

**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
 THURSDAY 2ND JUNE 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 Tony Rich
 "F" - Duhig - represented by Randall Edwards
 Cathedral Village - represented by John Gilliland

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

PROXIES

APOLOGIES
 Andrew Tynan - "G/H" - Kensington & Sandringham

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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Cathedral Place & Energy Resources Dispute

<p>ERC issue</p>	<p>Mr Zayd Chothia of Nicol Robinson Halletts, Solicitors, attended the meeting at the invitation of committee, and tabled a letter setting out the possible options available to the body corporate, based upon the offer from ERC to settle the proceedings on the basis that the body corporate pay to ERC an amount totalling \$130,000.00.</p> <p>Committee members discussed the matter, and a unanimous consensus was agreed that given the strength of the body corporate's case against ERC no settlement on the basis offered would even be considered.</p> <p>RESOLVED that NRH be instructed to advise to advise ERC's solicitors that the body corporate reject the offer, and intended proceeding with the matter. FURTHER RESOLVED that NRH be instructed to proceed with costs application as scheduled, and with any other steps as may be necessary. FURTHER RESOLVED that committee authorise the expenditure of such further funds as may be required to proceed.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p> <p>Mr Chothia then withdrew from the meeting .</p>	<p>NRH</p> <p>NRH</p>	
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SUBJECT	DISCUSSION / RESOLUTION	ACTION	DUE DATE
General Business			
Pool sandstone	<p>Resolved that this matter be brought up again at next meeting.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>	SSKB	
Electronic mail	<p>It was noted that in order to communicate quickly all committee members needed to have a functioning email address.</p> <p>Resolved that all committee ensure that Secretary is provided with detail of current operational email address.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>		
Carpark advice	<p>Noted that no advice had yet been received from Gadens on this issue, even though several requests for report had been made .</p> <p>Resolved that Gadens be asked to provide advice on matters as requested , and that if no advice forthcoming in 7 days they be asked to close file, and the matter then be given to NRH to provide advice.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>	SSKB	
Painting of exterior of building	<p>Noted that Riley Shelley wished to commence on the repainting program as scheduled for this year, and further noted that this was a major repaint, which would take place over a period of approx 3 to 4 months. Resolved that Riley Shelley be authorised to commence preparation and painting, and that SSKB be instructed to arrange a suitable date and time for committee members to meet with Riley Shelley representatives at Cathedral Place to select any changes in the colour palette for the complex.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>	SSKB	
Owners letter of complaint	<p>Letter from an owner in 'F" Duhig block relating to various matters was tabled and discussed. Resolved that Secretary be instructed to advise owner that these matters were not body corporate matters, and that they were matters which must be resolved between the owner and their letting agents, Cathedral Place Management.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>	SSKB	
Defects	<p>Noted that Peter Lewis has indicated that Keith Clarkson-Jones has promised to come back with further advice on a more cost effective method for filling cracks in slab, and Peter Lewis will then table for committee.</p>	Peter Lewis	
Carpark Surface	<p>Noted that contractor had stated that if retention monies were paid in full then he was prepared to come back and rectify cosmetic cracks in carpark sealing. Resolved that the surface be left as is, and the retention monies retained.</p> <p>Voting: Yes 5: No 0: Abstain 0:</p>		

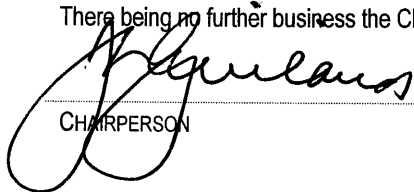
SUBJECT	DISCUSSION / RESOLUTION	ACTION	DUE DATE
Oasis lighting	Peter Lewis advised meeting that designer has completed all plans , and checked wiring, finding most wiring to be ok. Lights have been selected, but it may be possible to source a cheaper alternative, and the matter remains ongoing , will be brought back to next meeting.	Peter Lewis	
PR person	Noted that this matter remains ongoing, with committee to set down a list of perceived PR problems, and then to draft a plan of action for PR.	Peter Lewis	
Gotha Street lights	Resolved that the lights illuminating the Cathedral Place sign in Gotha Street be repaired/replaced , the plants in front of sign be removed, and the area in front of sign planted with mondo grass. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
Garden beds soil levels	Resolved that where appropriate all garden beds and sand on beach be regularly monitored and if necessary levels be raised so that they are attractive and safe. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
Planters in Gotha Street	Resolved that the palms be planted in individual pots, and placed at suitable height in planter boxes. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
No Smoking in Gotha Street entrance	Resolved that the Gotha St entrance be declared a "Smoke-Free" zone, and that CPM be requested to advise on how to best sign and enforce this policy. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
No Parking signs in Gotha St driveway	Resolved that CPM be requested to remove these signs from present location , and discuss with chairman the placement of any replacement signage. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
Standard signage	Resolved that all signage is to conform with the original signage standards for the complex, both in colouration and font. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
Duhig flashing	Resolved that this flashing abutting the lift column be permanently repaired, CPM to obtain quotes, and Duhig chairman to approve. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	
Painting of Besser block wall	Resolved that this wall be rendered and painted in the same colour as the outside of the building, with quote to carry out this work to be obtained from Riley Shelley. Voting: Yes 5 : No 0 : Abstain 0 :	CPM	

SUBJECT	DISCUSSION / RESOLUTION	ACTION	DUE DATE
Instructions to CPM	Noted that the Chairman would summarize the matters requiring attention from CPM and forward to CPM with copy to committee members.	John Gilliland	

CLOSURE

There being no further business the Chairman declared the meeting closed at 7.15pm.

CONFIRMATION



DATE

4.6.05

DISTRIBUTION

DATE

BODY CORPORATE MANAGER