

**MINUTES OF COMMITTEE MEETING OF
CATHEDRAL PLACE COMMUNITY BODY CORPORATE
HELD ON 22ND FEBRUARY 2000 AT 5.00PM
AT THE ONSITE MEETING OFFICE 41 GOTHA STREET FORTITUDE VALLEY.**

PRESENT

Mr R Nitze
Mrs Z Martin
Mr T May
Mr B Tribe
Mrs B Hammar
Mr M Rollings

Mr B Mewett
Mr B Ritchie
Mr C Sirl
Ms D Bittar

IN ATTENDANCE

Mr T Short
Mr E & Mrs L Zunker
Mr G Zunker
Ms M Hansen
Mr D Caslick

CHAIRMAN

Mr B Ritchie chaired the meeting.

QUORUM

The secretary advised the chairman that a quorum was in attendance.

**CATHEDRAL PLACE
MANAGEMENT PTY
LTD**

Edward, Lorraine & Geoff Zunker and Maria Hansen were introduced to the members.

Discussion took place on the relevant experience of the stakeholders. The meeting noted concerns of members ensuring that existing standards were maintained.

Noted that staffing structures will remain the same in the foreseeable future with David and Jason remaining on site.

MINUTES

Resolved that the minutes of the Committee meeting held on the 13th October 1999 be confirmed as a true and correct record of the proceedings of that meeting.

BUSINESS ARISING

Commercial Car Park

Bill Mewett reported that the installation of the boom gate should commence by 29th February 2000.

Towing of illegally parked vehicles is in force by management and this is encouraged by committee.

Bike Racks

\$5,000 is to be allocated for the purchase of (approximately) a 30 space bike rack.

Appearance of Balcony

Noted that the problem raised by Mr Tribe had not been rectified and Stewart Silver King & Burns were requested to follow up with necessary action..

Members to notify manager of any untidy balconies for action. If manager is unable to remedy the problems they are to be referred to Stewart Silver King & Burns.

Cathedral Village

Only one unit remains unsold.

Sandstone Wall

Signage has been approved by Brisbane City Council and the committee is to review the finished result at the next meeting.

BUILDING DEFECTS

Painting

Concerns were raised over the quality of painting and Woods Bagot are to be requested to assess whether deterioration to date could be considered fair wear and tear.

Sauna

A commercial grade sauna has not been supplied in the opinion of the committee.

Carpark Cracking

Noted that Multiplex had undertaken to source a product to adequately seal cracks but it was noted that this work has not been done.

Gas Meter Area

Brett Gillan to confirm it is in order and meets safety requirements.

Solutions in Engineering

RESOLVED that Solutions In Engineering be requested to inspect the property to review the extent of and success of the builders attention to defects, and also to comment on the painting and sauna issues.

Centenary Place

Stewart Silver King & Burns (Brisbane) Pty Ltd to make representations to Cr. D. Hinchliffe with respect to damage being caused by skate boarders in the park and to advise that "C" in the "Centenary Place" sign is missing.

GENERAL BUSINESS

Energy Management

A load analysis was prepared and this would form the basis of a proposal from Bob Hudson. This proposal and that of EMAC to be circulated to members for consideration.

Residents Behaviour

It was noted that ongoing incidents occur that need to be dealt with by management and security.

FINANCIAL REPORTS

Financial reports were noted and copies of individual body corporate reports were circulated to members

CLOSURE

There being no further business the meeting closed at 8:00pm