

**NOTICE OF AN EXECUTIVE COMMITTEE MEETING  
THE OWNERS – DEPOSITED PLAN NO. 270427**

**ADDRESS OF THE COMMUNITY SCHEME:      PRINCE HENRY AT LITTLE BAY  
ANZAC PARADE, LITTLE BAY, NSW 2036**

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**DATE, PLACE &  
TIME OF MEETING:**

An Executive Committee Meeting of The Association, Deposited Plan No. 270427, Prince Henry Community Association will be held on Tuesday, 10<sup>th</sup> December 2019 in the Hibiscus Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting will commence at 6:00pm.

The agenda for the meeting is:

**1. WELCOME & APOLOGIES:**

- 1.1 That the Chairperson welcome all in attendance and that the Secretary record any apologies.

**2. CONFLICTS OF INTEREST:**

- 2.1 That the Secretary record any conflicts of interest to be raised within the agenda below.

**3. MINUTES:**

- 3.1 That the minutes of the last executive committee meeting held on Tuesday, 8<sup>th</sup> October 2019 be confirmed as a true record of the proceedings at that meeting.

***Refer Appendix "A"***

*Explanatory Note* – notice of an executive committee meeting must include or be accompanied by a motion confirming the minutes of the last executive committee meeting.

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**4. THE COAST GOLF CLUB:**

- 4.1 That the Executive Committee reviews, discusses and resolves an action(s) (if required) on the following matter(s) nominated below:

The Coast Weekender 2020 Consultation

- Event Overview
- Event Management

***Refer Appendix "B"***

*Explanatory Note:* - it is recommended that each executive committee member reviews the proposal and the executive committee determines its collective view in the best interests of the Prince Henry Community.

**5. OUTSTANDING MATTERS FROM PREVIOUS MEETING:**

- 5.1 That the executive committee reviews, discusses and resolves actions on the outstanding matters from the previous meeting(s) nominated below:

5.1.1 Lap and Cap Fence at SP – 87551, 19 – 21 Lister, Avenue

***Refer Appendix "C"***

5.1.2 Summary of Easements

5.1.3 Banning Spearfishing in Little Bay

***Refer Appendix "D"***

5.1.4 Upgrade to Website

5.1.5 Lot 36 – Email received 29.07.19 from DP285944 Secretary  
Landscaping meeting with majority of owners - pending

5.1.6 Little Bay Cove – Meriton's Proposed Development

Objection Letter to RCC - 29.10.19

Email to PH Community – 31.10.19

5.1.7 Yarra Bay Cruise Ship Terminal

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5.1.8 Telstra Mobile Phone Tower, Mark Moran at Little Bay

*Explanatory Note* – it is recommended that the executive committee review and monitor outstanding matters from previous meetings until completion.

## **6. FINANCIALS:**

6.1 That the accounts for the period ending 30 November 2019 as circulated/tables be adopted.

***Refer Appendix “E”***

*Explanatory Note:* - this motion, if approved, adopts recent financial statements concerning the administrative and sinking funds of the community association.

## **7. RANDWICK CITY COUNCIL (RCC) MATTERS:**

7.1 That the executive committee reviews, discusses and resolves an action(s) (if required) on the Randwick City Council matter(s) nominated below:

7.1.1 Objection Letters to Development Applications for 11 Jennifer Street Land & Environment Court - Judge has approved the application on the basis that new plans will be submitted in accordance with his instructions, refer <https://www.caselaw.nsw.gov.au/decision/5dd4afa4e4b0ab0bf6073e93>

7.1.2 Lot 75 (DP286017 – Lot 22) – 4 Meyler Close DA496/2019  
Objection Letter sent 25.10.19 to the application for Torrens Title subdivision of a dual dwelling residents on a single dwelling (strata plan) lot within a NA.

7.1.3 Wrong Concrete Mix Used & to be rectified with other concrete works.  
- Murra Murra footpath repairs  
- Lister Avenue footpath repair  
- 6 Lister Avenue driveway/footpath

*Explanatory Note* – it is recommended that the executive committee review and monitor outstanding matters with Randwick City Council until completion.

