

The Mews Council of Owners
147 Charles Street
West Perth

Minutes of meeting held on December 12th 2012
at the Beatty Park Leisure Centre

1. Record of Attendance:

Mr S. Mailey
Ms J. Millington
Mr D. Hawkins
Ms B. Hobson
Mr S. Saunders

2. Proxies:

None

3. Apologies for Absence:

None

4. Quorum:

A Quorum was Present with all council members in attendance

5. Appointment of Office Bearers:

The following people were appointed to the following positions:

Chairman:	Mr S. Mailey
Secretary:	Mr S. Mailey
Treasurer:	Mr S. Mailey

6. General Business:

- a) **SAT Hearing** (Blaszczyk v Owners of The Mews Strata Plan 5629): Mr. Mailey advised that the next hearing was scheduled for December 17th at 14:00 and that he would be attending to represent the strata company. Mr. Mailey advised he would welcome the attendance of other council members at the SAT hearing, however all members present were not able to attend due to other obligations. Mr. Mailey advised that the transcripts for the two prior SAT Hearings were now available on the website.
- b) **Pool area:** A discussion was had regarding the completion of the paving in the pool area. Mr. Mailey referred to a quote he had obtained with rough costs being around \$11,000 to pave to the pool edge, or \$7,000 to pave to the existing concrete around the pool, using Fremantle Stone pavers. Mr. Mailey offered to obtain a further quote and present to council for further discussion. This offer was accepted
- c) **Rubbish around the letterbox area:** The condition of the area around the letterboxes has worsened with many residents throwing junk mail and papers on the ground around the letterboxes. It was decided that for the benefit of all it was best to not have papers and advertising material delivered to the letterboxes as is the case in some large complexes. Mr. Mailey offered to arrange a quote for signage and present to the council. This offer was accepted.
- d) **Approval for Secretary to spend:** Mr. Mailey requested that the secretary have permission to spend up to \$500 (per instance) without council approval. Mr. Mailey explained that this allows for small jobs to be completed and consumables to be purchased similar to the way a caretaker would operate. This request was approved.
- e) **Green paint spread around the complex:** Mr. Hawkins and Ms. Millington advised that green paint had been thrown on walls and walkways around the ground floor of all buildings, and that this had occurred today between midday and 5pm. Mr. Mailey offered to speak to the City of Vincent regarding graffiti removal services and arrange a contractor to remove the paint ASAP if required. This offer was accepted.

- f) **Damage to tree behind bus shelter:** Mr. Saunders advised that the recent storm had torn a large branch off one of the trees at the front of the complex and that another remaining large branch was in danger of falling on the front fence. Mr. Saunders offered to arrange a quotation to remove this tree. This offer was accepted.

- g) **Lighting fault in car bay area:** Mr. Mailey advised that lighting in one section of the carport area was frequently out due to faulty lighting and that this carport was the last carport with the original lighting installed. Mr. Mailey offered to arrange for this lighting to be replaced. This offer was accepted.

7. Correspondence

- a) **U18 Foxtel Dish:** We are still waiting for the owner of U18 to arrange the removal of the unauthorized foxtel dish installed on the gutter line above U54.

8. Closure:

There being no further business the meeting closed at 7:20 pm.