

## **Record of Meeting**

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

Unit Plan NO. 2000/029

held  
**11th Feb 2023 9am**

Committee Meeting 11th Feb 2023

### **AGENDA**

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

**Item 2 - Confirmation of previous minutes.**

**Item 3- Discussion arising from previous minutes**

**Item 4. Website Payment of service provider fees.**

**Item 5. Water mains access and Unit 10 Pet applications**

**Item 6 - Other matters.**

**Item 9 - Close**



## Minutes of Meeting

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

Committee members in attendance:

In Person

Lisa Cadd,  
En Wang,  
Peter Brady

By Proxy

Nil

Apologies

Nil

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

### Item 2- Confirmation of previous minutes.

Minutes from the last Committee meeting held on 5th Dec 2022 were for the record, accepted.

### Item 3 - Discussion arising from previous minutes

No discussion arising from previous minutes

### Item 4 -Website Payment of service provider fees.

Discussion: Web Site service fee were original paid for by Peter Brady of Unit 9. On renewal date the fees were automatically deducted from Peter personal account. Peter is seeking reimbursement. Debbie from Castle Real Estate advised that this was a committee decision.

Since the Service fees are paid in advance. The web service is covered until next AGM where it should be added to the proposed budget and consult Body Corporate on whether the majority wish to continue the service or not Cost involved \$276

**Mention :** That Peter Brady from Unit 9 be reimbursed the amount \$276.00 as per the invoice / receipt from [Wix.com](http://Wix.com)

Vote- Unanimous -Carried



## Item 5. Water mains access and Unit 10 Pet applications.

Discussion: There was much discussion. About access to the water meter within unit 10 grounds. Its the committees opinion that access to the water mains should be sorted out before approving any animals on the property. As member of the committee was warned not to access the water mains in tenants absence. As the dog could not be trusted to not attack. Committee would like to see a gate put in at that corner of common property front fence and for unit owner to provide for pet proof fencing around the water mains.

On advice that committee alone can not decide to change common property fencing The gate access must be referred to a general meeting of the Body Corporate . Also placing any conditions on allowing animals on the property must also be a body Corporate majority decision.

**Motion:** That Committee

[1]present Body Corporate with options for animal proof access to the mains water.

[2] recommend to the Body Corporate that they do not approve dogs being in Unit 10 property until safe access to the water mains has been established.

Vote - Unanimous - **Carried**

## Item 8 Other Business

No other business

## Item 9 Close

The meeting was closed at 9:45am





Wix.com LTD  
40 Namal Tel Aviv, 6350671  
Israel  
ABN ID: 300009034519

Issued to:  
Peter Brady  
9/17 Cormorant st Bakewell  
Northern Territory Australia

Invoice #1030409427 | Dec 16, 2022 | Paid

Description	Site	Billing Period	Quantity	Amount
Premium Plan Unlimited	Cormorant Street	Yearly Dec 30, 2022 - Dec 30, 2023	1	AU\$250.91

Payment Method: Mastercard \*\*\*\*1483

Subtotal AU\$250.91  
GST (10%) AU\$25.09

**Total AU\$276.00**

Feel free to contact us: [wix.com/support](https://wix.com/support) | 1-415-639-9034 | [wix.com/contact](mailto:wix.com/contact)