

Strata Plan SP52948 committee meeting dated 29 April 2021, 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 21 April 2021 and scheduled for 29 April 2021. Excluding date of creation, meeting date, and weekend, ONLY five 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 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 29/04/2021 by Zoom video/audio conference. The meeting will commence at 06:00 PM.

Join Zoom Meeting

<https://zoom.us/j/99074959827?pwd=YzM3YTFCekM1cUVjSDZxNEJzd3hlQT09>

Meeting ID: 990 7495 9827

Passcode: 155054

One tap mobile

+61280156011,,99074959827# Australia

Dial by your location

+61 2 8015 6011 Australia

Meeting ID: 990 7495 9827

Find your local number: <https://zoom.us/u/ackNKyc7Kh>

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 MINUTES

That any matters arising from the previous meeting be tabled and discussed, including the following:

- Outcome of NCAT Application by Lot 158 and whether to lodge a submission for recovery of legal costs.
- Review COVID-19 restrictions on use of common facilities.
- Review of House Rules Document.
- Council Proposed Fire Order, including Engineer Fee Proposals.

4 GENERAL BUSINESS

That any general business items be raised and discussed, including the following:

- Energy Action electricity contract.
- Proposed major works including roof repairs/replacements and Block B Hot Water System.
- John Marshall proposal for walking circuit.
- John Marshall correspondence on future power requirements.

1