

**MINUTES OF A SPECIAL GENERAL MEETING  
THE OWNERS – DEPOSITED PLAN NO. 270427**

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

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**DATE, PLACE &**

**TIME OF MEETING:**

A Special General Meeting of The Association – Deposited Plan No. 270427, Prince Henry Community Association was held on Tuesday, 14 August, 2018 in the Frangipani Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting commenced at 6:00pm.

**PRESENT:**

Mr J Gifford, Company Nominee for Norwent Pty Ltd (Lot 48),  
Ms D M Richter & Ms V Caleo (Lot 108)

**PRESENT BY PROXY:**

Ms S Graham (Lot 5, DP 285909)  
Mr K Barker (Lot 6, SP 80510)  
Ms L Silberman (Lot 7, SP 79613)  
Mr L Neale (Lot 30, SP 86078)  
Mr M Mc Intosh (Lot 36, DP 285944)  
Ms D A Everest (Lot 81, DP 286146)  
Ms H Nilsen (Lot 82, SP 81878)  
Mr P Wood (Lot 101, SP 88772)  
Mr M Byrne (Lot 102, SP 87551)

Lend Lease RL (Little Bay) Pty Limited (Lot 31) – Proxy to the  
Chairperson

**IN ATTENDANCE:**

Mr P Bannister, Mr A Donner, Ms M Strugarevic, Mr M Everest,  
Mr B & Mrs M Leader, Ms K Milne & Mr M Domazetovski  
(Change Strata Management Pty Limited)

**CHAIRPERSON:**

Ms H Nilsen

**SECRETARY:**

Mr P Wood

**TREASURER:**

Mr K Barker

The agenda for the meeting was:

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**1. MINUTES:**

- 1.1 RESOLVED that the minutes of the last general meeting held on 17 April, 2018 be confirmed as a true record of the proceedings at that meeting.

**2. AMENDMENT TO THE COMMUNITY MANAGEMENT STATEMENT –  
PART 1 BY-LAWS FIXING DETAILS OF DEVELOPMENT:**

- 2.1 That it was UNANIMOUSLY RESOLVED pursuant to section 14(3)(a) of the *Community Land Management Act 1989* (NSW) that the existing by-laws 1.1 to 1.16 (inclusive) contained in Part 1 of the Community Management Statement be amended by repealing those by-laws and adding by-laws 1.1 to 1.13 (inclusive) in the form set out in [*Schedule 1*] to this Notice.

*Please Note:* - no votes were cast against the above motion, by any owners present or represented by proxy.

**3. AMENDMENT TO THE COMMUNITY MANAGEMENT STATEMENT –  
INTRODUCTORY STATEMENT; AND  
PART 3 MANDATORY MATTERS; AND  
PART 4 OPTIONAL MATTERS**

- 3.1 That it was SPECIALLY RESOLVED pursuant to section 14(3)(c) of the *Community Land Management Act 1989* (NSW) that the existing:

- (a) Introductory Statement; and
- (b) by-laws 3 to 9 (inclusive) contained in Part 3; and
- (c) by-laws 10 to 19 (inclusive) contained in Part 4, and by-law 20.4;

of the Community Management Statement be amended by repealing those provisions and by-laws and adding:

- (d) the Statement styled “Prince Henry at Little Bay – History, Heritage and Structure”;
- (e) by-laws 3 to 9 (inclusive); and
- (f) by-laws 10 to 19 (inclusive),

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in the form set out in [*Schedule 1*] to this Notice.

*Please Note:* - no votes were cast against the above motion, by any owners present or represented by proxy.

**4. AMENDMENT TO THE COMMUNITY MANAGEMENT STATEMENT –  
PRINCE HENRY DESIGN PRINCIPLES**

- 4.1 That it was UNANIMOUSLY RESOLVED pursuant to section 14(3)(a) of the Community Land Management Act 1989 (NSW) and pursuant to by-law 1.1.3 of the Community Management Statement, to alter the Prince Henry Design Principles by amending the section headed “Television Antennae & Satellite Dishes” to read as follows:

**“Antennae & Satellite Dishes**

No visible private antennae for any purpose are permitted. Satellite dishes to be concealed from view.”

*Please Note:* - no votes were cast against the above motion, by any owners present or represented by proxy.

**5. AMENDMENT TO THE COMMUNITY MANAGEMENT STATEMENT –  
REGISTRATION OF REPLACEMENT COMMUNITY MANAGEMENT STATEMENT**

- 5.1 Further it was RESOLVED by ordinary resolution to seek (if possible) registration of a single consolidated Community Management Statement containing all by-laws resolved to be amended, and any by-laws or other parts of the Community Management Statement that remain unchanged to date, at NSW Land Registry Services.

*Please Note:* - no votes were cast against the above motion, by any owners present or represented by proxy.

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**CLOSURE:** There being no further business, the Chairperson  
declared the meeting closed at 6:15pm.

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**Chairperson**

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**Date**