

**MINUTES OF THE PHILLIPS LANDING COMMITTEE MEETING DP 270051
HELD AT THE CAPTAIN'S CLUB, 247 BURWOOD ROAD, CONCORD
ON MONDAY 23 NOVEMBER 2015, COMMENCING AT 8.00PM**

PRESENT: B Vespa (Fitzroy)
Oliver (Bligh)
P Sheldon (Wentworth)
G Patterson (Macquarie)

PRESENT: D Webster (Barrington)
D Tuskan (Premier Strata Management)

CHAIRMAN: Oliver

QUORUM: It was noted that a quorum was present.

MINUTES: It was RESOLVED that the minutes of the previous Executive Committee Meeting held on 7 October 2015 be confirmed and adopted.

ELECTION OF OFFICE BEARERS: The following office bearers were elected:

Chairman – Oliver (Bligh)
Secretary – P Sheldon (Wentworth)
Treasurer – S Hillier (Lawson)

GENERAL MATTERS: A new location for storage of the green bins is being considered. Currently bins are stored at the Hunter building.

The gardening contractor to continue to regularly sweep the Footpath areas along the Lindsay building to remove Jacaranda tree foliage.

NEXT MEETING: The next meeting will be held on in the Captain's Club room on Wednesday 10 February 2016, commencing at 7.30pm.

CLOSE: There being no further business to discuss the meeting closed at 8.30 pm.