Mr V.F. Martisius,
Assistant Secretary,
Housing & Welfare Policy Branch,
Department of the Capital Territory,
8th Floor, Qantas House,
CANBERRA CITY. A.C.T. 2601

Dear Mr Martisius,

1 P P P P

I refer to your conversation with Mr Ian Lowe on Thursday, March 6, 1975 with regard to applications by members of the Urambi Co-operative for Commissioner for Housing loans.

To facilitate our members in their dealings with the counter staff at the Department of the Capital Territory it would be very useful to have a letter from you which sets out policy or clear guidelines on this.

In particular, I wish to clarify the position of items which are additional to what is included in the "normal" house. These are:

- Community centre building and swimming pool approximate cost per townhouse of \$2,900
- Landscaping estimated cost per townhouse of \$1,000
- . Driveways, parking and lighting estimated cost per townhouse of \$1-2,000

We are, therefore, requesting the eligibility for Commissioner for Housing loans to be based on the remaining cost components:

- . Land approximately \$2,000 per townhouse
- Professional fees (mostly architectural) approximately \$2,000 per townhouse
- . Housebuilding costs.

Thank you for your assistance,

Yours sincerely,

Alastáir Christie Secretary Mr V. Martitisius,
Assistant Secretary,
Housing & Welfare Policy Branch,
Department of the Capital Territory,
P.O. Box 158,
CANBERRA CITY. A.C.T. 2601

Dear Vic.

Further to our letter of 7 March (under Mr Christie's signature) and my telephone conversation with Mr Maher of your department today, I have set out below, the financial arrangements under which the co-operative will operate.

Each member has advanced to the society, the sum of \$4,000 which is equivalent to a deposit on a particular house and which will be credited against the final cost of that house.

The society will use these advances (totalling \$250,000) as development finance. The shortfall in development finance will be advanced through an arrangement which we have with Civic Co-operative Permanent Building Society.

As each group of houses is completed, they will be sold to members. At this stage, the individual will be required to pay the balance of the house cost.

It is not envisaged that the society approach the Commissioner for Housing for any development finance nor that individuals will require any form of progress payments.

Yours sincerely,

I.P. LOWE (CHAIRMAN)

URAMBI CO-OPERATIVE C.A.S. LTD

General Meeting, Weston Creek High School, 7.30 p.m. Friday, May 2, 1975

AGENDA

- 1. Financial arrangements: Mr J. Kirby of Civic Permanent Building Society
- 2. Progress: Ian Lowe
- 3. Display of P.C. items: Eddie Klimowicz
- 4. Legal procedures : Jack Goldring
- 5. Program/Timetable to construction: Ian Lowe
- 6. Other business

Marker Chiai

Alastair Christie
Secretary

URAMBI ASSOCIATION (NO ZIEW CIRCUIT FAMBAR

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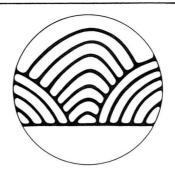
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Rec 19/6/75



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SQUARE A.C.T. 2608 TEL: IAN LOWE 45 2566 A/H 86 3700 JIM BATTY 45 2554

Over the last months a lot of us have asked a lot of questions of the executive and Michael Dysart. It is rapidly becoming obvious that they cannot get on with the business of building houses and answer the same questions for each of us separately.

Some of the questions arise because this is the first time we've been involved in a co-op housing project and sometimes there are no immediate answers, but a large portion of the questions arise because communication between the executive and the membership is very limited.

Let's hope that this newsletter answers some of your questions and that it takes some of the load off the exec. If there is anything you want to know and the answer could be of interest to a number of people let me know and I'll aud it to the next newsletter.

Here goes!!

1. HEATING

After many anxious questions on the cost of heating, the final heating plans are being prepared by Alastair Christie, Eddy Klimowicz and Michael Dysart. They will draw up plans for electric and underfloor diesel heating for each house type with a price schedule based on current retail prices and realistic installation figures and will include information on allowable variations are associated prices.

While it would be nice for each of us to go off and design his own heating system, the specification of 70 totally uncoordinated units is an exercise that will be wasteful in both time and money. To keep prices down we need bulk discounts. This approach should enable us to make considerable savings while at the same time letting us know the retail prices so we'll know the maximum possible cost.

2. HOUSE PRICES

A likely builder has submitted prices to the executive this week. These prices are only for the houses from "floor-up". The exec. will still have to determine prices for other aspects of the building such as site preparation and services. Michael Dysart will be calling tenders for these and they should be closed in 2 to 3 weeks. With these sorted cut we should be ready to go:

3. HOUSE PLANS

Plans are still at Capital Territory (apparently known to the initiated as DOT). They have come out of lease compliance section and are now in building section. Estimated time until they are approved in 2 weeks.

Inchael Dysart has given structural engineering plans to a builder. I know it doesn't seem that much is happening but things are actually moving along quite well. Everything is past the design phase and we're all just about settled at the starting gate.

4. OUR CONTRACTS

contracts are organised between URANBI, various sub-contractors and the builder, we'll be signing contracts individually with URANBI. Contracts will be of a standard form and will include an attockment listing way individual modifications to the standard plan and associated prices. Your house plan will also be attached. The contract will be very like URANBI's contracts with the builder and sub-contractors and will contain a rise and fall clause.

That's all I know about contracts at this stage. Hore to come in next newsletter.

5. CONSULTANTS

Just an item of interest/to those who worry about such things.

There are on our payroll consultants who are assisting with the development:

(a) WEBB - consultant electrical engineers - designing the community centre lighting and all reticulation for telephones, TV extenna external common lighting.

- (b) TAYLOR THOMPSON consultant structural engineers handling the design & tender specification and evaluation for all building services (sewerage, water, etc.)
- (c) COFFEY & HOLLINGSWORTH consultant soils engineers will do compaction tests for us to prove for DOT and other interested bodies that soil compaction will be as required.

A. VAINATIONS

We have made arrangements with A.R. O'DEA for valuations of all buildings for us and monthly inspections for progress payments etc. The individual house valuations will be acceptable to local lending anstitutions and will remain our property. All this for between \$2,500 and \$3,000.total or about \$40 per house. So Civic Permanent will not be collecting \$45 from you for a valuation when you apply for a loan and if you are one of the four pelple who have already paid it, they're returning it to you.

7. REMOVALIST ACCESS

Another question that has seen coming up again and again

How do we nove all our furniture in? Since the common walkways will not
be in until after all construction for a group is completed, it will be
possible for removalist vant, carpet layers trucks etc. to drive up to
your courtyard entrance for about 2-3 weeks after handover for the big
HOVE-III.

3. LIGHES AND FOWER POINTS

By now you will have received your house plans for lights and power points, and having marked them as desired, returned them. If you haven't returned them you'll probably be using a lot of candle power this time next year. Seriously these will be used together with the questionnaire on stoves and kitchens to give a final house price.

9. SOLICITORS

Rob West has names of 4 solicitors who may be able to give a bulk deal to units which are handed over within a week or so of each other. If you're interested and ir houses 35-59 please call him on 474100 and get together with him to find out more about it.

Pan Coward - Vramhi Solicilar

10. PURCHASING COLDITIVE

The purchasing committee has now moved onto floor coverings, light fittings and window treatments and will look at heater prices when the final plans are ready.

HOTE: it has come to the attention of the purchasing committee and the exec. that some indiciduals are approaching wholesale and retail dealers in both Sydney and Janberra using the name of URADBI and attempting to get discounts on furniture and bedding. These uncoordinated and unauthorised approaches will give us a bad name and will in the long run lose us some good deals. Please, if you think there is something on which we should try to get a bulk deal, let the Furchasing Committee know. We can then nominate 1 person (you if you want to do it) to coordinate all approaches on this item and we guarantee we'll get a better deal in the long run by this approach.

So latest estimates:

plans out of DCT: June 5th contracts to be signed: June 9th

LOUISE STAPLETON W. 499 213

Olde Time Music Hall - an evening of songs, recitations, jokes, food & drink provided for your enjoymente by Camberra Repertory Society at Theaster 3 Adon: 8 pm, FRIDAY JULY 25.

We have been lucky enough to get a preferential bodying of 50 ticets at \$5.00 per head. Bookings will definitely close (and money must be in) by 5.00 pm on Monday June 30. Ring Avrita Alps on 499702 (at work).

