

Strata Plan SP52948 committee meeting dated 13 February 2020, as organised by Waratah Strata Management, did not satisfy requirements of Strata Schemes Management Act 2015 (SSMA), Schedule 2, Section 4 (1) and (2), and section 7, and Interpretation Act 1987 (NSW).

Agenda was created on 7 February 2020 and scheduled for 13 February 2020. Excluding date of creation, meeting date, and weekend, ONLY three days were allowed for delivery of notice to all owners. As per Strata Roll dated 31 January 2017, more than 32% of owners had requested postal delivery of notices – that figure is hidden from owners by Waratah Strata Management in subsequent years.



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**NOTICE OF A STRATA COMMITTEE MEETING
THE OWNERS - STRATA PLAN 52948**

ADDRESS OF THE STRATA SCHEME:

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

DATE, PLACE & TIME OF MEETING: A meeting of the Strata Committee of The Owners - Strata Plan 52948 will be held on 13/02/2020 at the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood. The meeting will commence at 06:00 PM.

The Agenda for the meeting is:

- 1 MINUTES**
That the minutes of the previous strata committee meeting be confirmed as a true record of the proceedings of that meeting.
- 2 OFFICE BEARERS**
That the strata committee appoint members to the office bearing roles of Chairperson, Secretary and Treasurer.
- 3 FINANCIAL REPORT**
That the financial reports for the current financial year be tabled and discussed.
- 4 MATTERS ARISING FROM PREVIOUS MEETING**
That any matters arising from the previous meeting be tabled and discussed, including the following items:
 - Lift Refurbishment Project
 - Disability Parking Space
 - Council Maintenance of Parkland
 - Legal Advice regarding Lot 158
- 5 GENERAL BUSINESS**
That any general business items be raised and discussed, including the following item:
 - That consideration be given to installing rainwater tanks for watering common area gardens.
- 6 NEXT MEETING**
That the date time and location of the next Strata Committee meeting be decided.

Date of this notice: 07 February 2020
