

**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 13 February 2018** at the **Frangipani Room**. This meeting will commence at **6.00pm**.

**AGENDA**

(a) Attendance, Proxies, Voting Rights

<b>1. <u>MINUTES</u></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 12 Dec 2017 be confirmed as a true record and account of the proceedings at that meeting.			
<b>2. <u>OUTSTANDING MATTERS:</u></b>			
<b>2.1 19-21 Lister Avenue SP87551</b> The Executive Committee to receive an update on SP 87551's Directions Hearing and subsequent Section 96 application and proposed construction schedule.		DPS	
<b>2.2 Strataplus - Pool + Garden application SP 86015 Lot 1 34 Flory Cres Little Bay</b> Awaiting a copy of the Strata Scheme minutes approving this proposal before formal approval can be provided by the CA and minuted		SG	
<b>2.3 <u>Subdivision DA-410/2017- 4 Meyler Close</u></b> SG to provide an update on referring this matter to an external planning consultant possibly to draft a second objection letter and represent the CA at the relevant Council meeting		SG	

<p><b>2.4 Memorial Clock Repair and Ongoing Maintenance of All Heritage Built Items At Prince Henry</b></p> <p>Dynamic to provide an update to the Executive Committee on its follow up on Crown Lands letter. Heritage built items include:</p> <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> <li>• Entrance Gate House</li> <li>• Entrance gate posts</li> <li>• The Coast Golf Club Club-house</li> </ul>		DPS	
<p><b>2.5 10 Murra Murra Place Plans for alterations</b></p> <p>Dynamic to monitor this proposal to ensure a DA is not lodged with Council without CA knowledge. (The EC provided a detailed objection following consultation with James Adcock (Architect called DPS on 22/01/18 to say that application is currently on hold).</p>		DPS	
<p><b>2.6 Lot 113 - 6 Gubbuteh Road, Little Bay - Approval To Keep 2 Small Dogs</b></p> <p>That the Executive Committee ratify their approval for the owner of Lot 113 to keep 2 small dogs.</p>		ALL	
<p><b>3. FINANCIAL REPORT:</b></p>			
<p><b>3.1 Financial Statements to 31 December 2017:</b></p> <p>That the financial statements for the period ending 31 December 2017 be tabled and received.</p>		DPS KB	
<p><b>3.2 Schedule of Arrears:</b></p> <p>That the Executive Committee receive the schedule of arrears.</p>		DPS	

<b>4. RANDWICK CITY COUNCIL (RCC) MATTERS:</b>			
<b>4.1 Electricity and Street Lights</b> Dynamic to provide an update on this issue following Michael McIntosh's discussion with Chris Pont (Council): <ul style="list-style-type: none"> <li>• Timeline from Council on when accounts will be split and or transferred</li> <li>• Recovery from Randwick Council monies paid on street lights</li> </ul> Accounts comprise: <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	
<b>4.2 Irrigation and Maintenance Deeds:</b> Dynamic to provide an update on this matter		DPS	
<b>4.3 DP272047 - Lot 1 - Jenner Street Driveway</b> Top up of gravel surface to be considered when Gardens in Mind provides a quote.		KB	

<b>5 SITE MONITORING:</b>			
<b>5.1 Site monitoring:</b> <ul style="list-style-type: none"> <li>• 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</li> <li>• Dynamic to table a list of outstanding by law breaches and, what action taken to date, and proposed action going forward</li> <li>• 10 Murra Murra Place (basketball hoop) and 1 Murra Place (undeveloped lot overgrown and untidy, and verge overgrown most of the time. DPS to advise what response received from the NA to its letter advising both will be referred to Fair Trading for mediation if no improvement</li> </ul>		DPS	
<b>6. TELECOMMUNICATIONS:</b>			
<b>6.1 Telstra Proposal at Mark Moran at Little Bay</b> Alan Glass to prepare a review of Telstra's proposal to install towers on Moran's rooftop for consideration by the EC.		SG	
<b>6.2 Pivit/Telecoms:</b> SG to provide an update on follow up to the CEOs of TPG and Optus		SG	
<b>7. REVIEW COMMUNITY ASSOCIATION COMMUNITY MANAGEMENT STATEMENT:</b>			
<b>7.1.</b> That an update be provided to the Executive Committee on the CMS review – CMS draft from Adrian Mueller scheduled for 8 February.		SG KB PW	

<b>8. Map of CA</b>			
<p><b>8.1</b> Update on map and picture summary of Prince Henry Community Association which defines the Community Association lots, Neighbourhood Association and Strata Plans.</p> <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>		KB	
<p><b><u>9. APPOINTMENT OF CHANGE STRATA MANAGEMENT AS MANAGING AGENT</u></b></p>			
<p><b>9.1</b> Subject to ratification at the preceding SGM, EC to discuss plans for smooth transfer of managing agent responsibilities and all relevant files</p>		ALL	
<p><b><u>10. Correspondence</u></b></p>			
<p><b>10.1</b> That the Executive Committee consider the following email request from Maria Strugarevic dated 03/01/18:</p> <p>That the CA approach the Council to request for:</p> <ol style="list-style-type: none"> <li>1. Amenities Building(s) - toilets &amp; change rooms - for the public attending Little Bay beach (perhaps sited to adjoin the Prince Henry Centre). Also, to be considered, a second toilet block would be in the Bob a Day park.</li> <li>2. Access to Little Bay beach</li> <li>3. Litter bins</li> <li>4. Funding for the proposed items</li> </ol>		ALL	

<b>11. OTHER BUSINESS:</b>			
<b>11.1</b> Discuss items that may have been omitted from agenda or have arisen since agenda was distributed.		ALL	
<b>12. SCHEDULE OF FUTURE MEETINGS:</b>			
<b>12.1</b> That the Executive Committee note the next Executive Committee meeting date		<b>Date at which Agenda will be issued to all representatives.</b>	
	AGM 27 Mar 2018 followed by ECM	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 30 January 2018**

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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**