

BC349938

30 Heather Street

18 July 2023

Dear owners,

The intercom entry system for 30 Heather Street has failed. The equipment is obsolete and beyond repair, having been installed (probably) when the building was converted into apartments in 2005.

Your committee has therefore sought quotes for its replacement with an up to date, video system. It is possible to use the existing wiring, but in addition to the entry equipment in the porch, it's necessary to replace the handsets in each apartment. Three quotes were received and Soundcraft has been identified as the preferred bidder. This company is well known and has previously carried out work for the Body Corp. They have given a fixed price of \$22,348.12 (incl GST). The Committee recommends acceptance.

Replacement of the intercom system is included in the Long-Term Maintenance Plan, and programmed for this year, 2023. However, only \$5,000 was included in the LTMP expenditure profile. We therefore require approval of a majority of owners for the increased spend. Funds are available within the contingency fund. A special levy is not required.

Please can you confirm your support by 10am, Wednesday 2<sup>nd</sup> August 2023.

Thank you

Body Corporate Committee

BC349938



P O Box 318332  
Westpark Village  
Waitakere 0661  
Ph: 09 417 0005  
Fax: 09 416 6673  
bc@firststreet.co.nz  
www.firststreet.co.nz

Notice of resolution to be decided without general meeting  
*Section 104, Unit Titles Act 2010*

Date: 19 July 2023

**To All Owners**

Unit Plan: 349938

Body Corporate Number: 349938

**Instructions**

- 1 The attached resolution is to be decided by the body corporate without a general meeting.
- 2 You are entitled to vote in favour of, or against, the resolution.
- 3 Please sign the resolution and return it to First Street Body Corp Management Ltd so that it is received by 10am Wednesday 2<sup>nd</sup> August 2023
- 4 An ordinary resolution must be approved by not less than 50% of eligible voters, in order to be passed.
- 5 No poll can be requested in relation to the resolution.
- 6 Any unpaid Body Corporate levies will invalidate the right to vote. This includes all general levies and all special levies

**First Street Body Corp Management Ltd**  
**On behalf of Body Corporate 349938**



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Resolution to be decided without general meeting  
*Section 104, Unit Titles Act 2010*

19 July 2023

Unit plan: 349938

Body Corporate Number: 349938

1. **Consider the Resolution That:** The Body Corporate approves the quote of \$22,348.12 including GST from Soundcraft to upgrade the intercom system.

I/We are in **FAVOUR** of the resolution: ☐

I/We are **AGAINST** the resolution: ☐

Name on the title:

Unit:

Date     /     /

Signature