

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Community Titles Scheme 106902 held on Monday, 22 October 2012 at 5:30pm at the Meeting Room, "Cathedral Place", 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Doris Engel, Lindsay Anlezark, Todd Raumer, Byron Rabone.

APOLOGY

Sam King.

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Noel Murphy – A Block 115

Mick Pointing – GH Block 72

CHAIRPERSON OF MEETING

John Rae chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5:30pm.

CONFIRMATION OF MINUTES

Procedural motion

That the minutes of the committee meeting held on 4/10/2012 be confirmed as a true and correct record of the proceedings at that meeting.

Vote Yes 3 No 0 Abstain 1

BUSINESS ARISING FROM MINUTES

Nil

SETTING OF MEETING DATE

It was RESOLVED by the Committee that only the Secretary or the Chairperson may call meetings and set dates for the holding of such meetings, PROVIDED that enough notice is given to allow other Committee members to lodge agenda items.

Vote Yes 4 No 0 Abstain 0

CONSIDERATION OF BUDGET 2012/2013

It was RESOLVED by the Committee that the tabled budgets for the period 1/09/2012 to 31/08/2013 be accepted, SUBJECT to the deletion of the Security budget in the Clearing Fund and any transpositional charges that may be arrived at within 48 hours of the meeting.

Vote Yes 4 No 0 Abstain 0

Enhancing Community Living

Corporate Lic No: 862864, Memberships:
Strata Community Australia (SCA)

Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Tweed Heads, Willoughby, Wollongong
(QLD): Brisbane, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville

(VIC): Hawthorn, Melbourne

Typed by: JJ

CATHEDRAL PLACE CBC CTS 106902

CARPARK OPTIONS

It was RESOLVED by the Committee that until the appeal date in relation to the Carpark case has elapsed and also subject to the items listed hereunder, Cathedral Village owners/employees may rent approximately 27 parking bays at \$45.00 per week on a monthly basis and invoiced monthly by the CPCBC, SUBJECT TO:

- a) The clear understanding of both parties that this arrangement is temporary only and in no way binds the CPCBC to permanent leasing of any kind.
- b) That this motion be ratified at the next general meeting as a comprehensive resolution.
- c) Gadens Lawyers advice that this decision does not prevent the CPCBC from making any future commercial decisions in relation to the carpark and its parking bays.

Vote Yes 4 No 0 Abstain 0

CARPARK FENCE

It was RESOLVED by the Committee that the Caretaker is to obtain a quotation for a fence to be erected behind parking bays 20b, 21a, 22a, 23a, 24a, 38a, 39a, 40a and 41b which will create parking bays for "tradies" only on the left hand side as you drive in through the residential roller door.

Vote Yes 4 No 0 Abstain 0

REPLACEMENT BULBS

It was RESOLVED by the Committee to accept the tabled quotation from Simply Green totalling \$8,080.00 inclusive of GST for 202 bulbs for the carpark area and that such acceptance/payment be ratified at the next general meeting.

Vote Yes 4 No 0 Abstain 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 7:45pm.