Strata Plan SP52948 committee meeting dated 28 July 2022, 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 26 July 2022 and scheduled for 28 July 2022. Excluding date of creation, meeting date, and weekend, NO 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 75 161 033 745 PO Box 125, Eastwood, NSW 2122 Ph (02) 9114 9599 Fax (02) 9114 9599 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 28/07/2022 via Zoom video conference . The meeting will commence at 06:00 PM.

You may join the meeting using the following link: Topic: SP 52948 - Strata Committee Meeting Time: Jul 28, 2022 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting https://us06web.zoom.us/j/83006363991?pwd=eFYxbWMwTEJVdGhsK2pwZlV5R2ZHdz09

Meeting ID: 830 0636 3991 Passcode: 856555 One tap mobile +61280156011,,83006363991# Australia

Dial by your location +61 2 8015 6011 Australia Meeting ID: 830 0636 3991 Find your local number: https://us06web.zoom.us/u/keeY3MaePA

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 FIRE ENGINEERING CONSULTANCY

That the fee proposal submitted by Austech is tabled and discussed and a decision made on the engagement of a consultant to conduct required safety upgrade work.

Melvin Kumar of CORE Engineering invited to attend to further discuss proposed strategy.

[Austech fee proposal pages 3 - 10]

3 GENERAL BUSINESS

That any general business items be raised and discussed.

4 NEXT MEETING

That the date time and location of the next Strata Committee meeting be decided.