



# General Meeting

Saturday 6<sup>th</sup> May 2023 @ 5pm



# AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 1<sup>st</sup> April 2023**
  - Matters Arising
- **Financial Reports**
  - March 2023 P&L, Balance Sheet reports
- **Sub-Committees**
  - Hall Management – Victoria Crawford
  - Safety Advisory Group – Paul Toohey (Nigel Tisdale)
  - Events & Fundraising - Gerarda Luck
  - Environmental Group – Mary Knaggs
- **Working Parties**
  - Updating of PBPA Constitution & Guidelines – Victoria Crawford
  - CCC Liaison – Peter Richardson
- **Welcome New Members**
- **Rural Fire Service & Community Fire Unit**
- **Community Group updates**
- **Other Business**
  - Future Monthly Meetings options

# 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 1<sup>st</sup> April 2023**
  - Matters Arising

# Finance Report

Treasurer : Amanda Winley

PEARL BEACH  
PROGRESS ASSOCIATION INC



## Profit & Loss

March 2023

Income	March \$	YTD \$
Subscriptions	-	5,815
Donations	20	11,650
Fundraising	65	24,194
Government Grants	-	11,940
Hall Hire	3,830	13,400
Events	-	32,640
Other	787	3,858
<b>TOTAL INCOME</b>	<b>4,702</b>	<b>103,496</b>
Expenses		
General	1,137	10,592
Hall Rates	-	6,727
Hall Insurance	-	14,670
Hall Other	1,226	11,655
Event Expenses	398	10,453
Fundraising Expenses	-	7,825
Bank Charges	51	749
<b>Expenses Total</b>	<b>2,812</b>	<b>62,671</b>
<b>Surplus of Income over Expenses</b>	<b>1,890</b>	<b>40,825</b>
<b>Grant Expenses</b>	<b>1,581</b>	<b>65,610</b>
<b>NET PROFIT</b>	<b>309</b>	<b>(24,785)</b>

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

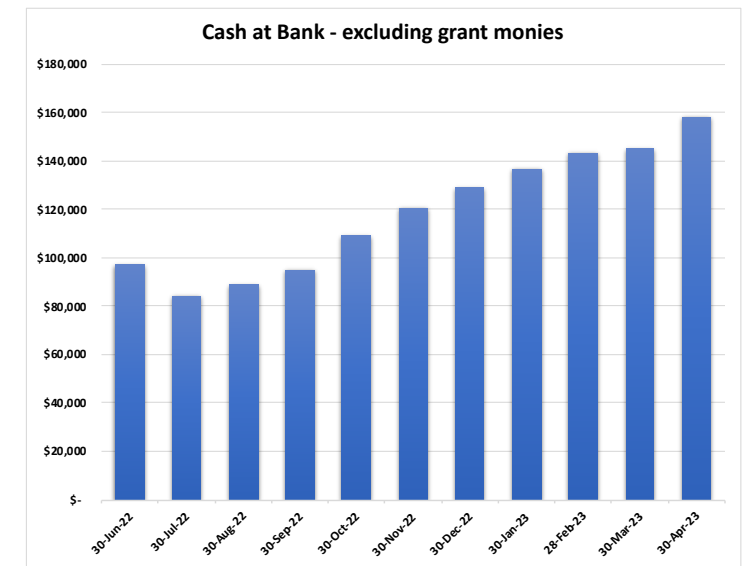


## Balance Sheet as at 31 March 2023

<b>Assets</b>	\$		
Bank Accounts	149,787		
Trade Debtors	2,790		
Land	1,400,000		
Buildings	232,790		
Furniture & Fittings	12,780		
Plant & Equipment	4,328		
<b>Total Assets</b>	\$	<b>1,802,475</b>	
<b>Liabilities</b>			
Refundable hall bonds	1,237		
Income in advance	3,760		
PBSAG	7,302		
<b>Total Liabilities</b>	\$	<b>12,300</b>	
<b>NET ASSETS</b>	\$	<b>1,790,175</b>	

## Cash Movement - March 2023

Opening Balance	\$	149,643
Total Cash Movement	\$	144
Closing Balance	\$	149,787



# Hall Management

Convenor : Victoria Crawford

PEARL BEACH  
PROGRESS ASSOCIATION INC





# Hall Management



## Hall Compliance

- Original builder has rectified the deck stairs and the certifier has approved the deck and store, awaiting the issue of the Certificate of Occupancy
- The 2023 annual fire safety inspection was conducted on 24 April and the Annual Fire Safety Statement has now been issued

## Hall refurbishment

- Meeting held before today's GM (4pm)
- Masterplan under development looking at schedule of works, costs
- Special general meeting in July to approve masterplan and costs
- Looking at possible grants

## Flagpoles

- Placement still to be decided - DA and heritage approval required

# Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

# PBSAG – May Update



## Community Support Centre (CSC)

- Spearpoint Works Licence application lodged 3<sup>rd</sup> March. 1<sup>st</sup> May : email from [Manager Water Regulation South, Assessments & Approvals](#) promising resolution by early June at the latest.

