STM Sydney
ABN: 66 003 109 608
PO Box 3095
KIRRAWEE DC NSW 2232
Suite 26, 118 - 126 Bath Road North
KIRRAWEE NSW 2232
Phone: 02 9542 1199
Fax: 02 9521 3953
sydney@stratatitle.com.au
www.stratatitle.com.au

# NOTICE OF EXECUTIVE COMMITTEE MEETING

***The Executive Committee of the Owners of Strata Plan 50785 intends to hold an Executive Committee meeting on:***

***Wednesday, 21 November 2007 at 7.00pm in The Offices of Strata Title Management Sydney, Suite 26, 118-126 Bath Road North, Kirrawee***

# MOTIONS

*(A)* *Record Attendance*
*(B)* *Apologies*

**1.** That the minutes of the previous Executive Committee Meeting be confirmed as a true and accurate account of that meeting.

**2.** That the Financial Statements and Strata Management Report be tabled. (Strata Manager)

**3.** That the electronic distribution to all owners of meeting notices and minutes be discussed and resolved.

**4.** That the Executive Committee review the garage door proposal by Mr & Mrs Pithers and determine whether to grant approval.

**5.** That the process for appointing outside contractors be discussed.

**6. Restaurants**
**a)** That the rental for exhaust and grease traps for the quarter ending 15/08/2007 under Special By-law 42.5 NOT be waived to the following Restaurants for reasons of repeated infringements of By-laws and Council D.A.:

Stonefish (SF), Hogs Breath (HB), Splash (SP), Zinc Bar (ZB),

| | |
|---|---|
| Special by-law 32.1 (a) i, iii. | SF (continual violation of CP parking) |
| Special by-law 42.6 | ZB, HB, SP (tables and sigsn in CP) |
| Special by-law 42.7 | HB, ZB (live music – in violation of DA) |

**b)** That the breach of the Notice to Comply issued to Stonefish Café be dealt with and that the Strata Managing Agent be instructed to apply for fines against Stonefish Café (lot 3, Shop 3) and it's proprietor at the Consumer, Trader and Tenancy Tribunal.

**c)** That a Notice to Comply be issued to Zinc Bar (Lot 12, Unit R2) and it's proprietor for continually parking in the visitor parking spaces in Breach of By-Law 32.1 (a).

**d)** That the meeting be updated on the power upgrade of the distribution board for the restaurant lots at the subject property and that the next course of action be determined.

**7.** That a person of the committee be determined as the main point of contact between the Executive Committee and Strata Manager.

**8.** That volunteers are required for the putting up and taking down of the Christmas Tree.

**9.** That a date for the next Executive Committee Meeting be fixed.

Date: Friday, 9 November 2007

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STRATA TITLE MANAGEMENT SYDNEY