

SP 47991

PACIFIC PARK

**MINUTES OF MEETING OF THE STRATA COMMITTEE
HELD ON 8 DECEMBER 2016 AT BRIGHT & DUGGAN BOARDROOM**

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

Apology: Tuan Truong

Absent: Amy Lim, Clive Mackay

Chairperson: David Russell

The meeting commenced at 6-05pm.

1. Minutes of Strata Committee Meeting adopted.

RESUMED ANNUAL GENERAL MEETING

2. Resumed Annual General Meeting to be held at 6pm on Monday 19 December 2016 at Johnson Hall, Crows Nest Community Centre, 2 Ernest Street Crows Nest.
3. Budget to be attached to Agenda for Resumed AGM adopted (copy attached).
4. Note pursuant section 79(6)(b) of the Strata Schemes Management Act 2015 to be attached to Agenda for Resumed AGM adopted (copy attached).
5. Motion to be incorporated in Agenda for Resumed AGM adopted (copy attached).

OTHER MATTERS

6. Dates for Strata Committee Meeting for first four months of 2017 to be Monday 16 January 2017, Monday 13 February 2017, Monday 13 March 2017 and Monday 10 April 2017. Dates for subsequent meetings to be discussed on 16 January 2017.

7. David to arrange for Thyssen representatives to attend and speak to meeting on 16 January 2017.
8. Tuan to conduct whatever enquiries he sees fit concerning Thyssen and lifts generally and report his findings in writing for consideration at the meeting on 16 January 2017.
9. Jay or Tony to join Kris or Michael on walk-around inspection at 10-30am on Saturday 7 January 2017.
10. David to chase up Darren about outstanding written report and spreadsheet concerning water ingress works, as promised by Darren at Executive Committee Meeting on 7 November 2016.
11. Discussion concerning Airbnb type letting and the by-law concerning short-term letting passed at AGM on 5 December 2016.

The meeting closed at 6-45pm.