Uranti Pryess

Jan Lowe

1. Bulde is Mike the banner, highest thomas individual 2. boultant will have rise to ball clause to reflect cost viverses of labor of matricals.

3. landenter of removing the squark count, at a saving of \$30,000 out of the \$120,000 boundary bouter, because the golf everse will have squark counts.

4. Dysent gets 6% of contract value. Bulder gets 13% fulit a costs for supervision.

- 5. let Bellis lysanti associate, i well he at turns full-time supervision.
- 6. Enfect there to be problems at fresple refort faults their homes, once building
 - 7. Was not receptive at purplet of including entrops in contrast free which is the subject bases of butsling of architectural supervision.

URAMBI Co-Operative C.A.S. Ltd

Executive Meeting No.14, Monday, August 25, 1975

67 Stonehaven Crescent, Deakin

AGENDA

- 1. Progress
- 2. Site works and hydraulics contract
- 3. Building contract with Aspect Homes legal problems

drit ittes

- 4. Electrical site works tenders
- 5. Bills for payment: (not a complete list)

O'Dea (Valuations)

\$2,800.00

Taylor, Thomson (Progress)

\$5,000.00

- 6. Any other business
- 7. Next meeting

Hil.

Alastair Christie (Secretary)



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SOUARE A.C.T. 2608 TEL: IAN LOWE 45 2566 A/H 86 3700 JIM BATTY 45 2554

Prices are finally available from the builder and after the addition of site cost and land components the priors for standard bousen are as set out in the following table:

Weating satisates are included for each house type for electric heating. Under-floor heating for all house is approximately \$1,600.00.

The prices included here do not include any extras such as fireplace, carages/carports, raked ceilings.

Valuations recently obtained are also from ded.

House Cy	pe Prica	Bl. heating	Valuation
U L	21,000	400	22,000
U la	24,500	500	27,000
U 2	27,500	625	30,000
11 3	33,000	550	37,000
U 4	38,000	850	45,500
JC 3	32,000	700	38,500
Uc 2	35,500	775	43,500
NC 3	36,000	775	42,760
UC 5	39,000	850	50,000
GC 5	36,300	6104	43,500
uc 8	47,000	*Cor	59,000

Prices for the specials Nes. 18 to 24 and No. 34 are still approximate and are available from me on 49 9213 (work) or 883927 (work).

Another social gettogether on 30 July. Lithuanian Club, Wattle St., Lynham, again. Same successful former. Don't he'dren to wall this time - just show up 7.00 pm. By then we'll have signed contracts with the builder (negotiations are reaching the final stages now), have received tenders for site works (tenders close Il July) and will be ready to sign individual contracts. So bring along any questions you have and we'll bry to find someone to answer them. COST \$1.00 per person.

Louise Stapleton.

7 July 1975

BARRY WEBB & ASSOCIATES Consulting Electrical Engineers

33 Alexandra Street Hunters Hill NSW 2110 Australia

Barry D Webb BE BSc (Sydney) MArch (Iowa State) C Eng MIEE MIE Aust Les Mikolajczyk Harry D Harris BE M Eng Sc (Sydney) PhD (London) Vince Nicholson BE Hons BSc (Sydney) MS PhD Computer Science (Stanford) Denys A H Champion ASTC FIE Aust Vic Chetwertak

Telephone Sydney (02) 896 2738 89 4290

August 12, 1975

Mr Alastair Christie Secretary Urambi Co-Operative Community Development Society Ltd P O Box 666 CIVIC SQUARE ACT 2608

Dear Alastair,

Reference: Townhouses Project, Kambah ACT - Electrical Services

We have now completed the design of the site and community centre electrical services and can advise estimated costs for the work.

We have also obtained prices from the PMG and ACT Electricity Authority for their portions of the work necessary to provide power and communications to the community centre and individual townhouse units.

The costs are summarised below:

Page Two.

A. ACT Electricity Authority Power Cabling

The following prices have been obtained from ACT Electricity Authority:

ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS
1.	Kiosk sub- stations and HV cabling	\$ 1,000.00	As agreed at meeting with ACT Electricity Authority on July 1, 1975, removal of kiosk substations from Society property eliminates all costs except for \$1,000 for HV cabling protection.
2.	MV cabling to units from ACTEA cable trench	\$ 5,000.00	ACT Electricity Authority have agreed not to charge for this item provided that GI conduits are extended from the property lines of each unit to the ACTEA cable trench.
3.	MV cabling, trenching, mini pillars and cabling to each unit and community centre	\$27,5000.00	ACT Electricity Authority estimate of costs, actual costs will be charged. This price is significantly below price that would be charged by private contractor
ESTIMA PAYABL	TED TOTAL COST E BY SOCIETY	\$28,500.00	

Page Three.

B. PMG Cabling and Pits

The following prices have been obtained from PMG:

ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS
1.	Supply only of underground pits	\$ 500.00	The pits will be installed as part of the Electrical Services Sub-Contract.
2.	Cabling and elevated jointing pits	\$6,500.00	Conduits will be installed as part of the Electrical Services Sub-Contract.
ESTIMA	TED TOTAL COST	\$7,000.00	

C. Master Television Antenna System

This will be a separate nominated sub-contract.

ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS		
1.	Master antenna, amplifiers and associated coaxial cabling	\$4,000.00	Conduits and wall boxes within townhouse units by the Unit Electrical Contractor, other conduits part of the Electrical Services Sub-Contract.		

Page Four.

D. Community Centre and Site Electrical Services

This will be a separate nominated sub-contract.

	alleri san anglung ang dan dan maj maj mag ang mpang ang ang ang		
ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS
1. Con	mmunity Centre ectric a l Service	\$ 9,000 es	This sum includes a monetary sum of \$500 for wiring of swimming pool equipment.
and lig and ing lig pur mai swi	rgola lighting, d car park ghting, drying d bin area light g, covered garag ghting and gener rpose outlets, s ins, distribution itchboards and	ges cal sub-	A major contribution to the cost is the requirement for general purpose outlets in the covered garages and pathway lighting, costs for which were not included in our original preliminary estimate.
Aut	Electricity chority under- ound conduits	\$ 1,500	As requested by ACT Electricity Authority for conduits under roadways, since ACT Electricity Authority work will not commence until all other services have been installed.
und on con	system lerground and pergola duits for xial cabling	\$ 4,000	Included in this contract to save costs of having two sub-contractors on site for the duration of the construction period.

D. Community Centre and Site Electrical Services (cont)

ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS			
	conduits pits	\$12,000	As requested by PMG, cost for supply of pits not included. This work included as part of the Electrical Services Sub-Contract to save costs of having the PMG on site for the duration of the construction period.			

6. Monetary Sum for Contingencies

\$ 1,500

Total Estimated Costs

\$56,000

E. Additional Electrical Work To Be Included in Head Contract Work

ITEM	DESCRIPTION	ESTIMATED COST	COMMENTS
pi by Ele Au- cor	tension of GI pes required ACT ectricity thority plus nduits for TV System	\$ 8,500	This would be negotiated as an extra to the Head Contract.

SUMMARY OF ESTIMATED COSTS

JOHNAK	TOT ESTITIATED COSTS		Disafe
Α.	ACT Electricity Authority Power Cabling	\$28,500	2000
В.	PMG Cabling and Pits	\$ 7,000	
С.	MATV System	\$ 4,000	8,000
D.	Community Centre and Site Electrical Services	\$56,000	45,600
Ε.	Additional Electrical Work to be included in Head	\$ 8,500	
	Contract Work	\$104,000	

Due to the nature of this project, ie construction in stages over a period of 18 to 24 months all the abovementioned costs would be subject to rise and fall on the uncompleted portion of the work from the date of tendering.

ESTIMATED CASH FLOW (Assuming 0% Inflation)

		12									
ITEM	DESCRIPTION			CON	NS 7	TRUCTIO)N	STAGES	5	The state of the same of	N 1901 100-000 000 000 000 000
			I	II		III		ΙV		V	VI
A*	ACTEA Cabling	\$	6,500	\$ 4,950	\$	4,400	\$	4,950	\$	7,7 00	
B*	PMG Cabling	\$	2,000	\$ 1,150	\$	950	\$	1,150	\$	1 ,7 50	6.4 Marie - Ma
С	MATV System	\$	1,500						\$	500	\$ 2,000
D	Community Centre and Site E S	\$	13,200	\$ 2,460	\$	2,220	\$	2,460	\$	4,660	\$31,000
E	Additional Electrical Work		1,700	•		,		•		•	28 28.55
	Tetals										\$33,000

ESTIMATED CASH FLOW (cont)

NOTE: Items marked with * will require advance payment prior to work being started and a minimum of one (1) month notice must be given prior to commencement on site in order that the work can be planned and equipment and cabling purchased.

