



General Meeting

Saturday 3rd December 2022 @ 5pm



AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 5th November**
 - Matters Arising
- **Financial Reports**
 - October 2022 P&L, Year to Date P&L, Cash Movement and Balance Sheet reports
- **Ongoing Sub-Committees & Convenors**
 - Hall Management – Victoria Crawford
 - Safety Advisory Group – Paul Toohey
 - Publicity & Signature Events – Lynne Lillico
 - Fundraising & Community Engagement – Kerry Caloyannidis
 - External Liaison – Government & Grants - Peter Richardson
- **Adoption of (time limited) Sub-Committees**
 - Updating of PBPA Constitution & Guidelines – Victoria Crawford
 - Communication Strategy – Lynne Lillico/Karina Stafford
- **Welcome to New Members**
- **RFS (carry over)**
- **Community Group updates**
 - Environment
 - Dune & Bush Care
 - Arboretum
 - Plodders
 - Tennis
 - PB Aboriginal History Group
- **Other Business**
 - War Memorial landscaping and proposal for garden
 - Launch of CSC
 - Carols in the Arboretum
- Questions from the floor

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 5th November 2022**
 - Matters Arising

Finance Report

Treasurer : Amanda Winley

PEARL BEACH
PROGRESS ASSOCIATION INC



Profit & Loss – 31 October 2022

Income	Oct 2022	July - Oct YTD
Subscriptions	\$ 640	\$ 5,500
Donations	\$ -	\$ 92
Fundraising	\$ 4,630	\$ 7,695
Government Grants	\$ -	\$ 9,163
Hall Hire	\$ 636	\$ 6,791
Events	\$ 10,082	\$ 15,752
Other	\$ 250	\$ 410
TOTAL INCOME	\$ 16,238	\$ 45,403

Expenses	Oct 2022	July - Oct YTD
General	\$ 310	\$ 1,223
Hall Rates	\$ -	\$ 6,727
Hall Insurance	\$ -	\$ 14,670
Hall Other	\$ 1,212	\$ 5,976
Event Expenses	\$ 575	\$ 1,935
Fundraising Expenses	\$ -	\$ 1,198
Grant Expenses	\$ 132	\$ 58,018
Bank Charges	\$ 71	\$ 314
TOTAL EXPENSES	\$ 2,300	\$ 90,061

Surplus of Income over Expenses \$ 13,938 \$(44,658) *

* 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 – 31 October 2022

Assets

Bank Accounts	\$	118,210	
Trade Debtors	\$	300	
Land	\$	1,400,000	
Buildings	\$	235,575	
Furniture & Fittings	\$	14,088	
Plant & Equipment	\$	5,592	
		<hr/>	
Total Assets	\$		1,773,764

Liabilities

Sundry	\$	2,041	
PBSAG	\$	1,422	
		<hr/>	
Total Liabilities	\$		3,463

NET ASSETS	\$	<hr/>	1,770,302
------------	----	-------	-----------

Cash Movement – 31 October 2022

Opening Balance	\$	104,405
Total Cash Movement	\$	13,805
Closing Balance	\$	118,210

● Ongoing Sub-Committees & Convenors

- Hall Management – Victoria Crawford
- Safety Advisory Group – Paul Toohey
- Publicity & Signature Events – Lynne Lillico
- Fundraising & Community Engagement – Kerry Caloyannidis
- External Liaison – Government & Grants - Peter Richardson

Hall Management

Convenor : Victoria Crawford

PEARL BEACH
PROGRESS ASSOCIATION INC



Hall Management

Scope of Sub Committee :

Capital Works, Maintenance, Hall Hire



ACTIONS TAKEN

- dead wooded trees - moved water pipe - fixed faulty powerpoint - new linoleum in office and cleanup started - fixed broken lock on side door



ACTION UNDERWAY

- reviewing maintenance schedule and responsibilities - landscaping - rewriting stove and dishwasher instructions - updating hall floor plan drawings - replacing back door - organisation of working bee to wash down exterior



FUTURE PLANS

- sanding and resurfacing floor - new paint scheme for hall - review of kitchen design and possible refurbishment - review storage arrangements

Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

PBSAG – November Update



Community Support Centre (CSC)

- Lean-to shed materials ordered
- Launch / Opening on Sunday 11th Dec @ 10am
- Spearpoint Water Access Licence – Discussions with Ministers ongoing



Neighbourhood Alert Program

- Briefing meeting held with Street Contacts on 24th Nov. Contacts supplied with printed material for distribution to non Accom / Airbnb properties.
- Plans underway to provide REA and ACCOM etc. with information for distribution to their renters.



