

**STRATA PLAN 47991**  
*41 Rocklands Road, Wollstonecraft*

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
*held on Monday 6th December 2004*

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- PRESENT:** A. Moon (44) R. Joy (155)  
C. Murray (128) P. Dickeson (86)  
R. Flannery (59) I. Muncaster (159)  
D. Groves (73)
- IN ATTENDANCE:** P. Torpy (Bright & Duggan Pty Ltd)  
R. Woo (Bright & Duggan Pty Ltd)  
Lots 2, 6, 16, 17, 38, 42, 54, 97, 98, 100, 129, 144, 155
- CHAIRMAN:** A. Moon chaired the meeting and commenced proceedings at 7:00pm.
- MOTION 1:** a. The following Office Bearers were elected:  
*Executive Elections*  
Chairman: Tony Moon (44)  
Secretary: Phillip Torpy (Bright & Duggan)  
Treasurer: Colin Murray (128)
- b. The following Sub Committees were determined:
- |                              |                                   |
|------------------------------|-----------------------------------|
| <u>Major Works:</u>          | R. Joy, I. Muncaster, A Moon      |
| <u>Financials/Contracts:</u> | C. Murray, C. Wicks, and A. Moon. |
| <u>Communications:</u>       | P. Dickeson, A. Moon.             |
| <u>Parking:</u>              | R. Flannery,                      |
| <u>Operations/Gardens:</u>   | B. Burke, D. Groves, A. Moon      |
- MOTION 2:** *Resolved* that the minutes of the previous *Executive Committee Meetings*  
*Minutes* held on **25 October, 2004** and **13 November, 2004** be adopted.
- MOTION 3:** a) That A Moon, R. Joy and C. Murray of the Executive Committee  
*Committee Contacts* be nominated to liaise with the Strata Managing Agent and be the scheme's contact point.
- MOTION 4:** Motion deferred to next meeting.  
*Financials*
- MOTION 5:** *Resolved* Pest control not required.  
*Pest Control*
- MOTION 6:** Proposed Executive Committee Meetings for 2005:  
*Future Meeting Dates* 2 February, 2005

11 April, 2005  
27 June, 2005  
22 August, 2005  
24 October, 2005  
5 December, 2005

Proposed Special Dates for 2005:

Executive Meeting (Budget) – Monday 24 October, 2005  
Annual General Meeting – Monday 5 December, 2005  
Auditor to complete the Audit – Wednesday 16 November, 2005

**OTHER BUSINESS:**

- Fire control contract quotations to be sent to Committee.
- Gardening rectification to be discussed with Ezco.
- Smoking & litter issue relating to specific occupants.
- Unit 2 application to install awning; subject to site inspection and the maintenance remains the owners responsibility and colour to be natural. Agreement for on-site inspection.
- Unit 155 decking is pyramiding and needs to be included in the major works program. By commencing now there are considerable costs to be saved due to scaffolding costs and to prevent any water penetration to units below. Subject to technical advice the committee has no objection to the works proceeding. (Note: Executive member/Owner of #155 absented himself during discussion on this item)

The meeting closed at 7:38pm.

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**CHAIRMAN**

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**DATE**