

MINUTES

*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft
held Monday, 18 October 2010*

Present: Arlaina Loibl, Peter Dickenson, Colin Murray, Robert Vernon,

Apologies: Ray Joy, Sue Boyd, David Walker, Chris Wykes

Attending: Bart Jaworski (Bright & Duggan Pty Ltd),
Kris Pruszynski (Kristal Property Services)

Chairman: Arlaina Loibl opened proceedings at 6:00pm.

*Motion 1
Minutes* **Resolved** that the minutes of the previous executive committee meeting held 20 September 2010 be adopted.

Matters arising:

1. Terry Thompson – the mechanical engineer is in a process of finalising his written report, which will be forwarded to the Executive Committee with his recommendations. Terry was successful with obtaining the actual mechanical drawings from North Sydney Council.
2. Unit 46 – the owners corporation through the building supervisor investigated the noise complaint raised by the current occupants. Kris was unable to find the source of the noise and the occupant wasn't specific what the actual noise was. This matter has been referred back to the real estate agent of the subject unit.

*Motion 2
Building
Supervisors
Report* **Resolved** that the building supervisors report was received, discussed and actioned as required. Colin Murray to check with Ray Joy if the current security swipe access cards system protocol needs to be reviewed. It was noted that rat baits stations were replaced this month as part of the continuing pest control service.

*Motion 3
Strata Mangers
report &
Correspondence*

No report was tabled at the meeting.

*Motion 4
Committee
Reports*

1. Operations – received and discussed. **Resolved** to send a consent form to all owners with a copy of these minutes in order to email all agendas and minutes to the owners to reduce the disbursement cost and be more environmentally friendly.
2. Works – received and discussed.
Communications Upgrade:
 - a. The project has been delayed by 10 days due to lack of available materials. All hallway fibres have been installed other than in foyer 10 level 5 and foyer 9 level 5 needs rework.
 - b. 19 units have not yet responded to the pre-installation survey requests.
 - c. Despite some slippage in the schedule the project remains forecast to complete on time and budget at end of October.
3. **Community Services (Communications/Gym)** – no report received.

*Motion 5
Common
property*

No matters arising. These were dealt with under Motions 2 and 3 above.

*Motion 6
Financial
Position*

The statement of financial position and performance was received and discussed. The Committee is currently working on the proposed budget for 2010-2011 for presentation to the AGM.

There being no further business the meeting closed at: 6.45pm