Agenda UCOL Meeting 7.30pm Thursday 28th November, 2019

Centre for Sustainability Seminar Room – 563 Castle Street

Chair: Susan Jack

Note taker: Donald Shand

Present:

Apologies: Anna and Anthony,

Appreciations:

Discussion Items:

- 1. House Numbering (Tim)
- 2. F&P fridges/washing machines progress report (Sara)
- 3. Bathroom floors vinyl/tiles progress report (Juan)
- 4. Legal Liaison Group update on easement
- 5. Roof shout / site visit early December (Rainer)
- 6. Intumescent Painting and Fire Alarms request for approval of variation (Maria)
- 7. Distribution Board and EMF (Rainer)
- 8. Report from Body Corporate Rules Workshop Sunday 24th November (attached).
- 9. Health and Safety
- 10. Heritage fence
- 11. Open Forum

Next Meeting - 12th December. Chair and notetaker roles Rainer and Adelyn

<u>Reminder Christmas potluck and Secret Santa</u> at Anne's place from 6pm on Saturday 21st December.

Meeting scheduled to close at 9:30pm