



Dynamic Property Services Pty Ltd

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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 February 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 8 December 2015 be confirmed as a true record and account of the proceedings at that meeting.			
2. OUTSTANDING MATTERS:			
2.1 19-21 Lister Avenue SP87551 Update on the status of section 96 application and proposed construction schedule		DPS	
2.2 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. Letter to Manta re verge maintenance 		DPS, EC	
2.3 Clock tower cables and ongoing clock maintenance: Update on the: <ul style="list-style-type: none"> Removal of clock tower cables Ongoing clock maintenance 		SG	
2.4 Lighting on heritage steps adjacent to Artisans Cove Update on action to be taken by strata scheme		DPS	

2.5	SP 86466 – 8 Darwin Avenue: Update on the status of stored appliances on the balcony		DPS	
2.6	Pivit Telecoms Update on status of: <ul style="list-style-type: none"> • Foxtel – infrastructure upgrade required for HD channel reception • Obtaining copy of contract between Landcom and Pivit • Cessation then reinstatement of Pivit email service • Slow internet and questionable data usage stats provided by Pivit • Little Bay Sydney Residents Group FB page • Contact with local MPs • Pivit's request for the CA to pay for replacement of doors 		DPS SG	
2.7	Little Bay Apartments 12-40 Pine Avenue Update on status of letter from managing agent to Lend Lease re the incorrect concrete mix used for the bus bay in Pavilion Avenue		DPS	
2.8	18 Jenner Street satellite dish Update on the installation.		DPS	
3. <u>FINANCIAL REPORT:</u>				
3.1	Financial Statements to 31 January 2016: That the financial statements for the period ending 31 January 2016 be tabled and received.		DPS	
3.2	Schedule of Arrears: That the Executive Committee received the schedule of arrears.		DPS	
4. <u>RANDWICK CITY COUNCIL (RCC) MATTERS:</u>				
4.1	Irrigation and Maintenance Deeds: That an update status be provided relating to the irrigation and maintenance deed.		DPS	
4.2	Meeting with Council to address various Issues: <ul style="list-style-type: none"> • Electricity box requires moving – Council to contact electricity provider. 		RM	
5. <u>CORRESPONDENCE:</u>				
5.1	Correspondence Received: That correspondence be received, ratified and appropriate action determined.		ALL	
6. <u>SINKING FUND:</u>				
6.1	Sinking Fund: That an update status be provided relating to the sinking fund report.		DPS	

7. <u>SCHEDULE OF FUTURE MEETINGS:</u>		
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
12 April 2016	2 Weeks prior to the date of the meeting	No later than 72 hrs prior to the meeting
14 June 2016	2 Weeks prior to the date of the meeting	No later than 72 hrs prior to the meeting
9 August 2016	2 Weeks prior to the date of the meeting	No later than 72 hrs prior to the meeting
11 October 2016	2 Weeks prior to the date of the meeting	No later than 72 hrs prior to the meeting
8 December 2015 (Annual General Meeting)	4 Weeks prior to the date of the meeting	No later than 3 weeks prior to the meeting
8. <u>CLOSURE:</u>		

Date of this Notice: Wednesday 3 February 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