

Strata Plan SP52948 committee meeting dated 20 June 2019, 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 14 June 2019 and scheduled for 20 June 2019. Excluding date of creation, meeting date, and the 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.



Waratah Strata Management
ABN 75 161 033 743
PO Box 125, Eastwood, NSW 2122
Ph (02) 9114 9599
Fax (02) 9114 9598
www.waratahstrata.com.au

**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 20/06/2019 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 FINANCIAL REPORT**
That the financial reports for the current financial year be tabled and discussed.
- 3 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
 - House Rules document
 - Resident complaint to Ryde Council & Fire & Rescue NSW
- 4 CORRESPONDENCE**
That any correspondence received be tabled and discussed, including the following items:
 - Email from Ryde Council regarding maintenance of adjoining parkland.
 - Fee proposal from JS Mueller & Co to review correspondence from Lot 158 since 2018 AGM and provide legal advice.
 - Draft letter to owners.
 - Email from Pipeworks regarding installation of FTTB Equipment.
 - Letter from Transport for NSW regarding Fontenoy Road.
 - Correspondence from Lot 158.
- 5 GENERAL BUSINESS**
That any general business items be raised and discussed.
- 6 NEXT MEETING**
That the date time and location of the next Strata Committee meeting be decided.

Date of this notice: 14 June 2019
