

**MINUTES OF THE COMMITTEE MEETING OF THE COMMUNITY BODY CORPORATE FOR
 "CATHEDRAL PLACE" BUP 106902 HELD IN THE OFFICES OF SYZGY CORP, UNIT
 23, CATHEDRAL VILLAGE, 115 WICKHAM STREET, FORTITUDE VALLEY, QLD 4006 ON
 TUESDAY 19TH APRIL 2005 AT 6.00PM.**

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PRESENT
 "A" - Notre Dame - represented by Peter Lewis
 "B/C" - Oxford & Cambridge - represented by Pat Brown
 "D/E" - Canterbury & Westminster - represented by Peter Lewis
 "F" - Duhig - represented by Randall Edwards
 "G/H" - Kensington & Sandringham - represented by Andrew Tynan
 Cathedral Village - represented by John Gilliland

IN ATTENDANCE
 Pat McGlade - Stewart Silver King & Burns (Brisbane) Pty Ltd
 Peter Townley - Nicol Robinson Halletts - by invitation

PROXIES
 "D/E" - Canterbury & Westminster - Tony Rich - proxy to Peter Lewis

APOLOGIES
 Tony Rich

CHAIRMAN
 John Gilliland chaired the meeting.

QUORUM
 Chairman declared a quorum present and declared the meeting open at 6.00pm.

SUBJECT	DISCUSSION / RESOLUTION	ACTION	DUE DATE
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Consideration of Caretaking & Letting agreements

<p>Advice from Peter Townley Of NRH</p>	<p>At the invitation of the committee, Peter Townley, of Nicol Robinson Halletts, Solicitors, attended the meeting and addressed committee members on the issue. Mr Townley outlined the background to the proposal of the new agreements, the relevant Acts under which Cathedral Place operated, and outlined to committee their responsibilities to all owners in ensuring that owners rights were optimised in any negotiations with service providers, especially in the context of such a considerable contract.</p> <p>Mr Townley advised committee not to sign the document in its current form.</p> <p>Resolved that committee agreed to withdraw from further negotiations subject to taking further legal advice in writing.</p> <p>Further resolved that SSKB be instructed to advise Cathedral Place Management that all offers are withdrawn, that any new contracts will almost certainly be significantly altered, and that it is probable that the negotiations will extend over a period of 18 to 24 months running up to the expiry of the current contract.</p> <p>Further resolved that SSKB be instructed to liase with all parties and attempt to set up a face to face meeting between CPM and their advisors, and Peter Townley and Chairman of CPCBC.</p> <p>Further resolved That Nicol Robinson Halletts be engaged to prepare suitable contracts for current service provisions delivered by CPM for review by committee as soon as possible in preparation for the tender process.</p>	<p>SSKB</p> <p>SSKB</p>	
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SUBJECT	DISCUSSION / RESOLUTION	ACTION	DUE DATE
	<p>Noted that it is probable that any new contract will be put out to tender, but committee members were unanimous in their agreement that CPM, as the incumbents, will have the opportunity to press their case in any tender process</p> <p>Voting: Yes 6 : No 0 : Abstain 0 :</p> <p>Mr Townley then withdrew from the meeting at 7.20pm.</p>		

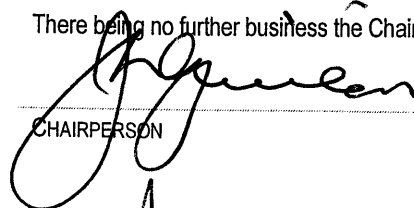
General Business

Terramap survey of crack movement	<p>A report from Terramap Surveys, who were engaged by GHD to carry out the monitoring of wall movement at Cathedral Place was tabled and discussed. Committee members noted that the conclusion shown by the report was that the movement may be considered non-discernable.</p> <p>Resolved that this report be distributed with these minutes.</p> <p>Voting: Yes 6 : No 0 : Abstain 0 :</p>	SSKB	
Rotation of Chairmanship	<p>It was noted that in order to maintain continuity of action the policy of rotation of Chairmanship had not been applied recently.</p> <p>Resolved that the policy of regular rotation of Chairmanship be endorsed, but that this be put on hold, and that John Gilliland remain in the chair until matters presently requiring review, such as ERC, Caretaking agreement, carpark issues, and settlement of new Body Corporate Administration agreements are finalised.</p> <p>Voting: Yes 6 : No 0 : Abstain 0 :</p>		
Vote of sympathy	<p>Resolved unanimously that committee members extend their sympathies and condolences to Peter Lewis upon the recent demise of his mother.</p>		