## Mobile Phone Reception Issues

- Minimal traction since last report
- Telstra have confirmed they do not believe Pearl Beach has reception issues !!! Unlikely that PB will be included in the PUMP grant due to Telco denial / apathy
- Dr Gordon Reid has passed request onto Minister Rowlands for the supply of a monitoring device in order to be able to provide Telcos with definitive data.

## Beach Safety

- **WALKWAY OVER THE ROCKS TO THE POOL.** Govt Grant cut-off date for 2023 was missed by Council – Craig Healy to seek a fresh engineers structure report, design and work quotes in readiness for 2024 grant
- **Beach Safety presentation** successfully held 17 April 2023 provided by Louise Lambert and Craig Healy.
- **Emergency Response Beacon** – installed by 28 June 2023. Operational but waiting on Council signage.

## Community Fire Unit

- Volunteers – 3-4 have expressed interest in joining the CFU – need at least another 6 – contact the RFS or PT.



## PBSAG – May Update



- **Emergency Response Beacon** – installed by 28 June 2023. Operational but waiting on Council signage to explain how to use.



# Events & Funding Raising

Convenor: Gerarda Luck

## Upcoming Planned Events

Date	Event	Time/Where	Contact	Comments
Sunday 14 <sup>th</sup> May	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at Hall	Karina on 0401991454	Fruit & Veg, eggs, honey, bread, pastries, jam
Sat 20 <sup>th</sup> May	PBPA & Irvine Family Scholarship Concerts	10am in the hall	Lynne on 43442319	Tickets \$10 & \$15
May – 1 <sup>st</sup> & 3 <sup>rd</sup> Wednesday	Winter Classic Cinema Club	TBC	Lynne 4344 2319 (day) Robyn 0414 544 239	Night time options to be added – dates TBC
Wednesday 17 <sup>th</sup> May	Community Jam Making	9am-1pm Hall Kitchen	Kerry on 0414 422790	Favourite recipes wanted, refreshments served
Sunday 11 <sup>th</sup> June	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at Hall	Karina on 0401991454	Fruit & Veg, eggs, honey, bread, pastries, jam
Tuesday 13 <sup>th</sup> June	Community Chutney making	10am – 2pm Hall Kitchen	Kerry on 0414 422790	Favourite recipes wanted, refreshments served
Saturday 8 <sup>th</sup> July	Long weekend raffle	Café Sat/Sun	Gerarda on 0411 889036	Volunteers appreciated
Sunday 9 <sup>th</sup> July	Community BBQ Breakfast + Local Produce market	8.30-10.30am On the deck at Hall	Karina on 0401991454	Fruit & Veg, eggs, honey, bread, pastries, jam etc
Saturday 15 <sup>th</sup> July	Spanish Dinner – tapas, paella, sangria	6.30pm Community Hall	Gerarda on 0411 889036	Café Camino Tickets on sale soon
Saturday 7 <sup>th</sup> October	Beatles Rebooted in the Arboretum	2.30pm in the Arboretum	Victoria on 0407 272495	Tickets- early bird \$40 <a href="http://www.eventbrite.com">www.eventbrite.com</a>

# Environmental Group

Convenor: Mary Knaggs

PEARL BEACH  
PROGRESS ASSOCIATION INC





AussieArk

## PROTECTING AUSTRALIA'S WILDLIFE

PEARL BEACH  
PROGRESS ASSOCIATION INC



pearl beach  
environment group

[pearlbeachenvironmentgroup@gmail.com](mailto:pearlbeachenvironmentgroup@gmail.com)

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

### Talk Saturday 03 June 2023

***Pearl Beach Progress Association Memorial Hall***

***Dean Read Operations Manager Aussie Ark***

Aussie Ark was established in 2011 as 'Devil Ark', with a focus on saving the iconic Tasmanian devil from extinction. Since then and due to overwhelming success, the role of the organisation has expanded, and now has vision of creating a long-term future for our threatened Australian species. Aussie Ark will secure wild sanctuaries to conserve our native wildlife, free from unnatural predation. Aussie Ark is an adaptive, innovative, private organisation, committed to changing the trajectory declining species. Aussie Ark is an incorporated association, registered environmental organisation and charitable institution under the Australian Charity and Not-for-profit Commission.



