

**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 10 October 2017** at the **Hibiscus Room**. This meeting will commence at **6.00pm**.

**AGENDA**

(a) Attendance, Proxies, Voting Rights

<b>1. MINUTES</b>	<b>Action decided at the meeting</b>	<b>Action by</b>	<b>Action date</b>
That the minutes of the last Executive Committee meeting held on 8 August 2017 be confirmed as a true record and account of the proceedings at that meeting.			
<b>2. OUTSTANDING MATTERS:</b>			
<b>2.1 19-21 Lister Avenue SP87551</b> The Executive Committee receive an update on SP 87551's Directions Hearing and subsequent Section 96 application and proposed construction schedule.		DPS	
<b>2.2 Memorial Clock Repair and Ongoing Maintenance of All Heritage Built Items At Prince Henry</b> That Dynamic provides an update to the Executive Committee on its follow up on Crown Lands letter indicating it would provide an update by end-September. Heritage built items include: <ul style="list-style-type: none"> <li>• Memorial Clock</li> <li>• The Coast Centre for Seniors</li> <li>• The Prince Henry Hospital Trained Nurses Association Medical Museum</li> <li>• The Water Tower</li> <li>• Henry's Trading Post</li> </ul>		SG DPS	

<ul style="list-style-type: none"> <li>• Entrance Gate House</li> <li>• Entrance gate posts</li> <li>• The Coast Golf Club Club-house</li> </ul>			
<p><b>2.3 Electricity and Street Lights</b> That the Executive Committee receive an update on this issue:</p> <p>See attached <i>Prince Henry at Little Bay Community Association Summary of Energy Australia Accounts – 1 September 2017</i> for the status of the various Energy Australia accounts. The following accounts require regular follow up until Council resolves the issues of transferring responsibility for payment from the CA to Council and arranging a refund for those accounts that have been paid by the CA since inception. Accounts comprise:</p> <ul style="list-style-type: none"> <li>• <b>2019 291 833</b> To be split between CA and Council with refund from Council required for payments made to date in respect of Council's proportion (16 street lights)</li> <li>• <b>1716 841 766</b> To be transferred to Council with refund required for payments made to date</li> <li>• <b>0644 814 569</b> To be transferred to Council with refund required for payments made to date</li> <li>• <b>3342 481 682</b> CA responsibility – no action required</li> <li>• <b>1488 431 219</b> CA responsibility – no action required</li> </ul>		DPS	
<p><b>2.4 10 Murra Murra Place Plans for alterations</b> That DPS tables the email to the architect detailing non-compliance with the Design Guidelines, and reports on feedback received</p>		DPS	
<p><b>2.5 1 Meyler Close DA for house alterations</b> That Dynamic provides a copy of its email to the owner of 1 Meyler Close outlining the non-compliance of its DA and a copy on any feedback received from the owner</p>		DPS	
<p><b>2.6 Annual General Meeting</b> That the EC determines the date of</p>		ALL	

the next AGM (13 February 2018?) and authorises publication on the website			
<b>3. FINANCIAL REPORT:</b>			
<b>3.1 Financial Statements to 30 September 2017:</b> That the financial statements for the period ending 30 September 2017 be tabled and received.		DPS	
<b>3.2 Schedule of Arrears:</b> That the Executive Committee receive the schedule of arrears.		DPS	
<b>4. RANDWICK CITY COUNCIL (RCC) MATTERS:</b>			
<b>4.1 Irrigation and Maintenance Deeds:</b>  <ul style="list-style-type: none"> <li>• That the Executive Committee determine whether the Deed will be executed at a General Meeting or committee meeting of the Association.</li> <li>• On a related matter that the Executive Committee determine the instructions to be given to Adrian Mueller, the solicitor acting for the Association, in regards to stormwater pipes located within lots that are not covered by the Deed and are currently the responsibility of the C/A in accordance with the management statement and in accordance with registered easements. (refer item 8 below)</li> </ul>		DPS	
<b>4.2 Lot 1 - Jenner Street Driveway</b> <ul style="list-style-type: none"> <li>• Dynamic to provide an update on the progress of the project</li> <li>• That the Executive Committee considers and determines who is responsible for repairs to the lintels and doors of the communications building which form part of the building structure.</li> </ul>		DPS SG	
<b>5 SITE MONITORING:</b>			
<b>5.1 Site monitoring:</b> <ul style="list-style-type: none"> <li>• That Dynamic provides an update on follow up and feedback on the most recent site monitoring letters sent and advises whether the process is efficient</li> <li>• That Dynamic provides an</li> </ul>		DPS All	

