



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Building Units Plan 106902 held on Monday, 19 July 2010 at 6.00pm on-site, in the Meeting Room "Cathedral Place", 41 Gotha Street, Fortitude Valley.

## **PRESENT IN PERSON**

Todd Raumer, Peter Zunker, Crestina Ceraolo, John Gilliland, Neil Fleming

## **APOLOGIES**

Lindsay Anlezark

## **IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.

Lorraine Zunker – A140

Gil Beck – G15

John Delaat – E83

Noel Murphy – A115

## **CHAIRPERSON OF MEETING**

Todd Raumer chaired the meeting.

## **QUORUM**

The chairperson declared that a quorum was represented and the meeting was declared open at 6.00pm.

### **1 CONFIRMATION OF MINUTES**

#### *Procedural motion*

It was RESOLVED by the Committee that the minutes of the Committee Meetings held on 28/06/2010 and 13/07/2010 are a true and accurate account of the proceedings of these meetings.

Vote	Yes 5	No 0
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### **2 BUSINESS ARISING FROM MINUTES**

Nil

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### **3 SOLICITORS AGREEMENT AND PAYMENT**

It was RESOLVED by the Committee to accept the tabled Terms of Engagement as supplied by Maunsell Pennington Solicitors in regard to the injunction / action initiated by Cathedral Village, and further, that Maunsell Pennington Solicitors be paid \$10,000.00 in advance for anticipated costs, with such payment to be ratified at the next general meeting of the body corporate.

Vote	Yes 4	No 1
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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

**4 CALLING OF EXTRAORDINARY GENERAL MEETING & COMMITTEE MEETING**

It was RESOLVED by the Committee to call an Extraordinary General Meeting to be held on Thursday, 29 July 2010 at 6.00pm AND, a Committee meeting also to be held on Thursday, 29 July 2010 and beginning at 6.30pm.

Vote Yes 5 No 0

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**5 HEARING DATES**

It was RESOLVED by the Committee to advise Maunsell Pennington Solocitors of its agreement to have the hearing set down for 21 July 2010 to be adjourned to 28 July 2010 (date of second hearing), so that both hearings may he heard together in relation to the injunction/action initiated by Cathedral Village.

Vote Yes 4 No 1

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**6 INDEMNITY**

It was RESOLVED by the Committee to authorise Maunsell Pennington Solicitors to issue an undertaking on behalf of CPCBC to indemnify Cathedral Village for the loss of revenue in the period to 28 July 2010.

Vote Yes 4 No 1

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**7 ROLLER DOOR CLOSURE**

It was RESOLVED by the Committee that until further notice the main roller door will be closed, so that only bonafide visitors can be swiped in and out of the complex by the relative residents.

Vote Yes 4 Abstain 1

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**8 EMERGENCY LIGHTING SYSTEM**

It was RESOLVED by the Committee to conduct an informal meeting with Andrew Moroney from Let There Be Light, and Lloyd Anderson from Star BMS, with any interested members of the Committee to clarify second quotations for emergency lighting, and further, that Peter Zunker organise the meeting with the relative parties.

Vote Yes 5 No 0

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**CLOSURE**

There being no further business the chairperson declared the meeting closed at 6.40pm.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**Chairperson:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Secretary**      **CRESTINA CERAOLO**  
**Address**        **c/- John Rae**  
                         **Body Corporate Services Pty Limited**  
                         **PO Box 466 Toowong Qld 4066**