

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Thursday, 9 August 2012 at 5:30pm at the meeting room "Cathedral Place" 4 Gotha Street, Fortitude Valley

PRESENT IN PERSON

Theresa Stinton, Chris Byrnes, Doris Engel, John Gilliland, Sam King.

PROXIES

Lindsay Anlezark to Doris Engel

APOLOGIES

Lindsay Anlezark

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Todd Raumer – the Caretaker

CHAIRPERSON OF MEETING

Chris Byrnes chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5:35pm.

CONFIRMATION OF MINUTES

Procedural motion

That the minutes of the committee meeting held on 9/07/2012 be confirmed as a true and correct record of the proceedings at that meeting.

CARRIED Vote Yes 6 No 0

BUSINESS ARISING

Nil

CARETAKERS REPORT

This is attached to these minutes.

BUSINESS ARISING FROM CARETAKERS REPORT

- Paver Replacements in Restricted Area

It was RESOLVED by the Committee that quotations be obtained for the preparation of the existing concrete base that the pavers are currently installed on in order for spray stencilling to be done.

CARRIED Vote Yes 5 Abstain 1

Enhancing Community Living

