

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

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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

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.