

Body Corporate Services Pty Limited  
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Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 24 January 2011 at 5:30pm in the Meeting Room "Cathedral Place", 4 Gotha Street, Fortitude Valley

#### **PRESENT IN PERSON**

Todd Raumer, Crestina Ceraolo, Peter Zunker, John Gilliland, Lindsay Anlezark

#### **APOLOGIES**

Neil Fleming

#### **IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.

#### **CHAIRPERSON OF MEETING**

Todd Raumer chaired the meeting.

#### **QUORUM**

The chairperson declared that a quorum was represented and the meeting was declared open at 6:10pm.

#### **PREVIOUS MINUTES**

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 17/01/2011 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote Yes 5

#### **BUSINESS ARISING FROM MINUTES**

Nil

#### **GENERAL BUSINESS**

##### **New Employee**

It was RESOLVED by the committee to engage Nick Watson as Assistant Caretaker on a three month trial basis with remuneration of \$46,800.00 per annum plus superannuation, and in accordance with the tabled draft employment agreement.

Vote Yes 4 Abstain 1

##### **Swimming Pool Panels**

It was RESOLVED by the committee to accept the quotation from The Fence Barn totalling \$1,370.00 plus GST for the supply and fitting of two (2) custom pool panels and sundry items, AND FURTHER, that such acceptance and subsequent payment be ratified at the next general meeting of the body corporate.

Vote Yes 5

#### **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: Joanne Joubert  
CATHEDRAL PLACE CBC MCP 106902

### **Maunsell Pennington**

It was RESOLVED by the committee to pay the tabled invoice from Maunsell Pennington totalling \$11,240.75 (dated 10/01/2011) for December 2010 costs in relation to the carpark dispute, AND FURTHER, that such payment be ratified at the next general meeting of the body corporate

Vote Yes 4 Abstain 1

### **Replacement Cameras**

It was RESOLVED be the committee to accept the quotation from Benitec Services Pty Ltd totalling \$2775.20 inclusive of GST for the provision and fitting of four (4) new replacement security cameras, AND FURTHER, that such acceptance and subsequent payment be ratified at the next general meeting of the body corporate.

Vote Yes 5

### **F Block Bollard**

It was RESOLVED by the committee to recommend to Duhig that a bollard be placed on Level B 2 near the lift as it is a fire exit throughfare.

Vote Yes 5

### **Draft Financials**

It was RESOLVED by the committee that the tabled draft financials for the period 1/09/2010 to 31/12/2010 be reviewed for comment by committee members.

Vote Yes 5

Meeting Closed 6:40pm.