Defibrillators

- Access to defibrillators (AEDs) simplified without the reliance on phone to base.
- Manual opening of AED cabinet will also sound a siren which stops when cabinet closed.



Beach Safety

- NO CHANGE : Proposed walkway over rocks to rock pool
- Rock Pool to be cleaned by 10th Dec
- Awaiting formal response from CCC CEO re provision of a Lifesaver for PB over Xmas/New Year & Jan holiday periods



Community Fire Unit

- CFU Trailer – repainted and refurbished – back on station
- Active CFU Members down to 4 (6 minimum required) NEW MEMBERS wanted – if interested please contact Paul Toohey or Lindsay Boyd (Brigade Captain)



Speed Limit and Shared Use Zone

- NO CHANGE : still in consideration by Council



Publicity & Signature Events

Convenor - Lynne Lillico

'REMEMBRANCE DAY'

Lest we forget !

The community were invited to a tree planting ceremony. A grove of Rosemary Bushes, to commemorate the restored Pearl Beach War Memorial, and were offered the opportunity to buy, and plant a ush in memory of a loved one.



Purchaser

John Steinbeck

Douglas Mc Donald
Mary Knaggs
Peter Richardson
Peggy Todd
Andrew Cordwell
Harry Michael
Russell Grove 2 bushes
Vicki & Malcolm Davison

In memory of:

Wilfred Steinbeck
Bill Steinbeck
Ted Steinbeck
Duncan McDonald
Sargent Alan Knaggs
Maurice Richardson
Edward John Bracken
Bernard Paul Cordwell
No name
No Names
Norman Morris
Athol Maguire

Pearl Beach Diary

pearlbeachprogress.org.au

RECENT & WHATS COMING EVENTS & ACTIVITIES

'SUMMER JAZZ IN THE PEARL BEACH ARBORETUM

Emma Pask and Ian Cooper, with a 'Summer Jazz, & Gypsy Swing Combo. Featuring Australia's first lady of Jazz, Emma Pask. Joined by Ian Cooper whose Violin sizzles and swings and accompanied by a Jazz Combo of Australia's top jazz musicians entertained the large crowd who gathered in the Pearl Beach Arboretum.



PEARL BEACH ART TRAIL- today

**Saturday 3 December
10am - 4pm**

Featuring 13 venues with 25 exhibitors include paintings, art, handcrafts, sculptures, jewellery, ceramics, pottery and cards.



'Community Christmas Dinner' 7pm Saturday 10 December Memorial Hall

Pearl Beach Community Christmas Party - Sat 10th December, 7pm



Tickets on sale now
Book early to avoid disappointment!
To purchase tickets with cash call
Kerry on
0414 422790
or credit card
call Karina on
0401 991454

\$50 per person | BYO drinks | Book your table of 8 or join a newcomer's table | PB Memorial Community Hall

Bookings essential - 0414 422790 or 0401 991454 Always a sell-out event and this year is no exception to enjoy a Christmas menu - BYO drinks on the back deck and during dinner, plus taped music will play throughout, time to dance and enjoy fundraising activities.

*** Bring an unwrapped child gift 0 - 14 years ***

Sunday 11th December

Community Breakfast BBQ from 8am and the
OFFICIAL LAUNCH of the COMMUNITY SUPPORT
CENTRE at 10am Sunday 11 December

ri Beach Memorial Hall. A small cost of \$5 per Egg & Bacon roll so come along and enjoy! The Support Centre funded by a \$91K grant under the Commonwealth's Black Summer Bushfire Recovery Grants program has been completed baring installation of a spearpoint by the Safety Advisory Group through strong support from community volunteers and Project Management of contractors for the installation of the solar, inverter, batteries and generator power and hall bushfire sprinkler infrastructure. Waiting on approval as a **Neighbourhood Safer Place**, for residents and visitors who are unable to evacuate as a result of catastrophic events such as bushfires and storms.



