
MINUTES
of the Management Committee Meeting

of

Unit Plan 200029
17 CORMORANT STREET, BAKEWELL

held

Onsite, outside unit 5

on Friday, 15 June 2018 at 5:30 PM

PRESENT

In Person

Unit 1 Mr M Richardson
Unit 3 Mrs S M Tomes
Unit 5 Miss L E Cadd
Unit 7 Mr D R Gerlach
Unit 9 Ms E Wang

By Proxy

Ms G Ramsey provided proxy to Ms L Cadd

In Attendance

Wayne Cranley representing Whittles Body Corporate Management Pty Ltd

APOLOGIES: Ms G Ramsey

PROCEEDINGS

PRESIDING OFFICER

Miss L Cadd Chairperson presided over the meeting.

The Corporation Manager was requested to assist by conducting the meeting.

Quorum

The Corporation Manager declared that a quorum was in attendance by presence or proxy, with 5 of the 6 members being represented.

NOTICE OF MOTION / PURPOSE OF MEETING

A claim by unit 7 for fencing costs to be reimbursed.

The Chairperson put forward a motion that the owner of unit 7 should exit the meeting for the purposes of discussion regarding the claim for compensation from the Body Corporate as per email sent to members of the Committee 01/06/18 subsequently approved by the owner of unit 7 to send to send to the Committee 06/06/18.

MOTION CARRIED

YES / NO / ABSTAIN
3 0 3

The owner of unit 7 remained at the meeting to speak on the motion. The Owner of unit 7 summed up the history of the email request for compensation and was asked to confirm the request, clearly, for the meeting members. Further, the owner commented that they felt bias against them within the committee. Members present noted that the decision for fencing responsibility had been agreed and acknowledged within the committee prior to the email. The processes of the Committee were discussed at length, in that there were conflicting views of a previous committee meeting that were not minuted as per the Act.

1. Motion put forward as per the agenda provided to all members:

That the Body Corporate accept the request for reimbursement to unit 7 for fencing

MOTION ABSTAINED

YES / NO / ABSTAIN
0 0 6

The owner of unit 7 was asked to excuse themselves for the purposes of voting, however remained at the meeting. It was noted that the motion had been put to all owners to vote on the following week, and to avoid bias the outcome of the subsequent vote by all owners would be accepted.

NEXT MANAGEMENT COMMITTEE MEETING

It was agreed that the next meeting will be held following the subsequent General meeting of all owners to resolve the fencing responsibility at the complex to be held 20/06/18.

CLOSURE

Ms Cadd was thanked for her hospitality. The meeting closed at 6:45p.m.

