



General Meeting

Saturday 3rd February 2024@ 5:00pm



AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 2nd December 2023**
 - Matters Arising
- **Financial Reports**
 - December 2024 P&L, Balance Sheet
- **Motions to approve updated Terms of Reference**
 - Hall Management, Events/Fundraising, Environmental Group
- **Sub-Committees**
 - Hall Management – Victoria Crawford
 - Safety Advisory Group – Nigel Tisdale
 - Events & Fundraising - Gerarda Luck
 - Environmental Group – Mary Knaggs
- **Working Parties**
 - PBPA Guidelines
 - CCC Liaison Update
- **Publicity** – Lynne Lillico
- **Welcome New Members**
- **Rural Fire Service and Community Fire Unit**
- **Community Group updates**
- **Other Business**
 - Next Community Meeting 2nd March 2024
 - Next General Meeting 6th April 2024

After the General Meeting today there will be a talk from Benny Agius the Co-founder and Partner's Manager of the 'Words on the Water' Writers' Festival

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 2nd December 2023**
 - Matters Arising

Finance Report

Treasurer : Amanda Winley

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PROGRESS ASSOCIATION INC



Profit & Loss

December 2023

Income

	Dec-23	YTD
	\$	\$
Memberships	40	7,000
Donations	13,079	13,665
Hall Hire	2,965	9,435
Events	30,909	67,737
Other Income	100	125
Bank Interest	187	1,084
Income TOTAL	47,280	99,047

Expenses

General	6,842	10,771
Hall Rates	-	9,217
Hall Insurance	-	15,799
Hall Other	1,491	9,657
Event Expenses	13,640	25,480
Bank Charges	283	887
Expenses TOTAL	22,256	71,811
Surplus of Income over Expenses	25,024	27,236



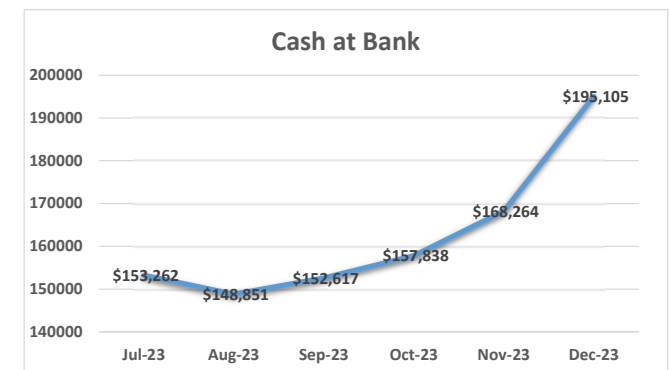
Balance Sheet as at 31 December 2023

Assets

	\$	
Bank Accounts	195,105	
Prepayments	200	
Trade Debtors	8,374	
Land	1,900,000	
Buildings	226,618	
Furniture & Fittings	7,752	
Plant & Equipment	4,196	
Total Assets	\$	2,342,246

Cash Movement December 2023

Opening Balance	\$	168,264
Total Cash Movement	\$	26,841
Closing Balance	\$	195,105



Liabilities

Refundable hall bonds	2,250	
Accounts Payable	7,110	
Accruals	751	
Income in advance	1,998	
Grants received	2,830	
PBSAG	7,302	
Total Liabilities	\$	22,241

NET ASSETS \$ 2,320,005



MOTIONS TO APPROVE UPDATED TERMS OF REFERENCE FOR SUB COMMITTEES AND WORKING PARTIES

- Sub Committee: Hall Management
- Sub Committee: Events & Fundraising
- Sub Committee: Environmental Group
- Working Party: Guidelines update
- Working Party: Council Liaison

