

**INDEX OF MINUTES OF CATHEDRAL PLACE COMMUNITY BODY CORPORATE  
MCP NO. 106902**

DATE	TYPE OF MEETING	COMMENTS
06/11/98	First annual general Meeting	<ul style="list-style-type: none"> <li>• Cathedral Place Developments Pty Ltd and Oxford and Cambridge BUP 106905 as the only entities entitled to be represented.</li> <li>• Mixed community plan 106902 registered on 30 October 1998.</li> <li>• Body Corporate accepts benefit of easement J on SP 113806 from Oxford and Cambridge BUP 106905 for car parking, access and storage purposes.</li> <li>• Body Corporate accepts benefit of the easements for car parking, access and storage purposes identified in the attached car park easement schedule.</li> </ul>
18/11/98	Extraordinary general meeting	<ul style="list-style-type: none"> <li>• Cathedral Place Developments Pty Ltd, Oxford and Cambridge BUP 106905, Canterbury and Westminster BUP 106991 and Notre Dame BUP 106912 as the entities entitled to be represented.</li> <li>• Acceptance by Body Corporate of easement P on proposed survey plan 113801 from Notre Dame BUP 106912 for car parking, access and storage purposes.</li> <li>• Acceptance by Body Corporate of easements K, L, M and N on proposed survey plan 113801 from Canterbury and Westminster BUP 106911 for car parking, access and storage purposes.</li> </ul>
11/05/99	Extraordinary general meeting	<ul style="list-style-type: none"> <li>• Oxford and Cambridge, Notre Dame, Canterbury and Westminster, Duhig, Kensington and Sandringham and Cathedral Village Body Corporate accepts the benefit of easement Q on SP 118983 for the purpose of car parking, access and storage purposes.</li> </ul>
03/09/99	Committee meeting	<ul style="list-style-type: none"> <li>• Car park security raised.</li> <li>• Car park safety issues raised</li> </ul>
13/10/99	Committee meeting	<ul style="list-style-type: none"> <li>• Noted the costs associated with running the commercial car park were paid by the Community Body Corporate.</li> <li>• Noted that revenue collected from the operation of the commercial car park would be passed onto Cathedral Village Body Corporate.</li> <li>• Noted that boom gate installation had presently been arranged.</li> </ul>
22/02/00	Committee meeting	<ul style="list-style-type: none"> <li>• Installation of boom gate should commence by 29 February.</li> <li>• Noted towing of illegally parked vehicles is</li> </ul>

## INDEX OF MINUTES OF BODY CORPORATE OF NOTRE DAME BUP 106912

DATE	TYPE OF MEETING	COMMENTS
18/11/98	First annual general Meeting	<ul style="list-style-type: none"><li>• Cathedral Place Developments Pty Ltd sole and original proprietor.</li><li>• BUP 106912 registered on 10 November 1998.</li><li>• Grant of benefit of easement on proposed survey plan 113801 in favour of Cathedral Place Community Body Corporate for car parking, access and storage purposes.</li></ul>
24/11/98	Extraordinary general meeting	<ul style="list-style-type: none"><li>• Cathedral Place Developments Pty Ltd as sole and original proprietor.</li><li>• Re-allocation of exclusive car park.</li></ul>
14/04/99	Extraordinary general meeting	<ul style="list-style-type: none"><li>• Grant by Body Corporate of the benefit of an easement for the car parks identified on the plan attached to the minutes (easements R and S) to Cathedral Place Community Body Corporate for car parking, access and storage purposes, with all costs being paid by the original proprietor.</li></ul>

		enforced by management.
29/11/00	Extraordinary general meeting	<ul style="list-style-type: none"> <li>• Bill Ritchie present and on Don Caslick from SSKB present. Note: There is no details about quorum or who and how people were represented at the meeting ether by proxy or voting paper or power of attorney.</li> <li>• Adoption of new by-law 28, which relates to the visitor car park and states part of the visitor car park is community common property and part of the visitor car park is common property for the subsidiary Body Corporate known as Notre Dame and that the by-law applies to the visitor car park that is on community common property and further the by-laws intended to apply to that portion of the visitor car park that is common property for Notre Dame on registration of an easement from the Body Corporate of Notre Dame granting the benefit of that area to the Community Body Corporate for car parking purposes. Handwritten note that it relates to easements R and S.</li> <li>• Noted that Cathedral Village 106957 is to maintain the visitor car park.</li> </ul>
30/11/00	Committee meeting	<ul style="list-style-type: none"> <li>• Noted that \$37,500.00 paid to Cathedral Village and was a refund of car park contribution not required due to lack of car park management services provided to village owners.</li> </ul>
07/06/01	Committee meeting	<ul style="list-style-type: none"> <li>• Report given of boom gate operation and that the cost of installation be paid by the principal Body Corporate and that the village Body Corporate repay the amount out of car parking fees generated until the debt extinguished.</li> <li>• Resolved to amend the agreement between the Body Corporate and Zunker to remove responsibility for collection of money from operation of car parking facility as it is automatic.</li> <li>• Noted the manager still has a duty of cleaning the village car park area and must report operational problems associated with the car parking facility.</li> </ul>
01/11/01	Extraordinary general meeting	<ul style="list-style-type: none"> <li>• Notre Dame, Oxford and Cambridge, Canterbury and Westminster, Duhig, Kensington and Sandringham, Cathedral Village represented at meeting.</li> <li>• Confirmation that after initial problems the boom gate is now fully operational.</li> </ul>
11/02/03	Finance sub-committee	<ul style="list-style-type: none"> <li>• Noted that SSKB to provide the next meeting with a transaction list from both Cathedral Place and Cathedral Village re boom gate expenses.</li> </ul>

		expenses.
05/06/03	Committee meeting	<ul style="list-style-type: none"> <li>• Issues raised re car park and amounts to be contributed.</li> </ul>
21/07/03	Committee meeting	<ul style="list-style-type: none"> <li>• Issues raised concerning use and operation of visitors car park and also in relation to car park boom gate equipment and termination of agreement with O'Brien's.</li> </ul>
19/08/03	Committee meeting	<ul style="list-style-type: none"> <li>• Visitors car park – authority given to terminate contract with O'Brien's.</li> </ul>