

**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 2036**

DATE, PLACE &

TIME OF MEETING: A Special General Meeting of The Owners – Deposited Plan No. 270427, Prince Henry Community Association was held on Tuesday, 13 February, 2018 in the Frangipani Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting commenced at 6:00pm.

PRESENT: Ms L A Pickett, Company Nominee for Lend Lease RL (Little Bay) Pty Limited

PRESENT BY PROXY: Ms S Graham (Lot 5, DP 285909)
Mr K Barker (Lot 6, SP 80510)
Ms M Strugarevic (Lot 30, SP 86078)
Mr M McIntosh (Lot 36, DP 285944)
Ms H Pollard (Lot 82, SP 81878)
Mr P Wood (Lot 101, SP 88772)
Mr M Byrne (Lot 102, SP 87551)

IN ATTENDANCE: Ms C Quinn, Mr T Shaw, Ms N Paynter, Ms A Everest, Ms H Nilsen, Ms V Allison, Ms K Milne & Mr M Domazetovski (Change Strata Management Pty Limited)

CHAIRPERSON: Ms S Graham

SECRETARY: Mr P Wood

TREASURER: Mr K Barker

The agenda for the meeting was:

1. MINUTES:

- 1.1 RESOLVED that the minutes of the last general meeting held on 13 December, 2016 be confirmed as a true record and account of the proceedings at that meeting.

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2. TERMINATION OF MANAGING AGENT:

- 2.1 RESOLVED that DP 270427 terminate the appointment of Dynamic Property Services Pty Ltd managing agent for the association and revoke all the delegations of the association's powers, authorities, duties and functions made to it pursuant to section 52 of the Community Land Management Act 1989.
- 2.2 AMENDED AND RESOLVED that the termination and revocation have effect from 27 February, 2018.

3. APPOINTMENT OF NEW MANAGING AGENT:

- 3.1 AMENDED AND RESOLVED that pursuant to section 50 of the Community Land Management Act 1989 that Change Strata Management Pty Limited (herein called "the agent") be appointed as Managing Agent of DP 270427 for a term of 2 years from 28 February, 2018 based on the management fee of \$25,146.00 pa (GST inclusive);
- 3.2 RESOLVED that the association delegate to the agent all of the functions of:
- (i) the association (other than those listed in section 50(2) of the Community Land Management Act 1989); and
 - (ii) its chairperson, treasurer, secretary, and executive committee necessary to enable the agent to carry out the '*agreed services*' and the '*additional services*' as defined in and subject to the conditions and limitations in the agency agreement.
- 3.3 RESOLVED that the common seal of the association be affixed pursuant to section 8 of the Community Land Management Act 1989 to the agency agreement tabled at this meeting and signed by two persons nominated by the association (being owners of lots or members of the committee) which incorporates instruments appointing the agent and delegating all the powers, authorities, duties and functions referred to therein.

