STM Sydney (Taren Point)
ABN: 13 093 036 429

PO Box 2727
Taren Point NSW 2229
t. (02) 9540 4199
f. (02) 9540 3943
e. sydney@stratatitle.com.au

stratatitle.com.au

MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

MINUTES OF BUSINESS dealt with at the
Executive Committee Meeting of the
Owners Corporation of **Strata Plan 50785**
Held at 1 McDonald Street, Cronulla immediately following the
Annual General Meeting
on **Tuesday, 26th March 2013**

PRESENT: S Schembri (Lot 32), S Jarvis (Lot 34), C Beebe (Lot 54), K O'Shea (Lot 56), R Earle (Lot 90), J Farlow (Lot 91)

IN ATTENDANCE: N Ashfield-Howell of Strata Title Management

CHAIRMAN: Ms Ashfield-Howell

There being a quorum present the chairman declared the meeting opened at 9.50pm.

MOTION 1 Minutes

RESOLVED that the minutes of the previous Executive Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting.

MOTION 2 Office Bearers

RESOLVED that the position of office bearers (Chairman, Secretary and Treasurer) for the ensuing year be as follows:

- **Chairperson:** Kevin O'Shea
- **Secretary:** Strata Title Management under delegated Authority
- **Treasurer:** Strata Title Management under delegated Authority

MOTION 3 Appointed Representative and Substitute Representative

RESOLVED that the Executive Committee appoints Carey Beebe as their representative and Kevin O'Shea as substitute representative as the nominated contact persons with the strata managing agent**.**

MOTION 4 Annual Fire Safety Statement

RESOLVED that Strata Title Management be authorised to complete, sign and lodge the Annual Fire Safety Statement on behalf of the Owners Corporation in accordance with the Environmental, Planning and Assessment Act with Sutherland Shire Council and be authorised to sign any necessary paperwork and to complete any necessary repairs on behalf of the Owners Corporation in order to satisfy the requirements of Council.

MOTION 5 Section 45 Notices - Notice to Comply (NTC) with a By-Law

A. **RESOLVED** that in accordance with Section 45 of the Strata Schemes Management Act 1996, that a Notice to Comply with a By-Law be served upon the occupants of Splash Restaurant, Lot 4 (Shop 2) for breach of special by-law 32.1 in relation to parking vehicles on common property without the approval of the owners corporation.

B. **RESOLVED** that in accordance with Section 45 of the Strata Schemes Management Act 1996, that a Notice to Comply with a By-Law be served upon the occupants of Lot 80 (C52) for breach of special by-law 32.1 in relation to parking vehicles on common property without the approval of the owners corporation.

C. **RESOLVED** that in accordance with Section 45 of the Strata Schemes Management Act 1996, that a Notice to Comply with a By-Law be served upon the occupants of Alphabet Street, Lot 5 (Shop 1) for breach of special by-law 43.1 in relation to smoking on common property.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 9.55PM