

SP 47991

PACIFIC PARK

MINUTES OF MEETING OF THE STRATA COMMITTEE
HELD ON 6 DECEMBER 2016 AT BRIGHT & DUGGAN BOARDROOM

Present: David Russell, Trent Mackie, Michael Morris, Ho Truong, Jay Pleass,
Tony Newby, Steve Miller

Apology: Amy Lim

Absent: Clive Mackay

Chairperson: David Russell

The meeting commenced at 6pm.

1. Resolved that Trent will prepare and circulate on 7 December 2016:
 - a. A draft budget which will be the same as the draft budget put to the AGM on 5 December 2016, except that in the Capital Works Fund the amount for the line item "Lifts Replacement" will be \$50,000 instead of \$150,000;
 - b. A written explanation which can be put before the adjourned AGM to explain how such change conforms with Part 5 of the ***Strata Schemes Management Act 2015***.
2. Resolved that the Committee will commence a review of:
 - a. the need if any for eventual replacement of the lifts;
 - b. the Leary & Partners Capital Works Fund analysis report; and
 - c. the provision to be made in future for the line item "Lifts Replacement" in the Capital Works Fund.
3. Next meeting: 8 December 2016 at 6pm – venue to be advised.