

**MINUTES OF A COMMITTEE MEETING OF THE BODY CORPORATE FOR  
CP 'D/E' CANT & WESTMINSTER COMMUNITY TITLES SCHEME 106911  
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA ST, FORTITUDE VALLEY ON  
27th JUNE 2011 AT 5.30PM.**

**Representation:** Neil Fleming - Chairperson  
Lucy Montgomery - Secretary  
John Delaat - Ordinary Committee Member  
Tony Rich - Ordinary Committee Member  
Todd Raumer - Resident Manager (departed 6.20pm)  
Grant Mifsud - Representing Archers Body  
Corporate Management Pty Ltd

**Apologies:** Nil

**Quorum:** It was noted that a quorum was constituted as at least 50% of all members of the committee were present.

**Chairperson:** Neil Fleming

**Minutes of Previous Meeting:** Resolved that the minutes of the previous Committee Meetings held be adopted as a true record of those meetings:

- Committee meeting dated 31.01.11
- Committee resolution dated 23.02.11
- Committee resolution dated 08.03.11
- Committee resolution dated 09.04.11
- Committee resolution dated 13.04.11
- Committee resolution dated 10.05.11
- Committee resolution dated 11.05.11

***Carried 3. For, Nil. Against. 1. Abstain.***

**Business Arising:** **Lot 16 Balcony Cupboards**  
The Resident Manager reported that the cupboards have been removed.

**Inward and Outward Correspondence:** List of correspondence was tabled.

**Lot 60 – Discount**  
Correspondence dated 21 February 2011 was tabled.

RESOLVED to ratify the Chairpersons decision to reinstate lost discount and waive arrears notice fees.

***Carried 4. For, Nil. Against.***

**Levy Requests**

RESOLVED that future levy arrears requests may be approved by the Chairperson and Treasurer which may be referred to Committee if required.

***Carried 4. For, Nil. Against.***

**Lot 73 – Car Park**

Noted that the issue has been resolved.

RESOLVED to accept correspondence as read.

***Carried 4. For, Nil. Against.***

**Resident Managers Report:** **Crimsafe Screen**  
RESOLVED to approve installation near the left hand door opposite the swipe card at a cost of \$396.00.  
***Carried 4. For, Nil. Against.***

**General Repairs**

RESOLVED that approval be granted to the Caretaker for general repairs to existing facilities up to an amount of \$3,000.00.

**Carried 4. For, Nil. Against.**

RESOLVED to accept Resident Managers Report as read.

**Carried 4. For, Nil. Against.**

**Financial Statements:**

Financial Statements for the period ended 31 May 2011 were tabled.

RESOLVED to accept Financial Statements as tabled.

**Carried 4. For, Nil. Against.**

**General Business:**

**Painting**

RESOLVED to approve internal painting and maintenance to be provided by the Caretakers employee at a cost of up to \$30.00 per hour plus materials at cost.

**Carried 4. For, Nil. Against.**

**Todd Raumer departed the meeting at this juncture.**

**Analogue Television**

RESOLVED that repairs be made to the analogue television system which services D & E blocks for a final time and that a notice is sent to all owners advising that no future repairs will be made due to the eventual switch to digital.

**Carried 4. For, Nil. Against.**

**Committee Resignation**

Tony Rich Tendered his resignation which was accepted. It was noted that the position may be filled at the discretion of the remaining members.

**Date of Next Committee Meeting:**

To be advised.

There being no further business, the meeting closed at 6.30pm.

Confirmed.

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Chairperson