

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Community Titles Scheme 106902 held on Wednesday, 9 January 2013 at 6:30pm at the Meeting Room, "Cathedral Place", 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Doris Engel, Sam King, Kathleen Chan, Paul Spicer, Byron Rabone (arrived at 6:55pm).

IN ATTENDANCE

Mary Reid and Ben Oxley representing Body Corporate Services Pty Ltd.

Peter Zanker – By invitation

Noel Murphy, Tony Rich, Diane Davis, Crestina Ceraolo, Sumarah Ramsay - Observers

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 6:35pm.

The Committee recognizes Paul Spicer as the representative for Notre Dame.

CONFIRMATION OF MINUTES

Procedural motion

That the minutes of the committee meeting held on 27/11/2012 be confirmed as a true and correct record of the proceedings at that meeting.

Vote Yes 3 No 0 Abstain 2

BUSINESS ARISING FROM MINUTES

Nil

GARDENER

Todd Raumer advised the Committee that the current gardener/pool cleaner, Kelly Hyland, has tendered in his resignation effective 3/01/2013 therefore a replacement is required.

It was RESOLVED by the Committee for Plan B to hire a replacement gardener on a month to month basis AND FURTHER that the Committee are to review the position description for the gardener/pool cleaner and advise Plan B of any changes.

Vote Yes 3 No 2 Abstain 1

GENERAL BUSINESS

Financial matters for Cathedral Place CBC

That the Committee RESOLVES to engage Peter Zunker to oversee the financial matters of Cathedral Place CBC MPC 106902 for the amount of \$8,000.00 as of 9/01/2013 AND FURTHER that Body Corporate Service agrees to reduce the secretarial fee by \$8,000.00 as of 9/01/2013.

Vote Yes 5 No 0 Abstain 0

Enhancing Community Living

Corporate Lic No: 862864, Memberships:
Strata Community Australia (SCA)

Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Tweed Heads, Willoughby, Wollongong
(QLD): Brisbane, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville

Typed by: MR

CATHEDRAL PLACE CBC CTS 106902

(VIC): Hawthorn, Melbourne

Driveway

The Committee instructs the Body Corporate Manager to send a letter to Brisbane City Council regarding the driveway bring unsafe especially when traffic is being redirected.

Insurance Policy

The Body Corporate Manager was instructed to forward to the Committee a breakdown of the Insurance Policy for Cathedral Place AND FURTHER that a comparison between the current Insurance Policy and the 2 previous policies be carried out.

Carparking

The Committee to further discuss this matter.

Carpark Roller Drum

Tod Raumer advised the Committee that the roller drum for the carpark shutter door is in need of urgent repair. Todd Raumer tabled a quotation from Total Entrance Solutions Pty Ltd citing an option to A) To repair the roller drum with like for like or B) To replace the roller drum. A alternative quotation has been sought and will be forwarded to the Committee.

Due to the urgency of the repair, the Committee RESOLVE to authorise the replacement of the carpark roller drum AND FURTHER that the lesser of the two quotes to be accepted AND that the payment of the invoice be ratified in the next general meeting for the body corporate.

Vote Yes 6 No 0 Abstain 0

Pathways

Todd Raumer advised the Committee that this will be completed in the next 7 days. This will include the lights on the pathway.

Leak in the Cathedral Place Management Office

Todd Raumer to contact Creteleak to investigate the reported leak in the office of Cathedral Place Management.

CLOSURE

There being no further business the chairperson declared the meeting closed at 7:45pm.