

Body Corporate Services Pty Limited
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MEMBER
COMMUNITY TITLES
INSTITUTE QUEENSLAND

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 9 August 2010 at 6.00pm On-Site in the Meeting Room "Cathedral Place" 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming, Lindsay Anlezark, John Gilliland.

IN ATTENDANCE

Gil Beck.
Nick Stilgoe.

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 APPOINTMENT OF FIRE SAFETY ADVISER

The Committee approved that Nick Stilgoe be appointed the Fire Safety Adviser of Cathedral Place Community Body Corporate and all other member bodies corporate thereof. That BCS is to email Nick Stilgoe confirmation of the appointment. That the cost of the appointment is not to exceed \$1250.00 + GST every year.

Vote Yes 6 No 0

NICK STILGOE LEFT THE MEETING.

2 BIKE RACKS

Neil Fleming is approved to incur up to \$4500.00 on bicycle racks, to be ratified at the next general meeting of the Community Body Corporate.

Vote Yes 5 No 0 Abstain 1

3 BICYCLES

Star Building Services is to sticker bicycle handlebars which appear not to be in use – whether in bicycle racks or not, and after two (2) weeks what bicycles that has not been either shifted or had the sticker removed is considered to be abandoned and to be removed to storage.

Vote Yes 6 No 0

4 STAR BUILDING SERVICES

The committee instructs Dawn Tran of Gadens to send the correspondence to Holman Webb Solicitors – to Star Building Services as advised in the email of the 9 August circulated to the committee.

Vote Yes 6 No 0

Trust us for service excellence today & beyond

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

Typed by: NP
CATHEDRAL PLACE CBC MCP 106902

5 WEBSITE

The committee approved the invoice of \$922.25 from paradox productions for the website to be paid as soon as presented to the Body Corporate Managers.

Vote Yes 6 No 0

6 APPROVED TRADESMEN

That Star Building Services be instructed to use the following tradespersons for works undertaken at Cathedral Place that do not require two (2) quotations from the body corporate.

Plumbing and Gas issues – Aquagas Plumbing

Electrical – Geoff Magoffin

Locksmith – RE Locksmiths

Air Conditioning – Warren Cook

Vote Yes 6 No 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 7.30pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ **Date:** _____

Secretary Crestina Ceraolo
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