

**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**

**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, 7th July 2020 in the Frangipani 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, 11th February 2020 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.

**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**

4. OUTSTANDING MATTERS FROM PREVIOUS MEETING:

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

4.1.1 Lap and Cap Fence at Lot 102 (SP 87551) 19 – 21 Lister, Avenue

4.1.2 Summary of Easements

4.1.3 Banning Spearfishing in Little Bay

4.1.4 Upgrade to Website
Brief with budget to be put to next PHCA general meeting.

4.1.5 Little Bay Cove – Meriton’s Rezoning and Development Proposal
Objection Letter to RCC – 29.10.19
Email to PH Community – 31.10.19
Rejection by Randwick Planning Panel 10.6.20
Rejection by Randwick Council 23.06.20
Sydney Eastern City Planning Council asked to review the proposal
25.06.20

4.1.6 Yarra Bay Cruise Ship Terminal

4.1.7 Telstra Mobile Phone Tower, Mark Moran at Little Bay

4.1.8 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.
Letter of Objection sent to RCC 19.12.19

Copy sent to Strata Manager 06.01.20 who passed to Committee & Owner.

The NA Committee provided minutes of EGM 17.06.20 approving the works and NA Managing Agent supplied the following reports,:

- 1 Geotechnical report;
2. Engineer's report and drawings;
3. Heritage impact statement;
4. Professional Indemnity Insurance;

**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**

The CA Managing Agent sort the approval of the EC via email to provide the above to Rob May May, May & Swann Architects, who has carried out evaluate for PHCA to review the submission in relation to Council regulations and the Prince Henry Design Guidelines and provide findings and report is pending. Cost recovery for such evaluation is invoiced in accordance with PHCA by-law 1.8.3 and 10.7.

Note to Meeting: Robert May May, May & Swann Architects being an appropriately qualified consultant was retained to review the initial DA/proposal due to the departure of James Adcock December 2019. James Adcock, Landcom's architect and Prince Henry Design Review Panel member with extensive knowledge, had been providing advice to the PHCA for many years at no cost therefore PHCA no longer has access to no cost advice. It became necessary for the PHCA EC to find an appropriately qualified consultant to provide advice on current DAs/proposals and potentially for future DAs.

4.1.9 Heritage Maintenance Plan 2020

Nurses Interdenominational War Memorial Chapel, a DA has been lodged with Council, seeking approval to dismantle the stone cross and repurpose the stone, CSM has requested reason and DA information.

Henry's Trading Post, scheduled for maintenance during 2020, including to the external façade.

Retaining Wall (adjacent to Pine Avenue and Lot 25), scheduled for repair during 2020.

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 30th June 2020 as circulated/abled be adopted.

Refer Appendix "B"

**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**

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

7.1.2 PHCA Public Pedestrian Pathway/Private Roads
Maintenance and Landscaping

CA Meeting with Council on 25 February 2020

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

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 (NA286017) – Appearance of Lot Breaches
- 3 Meyler Close, Landscaping
- 4 Meyler Close, Antennas on the Roof of
- 5 Meyler Close, Landscaping
- 9 Meyler Close, Landscaping
- 6 & 8 McMaster Place Noxious Plants

8.1.2 Lot 52 (SP86466) Flowers Ward – Appearance of Lot Breaches
- Laundry on balconies U7 & U8 of 8 Brodie Ave
- Bamboo screening

**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**

- Storage of items on balconies

Note to Meeting: SC members are happy to meet with EC member(s) to carry out a review & discussion to resolve.

- 8.1.3 Lot 13 (SP84782) Manta - Appearance of Lot Breaches
 - Signage
- 8.1.4 Lot 5 (NA285909) - Appearance of Lot Breaches
 - Antenna on the Roof of 41 Gubbuteh Rd
- 8.1.5 Lot 79 (SP78510) Coperture - Appearance of Lot Breach
 - Satellite Dish on Roof (Foxtel)
- 8.1.6 Lot 9 (SP90272) Rockpool - Appearance of Lot Breaches
 - Telecom Equip/Dish on Roof - awaiting confirmation rectified
 - Signage
- 8.1.7 Lot 48 – Moran’s Nursing Home- Appearance of Lot Breaches
 - Unkept Nature Strips & grass encroaching on pathway, edging to be rectified - awaiting confirmation rectified.
- 8.1.8 Lot 102 (SP87551) Seaside Pavilions– Appearance of lot
 - Fencing additions/screening
- 8.1.9 Lot 103, 2 Newton St – Appearance of lot & Vehicle/Watercraft
 - Storing of items in driveway and on front porch (Furniture, BBQ and various other items from time to time) large trailer and boat with trailer parked in vicinity.
- 8.1.10 Lot 36 (NA285944) – Appearance of lot
 - 1, 5, 12 & 14 Murra Murra Place | Overgrown verges from time to time
 - Signage 6 Lister Avenue
- 8.1.11 Lot 11 (SP85999) Alaris, 2 – 4 Pine Ave — Appearance of lot
 - Signage
- 8.1.12 Laneway Gubbuteh Rd & Millard Ave - Vehicle/Watercraft
 - Large boat permanently parked over past many months

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

**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**

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)

Refer Appendix "C"

9.1.2 Prince Henry "Adequately Served" classification

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

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 75 (NA286017) 4 Meyler Close Subdivision
Update registered plans requested for records (easement referral).

10.1.2 Review of Standard Policies & Procedures
- Code of Conduct
- Communication Plan
- Breach of By-laws

Refer Appendix "D"

10.1.2 Lot 127 (SP 85837) Coastal Quarter Application Window Tinting

Refer Appendix "E"

10.1.3 Lot 16 (NA285908) 36 Gubbuteh Rd, Application External Colours

Refer Appendix "F"

**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**

10.1.4 Draft Budget 2020 & Audit Accounts 2019

Refer Appendix "G"

10.1.5 Other matters (if any)

10.1.6 Next Meetings are the Annual General Meeting & Executive Committee Meeting to be held on Tuesday, 18 August 2020 at 6:00pm

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

Date of Notice: Wednesday, 1 July 2020

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 if you have any questions regarding this notice.

Definitions

Act – Community Land Management Act 1989

Regulations – Community Land Management Regulation 2007