**Community Christmas Carols
in the Arboretum
(if wet in the hall)**

Friday 23rd December 5.30pm
start at 6pm, Santa at 6.30pm
Families and friends invited to come along
and join the Pearl Beach Singers
Santa's Treats generously sponsored
by Umina Chemsave



Beach Safety – Presented by the
Pearl Beach Progress Association &
Pearl Beach Safety Advisory Group
9am Tuesday 20 & Tuesday 27 December
Tuesday 3 January - Beachfront



Families are invited to come along and learn
about go beach safety rules from the experts.
Attendance is free
Children must be accompanied by an adult

**STOP PRESS
Summer Reading Book Fair**



Wednesday 28th
December

9am – 1pm

Memorial Hall

Family Discos 6 - 8pm
Tuesdays throughout January
(3rd, 10th, 17th & 24th)
Pearl Beach Memorial Hall

Enjoy a professional two hours disco set-up by Rock Sloth entertainment with LED and strobe lights, fog machine and sound. Two hours of disco fun playing cool tunes and keeping everyone dancing and awesome party games, having a great time!! Popular play lists that Kids will love, UV Glow Face painting, Balloon Twisting perfect for young children through tweens.

SAUSAGE SIZZLE WILL BE AVAILABLE

Entry is \$20 per child (includes ice block) and parents are free. All children must be accompanied by a parent/adult, who can take a break from dancing on our gorgeous outdoor deck (BYO refreshments).



'Family Bingo'

Memorial Hall * Starts at 5pm – 6pm
Thursday from 29 December 2022
& 5, 12, 19 January 2023
Lots of prizes **\$5 - Ten Games - \$5**



Family Bush Dance
Saturday 21st January 6 - 8.30pm
Pearl Beach Memorial Hall

The Pearl Beach Progress Association presents a fun night of bush dances suitable for the whole family. All ages welcome. Enjoy the live music of local musicians Phil & Lyn Rich and friends.

Dances are explained and called by our experienced dance instructors. No previous experience is necessary. A sausage sizzle will be available from 5.30pm – perfect for dinner! We recommend comfortable clothing and sensible footwear. **No alcohol please.**



= FOR SALE =

Stylish Jute Shopping Bag \$10 each

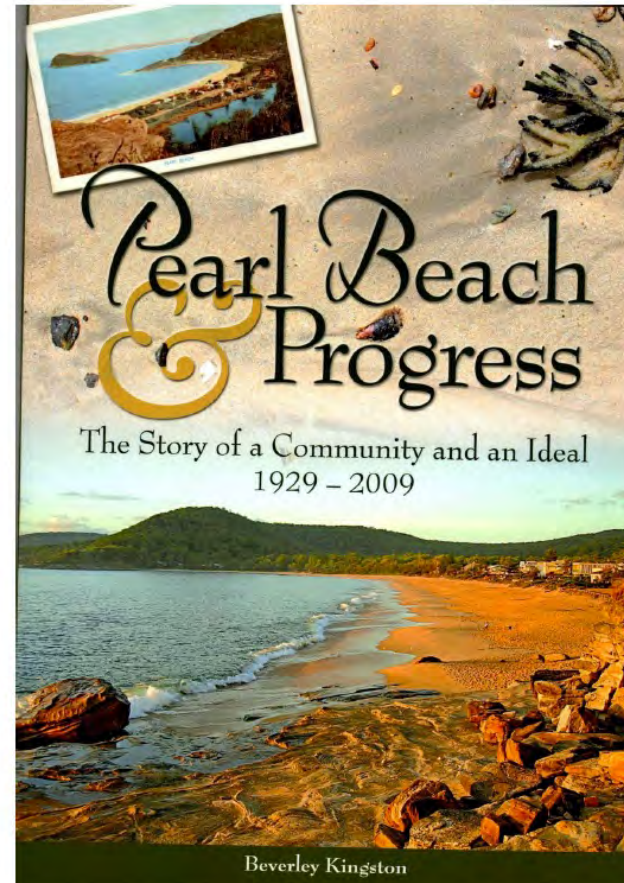
Great Christmas gift, or use as Santa's Stocking and fill it with goodies. To purchase - Malcolm McDonald 0413 805 024 or, Lynne 4344 2319



= FOR SALE =

**Why not purchase a piece of Pearl Beach history
\$15**

*written by Beverly Kingston, celebrating the
Pearl Beach Progress 80th Anniversary*



** Produced by the Pearl Beach Progress Association*

Fundraising & Community Engagement (FACE)

Convenor: Kerry Caloyannidis

November

- 13th - Inaugural Breakfast BBQ – 120 people attended
- 25th - Drinks on the Deck – 58 attendees
- 26th & 27th - Santa Photos on the Beach - \$970 raised