# Working Party Reports

## Review of PBPA Constitution & Guidelines

Convenor - Victoria Crawford

### Draft constitution

- Draft sent to all members
- Special general meeting in July to approve
- Please contact with any comments- [vfc1951@gmail.com](mailto:vfc1951@gmail.com), 0407 272 495
- Draft documents also available on PBPA website as Word docs & PDFs:  
<https://pearlbeachprogress.org.au/document-category/constitution/>



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

# Working Party Reports

CCC Liaison

**Convenor - Peter Richardson**

1. Joint Meeting with CCC Administrator Rick Hart
2. Written update from Boris Bolgoff, Director of Infrastructure
  - a) Reviewed PBPA Heavy Patching Proposals and monitoring on a priority risk basis.
  - b) Diamond Road. Several sections programmed for renewal 23/24 and 26/27
  - c) Traffic Calming.
    - Awaiting TfNSW Guidance and determination. CCC Engineering Works maybe required. Community Consultation will take place first.
  - d) Several CCC areas under consideration with limited funding
  - e) Stabilisation of Pearl Beach Drive. Assessed by Geotech as Non Critical. Further investigation 23/24
  - f) No update on Lagoon CZMP Stormwater Action Plan.
  - g) No update on Mt Ettalong Lookout Renewal



# New Members



New or Returning Members – May 2023

**Magdalen Malone & Bill Bisset**  
**– Beryl Boulevard**







**Pearl Beach**

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

LINDSAY BOYD

PAUL TOOHEY

# Community Group Updates



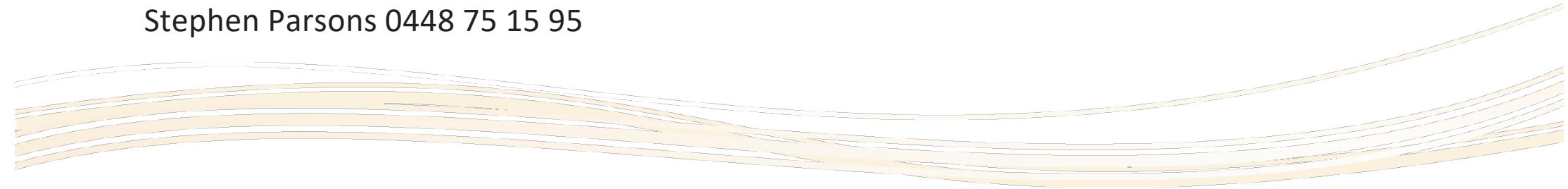
# Dune & Bush Care

Bushcare and some of our Dunecare friends met at North Coral this morning. We planted 15 Acacia Sophorae on the front dune area where we tackled Mother of Millions and asparagus fern etc last month. The plants were provided by a former Dunecare stalwart, Keith Rachow; very much appreciated. Some were planted at the end of Agate and along the northern bank of the lagoon.

A separate team tackled bitou and ochna and asparagus fern on the headland track. We are careful not to extend our jurisdiction too far as the track is not so good.

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/>

# 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 Sarti

Join our mailing list [pbeat@pearlbeacharboretum.org.au](mailto:pbeat@pearlbeacharboretum.org.au)



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

## WHAT'S ON @PBEAT2023

MORE INFO & BOOKING LINKS ON WEBSITE  
USE QR CODE

Launch search for artists, groups, schools	early May
Expressions of Interest Close	mid June
Participants notified	early July
Artworks installed from	09 September
<b>PBEAT open daylight hours</b>	<b>Sat 16 Sept to Sun 15 Oct</b>
Art & music workshops	most PBEAT weekends
<b>Guide to artworks available</b>	<b>\$5 donation</b>
People's choice voting	at Arboretum only
<b>Local artists on site</b>	<b>most PBEAT weekends</b>
Prizes announced	Saturday 30 September
<b>Beatles Rebooted Concert</b>	<b>2.30pm Sat 07 October</b>
Last day	Sunday 15 October

map ref: 71 Crystal Avenue Pearl Beach  
Park at the western end of Crystal Ave or Opal Close  
open daylight hours 7 days/week







Pearl Beach  
ARBORETUM

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

## ARBORETUM LANDSCAPE MASTERPLAN 2023

We have commissioned a Landscape Architect to prepare a Landscape Masterplan for the Arboretum. We are mainly concerned with improving our entrances, making them more welcoming and creating equitable access to at least the main pathways and a new wetland boardwalk.

