

Demonstration of Commitment Resolution for Strata Committee

That the Owners – Strata Plan SPXXXXXX apply for the North Sydney Futureproofing Apartments program to receive a free sustainability assessment/solar feasibility study/NABERS for Apartment Buildings Rating under the following conditions:

- [Strata Committee Member] is authorised to complete the application process and will be the primary contact point with North Sydney Council
- If application is successful, we dually authorise the strata managing agent to provide strata plan, 12 months common area electricity/gas/water bills and sign an authorisation letter/consent form to request 2 years of electricity metering data from the grid provider/energy retailer
- North Sydney Council's nominated consultant will be contracted to perform the sustainability assessment/solar feasibility study/NABERS for Apartment Buildings Rating
- North Sydney Council will directly compensate the nominated consultant for services rendered
- The Strata Committee will implement any recommendations for minor operational improvements
- The Strata Committee will include recommendations and reasonable business cases from the assessment (inclusive of available government rebates), that involve modifying common property, as agenda item(s) requiring special resolution(s) at the next general meeting, following completion of the assessment*
- [Strata Committee Member] will be responsible for reporting the results of any projects back to the North Sydney Council Sustainability Projects Officer.

* Note: If an owners corporation wishes to improve common property by adding to, altering or erecting a structure on common property a special resolution needs to be passed at duly convened general meeting of owners. For the special resolution to pass, not more than 25% of the votes cast (based upon unit entitlement), and Owners entitled to vote, can be against the motion. *(Which is different to the common myth that there needs to be 75% voting in support of a motion)*