



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Tuesday, 4 May 2010 at 5.30pm at On-site Meeting Room, "Cathedral Place" 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Tony Rich, Peter Zunker, John Gilliland, Krestina Ceraolo, Michael Pointing.

PROXIES

Randall Edwards to John Gilliland.

Krestina Ceraolo to Todd Raumer (should she have to leave the meeting)

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Todd Raumer representing G88 - Observer.

Lloyd Anderson & Catherine Harvey representing Star Building Management.

CHAIRPERSON OF MEETING

As acting chairman Tony Rich chaired the meeting.

Peter Zunker wished it be recorded that he objected to the appointment of Tony Rich as acting chairman.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5.35pm.

1 CONFIRMATION OF MINUTES

Procedural motion

That the minutes of the committee meeting held on 29/03/2010 be confirmed as a true and correct record of the proceedings at that meeting; to be distributed.

MOTION AMENDED TO READ:

That the minutes of the committee meeting with items 1, 3, 5, 7, 8, 11 and 12, DELETED, be confirmed as a true and correct record of the proceedings at that meeting.

RESOLVED by Committee that the amended motion be **CARRIED**.

Vote	Yes 6	No 0	Abstain 0
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2 BUSINESS ARISING FROM AMENDED PREVIOUS MINUTES

SCHOOL BUS PICK-UP AND DROP-OFF

It was noted that Body Corporate Services is still to write to All Hallows Catholic School.

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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, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville
(VIC): Hawthorn, Melbourne

3 STARS MONTHLY BUILDING REPORT

This was tabled by Catherine Harvey and after extended discussion is was RESOLVED by the committee to accept the tabled report which is attached to these minutes.

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 6 No 0 Abstain 0

4 BUSINESS ARISING FROM BUILDING REPORT

SECURITY CAMERA

It was RESOLVED by the committee to obtain two (2) quotations for the provision of five (5) security cameras and for Mick Pointing to select the most appropriate , PROVIDED, that the cost does not exceed \$5000.00, AND FURTHER, that this decision be ratified at the next general meeting of the body corporate.

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 6 No 0 Abstain 0

POOL HEAT PUMP

It was RESOLVED by the committee to accept the quotation from Performance Pool Equipment (in preparation to a comparison quotation from Poolwerx) totalling \$7700.00 inclusive of GST for the provision of a 20kw Enviro-therm heat pump, plus a contingency of \$1000.00 for associated electrical costs, AND FURTHER, that this decision be ratified at the next general meeting of the body corporate.

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 6 No 0 Abstain 0

5 CALLING OF EXTRAORDINARY GENERAL MEETING

It was RESOLVED by the committee that an EXTRAORDINARY GENERAL MEETING be held on Tuesday 18 May 2010 in the meeting room of Cathedral Place at 5.00pm with the agenda to be emailed to representatives by no later than Friday, 7 May 2010 and it is to include the appropriate motions for the ratification of the security cameras and the heat pump as detailed above.

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 4 No 2 Abstain 0

No: CBVC and Duhig

6 MINUTES

It was RESOLVED by the committee to instruct the body corporate manager to send copies of the minutes of the committee meetings held on 17/12/2009, 01/02/2010 and 25/02/2010, AND a copy of the minutes of the EXTRAORDINARY GENERAL MEETING held on the 25/02/2010, TO ALL REPRESENTATIVES.

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 6 No 0 Abstain 0

7 MULCHING

It was RESOLVED by the committee that Mick Pointing follow up the mulching program with Star

RESOLVED by Committee that the motion be **CARRIED**.

Vote Yes 6 No 0 Abstain 0

8 INTERIM CHAIRPERSON

Moved by J. Gilliland Seconded by T. Rich

It was moved that Mr Randall Edwards be appointed as interim chairperson for Cathedral Place Community Body Corporate (CPCBC) until all the residential Building Unit Plans (BUP) have appointed their representatives to the CPCBC for the next year, and elections for CPCBC executive committee are completed or until 15 June 2010 at the latest.

RESOLVED by Committee that the motion be **LOST**.

Vote Yes 3 No 3 Abstain 0

9 ELECTED NOMINEE OF D & E

It was RESOLVED by the committee that whoever is elected as the member nominee of D & E becomes an automatic member of the executive committee.

RESOLVED by Committee that the motion be carried.

Vote Yes 6 No 0 Abstain 0

10 CORRESPONDENCE

A letter from Holmap Welsh Solicitors (acting for Star) was tabled and it was noted that it had been emailed to all committee members.

CLOSURE

There being no further business the chairperson declared the meeting closed at 8.15pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ Date: _____

Secretary Krestina Ceraolo
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