



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 29 March 2010 at 5.00pm at the Meeting Room "Cathedral Place", 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Randall Edwards (Chairperson/Treasurer) John Gilliland (Secretary), Peter Zunker, Cristina Ceraola, Tony Rich, Michael Pointing.

IN ATTENDANCE

Grant Kerrison representing Body Corporate Services Pty Ltd.
Todd Raumer representing G88, observer.

CHAIRPERSON OF MEETING

Randall Edwards chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5.00pm. .

1 CONFIRMATION OF MINUTES

Procedural motion

That the minutes of the committee meeting held on 17/02/2010 be confirmed as a true and correct record of the proceedings at that meeting; to be distributed.

2 APPOINTMENT OF NOMINEE TO STAR BMS

Randall Edwards has stepped down as the CPCBC Nominee and John Gilliland nominated Michael Pointing as the new nominee to Star BMS which was seconded by Tony Rich.

RESOLVED by Committee Ordinary Resolution that the motion be carried.

Vote	Yes 4	No 1	Abstain 1
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3 REPORT FROM TREASURER REGARDING MINNEIL

Star BMS has agreed to pay 50% of the original invoice and Gadens may be asked to advise if this releases the CPCBC of any further liability.

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Corporate Lic No: 862864, (NSW) Memberships:

National Community Titles Institute (NCTI), Institute of Strata Title Management Ltd. (NSW), Community Titles Institute QLD Ltd (CTIQ), Owners Corporations Victoria (VIC), Community Associations Institute (USA), Urban Development Institute of Australia (NSW)
Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Port Stephens, Tweed Heads, Willoughby, Wollongong
(QLD): Brisbane, Calms, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville
(VIC): Hawthorn, Melbourne

4 CHAIRPERSON

Randall Edwards tendered his resignation as Chairperson of the CPCBC effective from the close of the meeting.

Motion: Proposed by John Gilliland

That Tony Rich be appointed as interim Chairperson of the CPCBC.

RESOLVED by Committee Ordinary Resolution that the motion be lost.

Vote Yes 3 No 3

5 REQUISITION FOR CPCBC GENERAL MEETING, EXTRAORDINARY GENERAL MEETING, FROM P. ZUNKER AND T. RAUMER AND C. CERAOLA

Notice for requisition was received but no motions submitted.

6 INTERIM CHAIRPERSON

Motion: That Tony Rich is appointed as interim Chairperson until all the residential BUP's have appointed their representative to the CPCBC for the next year or until the 15th June 2010 or sooner.

RESOLVED by Committee Ordinary Resolutions the motion be carried.

Vote Yes 4 No 2

7 DANIEL TOOHEY (REFEREE)

Discussed issuing levies for BUP's and also issuing credits to various BUP's. Chairperson spoke with David Gordon at BCS and he discussed with Daniel Toohey regarding this issue and was advised the referee has accepted the final report.

8 LEVY ENTITLEMENT EMAIL TRAIL

2003 – 2004 Carhills trail to be sources from archives.

9 SCHOOL BUS PICK-UP & DROP OFF

Motion: That BCS write to All Hallows Catholic School regarding stopping the practice of pick-up and drop off of students at Notre Dame Foyer or alternatively supply a teacher to supervise.

RESOLVED by Committee Unanimous Resolution the motion be carried.

Vote Yes 6 No 0

10 STAR BMS

Motion: That CPCBC Representative to inform Star BMS that they must attend all Committee Meetings unless CPCBC decides this is not necessary.

RESOLVED by Committee Unanimous Resolutions the motion be carried.

Vote Yes 6 No 0

11 BUP CONTACT WITH STAR BMS

Michael Pointing is implementing a system where BUP's can submit to Michael on line. Michael shall then if deemed appropriate, forward to Stam BMS who must respond to request within 7 days.

12 VOTE OF THANKS TO CHAIRPERSON

John Gilliland proposed a vote of thanks to Randall Edwards for efforts in the past year.

CLOSURE

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

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ **Date:** _____

Secretary **John Gilliland**
Address **c/- John Rae**
 Body Corporate Services Pty Limited
 PO Box 466 Toowong QLD 4066