

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

AGENDA

(a) Attendance, Proxies, Voting Rights

1. MINUTES	Action decided at the meeting	Action by	Action date
That the minutes of the last executive committee meeting held on 13 June 2017 be confirmed as a true record and account of the proceedings at that meeting.			
2. OUTSTANDING MATTERS:			
2.1 19-21 Lister Avenue SP87551 The Executive Committee receives an update following NCAT transferring to Court hearing as claim in excess of \$500k and subsequent Section 96 application and proposed construction schedule for replacement fence		DPS	
2.2 Ongoing Heritage Clock Maintenance: That an update be provided on the repair and ongoing heritage clock maintenance response from Crown Lands liaising with Public Works.		SG DPS	
2.3 Other Crown Land Issues That Executive Committee receive an update from Dynamic and discuss outcome of correspondence and discussions with the Crown lands issues and discuss what actions to be taken: <ul style="list-style-type: none"> • the Coast Centre for Seniors • The Prince Henry Hospital 		SG DPS	

<p>Trained Nurses Association Medical Museum</p> <ul style="list-style-type: none"> • The Water Tower • Henry's Trading Post • Entrance Gate House • Entrance gate posts • The Coast Golf Club Club-house 			
<p>2.4 Electricity and Street Lights That the Executive Committee receive an update on:</p> <ul style="list-style-type: none"> • Randwick Council transferring the already identified street lights 14 of the 16 lights that the CA is paying for • Outcome of CA request to Stephen Audet for pro rata reimbursement of power bills and when they will advise date that they believe it should be backdated to • Discuss outcome of Mapping of street lights metered via turrets in Ewing Avenue, Cnr Harvey Street and adjacent to 35 Gubbuteh Road by Jolt Electrical. 		DPS	
		DPS	
		SG	
3. FINANCIAL REPORT:			
<p>3.1 Financial Statements to 30 June 2017: That the financial statements for the period ending 30 June 2017 be tabled and received.</p>		DPS	
<p>3.2 Schedule of Arrears: That the Executive Committee receive the schedule of arrears.</p>		DPS	
4. RANDWICK CITY COUNCIL (RCC) MATTERS:			
<p>4.1 Irrigation and Maintenance Deeds: An update be provided relating to the signing of the irrigation and maintenance deed.</p>		DPS	
<p>4.2 Lot 1 - Jenner Street Driveway</p> <ul style="list-style-type: none"> • The Executive Committee receive an update regarding sourcing an architect to draw up the necessary plans for construction of a secure driveway from the curb at Jenner to Lot 1 (the Communications building housing the Pivit Telecoms equipment) and determines 		DPS KB	

<p>further action. Bollards must be similar in style to those approved elsewhere at Prince Henry</p>			
5 SITE MONITORING:			
<p>5.1 Site monitoring:</p> <ul style="list-style-type: none"> • That Dynamic and the Executive Committee provide an update on general site monitoring. • Boat in Ewing – Dynamic to provide an update • Boat in Jenner – EC to determine action 		DPS All	
6 TELECOMMUNICATIONS:			
<p>6.1 Pivit/Telecoms: Update following meeting with Matt Thistlethwaite and legal letter, following approval of Adrian Mueller's cost agreement, responding to the letter dated 6 April from Mitch Fifield's office.</p> <p>EC to discuss and agree on appropriate further action.</p>		DPS SG MM PW	
7. SUBDIVISION DA- 4 MEYLER CLOSE			
<p>7.1 Discuss action taken / to be taken regarding potential objection by CA to DA requesting a subdivision</p>		ALL	
8. REVIEW CA COMMUNITY MANAGEMENT STATEMENT			
<p>8.1 Adrian Mueller is currently drafting some by-law amendments to clarify residents' responsibilities. However, the CMS is very out of date and in urgent need of a review and update. Discuss and determine action.</p>		MM KB SG	
9. EC VACANCY			
<p>9.1 Appoint new EC member to fill vacancy following Martin Eder's resignation</p>		ALL	
10. Welcome Pack			
<p>10.1 Create a welcome pack to inform all Prince Henry owners and residents of the site's heritage significance and special by-laws associated with living in a CA.</p>			
11. OTHER BUSINESS:			
<p>11.1 Discuss items that may have been omitted from agenda or have arisen since agenda was distributed.</p>		ALL	

12. SCHEDULE OF FUTURE MEETINGS:		
Next Meeting Date	Deadline to have motions Submitted for inclusion on next meeting agenda.	Date at which Agenda will be Circulated to Executive Committee and proprietors.
10 October 2017	26 September 2017	3 October 2017
12 December 2017	20 November 2017	27 November 2017

Date of this Notice: Monday 31 July 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