The abovementioned cash flow figures are based on approximate estimates obtained from ACT Electricity Authority and PMG and our own estimates for the MATV system and site electrical services which will be subject to modifications pending the results of tenders received. Your inflation factors should be applied to the figures given in the table.

Our fees will be based on actual costs, but based on \$104,000 consultants fees can be estimated as per ACEA Appendix 'D' as Follows:

Full Fee = $$4,100 + $50,000 \times 0.065 + $4,000 \times 0.061$ = \$7,594

But in view of design responsibility assumed by ACT Electricity Authority, actual fee due would be $\frac{3}{4} \times \$7,594 = \5695.50 . Amount due on completion of documents is $\frac{2}{3} \times \$5,695.50 = \$3,797.00$, the remainder would be charged progressively during construction of the project. Costs by way of air fares, STD calls would also be charged. At this stage these are of the order of \$150.

In order to allow construction of access roads onto the site ACT Electricity Authority have requested that an advance of \$1,000 be made as soon as possible to carryout protection work associated with HV cables in Crozier Circuit. This sum is payable directly to ACT Electricity Authority and should be forwarded at your earliest convenience.

This letter provides a detailed statement of electrical costs. As soon as possible after tenders are closed we shall provide further cost information based on the tenders.

Yours sincerely,

Barry Webb

c.c. Michael Dysart & Associates Pty Ltd

2.

4. We enclose a copy of a suggested rise and fall clause which should perhaps also be included in the Contract.

We should be pleased to receive your comments as to suggested Clause 36 and the suggested rise and fall clause, and your advice as to whether or not your client is prepared to enter into a contract with the conditions provided in the 5B form as modified above.

We understand that your client is as anxious as our client to finalise the form of agreement and enter into a contract. We, therefore, await your early advice.

Yours faithfully, ABBOTT TOUT CREER & WILKINSON

Per:

Encl.

URAMBI CO-OPERATIVE C.A.S. LTD.

GENERAL MEETING NO.3.

Weston Creek High School

2.00 p.m., Saturday, August 16, 1975.

AGENDA

- 1. Summary of progress since May, explanation of need for meeting, decisions to be made.
- 2. Costs and Prices:
 - . House prices,
 - . Total revenue,
 - . House-building costs (total)
 - . Site works costs
 - . Community centre cost
 - . Parking areas, roads cost
 - . Landscaping cost
 - . Pergola cost
 - . Public lighting cost
 - . Land cost
 - . Fees (architect, engineer, legal etc.)
 - . Interest cost
 - . Contingency allowance

Conclusion on cost/revenue balance.

3. Optional items:

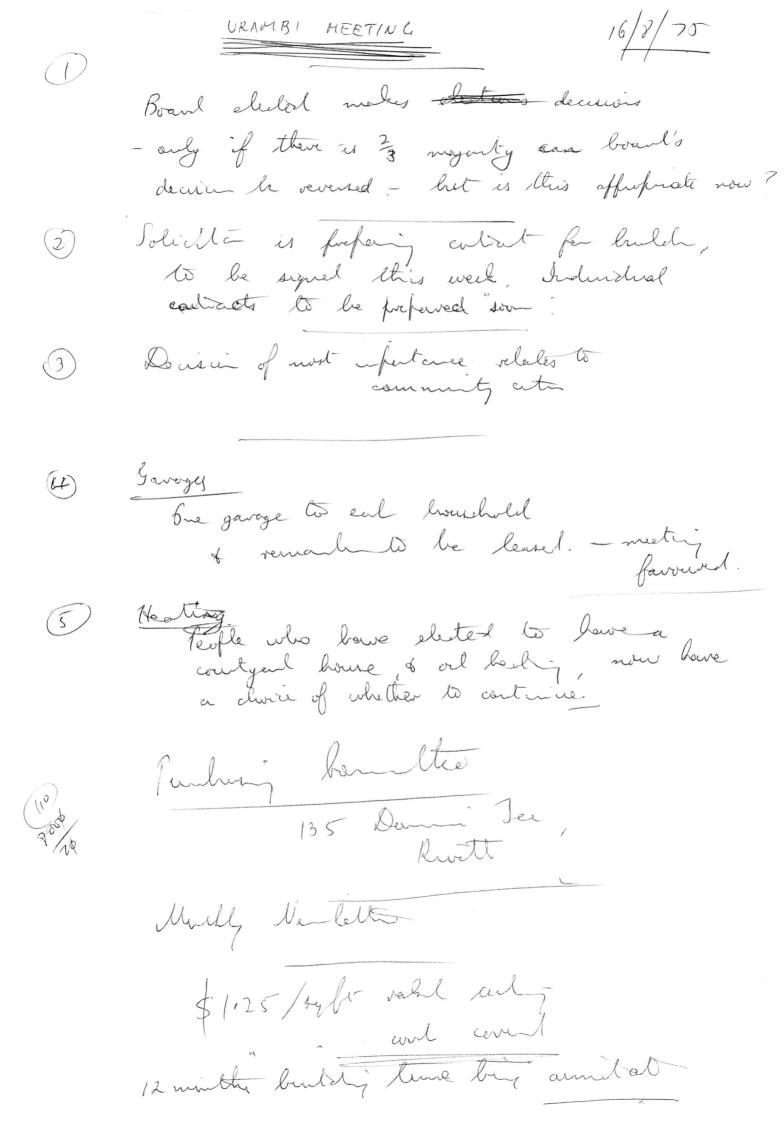
119 spaces - \$ 50000 cost w/o stunctures

- . Garages/carports
- . Oil heating (underfloor)
- . Fire places
- 4. Possibilities for cost reduction, higher prices.
- 5. Selection of bricks.

- 6. Contracts.
- 7. Any other business.

ALASTAIR CHRISTIE (Secretary)

Hakir Chip.



URAMBI CO-OPERATIVE C.A.S. LTD

General Meeting No. 3

Weston Creek High School, 2.00 p.m., Saturday 16 August 1975 MINUTES

- 1. Present: 30 members of the Co-operative.
- 2. Issue of house specifications: it was explained that these specified the variations from the standard specification which had been requested by individuals and that each house specification would form part of the contract. A plea for early return was also made.
- Outline of the meeting: it was explained that the meeting had been called to get a feeling of the views of members. The Executive would be guided by the views expressed.
- 4. Progress since May. The major points are:
 - . DCT approval of the plans for the development occurred about 3 weeks ago,
 - DHC approval of the engineering site servicing design was finally received on 14 August after much trouble,
 - We have received firm cost estimates from the builder, and are waiting on the builder's solicitor and our solicitor to agree on the contract.
 - Decisions to be made at this time are: what expenditure on the Community Centre is appropriate; how is the garaging to be organised; allow individuals to change their mind on garages and heating in the light of the overall cost estimates.
- 5. Detailed discussion of the development's costs and house prices which would be required. A cost and price outline was distributed. Mr Batty outlined the situation and made a number of points:
 - The distributed analysis represents the latest situation - most costs are firm but some (e.g. electrical services) are still only estimates,
 - . The set of house prices balance the total costs for the community centre as currently designed,
 - . Overall, the costs are not expected to be substantially improved,

- The building costs total does not include extras such as heating, garages, raked ceilings etc. Savings of \$16,000 would be possible if the builder's gross margin was reduced from 12% to 11%,
- . We expect to sign an "open book" contract which may result in some savings through bulk purchase of materials. The extent of savings are not known, and have not been estimated,
- It is proposed to ask Mr Dysart to redesign the Community Centre building to save about \$60,000,
- . The major cost items which are substantially higher than expected are:
 - Community Centre, approx. \$30,000 higher
 - Electrical Services, approx. \$70,000 higher
 - Siteworks and hydraulics, approx.

