
**MINUTES OF THE MEETING OF THE STRATA COMMITTEE
OF THE OWNERS CORPORATION
STRATA PLAN 22906
THE WATERTOWER
Scheduled Thursday 30 March 2023 -
Adjourned to Tuesday 4 April 2023
[Virtual \(Zoom\) Meeting](#)**

The meeting opened at 7.05 pm

Present:

Committee: Max Middleton (MM), Marie O'Brien (MO), Thu Tuyen To (TT), Aaran Creece (AC), Emma Tinkler (ET), Lina Jakob (LJ)

Quorum: Yes

1. Office Bearers:

- Marie O'Brien elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer (received confirmation of acceptance)

2. Apologies: Margaret Brodie (MB)

3. Minutes of previous meeting

- Deferred to next full meeting.

4. Meeting and other Dates

- Strata Committee Meetings: Quarterly – 23rd May, 22nd August, 21st November 2023, 27th February 2024 at 7pm.
- 2024 Budget Planning: 27th February 2023 (combined with above – TBC).
- AGM 2023: Thursday 28th March 2024.

5. Nominate Committee Member to hold authority for certification for Fire Services and/or Plant/s:

- Max Middleton nominated and appointed.

6. New or General Business

- Note of thanks to outgoing member Adrian Holdsworth for his contribution and thought input over the past 2 years.
- Note that the downpipes replacement in the Atrium will be delayed to accommodate more urgent and priority works required on the roof of Unit404 (same contractor).

The meeting closed at 7.24 pm