Hall Management

Convenor : Victoria Crawford

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Hall Management



User Group Category						
	1.Pearl Beach Progress Association - committee meeting, events organised by PBPA, singers, lunch club and similar groups,	2.Pearl Beach Community Non-Profit - Tennis Club, Arboretum PB Aboriginal History Group (meetings)	3.Pearl Beach Community Initiatives - Christmas dinner, concerts arranged by community member	4.Commercial Multiple Hire - weekly yoga, Pilates, men's stretch etc	5. Life Events, Celebrations or Commercial - weddings, funerals, trade shows, commercial concert	6. External Charities or Non Profit Incorporated Groups - 50% discount - eg Rotary
Weekends & Public Holidays 8:00am - 11:30pm	Nil	\$20 per session	\$100 if in excess of two hrs or negotiated percentage	\$35 per session 1 hour with 15 minutes set up and 15 minutes pack up \$17.50 for every extra half hour	\$60 per hour (minimum 4 hour booking) - Plus \$500 bond	\$30 per hour (minimum 4 hour booking) - Plus \$500 bond
Weekdays 8:00am - 10:00pm	Nil	\$20 per session	\$100 if in excess of two hrs or negotiated percentage	\$35 per session 1 hour with 15 minutes set up and 15 minutes pack up \$17.50 for every extra half hour	\$60 per hour (minimum 4 hour booking) Plus \$500 bond	\$30 per hour (minimum 4 hour booking) - Plus \$500 bond

➤ Verbal Update

➤ Revised Hall Fees

Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

PBSAG – Dec 23 Update



THANKS

- to outgoing committee members : Paul Toohey, Russell Grove, Nigel Tisdale, John Allan, Jan Steinbeck, Helen Thurlow, Ben Kearney
- also to Greg McPhee, Carolyn Everett, David Wright, Greg O'Neill, Vic Clarke & Richard Stewart for the establishment of the Neighbour Alert System and the public access Defibrillators 2016/17

SAG roles & responsibilities have over time included:-

- Beach Safety (rescue tubes, emergency beacon, pool cleaning)
- First Aid kits and Hall Safety Review
- Neighbour Alert System / Street Contacts – ceased in 2022 due to the Hazards Near Me app being the most relevant and reliable emergency communication source
- Establish Community Support Centre / Neighbourhood Safer Place with grant of \$96k
- Establish CFU (Community Fire Unit) in close relationship with RFS. CFU future bleak due to lack of volunteers
- Mobile Phone connectivity issues – Despite much lobbying Fed Govt members, Ministers, Telcos – no resolution in sight
- Fund raising \$35k Sept 2020-Jan 2021

Outstanding Community Support Centre tasks to be completed by Paul Toohey & Ben Kearney

- Complete Spearpoint installation (funds available \$8,315 + \$2,615)
- Complete end of project reports to Fed & NSW Governments by 31st March 2024
- Complete training of community on use of Centre

Roles and responsibilities of SAG are to be absorbed into the Progress Association Executive until such time as new roles/responsibilities are agreed and volunteers found to establish a new sub committee.



Events & Funding Raising

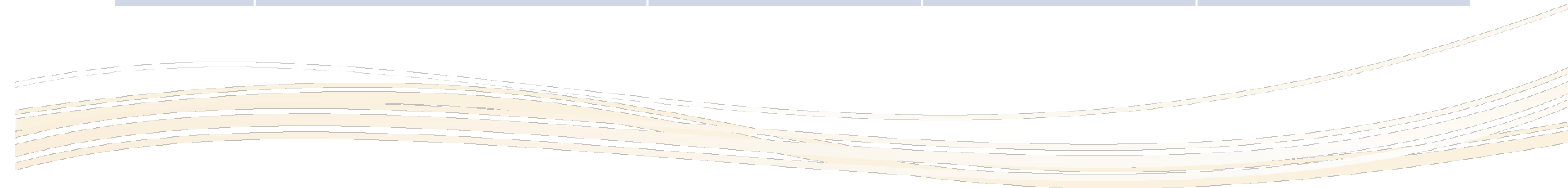
Convenor: Gerarda Luck

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Event financials for Oct-Dec

