

**MINUTES OF THE GENERAL MEETING
UNITS PLAN 2000/29
17 CORMORANT STREET, BAKEWELL NT 0832**

HELD: Shop 2 Palmerston Shopping Centre, Palmerston NT 0830

TIME: 5:40pm Monday 13th February 2023

ITEM 1

PRESENT: Unit 4 Glenda Ramsey
Unit 5 Lisa Cadd
Unit 7 Daniel Gerlach via phone call
Unit 9 En Wang & Peter Brady

PROXY: Unit 1 Malcolm Richardson proxy to Lisa Cadd
Unit 2 Sandip & V Ramani proxy to Peter Brady
Unit 3 Malcolm & Sue Tomes proxy to Castle Real Estate
Unit 6 Patrick Wicik proxy to Peter Brady

APOLOGIES: Nil

Representing Castle Real Estate – Debbie Tanti

QUORUM:

The manager declared a quorum was in attendance and the meeting proceeded.

ITEM 2

CHAIR:

MOTION: It was agreed Debbie Tanti, the representative of Castle Real Estate would chair the meeting on behalf of the owners present.
Carried

ITEM 3

MOTION: To seek approval for Unit 10 to keep 1 x Husky and 1 x Domestic Indoor Cat.

4 proxies and 4 in person votes were received, and of the 8 votes, 1 vote was cast in favour of the motion and 7 votes were cast against the motion.

The legislation states - a member of the corporation shall not: except in accordance with the permission given by a majority resolution of the corporation, keep any animals or birds in or on his unit or the common property.

A motion is passed by a majority resolution if the number of the votes counted in favour of the motion exceeds 50% of the total number of the units.

This motion requires a minimum of 6 votes in support to pass.

Motion Failed

Although the motion has failed, the Body Corporate would be willing to reconsider the application on the proviso that the pet does not impede access to the common water mains isolation valve located in the yard of unit 10.

ITEM 4

Discussion to be held in relation to allowing easier access to the water meter / mains isolation especially in relation to concerns about pets creating an impediment to access.

There is a concern that access to the common water mains isolation valve could be impeded by pets residing in unit 10.

Options discussed included the installation of a gate to the boundary fence line and/or some form of boundary fence or cage around the mains unit to allow access.

It was agreed that any solution would need to be negotiated with unit 10.

It was agreed by those present that the manager liaise with the owner of unit 10, and initiate discussions on installing an enclosure or other solution.

Those in favour – 7

Those against – 0

Those abstaining – 1

Motion Carried

ITEM 5

CLOSURE:

There being no further business the meeting closed at 6:07pm.