



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Thursday, 28 October 2010 at 6.30pm in the Meeting Room "Cathedral Place" 41 Gotha Street Fortitude Valley.

### **PRESENT IN PERSON**

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming.

### **PROXIES**

Lindsay Anlezark to Peter Zunker.

### **APOLOGIES**

John Gilliland, Lindsay Anlezark.

### **IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.  
Diane Davis (B4), Paul Spider (A55), Troy Sanders (C41), Mick Pointing (\_).

### **CHAIRPERSON OF MEETING**

Todd Raumer chaired the meeting.

### **QUORUM**

The chairperson declared that a quorum was represented and opened the meeting at 6.45pm.

## **1 PREVIOUS MINUTES**

### *Procedural motion*

That the minutes of the committee meeting held on 25/10/2010 be confirmed as a true and correct record of the proceedings at that meeting.

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

Nil.

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### **NICHOLSONS – RILEY SHELLEY**

It was RESOLVED by the Committee to engage Nicholsons Solicitors to deal with the Riley Shelley issue and to request regular updates on the situation and costs, so that the Committee can avoid a cost blowout..

Vote	Yes 5	No 0
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It was further RESOLVED by the Committee to pay the two tabled invoices from Nicholsons regarding this matter and totalling \$508.37.

Vote	Yes 5	No 0
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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

**MAUNSELL PENNINGTON**

It was RESOLVED by the Committee to pay the tabled invoice from Maunsell Pennington in regard to the carpark issue and totalling \$32,486.22, with such payment to be ratified at the next general meeting of the body corporate.

Vote                      Yes 5                      No 0

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**GENERAL BUSINESS**Transfer of Funds

It was RESOLVED by the Committee for BCS to instruct Watts Energy Pty Ltd to transfer \$250,000.00 into the general account of the CPCBC.

Vote                      Yes 5                      No 0

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**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**      **Crestina Ceraolo**  
**Address**        **c/- John Rae**  
                      **Body Corporate Services Pty Limited**  
                      **PO Box 466 Toowong Qld 4066**