Strata Plan SP52948 committee meeting dated 5 September 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 30 August 2019 and scheduled for 5 September 2019. 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.



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 5/09/2019 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.

That the draft budget for the coming 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:

- Additional Gas Point Charges
- Lift Refurbishment Project
- Disability Parking Space
- Council Maintenance of Parkland
- Legal Advice regarding Lot 158

## 4 CORRESPONDENCE

That any correspondence received be tabled and discussed, including the following items:

Insurance Renewal Proposal

## 5 GENERAL BUSINESS

That any general business items be raised and discussed.

Date of this notice: 30 August 2019