

Strata Schemes Management Act 1996 (NSW)
Schedule 3, Part 2, Clause 10

MINUTES OF EXECUTIVE COMMITTEE MEETING IN WRITING

The Owners – Strata Plan No. 69259

Mondrian Apartments

2-4 Powell Street, Waterloo

DATE, PLACE AND TIME

The meeting was held on Tuesday, 30 September 2014

In the office of Strata Plus Pty Ltd,
Level 2, 80 Cooper Street, Surry Hills.

The meeting commenced at 9:00am

**PRESENT BY
VOTING PAPER:**

M Rodgers	Lot 17
K Hannan	Lot 75
J Hutchinson	Lot 123
M Brindley	Lot 133
C French	Lot 133

IN ATTENDANCE:

G Beresford	Strata Plus Pty Ltd
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CHAIRPERSON:

Guy Beresford

MINUTES

STATUTORY MATTERS

MOTION 1	MINUTES	RESOLVED that the minutes of the last executive committee meeting held on 24 July 2014 be confirmed as a true record and account of the proceedings at that meeting. <i>Note: John Hutchinson noted an amendment to Motion 8 – John Hutchinson Lot 123 was included in the name and lot number recorded on the minutes.</i>
APPLICATION APPROVALS		
MOTION 2	PET APPLICATION LOT 86	RESOLVED that the executive committee formally approve the application received from the owner of Lot 86 requesting permission to keep a small cat within their unit
MOTION 3	SECURITY SCREEN APPLICATION LOT 47	RESOLVED that the executive committee formally approve the application received from the owner of Lot 47 for the installation of security grills to the existing door frame

MOTION 4	NON CARPET FLOORING APPLICATION LOT 47	RESOLVED that the executive committee formally approve the application received from the owner of Lot 47 for the installation of non-carpet flooring within their unit
MOTION 5	NON CARPET FLOORING APPLICATION LOT 56	RESOLVED that the executive committee formally approve the application received from the owner of Lot 56 for the installation of non-carpet flooring within their unit
BUILDING MANAGEMENT & MAINTENANCE		
MOTION 6	AFFIX COMMON SEAL	RESOLVED that in accordance with Section 238 of the Strata Schemes Management Act 1996 the Executive Committee authorise for the Common Seal to be affixed to the Variation No 4 to Scope of Works for contract with Biltbeta Constructions Pty Ltd for HOWI defects.
CLOSURE		There being no further business the chairperson declared the meeting closed at 10:00am.