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**8. SITE MONITORING:**

8.1 That the executive committee reviews, discusses and resolves an action on the outstanding site monitoring matters from the previous meeting(s) nominated below:

8.1.1 Lot 75 (DP286017)

- Antenna on the Roof of 4 Meyler Close  
Breach follow-up 08.10.19 & reported as removed/COMPLETED
- Landscaping at 9 Meyler Close  
Breach follow-up 08.10.19 & reported as rectified/COMPLETED
- Maintenance of 6 and 8 McMaster Place  
Breach follow-up 08.10.19 & 02.12.19
- Visible Washing Line/Laundry of 4 Meyler Close  
Breach Letter issued 25.11.19

8.1.2 Lot 52 (SP86466) Flowers Ward- Various Breaches

- Laundry on balconies U7 & U8 of 8 Brodie Ave  
Breach Letter issued 08.10.19 & follow-up 02.12.19  
Strata Manager issued units with notice 28.10.19
- Bamboo screening- Breach Letter issued 08.10.19
- Storage of items on balconies- Breach Letter issued 08.10.19  
Strata Manager advised seeking Strata Committee instruction 28.10.19  
Breach follow-up 02.12.19

8.1.3 Lot 13 (SP84782) Manta – Various Breaches

- Footpath & Entry Broken Tiles– Notified 28.10.19
- Public TWH&S rip Hazards – Notified 28.10.19

8.1.4 Lot 5 (DP285909)

- Antenna on the Roof of 41 Gubbuteh Rd– Breach Letter issued 28.11.19

8.1.4 Lot 79 (SP78510) Coperture

- Satellite Dish on Roof - – Breach Letter issued 28.11.19

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- 8.1.5 Lot 9 (SP90272) Rockpool
  - Satellite Dish on Roof - – Breach Letter issued 28.11.19
- 8.1.6 Lot 40 – Pine Cottage Early Learning
  - Unkept Nature Strips - – Notified 28.10.19 & rectified
- 8.1.7 Lots 25, 44 – Crown Lands/DPI
  - Unkept Nature Strips - – Notified 28.10.19 & rectified
- 8.1.8 Lots 45 & 46 – Crown Lands/DPI (Flowers Ward Tenant)
  - Unkept Nature Strips - – Notified 28.10.19 & rectified
- 8.1.9 Lot 47 Henry’s Trading Post– Crown Lands/DPI
  - Unkept Grounds – Breach Letter issued 21.11.19
  - Unmaintained Heritage Building
- 8.1.10 Lot 48 – Moran’s Nursing Home
  - Unkept Nature Strips – Breach Letter issued 18.11.19

*Explanatory Note* – it is recommended that the executive committee review and attend to the outstanding site matters until completed.

## **9. TELECOMMUNICATIONS:**

- 9.1 That the executive committee reviews, discusses and resolves action on the outstanding telecommunications matters from the previous meeting(s) nominated below:
  - 9.1.1 Prince Henry Telecommunications (Landcom/PIVIT/NBN/LBNCo)
  - 9.1.2 Prince Henry “Adequately Served” classification
    - Process to Repeal Carrier Licence Conditions

*Explanatory Note* – it is recommended that the executive committee review and attend to the outstanding telecommunications matters raised above until completed.

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**10. OTHER MATTERS:**

10.1 That the Executive Committee reviews, discusses and resolves an action on the following matters nominated below:

10.1.1 Lot 81 (DP286146) – 18 Jenner Street DA/598/2019

Breach of By-law process

Inground swimming pool and landscaping

DA submitted direct to Council without following Prince Henry process.

***Refer Appendix "H"***

10.1.2 Other matters (if any)

10.1.3 Next Executive Committee Meeting to be held on Tuesday, 11 February 2020 at 6:00pm

*Explanatory Note:* - this motion, if passed, will allow the executive committee to consider the above other matters.

Date of Notice: Tuesday, 10 December 2019

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**EXPLANATORY NOTES TO THIS NOTICE:**

***Your Community Association Manager***

The name of your Community Association Manager is Ms. Kathryn Milne, who is located at Suite 412, Level 4, 350 George Street, Sydney.

Please do not hesitate to contact Ms. Kathryn Milne on either 02 8203 3111 or [kathryn@changestrata.com.au](mailto:kathryn@changestrata.com.au) if you have any questions regarding this notice.

***Definitions***

Act – Community Land Management Act 1989

Regulations – Community Land Management Regulation 2007