Date	Event	Costs	Income	Net Profit
October	Beatles Rebooted	\$0	\$6,034	\$6,034
October	Wine & Food Fare	\$233	\$2,156	\$1,923
October	Raffle	\$0	\$1,574	\$1,574
Oct/Nov/Dec	Breakfast BBQ	\$6,252	\$8,140	\$1,888
Oct/Nov/Dec	Jams & Chutneys	\$2,116	\$6,353	\$4,237
November	Movie Caddie	\$194	\$1,220	\$1,026
December	Bingo	\$0	\$105	\$105
December	Christmas Dinner	\$4,107	\$4,920	\$813
December	Raffles	\$572	\$3,091	\$2,519
December	Christmas Carols BBQ	\$873	\$1,886	\$1,013
December	Summer Book Fair	\$0	\$2,455	\$2,455
December	Santa Photos	\$6,283	\$13,380	\$7,097
	Totals	\$20,630	\$51,314	\$30,684



PBPA Summer Events & Fundraising

Date	Event	Primary Contact	Venue
January (2 nd Sunday of the month)	Community Breakfast BBQ + Local Produce Market	Karina Stafford	Memorial Hall Deck
January	Jams & Chutneys	Ruby Slade & Kerry Caloyannidis	Memorial Hall Kitchen
January	Kid's Discos x 3	Gerarda Luck	Memorial Hall
January	Bingo x 2	Malcolm McDonald	Memorial Hall
January	Barefoot Bowls & Tennis Fun	Karina Stafford & Paul Blinkhorn	Tennis & Bowls Club
January	Australia Day	Malcolm McDonald	Beach
February 11 th (2 nd Sunday of the month)	Community Breakfast BBQ + Local Produce Market	Kerry Caloyannidis	Memorial Hall Deck
February 14 th & 28 th	Jams & Chutney making	Ruby Slade & Kerry Caloyannidis	Memorial Hall Kitchen

Welcome & Thank you to our new Volunteers

- ❖ Ruby Slade
- ❖ Margot Ryan
- ❖ Vicki Powell
- ❖ Stormey Hine
- ❖ Amanda Thomson
- ❖ Cally Osmond



Environmental Group

Convenor: Mary Knaggs





pearl beach
environment group

pearlbeachenvironmentgroup@gmail.com

<https://pearlbeachprogress.org.au/pearl-beach-environment-group/>

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

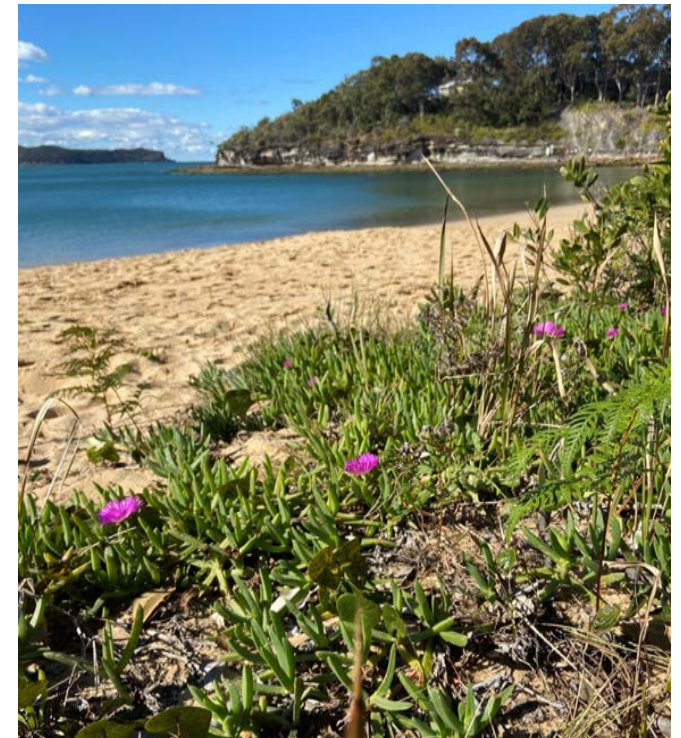
“to protect and enhance the environment and encourage nature conservation within the village of Pearl Beach”.

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.

Objectives for 2024

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environment group

1. Continuing to develop a more effective working relationship with Central Coast Council.
2. Comment on relevant council & state government environmental policies and strategic issues in a timely manner.
3. Comment on relevant development and planning proposals in a timely manner.
4. Educating the local community about relevant environmental issues including:
 - low impact and sustainable design for new housing in bushland suburbs
 - landscape design for conservation of native flora and fauna.



