

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on THURSDAY 4 SEPTEMBER 2003 at 5.00 p.m. in the Gym at 41 Rocklands Road Wollstonecraft.**

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**PRESENT:** R. Flannery (59)  
P. Dickeson (86)  
C. Murray (129)  
E. Nicholls (162)  
R. Joy (155)  
B. Burke (156)

**APOLOGIES:** A. Moon (44)

**CHAIRMAN:** R. Joy chaired the meeting and started proceedings at 5.00pm.

**MOTION 1:** Deferred until the next full meeting  
*Minutes*

**MOTION 2:** The Major Works Committee recommendation as to the rectification/replacement was deferred

**MOTION 3:** The Executive Committee SP47991 resolved that an independent lift consultant Jim Campbell and Associates be appointed to undertake a review of lifts (Hazard & Risk Assessment as well as production of a Safe to Operate Certificate) to determine compliance with Occupational Health & Safety regulations concerning lift safety and registration & authorise the strata managing agent to sign & lodge the Annual Lift Safety Statement with Workcover.

The chairman closed the meeting at 5.20pm

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CHAIRMAN

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DATE