

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

AGENDA

(a) Attendance, Proxies, Voting Rights

1. <u>MINUTES</u>	Action decided at the meeting	Action by	Action date
That the minutes of the last Executive Committee meeting held on 10 October 2017 be confirmed as a true record and account of the proceedings at that meeting.			
2. <u>TELSTRA PROPOSAL AT MARK MORAN AT LITTLE BAY</u> Telstra to run through its proposal and field questions from EC members			
3. <u>OUTSTANDING MATTERS:</u>			
3.1 19-21 Lister Avenue SP87551 The Executive Committee receive an update on SP 87551's Directions Hearing and subsequent Section 96 application and proposed construction schedule.		DPS	
3.2 Memorial Clock Repair and Ongoing Maintenance of All Heritage Built Items At Prince Henry Dynamic to provide 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:		SG DPS	

<ul style="list-style-type: none"> • Memorial Clock • The Coast Centre for Seniors • The Prince Henry Hospital Trained Nurses Association Medical Museum • The Water Tower • Henry's Trading Post • Entrance Gate House • Entrance gate posts • The Coast Golf Club Club-house 			
<p>3.3 Electricity and Street Lights Dynamic provides an update on this issue following Michael McIntosh's discussion with Chris Pont (Council):</p> <ul style="list-style-type: none"> • Timeline from Council on when accounts will be split and or transferred • Recovery from Randwick Council monies paid on street lights <p>Accounts comprise:</p> <ul style="list-style-type: none"> • 2019 291 833 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) • 1716 841 766 To be transferred to Council with refund required for payments made to date • 0644 814 569 To be transferred to Council with refund required for payments made to date • 3342 481 682 CA responsibility – no action required • 1488 431 219 CA responsibility – no action required 		DPS	
<p>3.4 10 Murra Murra Place Plans for alterations That Dynamic provides an update following the EC's detailed objection to the proposed DA</p>		DPS	
<p>3.5 1 Meyler Close DA for house alterations That an update be provided on this matter.</p> <p>Following protracted discussions with the owner, the CA will not object to this application if all conditions discussed and agreed are met. Case to close after ratification at this</p>		DPS SG	

meeting.			
4. FINANCIAL REPORT:			
4.1 Financial Statements to 30 November 2017: That the financial statements for the period ending 30 November 2017 be tabled and received.		DPS	
4.2 Schedule of Arrears: That the Executive Committee receive the schedule of arrears.		DPS	
5. RANDWICK CITY COUNCIL (RCC) MATTERS:			
5.1 Irrigation and Maintenance Deeds: <ul style="list-style-type: none"> • That Dynamic provides an update on this matter • that the Executive Committee determine , as part of the CMS update / rewrite, 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 designated as the responsibility of the C/A in accordance with the management statement and in accordance with registered easements. (refer item 8 below) 		DPS	
5.2 Lot 1 - Jenner Street Driveway <ul style="list-style-type: none"> • Ken Barker and Susan Graham provide an update on this matter. 		DPS SG	
6. SITE MONITORING:			
6.1 Site monitoring: <ul style="list-style-type: none"> • Dynamic provides an update on follow up and feedback on the most recent site monitoring letters sent, advises whether the process is efficient and how the process could be improved to achieve desired outcomes • Dynamic to table a list of outstanding by law breaches and, what action taken to date, and proposed action going forward • Boat in Ewing – EC to discuss whether to chance further action against Halim Tjong the 		DPS All	

<p>presumed owner</p> <ul style="list-style-type: none"> Dynamic to advise what would happen if further action were taken and it was determined that Halim Tjiong was not the owner, whether the CA would incur a penalty were that to be the case (fine? other?) 			
7. TELECOMMUNICATIONS:			
<p>7.1 Pivit/Telecoms:</p> <ul style="list-style-type: none"> Dynamic to table a copy of the letter sent to Optus CEO (not previously provided) Dynamic to reports on follow-up with the two CEOs (TPG and Optus) from whom no response has been received. The Executive Committee are to determine further action on the Pivit issue – perhaps back to Matt Thistlethwaite to apply further pressure on Mitch Fifield? 		DPS SG MM PW	
8. SUBDIVISION DA – 4 MEYLER CLOSE:			
<p>8.1 Dynamic to provide to the Executive Committee with an update on the status of the DA and the objection submitted to Council.</p>		DPS	
9. REVIEW COMMUNITY ASSOCIATION COMMUNITY MANAGEMENT STATEMENT:			
<p>9.1. That an update be provided to the Executive Committee on the CMS review.</p>		KB SG ALL	
10. Map of CA			
<p>10.1 Update on map and picture summary of Prince Henry Community Association which defines the Community Association lots, Neighbourhood Association and Strata Plans.</p> <p>Project details:</p> <p>Name of architect: Ladd Hudson Architects</p> <p>Name of original project: Prince Henry Ownership, Management & Maintenance Land</p> <p>Project No: 03-364</p> <p>Project Date: 24 February 2010</p> <p>New project requirements: Update plan to reflect 2017 and produce updated</p>		KB	

Picture summary with new photos			
11. FILL CASUAL VACANCY CREATED BY APPOINTMENT OF NEW REP FOR THE DICKSON (LOT 82)		ALL	
12. RUBBISH DUMPING ON STREETS – LEGAL OR OTHERWISE <ul style="list-style-type: none"> Discuss what can be done to avoid the many dumping points that seem to have a continual stream of rubbish on show 		ALL	
13. RECOMMENDATION ON APPOINTMENT OF MANAGING AGENT FOLLOWING TENDER PROCESS		KB PW SG	
14. OTHER BUSINESS:			
14.1 Discuss items that may have been omitted from agenda or have arisen since agenda was distributed.		DPS	
15. SCHEDULE OF FUTURE MEETINGS:			
15.1 That the Executive Committee note the dates of future meetings	Date of Meeting	Date to issue agenda	
	ECM 12 Dec 2017	4 Dec (Mon)	
	SGM 13 Feb 2018	30 Jan (Tue)	
	AGM 27 Mar 2018	13 Mar (Tue)	
	ECM 12 Jun 2018	4 Jun (Mon)	
	ECM 14 Aug 2018	6 Aug (Mon)	
	ECM 9 Oct 2018	28 Sep (Fri)	
	ECM 11 Dec 2018	3 Dec (Mon)	

Date of this Notice: Monday 4 December 2017

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