



## **Record of Committee Meeting**

by the Committee of the Owners Corporation  
of 17 Cormorant Street Bakewell NT 0832

Unit Plan NO. 2000/029

held  
**19th Feb 2024 4:45pm**

Committee Meeting 19th Feb 2024

### **AGENDA**

**Item 1 - Present, Apologies, Declaration of a Quorum**

**Item 2 - Confirmation of AGM Interim Resolutions.**

**Item 3 - Position of Chairperson**

**Item 4. Power and Water Notify that Mains Power Switch needs to be upgraded**

**Item 5 - Concerns about how bin area is being used**

**Item 6 - Any other business**



## Minutes of Meeting

### Item 1 - Present, Apologies

All (both) committee members in attendance:

In Person

Lisa Cadd,  
En Wang,

By Proxy

Nil

Apologies

Nil

***All committee members in attendance Quorum declared.***

### Item 2- Confirmation of AGM Interim Resolutions.

Body Corporate Manager Debbie from Castle Real Estate Confirmed that no objections were tabled in the 29 working days after the AGM in Dec 2023 and that all interim resolution have now become binding resolutions of the body corporate.

### Item 3 - Position of Chairperson

As per the AGM resolutions the Committee now consists of two persons.

Those being Lisa Cadd of Unit 5 and En Wang of unit 9

Lisa will taken on the official role as Chairperson and En Secretary however it was agree that both would work together as one .

### Item 4 -Power and Water Notify that Mains Power Switch needs to be upgraded

Committee was notified that Power Water Authority have stated that the 200 Amp mains switch within the main Meter Box of the complex needs to be replaced with a 150 Amp Mains Switch / Auto Circuit Breaker.

Debbie has advised that it is classed as urgent works ,we will still get 3 quotes as per normal process. Doing that now.



#### **Item 5. Concerns about how bin area is being used.**

On more than a few occasions, items have been left on the top of the bins, perhaps because person is not sure whether its recyclable or not. However, leaving items on the top of the bins is not acceptable because cats, rats, cockatoos and stormy weather inevitably results with the items being scattered over the bin compound floor.

Also garden waste continues to be put in the recyclable bins.

And rubbish is also being just left on the floor of the compound.

En has agreed to type up a notice to all tenants. Lisa suggested to, also attach the "What goes in What Bin notice". And to circulate letter to all residents ourselves instead of sending to Castle as they send to owners and often does not reach tenants. So will hand out to all units.

Lisa suggested we wait for one week to see what happens as the main culprit may have moved out.

#### **Item 6 Other Business**

No other business

#### **Item 7 Close**

The meeting was closed at 5:13pm

