

**MINUTES OF AN EXECUTIVE COMMITTEE MEETING - COMMUNITY ASSOCIATION
DP270003 - RALEIGH PARK, KENSINGTON**

An Executive Committee Meeting of Community Association DP270003 was held on Tuesday 17/12/2019 at the Community Hall. The meeting commenced at 4:00 PM.

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|-----------------|-----------------|---------------------------------------|
| Present: | Bun Hung | DP285020 – Chair |
| | Alf Chen | DP285100 (by his substitute Bun Hung) |
| | Elaine Blumgart | DP285304 |
| | Diane Szetu | DP285055 |
| | Penny Graham | DP 285253 |
| | Tony Zamora | SP 46305 (by his substitute Bun Hung) |
| | Wayne Marks | SP39837 |

Approval of Appointment of Substitute

Mr Hung tabled appointments by Messrs Chen and Zamora of Mr Hung as their respective substitute.

RESOLVED THAT the appointment of Mr Bun Hung by Messrs Alf Chen and Tony Zamora as their respective substitute for the purposes of this meeting be and is hereby approved.

Quorum: The Chair declared the presence of the necessary quorum.

In attendance:

N Dusheiko (St Andrews); J Papadopoulos (Turnbery); P Thompson (Kingston Heath); J.Thompson (Kingston Heath); G Mallinick (Kingston Heath); Michael Koureas (Huntingdale)

By invitation: R Macaulay and G Wilks (Pryor Tzannes & Wallis, Lawyers)

Note: numbering refers to Agenda Items.

3. APPOINTMENT OF ACTING CHAIR

RESOLVED THAT Mr Tony Zamora be appointed Acting Chair of the Executive Committee of the Raleigh Park Community Association during the period from 12.01 am on Friday 27th December 2019 until 12 midnight on Sunday 26th January 2020.

4. WATER RACE CONTRACT

RESOLVED THAT approval be and is hereby given for the Community Association to enter into a contract with Preservation Technologies Pty Ltd for the quoted amount of \$100,848 + GST (\$110,932.80 inclusive of GST) for the repair and renovation of the water race walls between Brompton Road and The Serpentine.

5. NCAT PROCEEDINGS

RESOLVED THAT Messrs Pryor Tzannes & Wallis, Lawyers (“PT&W”) be instructed to lodge an appeal against the decision of NCAT Adjudicator Mr D Zeigler dated 5/12/2019 dismissing the application by the Community Association for rectification of alleged breaches of the relevant architectural standards and thereafter to act on behalf of the Community Association in relation to such appeal AND FURTHER THAT the Chair (or any Acting Chair) be and is hereby authorized to engage PT&W to act on behalf of the Community Association to commence and prosecute NCAT proceedings

against the owners of No 6 The Serpentine, Kensington in the event that such owners do not comply with any notice of breach issued pursuant to By-law 4.13 of the Community Management Statement AND FURTHER THAT the Chair (or any Acting Chair) be and is hereby authorized to enter into that firm's costs agreement on behalf of the Community Association should PT&W require the execution of such agreement.

6. **APPOINTMENT OF PART-TIME MEMBERS OF REVIEW SUB-COMMITTEE**

RESOLVED THAT discussion of this agenda item be deferred to a future Executive Committee Meeting.

There being no further business, the meeting was closed at 4:52 pm.