

Patonga Beach Progress Association
Meeting: Saturday 3 August 2024 10:00am
Agenda

Open

Acknowledgement of Country

Apologies

New members/extension members Nil

Notice of items to be discussed in general business

Errors and Omissions Nil

Confirmation of the Minutes of the previous meeting

Adoption of minutes of the meeting held on 1 June 2024.

Tabling and confirmation of correspondence

See attached

Presentation and confirmation of the Financial Statement

Business arising from the Minutes

1. War Memorial light
2. Abandoned watercraft on creek foreshore
3. Unlawful parking and camping
4. Notice board at Eve Williams Memorial Oval
5. Potential expenditure
6. Questions to be put to candidates in upcoming Council election

General business

7. Cycling on Patonga Drive
8. Annual General Meeting

Motions in respect of which due notice has been given

Reports – Sub Committees – Delegates – Special

9. Plan of Management/camping ground
10. Electricity
11. Koalas
12. Social
13. Character Statement
14. Creek siltation remediation
15. Aboriginal recognition and flag

Items being monitored

Close

Business arising from the Minutes

Item 1 - War Memorial light: Jo-anne Quirk to provide an update about the grant application to repair the light at the meeting.

Item 2 – Abandoned watercraft on creek foreshore: There has been no communication from Council on this issue since the last Association meeting. To be moved to Items being monitored pending election of councillors.

Item 3 – Unlawful parking and camping: There has been no communication from Council on this issue since the last Association meeting. To be moved to Items being monitored pending election of councillors.

Item 4 - Notice board at Eve Williams Memorial Oval: Brad and Tele renovated the noticeboard in June 2024. Julian applied a coat of stain also in June.

Item 5 – Potential expenditure: The Executive Committee has some recommendations on projects which could be funded by the Association. These include: new BBQs; War Memorial maintenance (if the Sports Club is short on funds), War Memorial light (if extra funds in addition to the grant are required or if the grant is unsuccessful), External speakers at front and back of the hall that can be used independently or with the internal speakers and soundproofing (if grant application is unsuccessful). Additional suggestion from members would be welcomed and sought at the meeting.

Item 6 – Questions to be put to candidates in upcoming Council election: The council elections will be held on 14 September 2024. A list of issues has been compiled and includes: Plan of Management for the camping ground; flood risk management planning; War Memorial light; Abandoned watercraft; unlawful parking and camping; regular beach cleaning; creek siltation; poor state of streets and roads; speeding in north end of Jacaranda Avenue; smaller bus; maintain mobile library service and poor communication from Council. The questions will be sent to candidates once they are known which is expected to be around 14 August 2024.

General Business

Item 7 - Cycling on Patonga Drive: There has been a suggestion that bicycles be banned from Patonga Drive as it is a very narrow road with poor vision around corners.

Item 8 – Annual General Meeting: The AGM will be held on 5 October 2024. All positions will be declared vacant at the AGM. Nominations for the election of office bearers or ordinary committee members must be made in writing and delivered to the Secretary at least seven days prior to the date of the AGM. A sample nomination form is at Attachment 1. Only members can nominate or be nominated for election.

Reports – Sub Committees – Delegates – Special

Item 9 – Plan of Management/camping ground: An update will be provided at the meeting.

Item 10 – Electricity: Steve King reported:

The sub-committee has not met since the last report, but energy continues to be a common discussion point politically and among residents.

