

MINUTES OF A COMMITTEE MEETING OF THE BODY CORPORATE FOR
"CATHEDRAL PLACE CBC MCP " - BUP 106902
HELD IN ONSITE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY
ON THURSDAY 20TH APRIL 2006 AT 6.00PM

COMMITTEE MEMBERS

Peter Lewis - Chairperson, Tony Rich, Ken Morrisby, Barry Budd, John Gilliland, Randall Edwards

(Note: Both Barry Budd & Randall Edwards attended the meeting on behalf of Duhig – the matter of the Duhig representative is still to be resolved. It was further noted that the appropriate Notices of Appointment had not been received from the Subsidiary Bodies Corporate.)

SECRETARY

John Millard

IN ATTENDANCE

John Millard of Stewart Silver King and Burns (Brisbane) Pty Ltd.

Dawn Tran (NRH).

Peter Zunker (Building Manager).

BY PROXY

Pat Brown (Tony Rich).

QUORUM

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

CONFIRMATION OF MINUTES

That the minutes of the Committee Meeting held on 20th February 2006 be confirmed and signed as a true and correct record of the proceedings of that meeting.

The following amendments were required:-

- a) Delete the second resolution in 1. OTHER MATTERS.
- b) There was disagreement on the wording of Motion 4 OTHER MATTERS – Rotational Chairperson of the Body Corporate. This matter was not resolved.
- c) Add as a notation to 5. OTHER MATTERS – Tony Rich, in his capacity as Chairperson, revealed he had an informal discussion with Bob Hudson (ERC), and Lorraine & Peter Zunker (Cathedral Management) regarding litigation with ERC without reference to the Committee. Tony Rich was advised by other members of the Committee that they had a real concern with this.

No vote was taken as the appropriate Notices of Appointment had not been received.

The Meeting adjourned to an informal session to discuss the matter of the Body Corporate Administration contracts.

DATE TIME AND VENUE OF THE NEXT COMMITTEE MEETING

ACTION: SSKB

The next meeting of the Committee will be held at a date and time to be advised.

CLOSURE

There being no further business the Chairman declared the meeting closed at 7.00pm..

JOHN MILLARD

Community Manager

STEWART SILVER

KING AND BURNS

For and on behalf of your Secretary - John Millard

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Monday, 10 July 2006

CHAIRPERSON:.....

DATE:.....