. Anyone interested in joining please contact Bev Lapacek 0439623818 for details

Walks generally 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.



• Other Business

- **Vote** : Proposed new meeting dates
- Talks / Workshops ideas
- Meeting with Administrator
- Demerge NSW Alliance – Jane Smith (Ex CC Mayor)

Proposed Trial Change to Community General Meetings



Background

- Exec Committee (20 April) majority voted to reduce no. meetings
- Exec Comm. already very busy working on subcommittees, working groups, volunteering etc. – reduced mtg prep time – allows for more action
- Gen Mtgs more informative, focusing on real movement / progress
- Gen Mtgs important opportunity for the community to meet & socialise - guest speakers or workshops followed by refreshments.
- Exec. Comm responsibility to organise a minimum of 6 Gen Mtgs .Currently 10.
- Urgent matters - specific General Meeting called after 7 days' notice (constitution)

Proposal



- It is proposed to have 11 PBPA Community Meetings per calendar year:
 - 2023 General Meetings – July, September, October (AGM), and December
 - 2023 Community Meetings – June, August, and November
 - 2024 General Meetings - February, April, June, August, October (AGM), November & December
 - 2024 Community Meetings - March, May, July, September
- ** 1st Saturday of the month @ 5pm Meeting/Talk - followed by refreshments **
- A monthly email to all PBPA members providing updates on events & community news + quarterly GEM newsletter.

Ideas for Talks / Workshops during Trial

- Gaining a greater understanding on the Voice Referendum – guest speakers
- In depth RFS / CFU discussion - Preparing for bushfire season
- Maintenance of the environment - Tree, verge by the home-owner
- Suitable plants for area - where to get them, how to plant and look after them?
- History of Pearl Beach / Patonga (including Aboriginal history of the area)
- Architectural considerations for new homes in PB
- How to make workshops...

**Suggestions on topics or workshops welcome –
Please email idea to the secretary**



Exec Comm meeting with Administrator – Rik Hart

30/5/23

- Roads
- Environmental issues
- Additional waste disposal during peak periods
- Mowing of council land & parks
- Pearl Beach Visitor's sign
- Arboretum



Demerge NSW Alliance – Jane Smith (Ex CC Mayor)

- Met with a number of cross-bench State MPs about the future of merged Councils in NSW. DNA is a group that comprises representation from merged Council areas across NSW including, but not limited to, Cootamundra Gundagai, Snowy Rivers, Inner West, Canterbury Bankstown, Pittwater, Armidale and the Central Coast.
1. **Central Coast Council has an election as soon as possible in 2023**
 2. **At that election a plebiscite be held on a possible demerger**
- Council's Director of Planning and Environment, Alice Howe, to attend a meeting where groups can get information about processes, ask questions and raise concerns.
 - Asking for Community representatives & questions in advance

Wednesday, 2 August 2023 – 5:30pm. It will be at a venue in Terrigal




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