\$60,000 higher

- Professional fees; approx. \$20,000 higher
- . The estimates include a net interest charge of \$15,000 plus a contingency allowance of \$30,000,
- . The landscaping and road, path surfacing costs are expected to be defrayed by individuals contributing labour. The total is included to allow the calculation of a cash refund,
- . The total cost is estimated at \$2,540,000. The set of house prices produce revenue equal to this.

Following Mr Batty's explanation, a lively discussion ensued. A number of questions were asked and answered. The main ones were:

- Q : What about price increases for houses completed late in the project?
- A: It is hoped that inflationary cost increases will be more than balanced by the "volume" cost savings. However, if this does not occur then the later buyers would be liable up to the extent of the rise-and-fall clause. The rise-and-fall clause allows the builder's and individual's contract price to increase under the effect of specified inflated items such as carpenters' wage rates.
- Q : What about garage costs?
- A: These are not included in the figures.

.

- Q : What is the effect of possible savings, can the prices of one month ago be regained?
- A: Maximum savings are about \$1,000 per house, thus the prices of one month ago cannot be regained.
- Q : Are the special house prices definite?
- A: These are only approximate.
- Q : How is a "special" identified?
- A : By a significant deviation from a standard plan.
- 6. Optional items: given the change in prices there will be an opportunity to review decisions on options.
- 7. Garages: a number of possible methods of selling/leasing garages are possible. These include:
 - . A distribution of garages by house size

 - Individual ownership of garages
 Collective ownership of garages with leasing

The major advantage of leasing is that it encourages a more flexible use of garages.

A number of questions on possible garage sales included:

Q : How many spaces?

A: About 119, less than two per house.

Q : How much would parking space or garage rental be?

A: Very approximately, about \$3 p.a. for parking spaces and perhaps \$12 p.a. for garages.

Three possible alternatives were proposed and the meeting voted on each. Results were:

> . All garages leased: 11 votes . One space garage per house for sale, the remainder leased: 20 votes . One space/garage per small house, two per large house: 0 votes . Original method: 3 votes

> > 8 -8-

- 8. Oil-heatimo: this has now risen to \$2,500 per house, compared with an equivalent cost for electric heating of about \$900. However running costs are about twice for electricity.
- 9. Fireplaces: still estimated to be \$600.
- 10. Possibility of cost reductions: it was explained that virtually the only scope for reduced cost is in the Community Centre.
 - . The current design is spacious and is estimated to cost \$110,000 to build,

- . Could have multi-purpose rooms, drop the squash court,
- Can the "activities" room include the "soft furnished" room functions? There was some discussion on this,
- Sauna retained? General agreement on this, but not necessarily included in the C.C. building,
- It was agreed that there was a definite desire to reduce the cost - nobody suggested that nothing should be done,
- . However, the meeting did express a strong feeling that no facility with a "function" should be dropped, if at all possible.
- 11. Bricks these are still to be decided.
- 12. Monthly newsletter David Watson agreed to edit one.
- 13. Builders contracts we hope to make definite progress on this in the coming week.
- 14. In a general discussion a number of questions were asked. These included:
 - Q : What is the cost of a raked ceiling?
 - A : Not available but about \$2-3,000.
 - Q : When will the project start?
 - A: We hope to have the first house by January.
 - Q: What about penalties to be levied on professionals if they continue to hold up progress?
 - A: This is difficult to apply in practice but there will be something similar in the builder's contract.
- 15. The meeting closed at about 4.30 p.m.

1/9/15

SATINGS SECTION IN

(Alastair Christie)
Secretary.

1-8-6-8-1-4

URAMBI CO-OPERATIVE C.A.S. LTD.

EXECUTIVE MEETING NO. 14

5.30 P.M., MONDAY, 25.8.75, 67 STONEHAVEN CRESCENT, DEAKIN

MINUTES

- Present: Ian Lowe, Jim Batty, Alastair Christie, Stephen Litchfield, John Mant, David Watson, Eddie Klimowicz
- 2. Builders contract, it was reported that:
 - The Aspect Homes Solicitor (Dick Miller)
 has drawn up a special contract with a
 series of clauses different to the normal
 contract.
 - . Dysart and Mant (Snr) strongly advise the use of the standard 48 or 58 contract and to reject the Miller contract which would have to be tested in the courts.
 - . Abbott Tout have agreed to demand a standard 58 contract with two annexures:
 - rise and fall clause
 - incentive clause for cost reduction

Moved by Stephen Litchfield (sec. J. Mant):

"That the Executive support the action taken by Mr Batty and that the contract should be either the standard 4B or 5B with and that, unless good reason is shown, we should withdraw from our relationship with Aspect Homes if we can't have the standard contract."

- 3. Site works and hydraulics -
 - . It was agreed that site works and hydraulics should be in the main contract.
 - . Two tenders:
 - Monaro Road : cheaper at first sight : \$162,000
 - Mogo Constructions: \$190,000, which is reduced to \$153,000 when the same items as in Monaro's quote are included.
 - Mogo also suggested specification changes which can save extra costs
 - Mogo has calculated a bill of quantities which is significantly different from the engineers. (Monaro quoted on the engineer's quantities)
 - . Mogo has lower rates.

Recommended by Ian Lowe:

"That we accept Mogo's quote subject to agreed changes to the specification, as proposed by Mogo, advice by engineers and a check by Stephen Litchfield at NCDC."

4. It was announced that a conference would be held at 2.00 p.m., 26 August 1975 at the ANU Staff Centre. with:

Reten Bell Mike McKanne Alan Whitting Aldo Spina Us (Michael Dysart and Associates) (Aspect Homes) (Tayler, Thomson) (Mogo)

to settle the site works contract.

Proposed: Jim Batty, (sec. Stephen Litchfield)

"That negotiations proceed with Mogo as the nominated sub-contractor for site servicing subject to satisfactory discussion at the Conference on 26 August 1975".

- 5. Electrical services: a number of tenders have been received with quotes from \$45,000 to \$65,000 for a section estimated by Barry Webb to cost \$57,000. The best tender still to be evaluated. Webb to inform us of his recommendation.
- 6. Bills previously cleared for payment : will we pay these?

After some discussion, and advice that there was no legal restraint, it was agreed to use the extra money deposited and so avoid a further call on funds.

It was agreed to pay all outstanding bills with the exception of the one from Taylor, Thomson.

- 7. Unit titles ordinance:
 - this has not been passed by the Legislative Assembly
 - . We have been asked to pressure the Minister's Office
 - . We don't need the ordinance change as we can split the title into a number of pieces
 - However, in the latter case we may have problems with the builder's solicitor and with bridging finance.

- 8. Annual General Meeting:
 - Do we need one if we haven't been joined for 12 months?
 - . John Mant and Peter Ellyard to retire.
 - . John Golding to retire and stand for re-election.
 - Have to send accounts, bills and receipts, and Minutes of all meetings to the Registrar of Co-operative Societies.
- 9. Trading Co-operative:
 - . Agreed to ask the Belconnen Trading Co-Opfor a copy of their Tules.
- 10. Matters relating to the General Meeting No. 3:
 - Finance for Squash Courts? Nothing done so far.
 - Redesign of the Community Centre? Nothing known on progress.
 - Garages?
 No further work done on this.
- 11. The meeting closed at about 7.00 p.m.

29/8/15

ALASTAIR CHRISTIE.
Secretary.

A - March 12

103 C.5628

26 August, 1975

Messrs. Millers,
Solicitors,
P.O. Box 1542,
CANBERRA CITY A.C.T.

2601

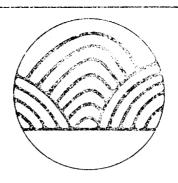
Dear Sirs,

Re: URAMBI CO-OPERATIVE BUILDING CONTRACT WITH ASPECT HOMES PTY. LTD.

We refer to Ms. Coward's telephone conversation yesterday with your Mr. Miller. We enclose a copy of the Royal Australian Institute of Architects and the Master Builders' Federation of Australia 5B Agreement for your perusal. We should be pleased if you would return it to our office at your earliest convenience.

