MINUTES OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION – SP50785

MINUTES OF BUSINESS dealt with at the Strata Committee Meeting
Of the Owners-Strata Plan No 50785
Held on **Tuesday, 16th April 2019**
In the **BBQ Area**
1-3 McDonald Street, Cronulla
Commenced immediately after the Annual General Meeting

PRESENT: S Hansen, D Gourley, C Beebe, K O'Shea, G Schuberg, E Thompson

IN ATTENDANCE: D Goodwin and K Spink for Strata Title Management and J Stevens (Premier Contract Cleaning).

CHAIRPERSON: D Goodwin (by delegation).

THERE BEING A QUORUM PRESENT THE CHAIRPERSON DECLARED THE MEETING OPEN

MOTION 1.	***Minutes***
RESOLVED that the minutes of the previous Strata Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting.	

MOTION 2.	***Office Bearers***
RESOLVED that the Strata Committee elect a Secretary, Treasurer and Chairperson as follows: **SECRETARY**: Carey Beebe **TREASURER**: David Gourley **CHAIRPERSON**: Kevin O'Shea	

MOTION 3.	***Appointing contact point and substitute contact point***
RESOLVED that the Strata Committee appoints **Carey Beebe** as main representative and **Kevin O'Shea** as substitute representative of the Strata Committee to liaise with the strata manager and be the strata scheme's main contact point.	

MOTION 4.	***C7 Renovation Application***
RESOLVED that the Strata Committee review and approve the application from C7 for flooring replacement works including carpet replacement in Bedroom 1 and laminate floorboard installation in the living room, hallway and bedrooms 2 & 3 (as per the renovation application circulated).	

MOTION 5.	***Correspondence***

RESOLVED that the Strata Committee review any correspondence needing attention and provide instructions.

There were no additional items of correspondence tabled.

GENERAL BUSINESS:

a) It was agreed that a Project Manager was not necessary for the external painting works of the building. It was noted that the designers for the interior of the building would be coordinating the interior remdial works.

b) At its next gathering, the Strata Committee will discuss and consider the waiving of historical licence fees as proposed by the Lot 4 owner, as well as possible reallocation of the licence fee amounts to account for the varying sizes of commercial lots, in exchange for signed consent forms for Special By-law 126."

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.40PM.



Daniel Goodwin
STRATA TITLE MANAGEMENT
Dated: Thursday, 18 April 2019