

MEMBERS OF COMMUNITY ASSOCIATION D.P. NO 270427

PRINCE HENRY AT LITTLE BAY, ANZAC PARADE, LITTLE BAY

Community Land Management Act 1989

NOTICE OF AN EXECUTIVE COMMITTEE MEETING

The Executive Committee of Community Association D.P. No 270427 will hold a meeting on Tuesday 9 August 2016 held in Hibiscus Room. This meeting will commence at 6.00pm.

AGENDA

(a) Attendance, Proxies, Voting Rights

	Action decided at the meeting	Action By	Date
1. MINUTES:			
That the minutes of the last executive committee meeting held 20 June 2016 be confirmed as a true record and account of the proceedings at that meeting.			
2. EXECUTIVE COMMITTEE VACANCY:			
2.1 Casual Vacancy: That the Executive Committee appoint an eligible person to fill the casual vacancy (1) on the Executive Committee.		ALL	
3. OUTSTANDING MATTERS:			
3.1 19-21 Lister Avenue SP87551 Update on the status of section 96 application and proposed construction schedule		DPS	
3.2 Verge and on-title landscaping maintenance – (General Maintenance): <ul style="list-style-type: none"> Update on the maintenance progress and discussion on action to be taken in respect to recent reports on the four site zones provided by the four Executive Committee teams. 		DPS, EC	
3.3 Ongoing clock maintenance: Update on the: <ul style="list-style-type: none"> Ongoing clock maintenance 		SG	

3.4	Pivit Telecoms Update on Pivit matter – progress with Urban Growth		DPS SG	
3.5	Kyora Landscape <ul style="list-style-type: none"> • Discussion on performance • 62 Gubbuteh Road Landscaping Maintenance 		ALL	
4. FINANCIAL REPORT:				
4.1	Financial Statements to 31 July 2016: That the financial statements for the period ending 31 July 2016 be tabled and received.		DPS	
4.2	Schedule of Arrears: That the Executive Committee received the schedule of arrears.		DPS	
5. RANDWICK CITY COUNCIL (RCC) MATTERS:				
5.1	Irrigation and Maintenance Deeds: That an update be provided relating to the irrigation and maintenance deed.		DPS, SG	
5.2	Meeting with Council to address various Issues: <ul style="list-style-type: none"> • Update on matters relating to council. 		DPS, SG	
6. CORRESPONDENCE:				
6.1	Correspondence Received: That correspondence be received, ratified and appropriate action determined.		ALL	
6.2	20 Gubbuteh Road – Structure in front of property Update on the application		DPS	
6.3	8 McMasters Place Development Application: Update on the application		ALL	
7. STRATEGY FOR EXPANDING EXECUTIVE COMMITTEE:				
That the Executive Committee discuss how to encourage new members to engage.			ALL	
8. SCHEDULE OF FUTURE MEETINGS:				
Next Meeting Date	Deadline to have Motions Submitted for inclusion on Next Meeting Agenda	Date at which Agenda will be Circulated to Committee and proprietors		
11 October 2016	2 Weeks prior to the date of the meeting	No later than 72 hrs prior to the meeting		
13 December 2016 (Annual General Meeting)	4 Weeks prior to the date of the meeting	No later than 3 weeks prior to the meeting		
9. CLOSURE:				

Date of this Notice: Tuesday 2 August 2016

The name of your Dynamic Property Services manager is Derek McKinstry.
Please contact your Manager if you have any questions about this Notice.

An owner or the nominee of a corporate owner or owner of a lot in a subsidiary scheme can attend executive committee meetings but cannot address the meeting unless the executive committee agrees