

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 11 October 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 August 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 Ongoing heritage clock maintenance: Update on the:) Negotiations with Council to take on responsibility for ongoing maintenance		SG	
2.3 20 Gubbuteh Road – Structure in front of property Update on CA's submission to Council to intervene		DPS	
2.4 8 McMaster Place Development Application Update on the application following the CA's objection to Council		DPS	
3. FINANCIAL REPORT:			
3.1 Financial Statements to 30 September 2016: That the financial statements for the period ending 30 September 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 be provided relating to the irrigation and maintenance deed.	DPS, SG	
4.2	Meeting with Council to address various Issues:) Update on matters relating to Robert May's issues list.	DPS, SG	
5. <u>CORRESPONDENCE:</u>			
5.1	Correspondence Received: That correspondence be received, ratified and appropriate action determined.	ALL	
6. <u>LANDSCAPING:</u>			
6.1	Gardens in Mind Appointment: That Executive Committee ratify its instruction to terminate Kyora Landscape and appoint Gardens In Mind as the Community Association Landscaping Contractor. Note: Gardens in Mind is one of the tenderers from the tender conducted last year.	ALL	
6.2	Verge and on-title landscaping maintenance – (Site monitoring):) 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.) Discuss introducing Dropbox for landscaping maintenance report and images	ALL	
6.3	62 Gubbuteh Road on-going site maintenance Update on maintenance progress and discussion on protocol to maintain the area	ALL	
7. <u>TELECOMMUNICATIONS:</u>			
7.1	Pivit Telecoms) Progress on Lawyer arranging a meeting with the Community Association and Urban Growth) Progress on acquiring an unredacted copy of the Network Management Services Agreement from Urban Growth) Discuss pros and cons of the CA potentially taking over the management and becoming Principal as named in the NMSA.	DPS SG	
7.2	Telstra Telecoms) Update on Telstra matter	MO	

8. <u>STRATEGY FOR EXPANDING EXECUTIVE COMMITTEE:</u>			
That the Executive Committee discuss how to remind managing agents to encourage the EC of their strata scheme or neighbourhood association to nominate someone to join the CA EC		ALL	
9. <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	
13 December 2016 (Annual General Meeting)	4 Weeks prior to the date of the meeting	No later than 3 weeks prior to the meeting	
10. <u>CLOSURE:</u>			

Date of this Notice: Friday 7 October 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