



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 Monday 20 June 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 12 April 2016 be confirmed as a true record and account of the proceedings at that meeting.			
2. EXECUTIVE COMMITTEE VACANCY:			
2.1 Resignation: That the Executive Committee receive the resignation of Robert May as an Executive Committee member effective from 20 June 2016.			
2.2 Casual Vacancy: That the Executive Committee appoint an eligible person to fill the casual vacancy (1) on the Executive Committee.			
2.3 Secretary Vacancy: That the Executive Committee appoint an eligible person to fill the secretary vacancy on the Executive Committee.			
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	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	
3.4	Pivit Telecoms Update on Pivit matter		DPS SG	
3.5	Kyora Landscape <ul style="list-style-type: none"> Discussion on performance 62 Gubbuteh Road Landscaping Maintenance 		ALL	
4. <u>FINANCIAL REPORT:</u>				
4.1	Financial Statements to 31 May 2016: That the financial statements for the period ending 31 May 2016 be tabled and received.		DPS	
4.2	Schedule of Arrears: That the Executive Committee received the schedule of arrears.		DPS	
5. <u>RANDWICK CITY COUNCIL (RCC) MATTERS:</u>				
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. 		RM	
6. <u>CORRESPONDENCE:</u>				
6.1	Correspondence Received: That correspondence be received, ratified and appropriate action determined.		ALL	
6.2	20 Gubbuteh Road – Structure in front of lawn: Update on the application		ALL	
6.3	Coast Centre for Seniors – Building Signage: Update on the application		ALL	
6.4	8 McMasters Place Development Application: Update on the application		ALL	
7. <u>ADDITIONAL EXECUTIVE COMMITTEE:</u>				
7.1	Additional Executive Committee: Discussion for additional Executive Committee members		ALL	

8. <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
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
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. <u>CLOSURE:</u>		

Date of this Notice: Tuesday 14 June 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