We suggest the following modifications be made to the form 5B Contract:

- 1. In Clause 2 a sum should be inserted representing current building costs plus the agreed percentage profit margin. After "Conditions" at the end of the clause a comma should be inserted together with the following words "and subject to Clause 35 of the said Conditions".
- 2. Clause 35 should read "Should the actual costs to the Builder of the works be less than \$(the amount representing current building costs in Clause 2), then the Contract Sum shall be reduced by one half of such difference".
- "Where during the continuance of the Contract the parties disagree in respect of any matter or thing arising out of or in the course of carrying out the Contract then in the absence of agreement being reached between them and on condition that both parties agree to seek the opinion of the president for the time being of the Master Builders' Association of the Australian Capital Territory or his nominee acting as an expert and not as an arbitrator such opinion shall be conclusive in resolving such dispute."



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SOUARE A.C.T. 2608 TEL: IAN LOWE 452566 A/H 863700 JIM BATTY 452554

3 September 1975.

URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of the Society will be held at: Lithuanian Club, Wattle Street, Lyneham on Monday, September 15, 1975, at 8.00 p.m.

BUSINESS

- 1. To adopt the audited accounts and balance sheet as at June 30, 1975.
- To elect new Directors: in accordance with the rules of the Society three Directors must retire.
 - Peter Ellyard and John Mant have decided to retire and are not standing for re-election due to pressures of time.
 - John Goldring filled a casual vacancy early this year and has decided to retire and stand for re-election.
 - Nominations are called for two new Directors. These will be received by the Secretary at any time up to and during the A.G.M.
- To appoint an Auditor. Messrs Irish, Young and Outhwaite being eligible offers himself for re-election.
- 4. Outline of further progress since the General Meeting of Saturday, August 16, 1975.
- Any other business.

ALASTAIR CHRISTIE (Secretary).

Made: Class

URAMBI CO-OPERATIVE C.A.S. LTD.

Executive Meeting No. 18, 8.00 p.m. October 22, 1975

11 Clarke Street, Yarralumla.

AGENDA

- Mogo: payment and contract Aspect Homes cost estimates 1. Progress:

 - Approaches to other builders
 - Discussions with financiers
- 2. Lease cuase of delay
 - solution
- 3. Finalise Mogo contract
- 4. Building engineering design check
 - architectural design changes
 - confirm costs and budget
 - steps to contract
- Individuals contracts 5.
 - AMIC requirements
 - legal drafting
- 6. The crisis of Friday 17 October: payment of Mogo's bill.
- 7. Resignation of Louise Stapleton
- 8. Other business

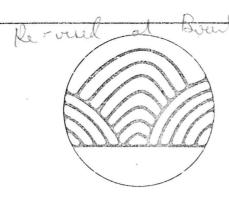
Alastair Christie (Secretary)

Westein Christiani

Urambi 22/10/75 Brank Meeting: Mogo: - severage has been completed - stomunts is going a Work an start on site \$ 13 ros a Manti A/C & bari Hal & rouse \$ 17000 Kogen Mould weld money back In had control on some books then money has been used. Aspet Home Agreed & Super fries ly truming lak in ast cuts to \$ 2.6m Got for bulde 162 % later Belty the famous has formed a company of the formed to and art a fruit mange 4 % Novel to full thomas \$ 12000 or \$ 9,000 lountint 1 ray & sow bottat prefertion West Dorethus \$215,000 Melle coare = 125% Superior fees Hurte Pues - bush a with manyfult corts Stock & Holdings

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URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SQUARE A.C.T. 2608 TEL: IAN LOWE 452566 A/H 863700 JIM BATTY 452554

100

22 October 1975.

Michael Dysart and Associates, 241 George Street, SYDNEY COVE. N.S.W. 2001.

Dear Michael,

Building Budget: Urambi Co-Operative, Kambah Development.

As you know, the Board of the Urambi Co-Operative is very concerned at the level of the most recent building cost estimates given to us by Mr. McKanna of Aspect Homes Ltd. As a result of a variety of reasons the subcontractor building cost estimates on the current design have risen by approximately 19% since the previous estimates given to us in July.

At the Board meeting of last Wednesday, October 15 a decision was taken on the maximum level of total costs for the Urambi project which was felt to be both acceptable to the existing members and also ensure that the overall project was economically viable, i.e. that all houses could be sold at the prices implied by this maximum cost level.

\$2,600,000. This represents an increase of approximately \$1,000 per house over the prices quoted to the members on August 14. This means that prices have increased by an average of over \$3,500 per house above the levels at which the members made their decisions to purchase particular houses. In some cases, for example the U4 the price increase is now about \$7,000. Proposals for standard house prices are now:

U1 U1A U2 U3 U4 UC1 UC2 UC3 UC5 UC6 UC8	\$23,500 27,000 30,000 37,000 43,000 35,000 38,500 39,000 43,000 39,500 52,000	Less 5 1000 - 10 175AR
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The "Specials" are proposed to be between 5% to 10% higher than the equivalent standard house.

The total cost estimates break down as follows:

Tri-level houses:

Subcontract rate: \$219/sq. metre

Total sub-contract building cost: \$915,000

Courtyard houses (including "specials"):

Sub-contract rate: \$185/sq. metre

28 houses

Total area: 4341 sq. metre

Total sub-contract building cost: \$802,000

Builders' overhead and profit margin:

10%

Total cost of houses to Urambi: \$1,888,000

Joint Costs:

Land, site servicing, community centre etc.: \$712,000

Total budget:

\$2,600,000

The sub-contract building cost rates of \$219/sq. metre and \$184/sq. metre assume Mr. McKanna's prices as of Wednesday, 15 October, less:

- . \$500 per house for plumbing, drainage and sewerage,
- . No uphill courtyard walls on the tri-levels,
- . No uphill backfill on the tri-levels,
- . Chipboard floors where appropriate,
- . No extension rafters on any house.

These modifications reduce the <u>rate</u> on the tri-level houses to that quoted by McKanna in July, while the courtyard houses have increased from \$162/sq. metre to \$184/sq. metre i.e. about 12%.

You no doubt appreciate that it is the Board's responsibility to decide on the maximum sustainable level of prices. The meeting felt very strongly that no further cost increases could be allowed. Accordingly, the Board decided to accept removal of certain items from the design e.g. uphill courtyards and walls.

It is clear that while the tri-level houses by themselves are not particularly expensive designs, the severe cost problems are due primarily to certain architectural design features which increase the overall tri-level costs by about 20%. The major items are well known to you. They include:

- . Back-fill on the uphill side requiring retaining walls and heavy foundations,
- . Courtyard walls,
- . Different levels between the courtyards of adjacent houses which mean that the courtyard walls act as retaining walls.

The Board appreciates your desire for an architecturally pleasing design. However, it must be clear that the budget limit is \$2,600,000 on present costs. A Board decision would be required to change this. You are therefore instructed to design within these budget limits.

On behalf of the Board of the Urambi Co-Operative,

Yours sincerely,

Alastair Christie (Secretary) Total budget: \$2,600,000

Building costs:

Contyand bouses Tri-levels

\$184 / sq. meter \$219/ sq. mere

Crildes margin :

10%

Total too house building costs:

\$ 1,888,000

Joint costs:

\$ 712,000

Confining:

Community Cente: \$75,000 largola: \$ 13,000 Det Sik elichicals, Imq, TV: \$ 85,000 Earthwerks, hydroculies: \$ 170,000 land seaping: \$ 15,000 \$ 15,000 Roads, purhing surfacing: Fees - architet: \$ 134,000 - engineen: \$ 22,000 \$ 20,000 - legal etc:

Land: Interest: Contingency: \$ 112,000

\$ 15,000

\$ 36,000

2 % of BUILDIA

\$ 712,000

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UIA	26.5	25.7	17,087	27.1	27.0	+2.5	26.5	24.5
42	29.5	28.6	20,365	30.4	30.0	+2.5	30.0	27.5
U3	36.5	35.4	27,584	37.9	37.0	14.0	35.5	33.0
U4	45.0	43.7	35, 307	45.3	43.0	+5.0	40.5	38.0
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UC3	41.5	40.3	28,468	38.5	39.0	13.0	38.0	36.0
UCS	47.0	456	32,766	42.8	43.0	+4.0	41.0	39.0
466	41.5	40.3	18,773	38.8	395	13.2	38,5	36.3
UC8	56.0	54.3	39,644	49.6	52.0	+5.0	51.0	47.0
SP 16	41.5	40.3	25,468	38.5	40.5		42.0	-
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23	47.0	45.6	32,979	43.0	45.0		45.0	-
24	51.0	44.5	34,910	44.9 **	49.0		50.0	-
30	48.0	46.6	33,609	43.6	45.5		45.5	,
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	· Comment of the comm		RATE.	BUILDING + \$10,000				

+ \$10,000

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URAMBI CO-OPERATIVE C.A,S. LTD.

