



**MINUTES OF EXECUTIVE COMMITTEE MEETING
COMMUNITY ASSOCIATION DP NO. 270003
Raleigh Park, Kensington**

An Executive Committee Meeting of Community Association DP **270003** was held on Wednesday, January 19th 2022 commencing at 5.30 PM in the Community Hall, onsite.

Present:

Penny Graham	- (DP 285253)
Dot Crisford	- (SP 285020)
Wayne Marks	- (SP 39837 – Glen Eagles)
Alf Chen	- (DP 285100)
Marilyn Hauptmann	- (DP 285021)
Diana Szetu	- (DP 285055)
Robert Hulme	- (SP 55236 - Turnberry)

Apologies: Nil

In Attendance: Jonathan Hoang (Clisdells Strata Management), Chris Kontis (ResiPM) Lisabeth Foley, John Chase, Catherine Crawford, Andrew Heading and Paul Sutton.

Chairperson: Marilyn Hauptmann

Minutes of the meeting:

- 3. Minutes:** **Resolved** that the minutes of the previous Executive Committee Meeting held on 09/11/2021 be accepted with amendments. Please refer to the amended minutes.
- 4. Correspondence:** **Resolved** that no correspondence was received by the secretary to be tabled at this meeting.
- 5. Animals and Passive Recreation Guidelines:** **Resolved** that the Animals and Passive Recreation Policy tabled at this meeting be adopted

6. **New signage for Raleigh Park** **Resolved** that the signage at Raleigh Park concerning the Animals and Passive Recreation Policy be removed and replaced with signage, the content of which has been tabled at this meeting. It was noted Randwick Council indicated no objections to the signage sent to them
7. **Provision of extra security cameras** **Resolved** (a) that the quotation by HSC Security Pty Ltd for supply and installation of an additional security camera at Sherwood Park, at a cost of \$12,697.65 (incl GST) be accepted subject to confirmation of funds being available.
- Resolved** (b) that the quotation by HSC Security Pty Ltd for supply and installation of an additional security camera at the Rose Garden (Basin Park), at a cost of \$3,334.47 (incl GST) be accepted subject to confirmation of funds being available.
- (c) That the quotation by HSC Security Pty Ltd for supply and installation of an additional security camera covering tennis court/Turnberry/Supacentre boundary at a cost of \$6,148.19 (incl GST) not be accepted subject to confirmation of funds being available.
N.B Robert Hulme and Wayne Marks voted in favour of this motion, but the motion was defeated by majority resolution.
8. **Monitors for Security Guardhouse** **Resolved** that the quotation by Sentinel Security Group Pty Ltd for the supply and installation of two 32" monitors in the Security Guardhouse for \$1056 (incl GST) be accepted.
9. **Resurfacing of the tennis courts** **Resolved** that the quotation from All Grass, for resurfacing both tennis courts, in the amount of \$52,228.00 (inc GST) be accepted.
10. **Restoration of The Pantheon – report from Estate Manager** Estate Manager is awaiting on quotations based on the recommendations and specifications provided by Core Engineering. Estate Manager will also reach out to other companies who specialize in sandstone restoration to tender.
11. **Managing Agency Agreement Extension** **Resolved** that pursuant to Section 54(4)(5) & (6) of the Community Land Management Act 2021 the Association Committee resolves to extend the term of the Agency Agreement with Peter Clisdell Pty Limited for a period of three (3) months commencing 01/06/2022 and ending on 31/08/2022. Such extension of time will cease if an Annual General Meeting is held during the term of the extension.
12. **Financial Reports** The Treasurer tabled an update to the Association Committee. It was noted that the financial reports be issued to all Committee members by the Managing Agent.

13. Other Business

CCTV footage storage

Discussions raised at the informal Committee Meeting to investigate the feasibility of increasing the storage capacity of the CCTV system, system currently has capacity for 28 days. HSC Security has provided quotations which were quite expensive. Estate Manager to send a copy of the quotation to Alf to investigate further options.

Subcommittees

Alf raised the question of inviting residents and Owners who are specialised in certain fields and happy to do additional work to join the subcommittee. Discussions were held that the bigger the subcommittees get, the more difficult they are to manage and operate. It would be more favourable that a marketing welcome pack be developed to invite residents/owners to express their EOI and share their skills but not be added to complex committee hierarchies. It was **resolved** that the secretary Penny will work with Andrew Heading, who has a marketing background to develop the welcome pack.

Breach of Bylaws

The Community Land Management Act does not allow Community Associations or Neighbourhood schemes to issue fines to individuals who are in breach of bylaws. The only place a fine can be implemented is through an order issued through the NCAT (NSW Civil and Administrative Tribunal). Discussion held that it was not feasible to take 60 people to NCAT over various bylaw breaches. It is possible to draft a cost recovery bylaw. However, with a recent NCAT ruling it is important that the bylaw is drafted correctly so that it is enforceable and compliant with the Act. It was **resolved** to use JS Mueller's to give advice about this matter.

Signage

Randwick Council to come back regarding sign following the quarterly traffic meeting. The sign on the corner Serpentine and York Place sign to be moved.

It was **resolved** that the quotation from Montana in the amount of \$240.00 plus GST to design and provide 2x proof samples for the new (Dog and Leash) signage for the estate be accepted.

There being no further business, the Chairperson closed the meeting at 6.35 PM.