3 topics that crop up regularly are:

- 1. Is it worth installing solar panels?*
- 2. Should I add a battery to my solar system?*
- 3. Should I upgrade my hot water service to a heat pump?*

A great reference website for questions 1 and 2 and to organise quotes is <https://www.solarquotes.com.au> Finn Peacock is an electrical engineer who is passionate about solar and has developed Solar Quotes as a one stop shop for independent advice and to organise quotes from reputable installers. His book, The Good

Solar Guide, can be ordered via the website and is also available free online

<https://www.solarquotes.com.au/good-solar-guide/>

Hot water systems typically represent 30% of a household's energy bill. Installing a more efficient hot water service such as a heatpump can have a significant positive impact on your energy bills and there are rebates available to minimise the cost of an upgrade. The rebates are part of the NSW energy savings scheme and details can be found at <https://www.energy.nsw.gov.au/households/rebates-grants-and-schemes/household-energy-saving-upgrades/upgrade-your-hot-water#get-the-upgrade>

One local approved company is A.G Electrical Work. See their website for pricing and contact details:

<https://www.ag-electrical-work.com>

If you have any questions please contact Steve King via text message on 0476 255 846

Item 11 – Koalas: Peter St Vincent reported that:

There have been no developments with the translocation of Koalas.

Item 12 – Social: Helena Boden reported:

The social committee has recommenced the bi-weekly morning teas.

The next big function being planned is the curry night on the 24th August.

A night to gather together and enjoy yummy food, and maybe win a prize or two! Everyone is encouraged to bring a group for a table, or just come along and join in. We will be providing the rice and condiments, and if you are bringing a curry, we need to know ahead of time. Attendees will have to pay \$20 per head by the 17th August, and also if you're bringing a curry, we also need to know by that same date - it's important that we have the right amount of food!

Payment directly into the Progress bank account is the way to show that you are coming! Be quick - numbers will be limited!

BSB 032526

Account number 720252

Item 13 – Character Statement: An update will be provided at the meeting.

Item 14 – Creek siltation remediation: It is not expected that any further action will be taken until 2025, at the earliest.

Item 15 – Aboriginal engagement: Mike Bennie reported:

I have been in ongoing contact with Mingaletta regarding a kid's day in Patonga (next school holidays) and at the Mingaletta cultural centre for kids of Patonga – a work in progress. There is some effort to engage with the Five Lands Walk for a Patonga inclusion in the next festival – I am in ongoing conversation with the director Phil Bligh. I caught up with some of the Glen Centre for Men and Women this weekend past by chance, and continue Paul's great engagement with some modest success. Steve King and I have latent plans to engage with Centre(s) in coming months to see if something culturally specific can be done in Patonga again/ongoing. I'll continue to alert the village for Full Moon Ceremony/Smoking Ceremony being performed at Dark Corner when it occurs.

Items being monitored

Speeding on M1

Lighting in Jacaranda Avenue

Meeting with Pearl Beach executive committee

Emergency communication

Correspondence

The following correspondence will be tabled at the meeting and is available to be read by Association Members at the meeting, or prior, by arrangement with the Secretary.

Sent:

18/06/24 Pearl Beach Progress Association re change in Executive Committee members
05/07/24 Central Coast Council re quote for repair of War Memorial light

Received:

08/06/24 AUS LCIS re insurance
10/06/24 Pearl Beach Progress Association re change in Executive Committee members
18/06/24 Alison McKenzie re questions to prospective councillors
19/06/24 Linley Hindmarsh re questions to prospective councillors
24/06/24 Maria Quigg re questions to prospective councillors
25/06/24 Sue Ilijas re broken drain in creek
03/07/24 Pearl Beach Progress Association re change in Executive Committee members
09/07/24 Central Coast Council re quote for repair of War Memorial light

ATTACHMENT 1

Patonga Beach Progress Association Inc

I **nominate** _____ for the position of
President/Vice-President/Treasurer/Secretary/Assistant Secretary/Ordinary Committee Member
of Patonga Beach Progress Association.

Signature: _____ Date: _____
(Name)

I **second** the nomination of _____ for the position
of President/Vice-President/Treasurer/Secretary/Assistant Secretary/Ordinary Committee Member
of Patonga Beach Progress Association.

Signature: _____ Date: _____
(Name)

I **accept** the nomination for the position of: _____ President/Vice-
President/Vice President/Treasurer/Secretary/Assistant Secretary/Ordinary Committee Member
of Patonga Beach Progress Association.

Signature: _____ Date: _____
(Name)