



**MINUTES OF A COMMITTEE MEETING OF THE BODY CORPORATE FOR
CATHEDRAL PLACE CBC MIXED COMMUNITY PLAN 106902
HELD AT THE MEETIGN ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY
ON MONDAY 24 AUGUST 2009 AT 5:00PM**

Representation:

Randall Edwards	Chairperson / Treasurer
John Gilliland	Secretary
Peter Zunker	Ordinary Committee Member
Crestina Ceraolo	Ordinary Committee Member
Tony Rich	Ordinary Committee Member
Michael Pointing	Ordinary Committee Member
Grant Mifsud	Representing Archers Body Corporate Management
Myles Rice	Representing Archers Body Corporate Management

Apologies: Nil

Quorum: It was noted that a quorum was constituted as at least 50% of all members of the committee were present

Chairperson: Randall Edwards

Vacancy on Executive Committee That Michael Pointing, owner of lot 72 in G/H block be appointed to fill the vacancy on the Executive Committee until the next AGM.

Carried 3 For, 1 Against, 1 Abstain

Recommendation re Body Corporate Administrator That the Executive Committee Recommend to the General Meeting of the Body Corporate that Body Corporate Services be appointed as Body Corporate Administrator for a period of 3 years with a review after 9 months which will determine if the appointment should extend beyond the 1st year of the contract.

Carried 5 For, Nil Against, 1 Abstain

Recommendation of an Insurer for the period 1 September 2009 to 31 August 2010 for the CPCBC and all 6 BUP's RESOLVED to approve quote submitted from SUU subject to the Village Representative further negotiations of the policy.

Carried 5 For, Nil Against, 1 Abstain

Electricity Service Agreement for the period 1 September 2009 to 31 August 2011 Service Agreement with Watts Energy commencing 1 September 2009 was tabled.

RESOLVED to renew the agreement with Watts Energy for a further 2 years in accordance with agreement terms tabled at the meeting.

Carried 6 For, Nil Against.

Watering of Plants That the CBC direct the Caretaker to water the gardens and purchase 2 loads of water per month and that watering times be modified at the discretion of the CBC Caretakers Nominee Tony Rich.

Carried 6 For, Nil Against.

Further that the CBC nominee be authorised to approved additional loads of water as required upon request submitted by the Caretaker up to an additional 2 loads per month.

Carried 6 For, Nil Against.

General Business:

Correspondence

The Chairperson tabled various items of correspondence provided at the meeting relating to maintenance and other Caretaking matters. The meeting noted that Tony Rich will attend to matters raised as the CBC Nominee.

Security

The B & C Representative raised various matters in relation to security attendance.

Moved by P Zunker

That the Caretaker report security swipe card records to determine attendance security times including police attendance on a monthly basis to the CBC Committee.

Carried 6 For, Nil Against.

Moved by P Zunker

That the records to be provided as listed in the above motion are to include the last 6 months records.

Carried 4 For, 2 Against.

Swipe Cards

The Representative for Notre Dame requested that the reasoning behind change of swipe cards used be explained by the Caretaker. Tony Rich to attend as the CBC nominee.

Date of Next Committee Meeting:

To be advised.

There being no further business, the meeting closed at 6.00pm.

Confirmed.

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Chairperson