

**Minutes Of the Committee Meeting of Body Corporate 591714 held via
email on Tuesday, 1 October 2024 at 12:00pm**

PRESENT:

Wesley Taefu, Yoke (Tom) Lo, Sophie Wilson, Sathiyaseelan Thurairajah & Vanessa Stone from Crockers Body Corporate Management Limited

QUORUM:

The Manager confirmed that the meeting was quorate and opened the meeting accordingly.
Manager's note: quorum being no fewer than 4 members.

MEETING CHAIRMAN:

Agreed that Vanessa Stone chair the meeting.

APOLOGIES:

Nil.

Business:

Waste Management

At the AGM there was a comment around the bins being constantly full and the Body Corporate Manager was to check if all bins had been delivered and the frequency of collection. I can confirm all bins have been delivered to the three areas (1,2 & 3). Each area has 3 rubbish and 3 recycling bins and 1 cardboard sack and frame. The collection dates are as follows.

Rubbish is collected three times a week on Monday, Thursday, and Saturday
Recycling is collected three times a week on Tuesday, Friday & Sunday

I have also included an email from Auckland Council around waste charge exemptions.

Pet Consent

To date we have the below 3 units with pets approved

- 205-1 Dishys - cat
- 203-3 Dishys - dog
- 203-5 Dishys - dog

If there are any pets onsite other than the listed three above Body Corporate approval must be obtained. Please reach out to the Body Corporate Manager for the application form.

Parking signs

At the AGM the Committee was tasked with engaging a tow company to assist with parking issues around the complex. This included erecting tow signs and having vehicles removed that were not in the correct allocated parking spot.

The Body Corporate Manager is to reach out a couple of tow companies for quotes and information. Once obtained, this is to be circulated to the committee for a decision.

Inorganics Collection

Due to the recent dumping of tables, dressers and household rubbish, would it be timely to organise an inorganics collection?

Wesley Taefu confirmed that he has personally removed the furniture dumped behind 5 Dishys Road. In addition to this he is going to arrange for signs to be placed in the rubbish area which state "Strictly no dumping of household items (furniture and household items). Costs of removal to owner".

Rules around pets

The Manager advised that to amend any of the operational rules these need to be approved at an AGM/ EGM and a process followed and lodged with LINZ. There is also a cost attached to this. The committee decided to leave as is and look at amending at a future date if required.

Berm on Aulfon side

The meeting advised that the berm on Aulfon side is outgrown and requires maintenance. The Manager is to reach out to the developer to advise and get this rectified.

ANY OTHER BUSINESS

Nil.

NEXT MEETING:

To be confirmed.

There being no further business, the meeting closed at 12:30 pm.

For and on behalf of
Crookers Body Corporate Management Limited
Manager, Body Corporate 591714



Vanessa Stone
Account Manager

DDI +64 9 920 6309
Fax +64 9 630 8898
Email vanessa@crookers.co.nz
Web www.crookers.co.nz