CLOSURE

There being no further business the Chairman declared the meeting closed at 7.45pm.

CONFIRMATION

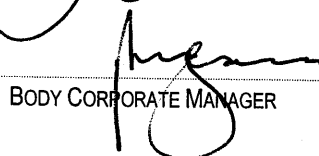


DATE

22.4.05

CHAIRPERSON

DISTRIBUTION



DATE

22/4/05.

BODY CORPORATE MANAGER

CATHEDRAL VILLAGE - MONITORING

TERRAMAP Pty Ltd
Drawn 13/04/05

EXTERIOR MONITORING OF WALL MOVEMENT

Date	1000 column			1001 column			1002 column			1003 column			1004 column first floor		
	E	N	RL	E	N	RL	E	N	RL	E	N	RL	E	N	RL
11/08/04	974.433	5004.377	20.532	968.668	5008.416	20.562	972.525	5017.942	20.612	979.565	5016.729	20.578	979.529	5016.750	25.398
10/07/05	974.434	5004.376	20.531	968.567	5008.417	20.562	972.525	5017.941	20.611	979.565	5016.728	20.577	979.534	5016.748	25.396
11/05/05	Monitoring point removed by unknown party			Monitoring point removed by unknown party			Monitoring point removed by unknown party			Monitoring point removed by unknown party			979.534 5016.747 25.396		

Date	1005 column first floor			1006 wall first floor			1007 wall first floor			1008 column first floor			1009 column first floor		
	E	N	RL	E	N	RL	E	N	RL	E	N	RL	E	N	RL
11/08/04	972.605	5017.971	25.442	970.466	5014.820	24.494	968.749	5010.664	24.512	968.657	5008.425	25.409	974.408	5004.396	25.431
10/07/05	972.608	5017.971	25.444	970.465	5014.820	24.494	968.749	5010.662	24.511	968.659	5008.422	24.409	974.409	5004.396	25.433
11/05/05	972.608	5017.97	25.444	970.464	5014.821	24.493	968.749	5010.661	24.511	968.66	5008.421	25.408	974.409	5004.396	25.432

Date	1010 lift shaft ground level			1011 lift shaft ground level			1012 bolt			1013 bolt		
	E	N	RL	E	N	RL	E	N	RL	E	N	RL
11/08/04	971.339	5011.615	21.592	972.216	5013.756	21.575	972.220	5013.574	34.608	971.485	5011.769	34.602
10/07/05	971.338	5011.615	21.592	972.216	5013.756	21.576	972.221	5013.575	34.608	971.485	5011.769	34.602
11/05/05	Monitoring point removed by unknown party			Monitoring point removed by unknown party			972.223 5013.575 34.607			971.486 5011.769 34.601		

INTERIOR MONITORING OF CRACK WIDTHS

Date	1		2		3		4	
	mm	mm	mm	mm	mm	mm	mm	mm
11/08/04	41.3	1471.5	3640	2895				
10/07/05	40	1470.2	3637.3	2694.5				
11/05/05	39.85	1470	3637	2694.5				

Long Dry Spell
After Rain
During Rain

SUMMARY

- 1 Monitored Cracks have closed by between 0.5mm and 3mm.
- 2 Movement of walls is generally between 0 and 2mm Horizontally.
- 3 Movement of walls is generally between 0 and 1mm Vertically.
- 4 Normal survey differences could be between 0 and 2mm. Therefore this movement may be considered as non-discernable.



TERRAMAP SURVEYS