Executive Meeting No. 19, 5.30 p.m. October 30, 1975. Lombard House, Canberra.

AGENDA

- Progress: . Lease
 - . Builders
 - . Architect
 - . Mortgage insurance
 - . Mogo contract
- Architectural design issues f- fretin pouch were 2.
- Car parking 3.
- Stone walls instead of retaining walls new ingrising plans Pricing exercise approval
- 5. Preparation for decisions next week.
- 6. Individuals' contracts - operation of the "indemnity clause" i.e. collection of extra money.
- General meeting 10 November. 7.
- 8. Any other business.

Alastair Christie Secretary.

Mafai Chil

Contitues \$1670 / 27

Dysaut Sufernian - what does it cover - relationship with building contractions ste management, foreview, Lesign changes -

Doarninge.

URAMBI CO-OPERATIVE C.A.S. LTD.

BOARD MEETING NO. 16

8.00 p.m. Wednesday, October 1, 1975.

106 Kitchener Street, Garran.

AGENDA

- 1. Outline of progress.
- 2. Contract with Mogo Constructions
- 3. Contract with Aspect Homes
- 4. Implications for contracts with individuals, timetable?
- 5. Role of the Executive in the Co-Op.
- 6. Any other business.

Alastair Christie (Secretary)

Harta Chilie

Board Meetry Pan boward - no thing from Mogo Glanche - have agreed to form - must have vise + fall clause - 2 weeks to fay from contract - site meet 5 last Hursoly 5 Dysect & engineer OK Sewenge Som water Mogo enfect the barrow should nove at the end of oct - Electrician count of real them (Bell) loof trusses - saving of \$ 12 000 letter fices are going of Invences elsewhere 5% - 7%. Discuss utt Dyset need for bled of Wals probably either under Dysat Meating at Policities office last week Additio & Mark Bulles buttant clarifier d. bestwart news getty a law five a bours clause the mark of mary Fortsut - Busic frice E Individual variables to be friced

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Role of the Executive file meetings Healing - At plans Site War = enspective Batty + 1 Turancial - cuch flow - estimety - net interest Goldring flegal - what Nanations Negotializa E Bulder County Lacitites. elle okprie \$5/wed Delatzage peple must conflato on their contracts Letter of The Continues Garages - full to our one cost space

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\$ 1000 } totall backfull Rate on U3 um \$ 10 less than South Inlevel. \$ 246 5 \$ 156 -Managent belief is Bullo Rich belief Tuesday bluste / Dyral! Batty / Me Kam. Now \$ 237 / 29 m be In level thouses Graf IT 9 hours 21 wing wills a \$800 phouse \$ 1500 hom Fraligs to loul sever \$ 800 mt to fill up site

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URAMBI CO-OPERATIVE C.A.S. LTD.

Executive Meeting No. 17, 8.00 p.m. Wednesday, October 15

4 Mackaness Place, Garran.

MINUTES

- 1. Present: Alastair Christie, Jim Batty, John Goldring, Louise Stapleton, Geoff McAlpine, David Watson, Eddie Klimowicz and Cynthia Batty.
- 2. Progress: a brief summary of progress over the previous week was given by Jim Batty, Alastair Christie and David Watson. The main work centred on getting accurate prices.

As of October 11 -

- . Prices up an average of 20%, i.e. about \$5,000 per house.
- . The major causes of this increase are
 - \$1,500 per house extra for plumbing, drainage sewerage but we expect to save \$1,000 per house of this when more plumbing quotes are received.
 - Approximately \$1,000 per tri-level house attributable to costs associated with back-filling the up-hill courtyard.
 - Approximately \$800 per tri-level house for the courtyard walls.
- . Cost increases of \$5,000 per house were felt to make the project non-viable, i.e. the houses too expensive to sell.
- . The basic cause of the problem is the tri-level houses, these are a standard cross-section design with costly "land scaping" extras (i.e. the courtyards) which are placed on terrain which mostly does not suit the design.

Themmajor question to be addressed is what to do about these cost increases?

- Jim Batty reported that he had set in motion an independent engineering design check.
- 3. Possible architectural design changes. After discussion it was agreed that there should be:
 - . No backfill courtyard on the uphill side of the tri-levels,
 - . No uphill courtyard walls on all houses.
 - . Chipboard floors on the tri-levels.
 - . No rafter extension pergolas on all houses.
 - . Wood rail and mesh wire to replace the uphill courtyard walls on the tri-levels.

These changes would reduce the cost increases to around \$1.000/house.

It was then agreed that Michael Dysart should be instructed to design within these cost parameters (i.e. a total budget of \$2,600,000) and that the above modifications would be proposed to him.

- After discussion of Aspect Homes Ltd. it was agreed to use them as a builder on the basis of the present (15 October prices) and a 10% margin for preliminaries, overheads and profit. (Moved: Geoff McAlpine, Seconded: David Watson, Carried Unanimously).
- Progress payment from Mogo Constructions
 - It was agreed that the progress payment should wait on signing a contract with Mogo
 - As full deposits could not be taken from individuals in time, it was agreed to try to raise a bridging loan for \$30,000 from Civic P.B.S. or from our bankers, the C.B.A.
- Contract with Aspect Homes Ltd.: it was agreed "that in principle a 'cost plus' or management contract rather than a 'fixed price' or builder's contract is the appropriate way to go having regard to the expected cost savings i.e. about 5-6%."

There was broad agreement that this should be completed as soon as the design modifications were clarified with Dysart.

- Contracts with individuals: these will require -
 - Contract with builder
 - Prices
 - Unit Plan

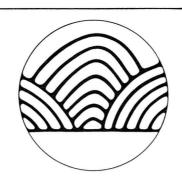
 - Solution of the problem of the non-standard items, The contracts will require an "extra payment" clause to cover costs above the expected maximum,
 - Higgins, Faulks and Martin to act solicitors for individuals.
- 8. Bills for payment:

\$30,000.00 Mogo (progress) c. D. Watson (miscellaneous) \$26.48 Taylor, Thomson (progress) 5.000.00 Webb and Associates c. 3.000.00

It was agreed to pay Mogo and D. Watson. The two consultants' bills were deferred.

9. Meeting closed at c. 10.30 p.m. Next meeting, Wednesday, October 22. Haster Christie

> (Alastair Christie) Secretary



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SQUARE A.C.T. 2608 TEL: IAN LOWE 452566 A/H 863700 JIM BATTY 452554

NEWSLETTER TO 23RD OCTOBER, 1975

The election of Directors was an important business item because three of the existing seven directors were not standing for re-election due to time pressures. Our thanks go to John Mant, Stephen Litchfield and Peter Ellyard for their contributions to Urambi. The new board is:

ANNUAL GENERAL MEETING - LITHUANIAN CLUB, 15 SEPTEMBER

	Business Phone	Private Phone
Ian Lowe (Chairman)	45 2233	86 3700
Jim Batty	81 2281	
Alistair Christie (Secretary)	45 2122	81 5350
Geoff McAlpine	73 3155	86 2405
Jack Goldring	49 3488	86 2602
Louise Stapleton	45 2253	
David Watson	45 2126	82 1110

The good progress on site servicing by Mogo was noted.

It was reported that negotiations with a builder were at an advanced stage, and that when a firm price had been arrived at, individual contracts could soon follow.

General Progress Report:-

Board Meetings were held on the 1st, 8th, 16th and 22nd October. Individual Board members have been given specific responsibilities in order to speed progress and spread the work load. Weekly board meetings will continue while contract negotiations are being finalised. Anyone who would like to attend should contact Alistair Christie (45 2122) for details.

Building Contract finalisation has proved elusive because of delays in the availability of detailed and firm building prices. Many meetings with the builders have proved necessary to clarify queries, especially where significant cost variations on earlier prices have been noted. The Board is conscious of the need to keep price increases to a minimum; this had led to the consideration of a number of alternative ways of managing the building contract. A decision is expected within two weeks.

Individual Contracts will be prepared incorporating a basic price, and variations as specified would be individually priced. This should be within a week of obtaining a firm building price.

