

**NOTICE OF AN EXECUTIVE COMMITTEE MEETING
THE OWNERS – DEPOSITED PLAN NO. 270427**

**ADDRESS OF THE COMMUNITY SCHEME: PRINCE HENRY AT LITTLE BAY
ANZAC PARADE, LITTLE BAY, NSW 2036**

**DATE, PLACE &
TIME OF MEETING:**

An Executive Committee Meeting of The Association, Deposited Plan No. 270427, Prince Henry Community Association will be held on Tuesday, 12 February, 2019 in the Hibiscus Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting will commence at 6:00pm.

The agenda for the meeting is:

1. WELCOME & APOLOGIES: Chairperson

- 1.1 That the Chairperson welcome all in attendance and that the Secretary record any apologies.

2. CONFLICTS OF INTEREST: Chairperson

- 2.1 That the Secretary record any conflicts of interest to be raised within the agenda below.

3. MINUTES: Chairperson

- 3.1 That the minutes of the last executive committee meeting held on 11 December, 2018 be confirmed as a true record of the proceedings at that meeting.

Explanatory Note – notice of an executive committee meeting must include or be accompanied by a motion confirming the minutes of the last executive committee meeting.

4. OUTSTANDING MATTERS FROM PREVIOUS MEETING: Chairperson

- 4.1 That the executive committee reviews, discusses and resolves actions on the outstanding matters from the previous meeting(s) nominated below:

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4.1.1	Lap and Cap Fence at SP – 87551, 19 – 21 Lister, Avenue	1.
4.1.2	Sub-division for 4 Meyler Close, DA 410 / 2017	2.
4.1.3	Memorial Clock Repair and Ongoing Maintenance of all Heritage Built Items	3.
4.1.4	Landscaping at the Rear of Manta	5.
4.1.5	Additional Planting along the Walkway to the Oval	7.
4.1.6	Landscaping outside Alaris	8.
4.1.7	Registration of the New Community Management Statement	9.
4.1.8	Summary of Easements	11.
4.1.9	Changes to Consent Conditions at Theater 2, 8 Darwin Avenue	31.

Explanatory Note – it is recommended that the executive committee review and monitor outstanding matters from previous meetings until completion.

5. FINANCIALS:

Treasurer

- 3.1 That the accounts for the period ending 12 February, 2019 be tabled and adopted.

Explanatory Note: - this motion, if approved, adopts recent financial statements concerning the administrative and sinking funds of the community association.

6. RANDWICK CITY COUNCIL (RCC) MATTERS:

Change Strata

- 6.1 That the executive committee reviews, discusses and resolves an action on the Randwick City Council matters nominated below:

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6.1.1	Handover of Electricity Accounts to RCC and Reimbursement of Electricity Charges by RCC	15.
6.1.2	Objection Letters to Development Applications for 11 and 27 Jenner Street	16.

7. SITE MONITORING:

Chairperson

7.1	That the executive committee reviews, discusses and resolves an action on the outstanding site monitoring matters from the previous meeting(s) nominated below:	
7.1.1	Legal Action against Antenna on the Roof of 4 Meyler Close	18.
7.1.2	Legal Action against Antenna on the Roof of 8 Meyler Close	19.
7.1.3	Legal Action against Undeveloped Lot at 1 Murra Murra Place	20.
7.1.4	Legal Action against Landscaping at 9 Meyler Close	22.
7.1.5	Legal Action against Porch Collapsing at 9 Meyler Close	23.
7.1.6	Legal Action against Maintenance of 6 and 8 McMaster Place	24.
7.1.7	Legal Action against Antenna on the Roof of 8 Murra Murra Place	25.
7.1.8	Harvey Street Parking Breaches	
7.1.9	Flowers Ward Bamboo Screening Breaches	
7.1.10	6 Lister Avenue Street Paving with Possible Wrong Concrete Mix	
7.1.11	Regular Site Monitoring	

Explanatory Note – it is recommended that the executive committee review and attend to the outstanding site matters until completed.

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8. TELECOMMUNICATIONS:

Chairperson

8.1 That the executive committee reviews, discusses and resolves an action on the outstanding telecommunications matters from the previous meeting(s) nominated below:

8.1.1 Contract Review requested by PIVIT

27.

Explanatory Note – it is recommended that the executive committee review and attend to the outstanding telecommunications matters raised above until completed.

9. OTHER MATTERS:

Change Strata

9.1 That the Executive Committee reviews, discusses and resolves an action on the following matters nominated below:

- 9.1.1 Vacancy in the Executive Committee and Appointment of a Substitute until the AGM
- 9.1.2 Next Executive Committee Meeting and Annual General Meeting to be held on Tuesday, 9 April, 2019 at 6:00pm
- 9.1.3 Schedule of meetings for 2019:

It is noted that the schedule for meetings in 2019 are as follows:

ECM	Tuesday, 11 June, 2019
ECM	Tuesday, 13 August, 2019
ECM	Tuesday, 8 October, 2019
ECM	Tuesday, 10 December, 2019

It is noted the above meetings will all commence at 6:00pm.

Explanatory Note: - this motion, if passed, will allow the executive committee to consider the above other matters.

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Date of Notice: Thursday, 7 February, 2019

EXPLANATORY NOTES TO THIS NOTICE:

Your Community Association Manager

The name of your Community Association Manager is Mr Mite Domazetovski, who is located at Suite 412, Level 4, 350 George Street, Sydney.

Please do not hesitate to contact Mr Mite Domazetovski on either 02 8203 3111 or mite@changestrata.com.au if you have any questions or queries regarding this notice.

Definitions

Act – Community Land Management Act 1989

Regulations – Community Land Management Regulation 2007