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**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991 – 41 Rocklands Road, Wollstonecraft held on MONDAY, 9 JULY, 2001 at 6:15p.m. in the OFFICES OF BRIGHT & DUGGAN PTY LTD, 37-43 ALEXANDER STREET, CROWS NEST**

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**PRESENT:** C. Murray, E. Nichols, M. Connors, P. Dickeson, J. Emery, T. Moon, J. Bassi

**IN ATTENDANCE:** P. Court (Bright & Duggan Pty Ltd), K. Dikeson, M. Wee (Lot 98), D. Raska (Caretaker)

**CHAIRMAN:** P. Court (Bright & Duggan)

**MOTION 1:** *Minutes* **Resolved** that the minutes of the previous meeting held on 14 May, 2001 be adopted.

**Matters arising:**

- Foxtel  
Existing cabling unable to be used. Foxtel to be decided on at the general meeting.
- Garages  
Managing Agent to check whether garages have been vacuumed.
- DFT Claim  
Awaiting response from Department of Fair Trading in relation to the claim.
- Driveway  
Managing Agent to investigate further into repairs to driveway pavers as the Mater Hospital has not approved the use of its entrance while work is being completed.
- Roof Membrane  
R. Cortis to issue report and tenders for the next Executive Committee Meeting.
- Washing on Balconies  
Managing Agent to follow up and ensure that caretaker is policing washing as well as other by-laws.

**MOTION 2:** *Finance* Financial Statement received.

**MOTION 3:** *Caretaker's Report* Caretaker's Report received.

**Matter Arising:**

- Caretaker's Duties  
Managing Agent to contact Ezko Property Services Pty Ltd to discuss Caretaker's duties.

**MOTION 4:** *Increased Charges* **Resolved** that letter from Ezko Property Services Pty Ltd in relation to the increase in charges be approved subject to Managing Agent negotiating rates with Ezko Services as work began on 15 September, 2000.

**MOTION 5:** Resolved that the installation of CCTV System by Yates Security at  
*Installation of CCTV System* the complex be approved.

**MOTION 6:** **Resolved** that the approval for repair works due to water  
*Water Penetration* penetration in units 121 and 138 be deferred while awaiting further  
quotes from contractors.

**MOTION 7:** **Resolved** that the letter from KSS Security in relation to the increase  
*KSS Security Charges* in charges be adopted.

KSS Security to supply security log reports. Managing Agent to  
question why security guards have not noticed any of the break-ins to  
the garage.

**MOTION 8:** **Resolved** that the Maintenance Building Services quote to install  
*Caged Storage Area* caged storage area in carpark be adopted.

**MOTION9:** **Resolved** to defer matter of mural in pool area pending submission  
*Mural in Pool Area* of further quotes from contractors.

**GENERAL BUSINESS:** **Unit 40:**  
Application to install satellite dish to Unit 40 not approved.

**Next Meeting:**  
Next Executive Committee Meeting will be held Monday, 3  
September, 2001 at 6:15p.m.

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**CHAIRMAN**

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**DATE**