

Strata Plan SP52948 committee meeting dated 15 February 2018, 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 2018 and scheduled for 15 February 2018. 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.



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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 15/02/18 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 MINUTES

That the following matters arising from the previous minutes be discussed:

- Painting Project
- Telecommunications Equipment
- Lift Upgrade
- By-Law Review including renovations By-Law and Special By-Law 13

5 CORRESPONDENCE

That the following correspondence be tabled and discussed:

- Email from Steve Carbone regarding residents videotaping himself and his staff.
- Email from Charlotte Woo, owner of Unit 196 regarding a pergola.

6 GENERAL BUSINESS

That any general business items be raised and discussed.

7 NEXT MEETING

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

Date of this notice: 07 February 2018