Recent Activities

1. Submission to CCC regarding the Deferred Lands proposal.
2. Submission to NPWS requesting better enforcement of regulations affecting the use of National Parks eg no access to dogs.
3. Request for 'no access for dogs' note for sensitive areas on the proposed Pearl Beach area map on the amenities block.
4. Submission to CCC regarding draft Central Coast Thematic History.
5. Submission to CCC regarding unauthorised building works and tree removal at a property in Cornelian Road.
6. Multiple submissions to CCC regarding unauthorised removal of vegetation on beach foreshore dune area in Tourmaline Avenue.
7. Submission to CCC regarding opening up of southern lagoon and Green Point Creek.

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Formosa Lily *Lilium formosanum*

This plant is rapidly becoming a naturalised weed in many states of Australia infesting roadsides, disturbed areas, wastelands and even bushland.

Habit: Deciduous perennial herb with annual flowering stalks 1-2m long.

Flowers: Large trumpet shaped highly fragrant flowers, pure white on the inside, pink or purple/brown stripes on the outside bearing prominent yellow anthers. Summer.

Dispersal: Seeds, bulbs and bulb scales spread by water, wind, humans, contaminated soil (earthmoving equipment, car tyres etc) and garden refuse dumping.

Control: Difficult. Hand dig, ensuring all scales are removed. Best done before flowering. Extensive follow-up required. Remove and bag seed heads (capsules). Foliar sprays ineffective.

Not to be confused with the native Swamp Lily *Crinum pedunculatum*

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Formosa Lily – A weed!



Native Swamp Lily

THE CENTRAL COAST
**Deserves a
Better Plan**

**Our lifestyle, amenity, native
flora and fauna, cultural heritage
and sustainable development
are all at risk**

Planning on the Central Coast is broken.
We are calling on the NSW Government
to suspend Central Coast Council's
planning powers and fix the CCLEP2022.
We would like to invite you to the launch of
this important CEN campaign. This
region's character and lifestyle are at
stake. Please join us to learn more.

TUESDAY, 13 FEBRUARY 2024

7PM

LECTURE THEATRE LT101

OURIMBAH CAMPUS UoN

rsvp BY 12/2 admin@cen.org.au



Working Party Reports

Review of PBPA Guidelines

Convenor - Victoria Crawford

- Guidelines review : Work in Progress
- Draft Code of Conduct circulated for comments



Working Party Report

CCC Liaison

Convenor - Peter Richardson

Roads Maintenance Update

1. 50+ hazards/potholes reported to CCC in January
2. Roads team carrying out Emerging Defects survey across entire network during February

Road Upgrades

1. Final Surfacing of Diamond Rd likely February 24, awaiting drainage remedials
2. Upgrades to Tourmaline/Crystal, others. Awaiting CCC Grant applications.

Public Amenities

1. Discussion ongoing with CCC about Foreshore defects
2. Awaiting update on Public Toilets upgrade
3. Bus Shelter repairs completed PB Drive

Comments / Concerns / Issues about the roads then send an email to roads@pearlbeachprogress.org.au



Lynne Lillico : Publicity Activity Report



New or Returning Members – January 2024



❖ Stormey Hine – Beryl Boulevard

❖ Hazel Treble – Cornelian Road

Rural Fire Service and Community Fire Unit



Deputy Captain RFS

Luke Stevenson

Luke.Stevenson@ccrfs.org.au

CFU

Paul Toohey

p.toohey48@gmail.com

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Community Group Updates



Dune & Bush Care

Stephen Parsons 0448 75 15 95



Other Business :

UPCOMING MEETINGS

- Next **Community Meeting** is on Saturday the 2nd March 2024 @ 5pm

Guest Speaker is Chris Masters PSM

is a multiple Walkley Award–winning and Logie Award–winning Australian journalist and author.

- Next **General Meeting** is on Saturday the 6th April 2024 @ 5pm



*Why go to the Sydney Writers Festival when we have our very own amazing
Words on the Waves Writers Festival
here on your doorstep!*

Come and hear all about it from Co -Founder Benny Agius




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



 PBPA Website