<p>update on the request to call the owner of the cherry picker parked on Harvey Street for more than a week</p> <ul style="list-style-type: none"> <li>• That the EC discusses and determines the ongoing viability and efficacy of site monitoring</li> <li>• Boat in Ewing – Executive Committee to determine whether an application for information on the owner of the boat is made with GIPA due to the person originally identified as the owner of the boat nether confirming or denying ownership.</li> </ul>			
<b>6 TELECOMMUNICATIONS:</b>			
<p><b>6.1 Pivit/Telecoms:</b> That Dynamic tables a copy of the letter sent to Optus CEO (not previously provided) and reports on follow-up and feedback. The Executive Committee are to determine further action on the Pivit issue after no response has been received to the letter sent to the CEO's of Telstra, TPG and Optus which had been drafted by local MP Matt Thistlethwaite's office.</p>		DPS SG MM PW	
<b>7. SUBDIVISION DA – 4 MEYLER CLOSE:</b>			
<p><b>7.1</b> That Dynamic provides the Executive Committee with an update on the status of the DA and the objection submitted to Council.</p>		DPS	
<b>8. REVIEW COMMUNITY ASSOCIATION COMMUNITY MANAGEMENT STATEMENT:</b>			
<p><b>8.1.</b> That the Executive Committee determines appropriate amendments to the management statement to be taken to a general meeting of the C/A. Particular consideration is required to extinguish all responsibility for irrigation of new by-laws and amendments suggested by Adrian Mueller is required in order to determine how amendments of the management statement will be presented to members at a general meeting.</p>		MM KB SG ALL	
<b>9. Map of CA</b>			
<p><b>9.1</b> Update on map and picture summary of Prince Henry Community Association which defines the Community Association lots, Neighbourhood Association and Strata Plans.</p>		KB	

<p>Project details:</p> <p><b>Name of architect:</b> <a href="#">Ladd Hudson Architects</a></p> <p><b>Name of original project:</b> Prince Henry Ownership, Management &amp; Maintenance Land</p> <p><b>Project No:</b> 03-364</p> <p><b>Project Date:</b> 24 February 2010</p> <p><b>New project requirements:</b> Update plan to reflect 2017 and produce updated Picture summary with new photos</p>			
<b>10. OTHER BUSINESS:</b>			
<b>10.1</b> Discuss items that may have been omitted from agenda or have arisen since agenda was distributed.			
<b>11. SCHEDULE OF FUTURE MEETINGS:</b>			
<b>11.1</b> That the Executive Committee determine the AGM date			
<b>11.2</b> That the Executive Committee note the next Executive Committee meeting date	<b>Deadline to have motions Submitted for inclusion on next meeting agenda.</b>	<b>Date at which Agenda will be Circulated to Executive Committee and proprietors.</b>	
12 December 2017 SCM	20 November 2017	27 November 2017	

**Date of this Notice: Monday 2 October 2017**

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**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**

# Prince Henry at Little Bay Community Association

## Summary of Energy Australia Accounts – 1 September 2017

Account Number	Service Address	Responsibility	Comments
2019 291 833	Unmetered street and park lighting various locations Little Bay NSW 2036	<b>PHCA</b> 39 street lights <b>Council</b> 16 lights	55 street lights identified in spread sheet: <i>Summary of unmetered street and park lighting at Prince Henry   20 November 2016</i>
3342 481 682	Gubbuteh Road, Corner Walters Drive Little Bay NSW 2036	<b>PHCA</b>	6 x driveway lights in what was known as Walters Drive – all residences in this location have Gubbuteh Road Street addresses
1488 431 219	Newton Street, Corner Millard Drive Little Bay NSW 2036	<b>PHCA</b>	7 x driveway lights adjacent to Cardita apartments – mainly Millard Drive
1716 841 766	Meter Panel 1 Gubbuteh Road Little Bay NSW 2036	<b>Council</b>	Street lights identified in spread sheet: <i>Prince Henry at Little Bay   Summary of street lights related to grey turrets   August 2017</i>
0644 814 569	Lot 70 Ewing Avenue Little Bay NSW 2036	<b>Council</b>	Street lights identified in spread sheet: <i>Prince Henry at Little Bay   Summary of street lights related to grey turrets   August 2017</i>