We will also explore “Connection to Country”.

As part of this we have received funding from the Central Coast Protection of the Environment Trust Grant (**POET GRANT** - administered but not owned by Central Coast Council).

This will be used for:

- A land survey of the Arboretum
- An ecological study of the Arboretum

**COMMUNITY CONSULTATION ON A DRAFT WILL OCCUR JUNE - AUGUST 2023**

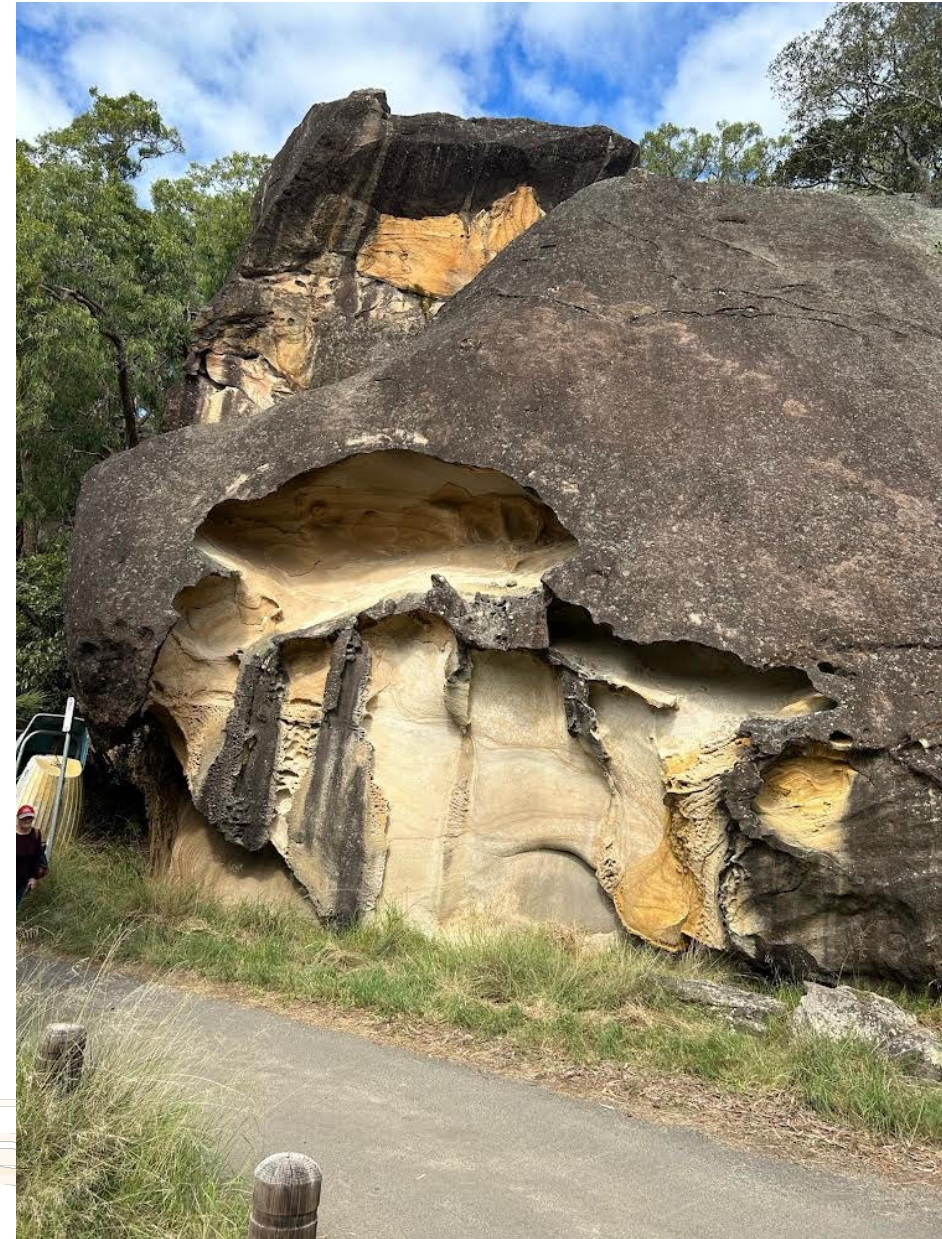
# Pearl Beach Plodders

## Update from Bev Lapacek

Twenty Five Plodders enjoyed a 'plod' from Hawkesbury River Station to this massive Rock at Parsley Bay. We then enjoyed lunch at a local cafe with time to have a wander in the village before the train back to Woy Woy.

