

## MINUTES

*of the Strata Committee Meeting of SP 47991, Pacific Park  
held Monday, 5 December 2016*

### **AT JOHNSON HALL, 2 ERNEST PLACE, CROWS NEST**

*Present:* David Russell, Trent Mackie, Michael Morris, Ho Truong, Jay Pleass,  
Tony Newby, Steve Miller, Amy Lim, Clive Mackay

*Attending:* Bart Jaworski (Bright & Duggan Pty Ltd)

*Chairman:* David Russell

The meeting commenced at 8.30 pm.

*Motion 1  
Minutes* **Resolved** that the minutes of the previous Executive Committee meeting held on 7 November 2016 be adopted as a true and accurate account of the proceedings of that meeting, subject to adding to those Motion 3.1 in the Minutes:

*Noted that Darren Hansen has advised the Committee that his estimate of the cost of necessary remedial work in the next 12 months to deal with water ingress is \$162,800 inclusive of GST.*

*Motion 2  
Office Bearers* The Strata Committee **elected:**

David Russell as Chairperson,  
Trent Mackie as Treasurer, and  
Michael Morris as Secretary.

*Motion 3  
Liaisons Persons* a) **Resolved** to appoint David Russell to liaise with the strata manager and be the Strata Manager's primary point of contact. Further, to appoint Michael Morris and Trent Mackie to liaise with the Strata Manager as substitute contacts in the event of the absence of the primary contact.

b) **Resolved** that all members of the Strata Committee receive the monthly status report.

*Motion 4  
Common  
property* **1. Noted** that the previous Executive Committee had approved by email the Unit 143 air conditioning application.

*Next Meeting* To be held on 6 December 2016 at 6pm at the offices of Bright & Duggan.

There being no further business the Chairman declared the meeting closed at 8.40 pm.

Bright & Duggan Pty Ltd on behalf of The Owners – Strata Plan No. 47991