



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 12 April 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 9 February 2016 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 Landscaping Contractor Discuss whether or not Kyora is fulfilling its contractual requirements			
2.3 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 SP 86466 – 8 Darwin Avenue – Update on the status of stored appliances on the balcony Phil Cooper Jenner Street illegally parked trailer and potential action to be taken 		DPS, EC	
2.4 Clock tower cables and ongoing clock maintenance: Update on the:		SG	

	<ul style="list-style-type: none"> Removal of clock tower cables Ongoing clock maintenance 			
2.5	Lighting on heritage steps adjacent to Artisans Cove Update on action to be taken by strata scheme		DPS	
2.6	Pivit Telecoms Discussion on Pivit Landcom contract <ul style="list-style-type: none"> Pivit's responsibilities under terms of contract Landcom's responsibilities under terms of contract Whether or not further action should be taken 		DPS SG	
2.7	Little Bay Apartments 12-40 Pine Avenue <ul style="list-style-type: none"> Update on status of Lend Lease and the incorrect concrete mix used for the bus bay in Pavilion Avenue Replacement of damaged louvres 		DPS	
2.8	18 Jenner Street satellite dish Update on the installation.		DPS	
3. FINANCIAL REPORT:				
3.1	Financial Statements to 31 March 2016: That the financial statements for the period ending 31 March 2016 be tabled and received.		DPS	
3.2	Schedule of Arrears: That the Executive Committee received the schedule of arrears.		DPS	
4. RANDWICK CITY COUNCIL (RCC) MATTERS:				
4.1	Irrigation and Maintenance Deeds: That an update be provided relating to the irrigation and maintenance deed.		DPS SG	
4.2	Meeting with Council to address various Issues: <ul style="list-style-type: none"> Update on RM's list of outstanding issues. That an update be provided relating to matters relating to council. 		RM	
5. CORRESPONDENCE:				
5.1	Correspondence Received: That correspondence be received, ratified and appropriate action determined.		ALL	
6. SINKING FUND:				
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
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: Thursday 7 April 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