STM Building Smarter Communities
STRATA TITLE MANAGEMENT

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MINUTES OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION

MINUTES OF the Strata Committee Meeting of the
Owners - Strata Plan No 50785
Held in Club Cronulla, 41 Croydon Street, Cronulla, NSW, 2230
On 7 May 2024 commenced at 07:00 PM

PRESENT: G Garvan (Lot 37), L Margetts (Lot 41), K O'Shea (Lot 56), S Carruthers (Lot 79), T Masters (Lot 89)

IN ATTENDANCE: Walter Zenari (Zenaris Maintenance), Ryan Mickiewicz & Stephen Neil (Strata Title Management)

CHAIRPERSON: Stephen Neil (Strata Title Management) by invitation.

There being a quorum present the chairman declared the meeting open.

Motion 1.	***Disclosure of Pecuniary Interests***	***Ordinary Resolution***
RESOLVED that the meeting note any declaration by a member of the Committee of any direct or indirect pecuniary interest in relation to a matter being considered at this meeting and resolve how that declaration shall be accommodated at the meeting.		

Motion 2.	***Minutes***	***Ordinary Resolution***
RESOLVED that the minutes of the previous Strata Committee meeting held 05/03/2024 be confirmed as a true and accurate account of the proceedings at that meeting.		

Motion 3.	***Strata Hub - Office Bearers Consent***	***Ordinary Resolution***
RESOLVED that the elected Chairperson and Secretary appointed at this meeting consent to the Strata Manager uploading their contact details to the Strata Hub by completing the Office Bearers Consent affixed to this agenda.		

Motion 4.	***Office Bearers***	***Ordinary Resolution***
RESOLVED that the Strata Committee elect the Secretary, Treasurer and Chairperson. **Secretary –** C Beebe (Lot 54) **Treasurer –** G Garvan (Lot 37 **Chairperson -** K O'Shea (Lot 56)		

Motion 5.	***Strata Hub - Emergency Point of Contact***	***Ordinary Resolution***
RESOLVED that the Committee nominate a **Walter Zenari (Building Manager)** to be appointed as the Schemes Emergency Contact and their contact details uploaded to the Strata Hub for use in the event of an emergency.		

Motion 6.	***Appointing Contact point and substitute Contact Point***	***Ordinary Resolution***
RESOLVED that the Strata Committee appoints **K O'Shea (Lot 56)** as main representative and **C Beebe (Lot 54)** as substitute representative of the Strata Committee to liaise with the strata manager and be the strata scheme's main contact point.		

Motion 7.	***Repairs and Maintenance***	***Ordinary Resolution***
RESOLVED that the Strata Committee review any items of repair and maintenance needing attention and provide instructions. There were no further repairs or maintenance items tabled at this meeting.		

Motion 8.	***Correspondence***	***Ordinary Resolution***
RESOLVED that the Strata Committee review any correspondence needing attention and provide instructions. There were no further correspondence items tabled at this meeting.		

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:00 PM



STRATA TITLE MANAGEMENT
Dated: 7 May 2024