

MINUTES

*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft
held Monday, 16 August 2010*

- Present:* Arlaina Loibl, Peter Dickenson, Sue Boyd, Ray Joy, Colin Murray,
Robert Vernon
- Apologies:* Chris Wykes, Bart Jaworski, David Walker
- Attending:* Raymond Cheng (Bright & Duggan Pty Ltd)
Kris Pruszynski (Kristal Property Services)
Tony Moon (Lot 44)
Darren Cox & Emma Howard (Lot 161)
- Chairman:* Ray Joy opened proceedings at 6:00pm.

*Motion 1
Minutes* **Resolved** that the minutes of the previous executive committee meeting held 19 July 2010 be adopted.

*Motion 2
Building
Supervisors
Report* **Resolved** that the building supervisors report was received, discussed and actioned as required.

Matters Arising:

Discussed several reported ventilation system issues in particular unit 161 who was in attendance. A mechanical ventilation engineer has been commissioned to report on the overall health of the system and to make appropriate recommendations. He will additionally be asked to give priority to solutions for the current reported issues.

*Motion 3
Strata Mangers
report &
Correspondence* The strata managers report was received and discussed. The Executive Committee approved the following requests subject to the standard terms and conditions:

1. Unit 139 - No further action required until owners provide full specifications for the works required.
2. Unit 134 – No Smoking signs in common areas request has been declined. There is currently no obligation to provide these.

*Motion 4
Committee
Reports*

1. Operations – received and discussed.
2. Works – received and discussed.

Communications Upgrade:

The project is running well and is both on schedule and budget, key points are:

1. Foyers 1 to 7 have had cables installed.
2. Foxtel head system has been installed and tested as operational.
3. 28 units have not yet responded to the pre-installation survey requests.
4. Installation representatives will be on site evenings from 23 August to target these 28 units and to book installation times for all other units.

Façade Upgrade Works:

The proposed extent of works on the South Western side of the building will be presented at the next committee meeting. The committee felt that the proposed works may not be completed prior to the end of this financial year and prefer the works to start the Christmas holiday break.

3. Community Services (Communications/Gym) – web updates have been made for recent meeting minutes and agendas.

*Motion 5
Common
property*

No matters arising.

*Motion 6
Financial
Position*

The statement of financial position and performance was received.

There being no further business the meeting closed at: 7.35pm