Next 'plod', on Tuesday 16th May will be from Fagan's Park to the Chocolate & Fudge Co. at West Gosford, and return. Enquiries - Bev 0439623818

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.



- **Other Business**

- Future Monthly Meetings options

# Proposed Trial Change to Community General Meetings

(for next 6 - 12 months)

Community will **continue to meet every month** with:

- ❖ General meetings held every second month
- ❖ Talks or workshops (& refreshments) on alternate months (ideas welcome)
- ❖ Monthly email with community updates will be sent + quarterly Gem
- ❖ Emails can be sent to Executive & subcommittees about urgent issues via [secretary@pearlbeachprogress.org.au](mailto:secretary@pearlbeachprogress.org.au)
- ❖ Special meetings on urgent issues can be called at any time (as per constitution)





# Why ? Proposed Trial Change

- ❖ We want to make the General Meetings more informative focusing on real movement / progress since the last meeting.
- ❖ Many are already very busy working with various subcommittees, working groups, hall management, community events and other community commitments
- ❖ Reduction in meeting preparation would allow for more time working on initiatives and actually delivering more over time
- ❖ Provide an opportunity to broaden the subjects covered in community meetings with the introduction of the bi-monthly “Talks / Workshop” sessions
- ❖ Proposal : Reduce no. of General Meetings from 10 to 6 + AGM (3 less meetings as there are currently no meetings in January & June)
- ❖ Executive Committee meetings held in between General Meetings
- ❖ Special meetings can always be called as required (Constitution)



# Proposed Schedule during Trial Change

## 2023 – Saturdays at 5pm (refreshments to follow)

- JUNE 3<sup>rd</sup> : Talk - Aussie Ark Operations Manager
- JULY 1<sup>st</sup> : Community General Meeting
- AUGUST 5<sup>th</sup> : Talk or Workshop TBC
- SEPTEMBER 2<sup>nd</sup> : Community General Meeting (AGM prep)
- OCTOBER 7<sup>th</sup> : Beatles Rebooted Fundraiser in the Arboretum
- OCTOBER: AGM – Date & time TBC
- NOVEMBER 4<sup>th</sup> : Community Workshop with new Executive
- DECEMBER 2<sup>nd</sup> : Community General Meeting (Christmas drinks)



## 2024 – Saturdays at 5pm (refreshments to follow)

- JANUARY: No meeting or Talk
- FEBRUARY: Community General Meeting
- MARCH: Talk or Workshop TBC
- APRIL: Community General Meeting
- MAY: Talk or Workshop TBC
- JUNE: Community General Meeting
- JULY: Talk or Workshop TBC
- AUGUST: Community General Meeting
- SEPTEMBER: Talk or Workshop TBC
- OCTOBER: Community General Meeting
- OCTOBER: AGM – Date & Time TBC
- NOVEMBER: Talk or Workshop TBC
- DECEMBER: Community General Meeting



# PROTECTING AUSTRALIA'S WILDLIFE



pearl beach  
environment group

[pearlbeachenvironmentgroup@gmail.com](mailto:pearlbeachenvironmentgroup@gmail.com)

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# Ideas for Talks / Workshops during Trial Change

- Gaining a greater understanding on the Voice Referendum – guest speakers
- More in depth RFS / CFU discussion - Preparing for bushfire season / looking after our neighbours
- Maintenance of the environment - Tree, verge, drainage maintenance by the home owner
- Which plants are suited to the 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...

**OPEN TO MEMBERS TO SUGGEST SUBJECTS  
THEY WOULD LIKE INCLUDED**





# Pearl Beach Showcase & Scholarship Concerts

**Featuring:** Central Coast Conservatorium of Music Students

**Date:** Saturday 20<sup>th</sup> May

**Venue:** Pearl Beach Memorial Hall

**Tickets:** \$15 day ticket or \$10 per concert – Bookings: cash – ph 43442319

Or Online using <https://www.trybooking.com/CHPMA>

## **Concert 1 - 11am - Pearl Beach Junior Showcase**

- including Irvine Family Piano Scholarship & guest performer Chris Chen

## **Concert 2 - 2.30pm - Pearl Beach Music Scholarship Concert**

- including guest performance Mia Cross & Aaron Carey



- Piano Scholarship                      \$1000 sponsored by The Irvine Family
- Pearl Beach Music Scholarship      \$1,000 sponsored by 'Pearly's'
- 'Peoples Choice' Award                \$500 sponsored by Russell Grove (in memory of Frances Grove)
- 'Peoples Choice' Runner-up          \$250 sponsored by McGrath Real Estate

[pearlbeachprogress.org.au](http://pearlbeachprogress.org.au)




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