December



- **3rd & 4th** – Santa Photos on the Beach – 9am – 12.30pm
- **3rd & 4th** - Christmas Hamper Raffle outside the Café
- **10th** – Community Christmas Dinner @6.30pm for 7pm dinner BYO drinks
 - Toy collection for The Salvation Army (0-14yrs)
 - Christmas Wreaths silent auctions
 - Coin Toss for prizes (gold coins)
- **10th & 11th** – Santa Photos on the Beach – 9am-12.30pm
- **11th** - Community Breakfast BBQ & CSC opening from 8.30am
- **10th & 11th** – Christmas Hamper Raffle outside the Cafe
- **17th & 18th** – Santa Photos on the Beach – 9am-12.30pm
- **17th & 18th** – Christmas Hamper Raffle outside the Café
- **30th & 31st** – New Year's Eve Raffle outside the Café



January

- Family Disco every Tuesday 6-8pm (**3rd, 10th, 17th & 24th**) + sausage sizzle from 5.30pm
- **8th** - Breakfast BBQ from 8.30am
- **21st** - Family Bush Dance 6-8.30pm + sausage sizzle from 5.30pm
- **27th** – Drinks on the Deck from 5.30pm - BYO drinks + sausage sizzle available



External Liaison – Government & Grants

Convenor: Peter Richardson

External Liaison - Purpose

1. To manage ongoing relationships with members of state and federal government and other community groups
2. To be the prime contact and to manage ongoing relationships with Central Coast Council (CCC), State and Federal Government with particular reference to:
 - i. Maintenance and improvement of our roads, verges, roadside drainage and other infrastructure assets.
 - ii. Matters relating to safety, environmental, heritage and public health matters
3. To coordinate with and assist other PBPA groups with regard to relationships with the above parties



External Liaison - Progress to date



- Contact made with CCC Director of Infrastructure Services, Boris Bolgoff and others
- Recommended use of CCC Customer Service Centre for reporting issues relating to potholes, general roads maintenance, footpaths and others
- Coordinated approach with members to raise road and other defects and to monitor progress of rectification
- Agreed to check in with the Director within a month to discuss progress
- Met with Leisl Tesch to discuss support on a number of local and state government ongoing matters



External Liaison – Next Steps

- Determine further scoping for the 'EL' group from a member's survey
- To meet and discuss progress on road defects with the CCC Director of Infrastructure
- To carry out a mini survey of our roads to identify issues relating to potholes, edge breaks, cracking, pumping, drainage issues etc
- To meet with CCC to discuss preventative maintenance strategy with respect to the above and support their application for grants
- Contact with TfNSW

