

12th January 2010
The Council of Owners
"The Mews"
147-159 Charles Street
WEST PERTH WA 6005

NOTICE OF MEETING

NOTICE is hereby given in accordance with the provisions of the Strata Titles Act 1985 that a Council of Owners Meeting of "The Mews" (Strata Plan 5629), will be held:

DATE: MONDAY JANUARY 18th 2010
TIME: 6.00 pm
LOCATION: Heritage Room, Beatty Park Leisure Centre.

AGENDA:

1. Record Attendance
2. Apologies for Absence
3. Quorum
4. Appointment of Chairman
5. Appointment of Office Bearers
6. Business Arising from Minutes of Last Meeting
7. Correspondence
8. Financial Report
9. Special Business
10. General Business
11. Next Meeting
12. Comments from Office Bearers
13. Closure

Should you be unable to attend, please contact the undersigned to register your apologies.

Yours faithfully

Saxon Mailey
STRATA COMPANY CHAIRMAN
saxon@themewswestperth.com.au

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

6.1. Completed Items

a)

6.2. In Progress

a)

7. CORRESPONDENCE

7.1. U14 – Removal of makeshift screen

Agent contacted early January
Jeanette to provide update

8. FINANCIAL REPORT

8.1. Financial Accounts: Review financial accounts and confirm balances as expected.

8.2. Outstanding Strata Levies: A report detailing outstanding strata levies will be presented.

a) Council to decide if further action is required to recover outstanding funds.

8.3. Treasurers Report: The Treasurer will give a brief summary of accounts since the last report.

9. SPECIAL BUSINESS

- 9.1. Garden Maintenance: Some time ago additional work was approved after several trees were removed. Discuss options available for extra plantings.
a) Decide on a course of action for new plants to be added to the complex
- 9.2. Digital Television Reception: The current television reception equipment is not designed for digital TV. Reception equipment needs to be upgraded to support the full range of digital offerings. Contractors are currently quoting to upgrade the reception equipment. More information will be available at the meeting.
- 9.3. Plumbing Duct Doors: Over the last 4 years the plumbing duct doors have been gradually repaired/replaced.
a) VOTE: We have a quote to do the final batch of duct doors from AMS Building Maintenance.
- 9.4. Parking Signage: We are still having issues with the visitor parking area with residents leaving cars parked for long periods of time. We have also received a complaint from the vincent council regarding access to the rubbish bins. (Saxon)
- 9.5. Driveway Mirror: There is a blind spot at the end of the driveway leading in from the Charles St gate. Installing a driveway mirror will increase visibility and reduce the risk of an accident. This may also reduce the risk of fence damage that has been caused by reversing vehicles in the past. (Sean)
a) VOTE: should we install a driveway mirror at the bend of the Charles St driveway to reduce the risk of an accident.

10. GENERAL BUSINESS

11. NEXT MEETINGS

The next meetings will be held on the following dates.

- 6:00pm Monday April 5th
- 6:00pm Monday July 5th
- 6:00pm Monday October 4th

12. COMMENTS FROM OFFICE BEARERS

13. CLOSURE