

**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 June 2017** at the **Hibiscus 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 11 April 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> That Executive Committee receive an update on SP 87551's Directions Hearing and subsequent Section 96 application and proposed construction schedule.		DPS	
<b>2.2 Ongoing Heritage Clock Maintenance:</b> That an update be provided on the repair and ongoing heritage clock maintenance.		SG RA	
<b>2.3 Other Crown Land issues</b> That Executive Committee receive an update from Dynamic and discuss action to be taken regarding other Crown lands issues:  <ul style="list-style-type: none"> <li>• Outstanding Levies</li> <li>• Coast Centre for Seniors</li> <li>• Prince Henry Trained Nurses Association (Museum and</li> </ul>			

<ul style="list-style-type: none"> <li>• Henry's Trading</li> <li>• the Water Tower</li> <li>• The Gate House</li> <li>• Other?</li> </ul> <p>Write to the Minister cc to Alison Stone, the Deputy Director General, and Scott Mullen regarding the various issues?</p>			
<p><b>2.4 Electricity and Street Lights</b></p> <p>That the Executive Committee receive an update on:</p> <ul style="list-style-type: none"> <li>• Randwick Council transferring the already identified street lights that the CA is paying for</li> <li>• Outcome of request to Stephen Audet for a meeting to discuss PH power bills</li> <li>• details of the four additional electricity bills the CA is paying</li> <li>• Progress report on SG being added as an additional contact person in relation to CA power bills</li> </ul>		<p>DPS</p> <p>DPS</p> <p>SG</p> <p>DPS</p>	
<p><b>2.5 Establish a Drop Box facility:</b></p> <p>That Michael McIntosh provides an overview of options and a recommendation on proceeding or not.</p>		<p>MM</p>	
<p><b>3. FINANCIAL REPORT:</b></p>			
<p><b>3.1 Financial Statements to 31 May 2017:</b></p> <p>That the financial statements for the period ending 31 May 2017 be tabled and received.</p>		<p>DPS</p>	
<p><b>3.2 Schedule of Arrears:</b></p> <p>That the Executive Committee receive the schedule of arrears.</p>		<p>DPS</p>	
<p><b>4. RANDWICK CITY COUNCIL (RCC) MATTERS:</b></p>			
<p><b>4.1 Irrigation and Maintenance Deeds:</b></p> <p>That the Executive Committee receive an update on the irrigation and maintenance deed and determines any action.</p>		<p>DPS</p>	
<p><b>4.2 Various Issues:</b></p> <p>That Executive Committee receive an update on:</p> <ul style="list-style-type: none"> <li>• mismatched cement on footpath.</li> </ul>		<p>DPS, SG</p>	

<ul style="list-style-type: none"> <li>trees on footpaths</li> </ul>			
<p><b>4.3 Lot 1 - Jenner Street Driveway</b> That Executive Committee receive an update and proposed plan to commence construction of a secure driveway from the curb at Jenner to Lot 1 (the Communications building housing the Pivit Telecoms equipment) and determines further action.</p>		KB	
<b>5 SITE MONITORING:</b>			
<p><b>5.1 Site monitoring:</b></p> <ul style="list-style-type: none"> <li>That Dynamic and EC provide an update on general site monitoring.</li> <li>That Dynamic confirms that the Neighbourhood Association of Lot 2 has an ongoing maintenance plan for 62 Gubbuteh</li> <li>That the EC discuss action required to address boats parked illegally within Prince Henry following persistent complaints received from Ewing Avenue resident Simon Liu</li> <li>That DPS provides an update on its on contact with Lot 75 DP 286017 re general maintenance of lots 6 &amp; 8 (large bitu bush, general overgrown and untidy lots)</li> </ul>		DPS All  DPS  DPS SG  DPS	
<b>6 TELECOMMUNICATIONS:</b>			
<p><b>6.1 Pivit/Telecoms:</b></p> <p>That Dynamic reports the outcome and advises what further action should be taken on their follow up with Mitch Fifield, Communications Minister, and Matt Thistlethwaite, local Federal MP, following the letter dated 28 February 2017</p> <p>EC to discuss and agree on appropriate immediate further action.</p>		DPS	
<b>7 Other Business</b>			
<p><b>7.1</b> Discuss items that may have been omitted from agenda or have arisen since agenda was distributed</p>		ALL	
<b>8. SCHEDULE OF FUTURE</b>			

<b>MEETINGS:</b>		
<b>Next Meeting Date</b>	<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>
8 August 2017	25 July 2017	1 August 2017
10 October 2017	26 September 2017	3 October 2017
12 December 2017	20 November 2017	27 November 2017

**Date of this Notice: Monday 5 June 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**