



MINUTES OF BODY CORPORATE COMMITTEE MEETING

BODY CORPORATE No. 164980

PROPERTY AT: 148 Quay Street, Auckland City

A **BODY CORPORATE COMMITTEE MEETING** of this body corporate was held in the offices of Body Corporate Administration Limited, 3rd Floor, 115 Queen Street, Auckland City on Thursday 1st May 2014 commencing at 3.00pm

PRESENT: As per Attendance List:
Stephen Dudding, Mick Webb, Dimitri Margaritis.
Paula Beaton representing Body Corporate Administration Limited as Secretary.
Also in Attendance: Russell McKinnon, Building Manager (for part of meeting)

1 CHAIRMAN:

Mick Webb chaired the meeting.

2 APOLOGIES:

There were no apologies.

3 MINUTES OF PREVIOUS COMMITTEE MEETING:

The Minutes of the Body Corporate Committee Meeting on Tuesday, 25th March, 2014 were taken as read, approved, accepted and adopted as a true and accurate record.

4 BUILDING MANAGER'S REPORT:

4.1 Russell McKinnon reported that the new planter boxes have so far discouraged residents, restaurant customers and pedestrians from smoking outside the door of the building. Since they were installed he has not found any cigarette butts left lying around.

5 FINANCIAL ACCOUNTS:

The statement of receipts and payments for the body corporate for the period ending 15th April 2014 were submitted, discussed and adopted.

Credit Control Report – BCA reported on the progress with credit control. BCA will continue to follow up on the BA carparks in particular.



6 INVOICES APPROVED FOR PAYMENT:

Contractors	Amount	Inv. No.	Inv. Date
At Height	\$9,200.00	695	30/04/14
First Fire Systems Ltd	\$496.80	154794	16/04/14
Telecom NZ Ltd	\$63.94		

- There was no approval to pay Kone Invoice no. 840358561 for \$612.95 incl. GST.

7 GENERAL BUSINESS:

7.1 Letter from Alistair White and response – Alistair White provided an update on the Proposee City Rail Link decision and Stephen Dudding had drafted a response letter to Alistair White. The Committee approved this letter to be sent.

7.2 Carpark Stacker – The Committee discussed the option of having a carpark stacker. It was decided that this needs input from all owners at the upcoming AGM.

8 NEXT MEETING:

The Annual General Meeting has been scheduled for Monday, 12th May, 2014 at 6.00 p.m.

There being no further general business, the meeting closed at 5.40 p.m.