Site Servicing has been progressed very satisfactorily by Mogo Constructions; the sewerage work has been largely completed, and stormwater drainage is well under way.

Car parking - details still to be finalised but standard garaging is planned without lock-up doors to those who have requested one or more covered spaces. The cost is expected to be \$1100 to \$1200. This will keep initial costs down, and allow individuals to add security as their finances permit. The question of community owned garaging is being pursued. Individuals will be contacted to establish their requirements.

The Community Centre is being redesigned to reflect the views of the General Meeting that cost savings could be made without prejudicing the original concept.

Unit Titles Ordinance - Amendments to the ordinance were gazetted on the 1st October. These amendments permit progressive release of titles so that when groups of houses are completed, title may be given to individual members. Before the amendments, the whole project would have had to be completed before transfer of title. Pressure from Urambi was instrumental in having the amendments passed.

Message from Ian Lowe, the Chairman

"I hope members will understand that behind the scenes there has been a lot of activity which will shortly bear fruit when individual contracts appear. I'm sure the final result will have been worth any agony which members are now feeling. Please feel free to contact myself or a member of the Board with any queries you may have."

General Meeting is tentatively planned for Monday 1/4th November to enable detailed reporting, to discuss any queries, and to consider individual contracts.

Tentative dates are

Individual contracts
Building work commences
First houses hand-over
Last houses hand-over

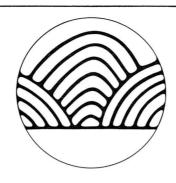
- mid November 1975
- late November 1975

and Wate

- May 1976
- December 1976

DAVID WATSON for Urambi Board.

23 10.75



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SQUARE A.C.T. 2608 TEL:IAN LOWE 45 2566 A/H 86 3700 JIM BATTY 45 2554

10 November 1975.

Dear Member,

There are two matters which require your co-operation within the next week.

Short-term Financial Arrangements and Individual Contracts

As advised in the recent Newsletter, all efforts are being made to finalise individual contracts at the earliest possible date. This is important for two main reasons

- individual members will then enter into an agreement with the co-operative for a specified package, including items nominated by them
- the co-operative will have at its disposal an amount of \$4000 from most households to enable it to meet financial commitments for consultants, work-in-progress etc.

The Board has now received the all important quotations for the main building work, and while a decision will be made quickly, the finalisation of a contract with the builder may still take 2 to 3 weeks. This finalisation is essential before individual prices can be included in the individual contracts, based on the builders quotations. And then some limited time must be allowed for individuals to have the legal aspects of their contracts examined by their own solicitors, before signing. Hence, a few weeks may elapse before all individual contracts are finalised. However, before this is completed the co-operative is obliged to settle financial commitments: the largest being progress payments to Mogo Constructions for the site works, and hence some action must be taken now.

The Board feels that the good standing of the co-operative, and the continuity of work now in progress depends on meeting these financial commitments as they fall due.

The alternative ways of raising the funds are

 to request all members who have not transferred the balance of their deposits to the co-operative to do so (a number of members already have voluntarily done this) to make a call of 800 \$2 shares from each member who has not already made his full deposit with the co-operative, this amount being offset against payment of the full deposit.

The calling of shares has the advantages (i) that it would allow each individual to re-sell his/her shares at a later time to another prospective member should he/she not proceed with a contract for any reason, and (ii) that it minimises the commitment to that required to meet the immediate needs of the co-operative. The action is in accordance with the rules of the co-operative and it should be compared with the situation in other co-operatives such as Cook-Aranda where full deposits were taken at the outset.

In summary, your Board is now confident that the project in which all share an equal interest is proceeding soundly. It is requested that you return the attached proforma and withdrawal form to Ian Lowe at Lombard House, or another Board member, at the latest by Friday 14 November. In so doing, you become entitled to 800 shares at a nominal value of \$2 each, which may be sold to another member of the Society if you withdraw before your contract is signed. The Board will act on your behalf to assist in the transfer of shares to prospective new members should you so desire.

It is a measure of the confidence your Board has in the project that a majority of them has already, paid their full \$4000 deposit to the co-operative.

The General Meeting recently foreshadowed will be held on Tuesday November 25 at 8 p.m. at the Hughes Community Centre (main hall) by which time individual contracts will have been drafted, and progress will be reported in full. All members are urged to attend.

It is a matter of some concern to the board that this phase of the project is taking so long to finalise. We are in the process of negotiating with several builders to obtain the best price and more importantly, discussing with them, ways in which costs can be reduced without downgrading the standard of what we believe will be a superb development. Given the climate of the building industry in Canberra at the moment and on the basis of our discussions with builders, the delays while unfortunate will be productive in minimising the effects of cost escalations and inflation on your house prices, and in ensuring the project once commenced will be completed in the minimum possible time.

It must be stressed again that we have to maintain our credit rating and it is therefore essential that we have a 100% response to our call for shares.

Individual's Loans

The Society has been requested by the Australian Mortgage Insurance Corporation to supply information as to how individuals will be financing the purchase of their houses. This information must be signed by each individual in front of a Justice of the Peace. A pro-forma is attached which should be returned to Ian Lowe at Lombard House, or to a Board member, at the latest by Friday 14 November. (Please note that valuations and estimated prices do not include addenda items)

TAN LOWE

for Urambi Board.



House and parking relationships.

Each house will have one parking space (covered or uncovered) and will lease further parking space (covered or uncovered).

Key

C : covered space

U: uncovered space

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House and parking relationships

<u>Key</u>

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The following notes are given to assist you to respond efficiently, in terms of your own time, and to ensure consistency with actions already taken by other members who already have \$3600 deposited with Civic Permanent:

- A. <u>Deposit of \$2000 with Civic Permanent</u> complete the attached "Application Form" for an account to be established in your name, and attach a cheque for \$2000 payable to Civic Permanent.
- B. Payment of \$1600 for Urambi Shares enclose the attached form, and enclose a cheque for \$1600 payable to the Urambi Community Advancement Society.

(D.J. WATSON for Urambi Board.

10 November 1975.

THANKY CO-OPERATIVE C.A.S. LID.

Executive Meeting No. 20

8.00 p.m. Tuesday, November 11, 1975.

Stoneheuren Wesell:

AGENDA

- Lease. 1.
- Letter to members.
- Costs, budget, miding, design changes.
- Parking finance for leased spaces.
- Unit plan. 15.
- Individuals' contracts agreement
 - unit plan details
 - addenda
- Z. Pricing policy - "rise and fall", allowance for inflation etc.
- ✓8. Architects contract and supervision. 3 YEAR
- 9. Builders' contract.
- 10. Negotiations with AMIC.
- SHAVE REGISTER. 11. Any other business. 12. Meeting Thursday, 13 8.00 p.m.

· VALVATION - not including some staylights.

Alastair Christie (Secretary)

Harken Chip

Police - advised re theft 15/11/2

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Cloumernity CENTRE

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Stocks, margin @ 7 % %

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(included Clerk of brooks)

will originar (5,000)

Electrical engineer 7,000

heful and other 20,000

Total Feed wat to Unambi

179,000

MISCELL ANEOUS

landscaping Roads, paths, surpring Interest (nel)

20,000 25,000

112,000

15,000

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TOTAL BUDGET:

\$ 2,633,468 (33)

Hours: \$ 1,845,910 (- 8,33)

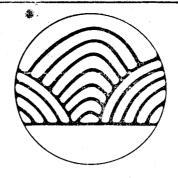
Joint: \$ 757,558 => \$10,938 / h.

1.479 x + 1,036,787

Total bright (actual) Total houses (actual)

\$ 2,625, 131 1,837,573 = 1.428585

? Heating l'ary



URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED P.O. BOX 666 CIVIC SQUARE A.C.T. 2608 TEL: IAN LOWE 452566 A/H 863700 JIM BATTY 452554

URAMBI CO-OPERATIVE C.A.S. LTD.

General Meeting No. 4. Tuesday November 25, 1975

AGENDA

- 1. Outline of progress to date
 - . changes to plan
 - . lease
 - . builder
 - . site servicing
 - . individual contracts
- 2. Prices . Basis (costs, value)
 - . Contingency
 - . Effect of inflation
- 3. Contracts
 - . Interviews
 - . Addenda
- 4. Builder
 - . Contract form
 - . Timetable
- 5. Things to be done by us
 - . Lease
 - . Financial Guarantee (Civ P.B.S.)
 - . Mortgage Insurance Statutory Declarations (A.M.I.C.)
 - . Mogo completion
- 6. Other business.