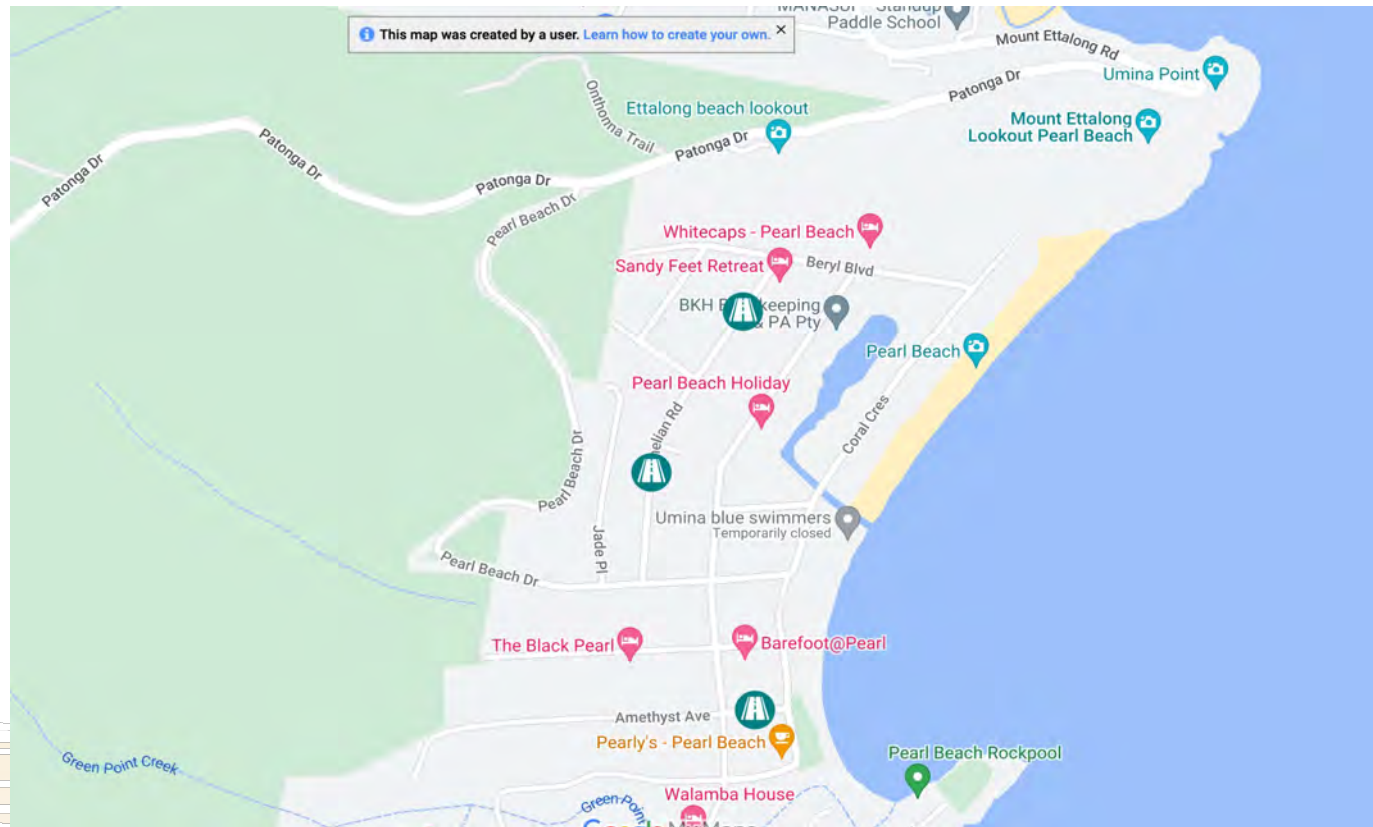


Transport
for NSW

Central Coast Council Capital Works Program 22/23.

Actual dates tbc and reported back to PBPA

- **Minor Patching and resurfacing: Cornelian Rd from Pearl Beach Drive to Onyx Rd**
- **Cornelian Rd from Onyx Rd to Beryl Bvd**
- **Amethyst Av from PB Parade to Diamond Rd**



Purpose - Grants

- To build on the successful grant applications that have already been achieved in Pearl Beach
- To create an evolving list of projects that may be applicable for federal, state and community grants. Initial candidate projects include the Community Hall upgrades
- Most likely funding source being the Community Development Grant Program. \$400k/yr across region, typical \$20k projects. Open Jun 23
- To coordinate and assist other groups in grant applications, reporting and supervision



Two short term Sub-Committees

Review of PBPA Constitution & Guidelines

Convenors - Victoria Crawford

- Recommended to be done every 2 years
- To ensure consistency to NSW Fair Trading



Communications Overview

Convenors - Lynne Lillico & Karina Stafford

- Develop a co-ordinated approach to communicating with residents & visitors
- 'What's on this week' or 'what's on this month'
- Utilise Lynne's publicity experience & contacts



Time Limited Sub-Committee

Review of PBPA Constitution & Guidelines

Convenor - Victoria Crawford

- Review underway
- Invitation for any member of the PBPA to raise any concerns or suggestions to vfc1951@gmail.com
- Committee will revert with suggestions for the March 2023 General Meeting
- Final versions of revised documents to be submitted to the May 2023 General Meeting with a motion for approval

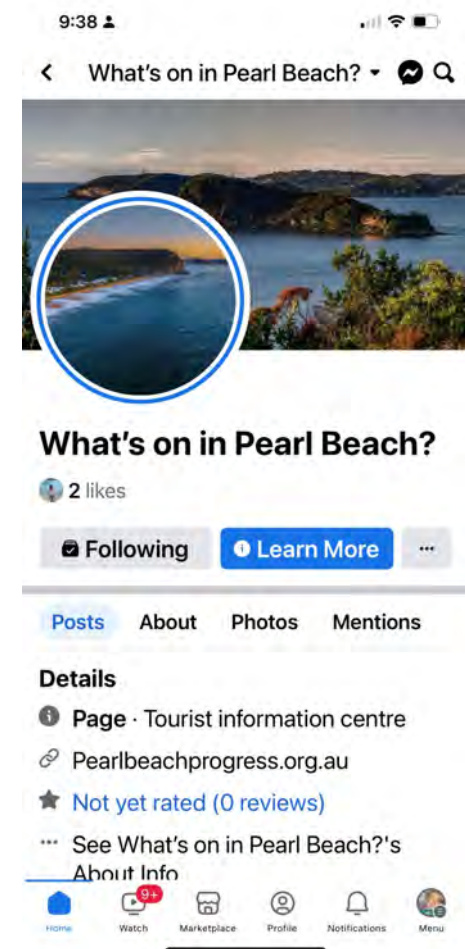
Time Limited Sub-Committee

Communications Overview

Convenors - Lynne Lillico & Karina Stafford

First Meeting held 30th November

- Attendees – Lynne Lillico, Tanya Masters, Karina Stafford, Kerry Caloyannidis, Victoria Crawford, Paul Toohey, Nigel Tisdale, Lindsay Boyd.
Apologies – Margaret Westcott
- Identification of key audiences & key channels
- Identification of current gaps e.g. Social media,
- Next meeting December 8th – development of processes, templates etc



New Members



New or Returning Members – December 2022

Jo-Anne Ryan

Megan McLaren

Jacquie Stratford

Jason Hones

Hayley Saunders

Geoff & Judi Hurst



Community Group Updates

- > Environment Dune and Bush Care
- > Arboretum
- > Plodders
- > Tennis
- > PB Aboriginal History Group

Bushcare and PBEG Lagoon Reed Planting Day

cnr Agate Ave & Coral Crescent Pearl Beach
Saturday 17 December 2022 9am



Note: This slide was not presented during the meeting but added later

Pearl Beach Environment Group (PBEG)

Next Community Meeting

Saturday 14 January 2023 4pm in the Hall

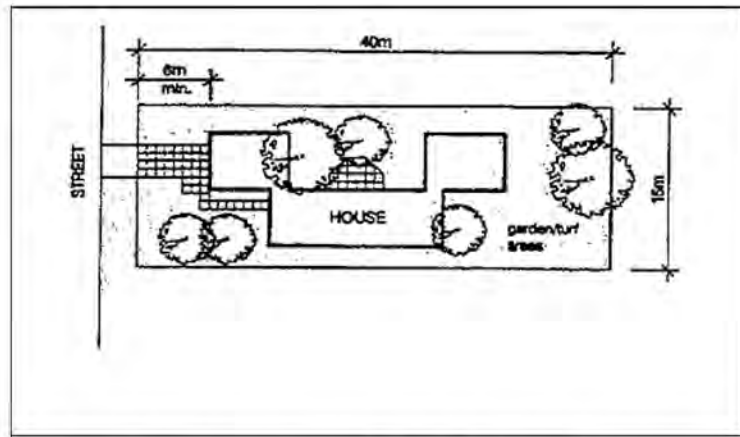


Figure 2 Building design to screen and break up the bulk of the buildings

Part 5 Location Specific Development Controls
Chapter 5.10 Pearl Beach, Residential Development



Figure 7: Proposed development should not disrupt the streetscape

5.10.2 AIMS OF THIS CHAPTER

The aims of this chapter are:

- To maintain, improve and, where necessary, restore the natural character and the important built environment of Pearl Beach
- To ensure that further development is consistent with the unique qualities and character of Pearl Beach as a significant feature of the Central Coast.

Note: This slide was not presented during the meeting but added later

Arboretum

AWARDS

BAT Award

Ann and Stephen Parsons won the annual BAT (Be A Team) award for most outstanding all rounder – a person who has put in a valiant effort on behalf of the environment / sustainability Presented by Community Environment Network (CEN)



Rookie Award

Lesley Harvey, one of our Arboretum volunteers received this award because of her work with GUST (Grow Unrban Shade Trees) and the planting of the Jubilee Tree in Woy Woy. Four metre Angophora Costata



Jazz in the Arboretum

A Great success



Next year in conjunction with PBPA on 7 October Beatles Rebooted

Working Bees

Usually third Sunday of each month

January a week later – 22 January

contact@pearlbeacharboretum.org.au

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



- **Other Business**

- War Memorial landscaping and proposal for garden
- Launch of CSC
- Carols in the Arboretum
- Australia Day

- **Questions from the floor**

THE END - THANK YOU FOR ATTENDING