Alastair Christie (Secretary)

Mital alite

Paving
Dove ways
Spaces
Major Walk-ways
House Entrance Pathways

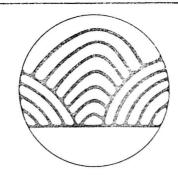
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URAMBI CO-OPERATIVE COMMUNITY ADVANCEMENT SOCIETY LIMITED PO. BOX 666 CIVIC SQUARE A CT. 2608 TEL: IAN LOWE 45 2566 A/H 86 3700 JIM BATTY 45 2554

URAMBI CO-OPERATIVE C.A.S. LIMITED

EXECUTIVE MEETING NO 24, TUESDAY, 2 DECEMBER 1975

AGENDA

- Progress Outline Mogo contract
 - plans
 - contracts : individuals, \$tocks
 - addenda
 - AMIC, CIVIC and the financial guarantee
 - building timetable
 - garages
 - lease
- 2. Problems with Mogo - light pole
 - drain
 - compaction
- 3. Steps to sign with Stocks - contract - negotiation of fee - \$150,000 Epenalty.
- Printing of individuals contracts. 4.
- Organising the chase-up to get contracts signed. 5.
- 6. Aspect Homes Ltd.
- Bills : Irish, Young and Outhwaite (Auditors) \$440,00 7. O'Dea (Valuation update) \$500.00 Community Development Systems (Typing etc) \$366.45 Abbott, Tout, Creer and Wilkinson (legal) \$483.41 \$5,000.00 Taylor, Thomson and Whitting (progress)

Other business. 8.

Martin Chit

Alistair Christie (Secretary)

Electrical Contract

9/12/77

Hobe to Govelon Teory of Being Webby Associates, who indicated that he would pers on to Barry Webb my request

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Barry Webb & Sexuerates
Vic. Chetwertak

Updating of Fost Estimates Aug 75 end Dec 75 contrae 30360 32711 35486 i, ACTEA. 2. Prac 16 069 17434 15160 3. MATY 885 9 38/ 1012; 4. Community bestin 10 105 10711 1162/ 5- Dutcher light i 24 253 2631; 22 780 93 126 10/63 87 855 6. Industrial conversed garges · community 40 579 563
· other gar 1200 1272 1380 7. En la fer iv 72. 150 159 172 \$ 89695 \$ 95076 \$103,149 A Item are rotronolised of chys letter for better unbestanding B. Figures updated to end of December. C. Thus column assumes contrast spread over 19 months from January 1976 and allows for a consumative 20% inflation vale (per anomalie).

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* constructing for TV in staly, \$?

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John Faulls

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(6) Sellen : during construction 11. before completion

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Plans

Now Regislation.



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7th Floor, Canberra House 40 Marcus Clarke Street Canberra City, A.C.T. 2601

P.O. Box 172, Canberra City, 2601

C.D.E. Box 25

Phone: 48 0944

Partners:

J. Faulks, LL.B.
T. J. Higgins, B.A., LL.B.
D. J. Martin, B.A., LL.B.

Associate:

M. J. Higgins, LL.B.

BARRISTERS & SOLICITORS

Our Ref:

JF:VLB

Your Ref:

Mr. D. Watson

Re: Urambi Co-op Contract

Dear Sir,

Further to our discussion on the 10th of December 1975, we set out hereunder our comments in general terms on some portions of the contract.

- 1. The provision about the deposit stipulates that the deposit is to be paid to the Vendor. It is the writer's opinion that this provision, as it stands, would involve the deposit moneys being held in trust until completion of the matter. Such is the normal practice in conveyancing in Canberra. We understand however, that it is the intention of the Vendor and the Purchaser that the money should be accounted for to the Vendor forthwith and that the money should be used in general terms on the project prior to the completion of any part of the contract. If such is in fact, the intention of the parties then the contract should be altered accordingly. We wish to point out in relation to the Vendors having the use of the moneys immediately, that in the event of some unforeseen circumstance involving the abandonment of the project, then it is extremely unlikely that the deposit moneys would be recovered by you.
- 2. The rise and fall clause inserted in the contract is prescriptive in that the formula must be applied and as a result, the purchase price will be varied in accordance with that formula. This would appear to introduce an anomaly in that those whose dwellings are completed first will pay less in respect to the rise and fall clause than those whose dwellings are completed last. There is no discretion built into the contract to allow the Vendor to (as a matter of right on the Purchaser's part) remit part or all of the proposed extra moneys due under the rise and fall clause. This is a matter which ought to be considered by you.
- 3. The clause relating to possession prior to completion could provide some difficulties in the future owing to the fact that once a certificate as to fitness for occupancy in use is issued in respect to the relevant dwelling, the dwelling could be occupied and hence in the terms of the contract, you could move into possession of your particular unit. However, in the normal course of registration practice in the Territory, it may take anything up to three months from the date of issue of the certificate for the unit title to issue. The issuing of the Certificate of Unit Title is a precondition for the Mortgagee's advancing the moneys to enable settlement to take place, as until that time there is no title in you as Purchaser which you can mortgage. On that basis, it would appear that under the terms of the contract it may be that you would pay four per

Mr. D. Watson 11 December 1975 Page 2

cent (4%) of the mortgage moneys (assuming a three months delay) and may also be required by the lending authority to pay interest on the moneys pending their disbursement. It is noted that any delay in settlement under those circumstances would not be the fault of the Purchaser and it would seem appropriate that the Vendor should bear the loss occasioned thereby.

- 4. We understand that part of the purchase price relates to the general landscaping of the common areas and we note further that in the scheme of things, it is inevitable that some units will be completed before all the landscaping is completed. On that basis, the settlement moneys will be paid over before you have fully received what you are entitled to receive by reason of the contract.
- 5. Unfortunately the writer no longer has a copy of the contract but our recollection is that there was no maintenance clause in the contract. In our submission, it is essential that there should be a proper maintenance clause in the contract, as in essence, this is a building project.
- 6. Owing to the pioneering nature of the project, there will no doubt be difficulties in terms of insurance, formation of the body corporate and management of individual parts of the total plan prior to its final completion. Although these matters may provide some practical difficulties at the time, it is our view that these problems are not insuperable, but will require some advice and co-ordination in due course.
- 7. We understand that you and a number of other interested people will attend the meeting at our office at 4:00 on Tuesday the 16th of December 1975, and we look forward to seeing you then.

Yours faithfully,

HIGGINS FAULKS & MARTIN

URAMBI MEMBERS

Would interested people please contact Daniel Water (723171) if Water (452126) or Richard Dowe (723171) if they wish to attend the above meeting. The Board is aware of it, and understands that individuals would wish to delay signing until ofter the meeting. Daniel Water.

Faulles / Abbot Jour / Members (F) Kur & Tall Clauses 50% of houses have such clauses Not objectionable in itself. Equalisation Forting: was the nituation. Starting Dates of houses will be an attachent to the builders celeat Mauldin - syning would defint a when Mont - why not neverse fuces all rund. · blance 12: - If cannot find money, are lable to downinges counsed by resale costs, like the definit Breutical froblus Fetres of securency - certificale of confliance does at versuity men that everyth, is Jaules, Richel , 18 merbers.

16/12/75

Montenance Clause:

"leffection brulding remedy clause"

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Statute of limitations - 6 years

Daigned to help builder feir problems

There is no clause — there is a mantinance clause in the contract with the brulder.

URAMBI CO-OPERATIVE C.A.S.

BOARD MEETING

12.30, 19th December, Stonehaven Crescent

AGENDA

	AGLINDA
1.	Lease
2.	Loan Arrangements Civic Permanent Stocks and Holdings Revised estimate of interest charges
3.	Architectural Drawings and Specifications
4.	Builder - contract - commencement date - clerk of works
5.	Project Budget community centre design and costs building contingency escalation expectations rise and fall implications
6.	<pre>Individual contracts amending clauses deposit payments letter to members follow-up action</pre>

- 7. Mogo progress implications of delay
- 8. Sales effort
- 9. General meeting date

David Watson for Secretary.

Davil Water