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MINUTES COMMITTEE MEETING, OF THE PRINCIPAL BODY CORPORATE GTP 202

Type of Meeting: Voting Outside Committee Meeting
Date and Time of meeting: Monday 12th February 2024
Meeting Start: 4:00PM
Meeting Finish: 4:05PM

ATTENDANCE:

The following members were represented by voting paper:

Lot: Cassia GTP 1702 Owner Cassia GTP 1702 Rep: Mr Peter Cohen (PC)
Lot: Livingstonia GTP 1712 Owner Livingstonia GTP 1712 Rep: Mr Brian Earp (BE)
Lot: Harpullia GTP 107045 Owner Harpullia GTP 107045 Rep: Mr Paul Kernaghan (PK)
Lot: Washingtonia GTP 1703 Owner Washingtonia GTP 1703 Rep: Mr Tony Ellingford (TE)
Lot: Roystonia GTP 1769 Owner Roystonia GTP 1769 Rep: Mrs Cheryl McBride (CM)

QUORUM

A Quorum was present for this meeting.



MOTION

1 Body Corporate ARC Report – 30th January 2024

CARRIED

Proposed by: PBC Chairperson

THAT the PBC EC approves the applications recommended for approval by the ARC at its meeting held 30 January 2024, as tabled at the PBC EC meeting.

Further **THAT** the PBC EC approves the applications recommended for approval, subject to conditions, by the ARC at its meeting held 30 January 2024.

Further **THAT** the PBC EC does not approve the applications which have not been recommended for approval by the ARC at its meeting held 30 January 2024.

Further **THAT** the PBC EC approves the applications recommended for approval by the ARC, based upon the recommendations by the Executive Architect and Building Approval Manager, at its meeting held 30 January 2024.

Yes	5
No	0
Abstain	0

APPLICATIONS RECOMMENDED FOR APPROVAL / FOR APPROVAL WITH CONDITIONS

1. 5340 Marine Drive North, Lot 100 Roystonia – Minor Alterations
2. 4647 The Parkway, Lot 87 Cassia – Minor Alterations
3. 7067 Riverview Crescent, Lot 21 Plumeria – Major Alterations
4. 8833 The Point Circuit, Lot 3 Alyxia – Pontoon
5. 4728 The Parkway, Lot 155 Washingtonia – Solar Panels
6. 8083 Riverside Drive, Lot 7 Acacia – Major Alterations
7. 4907 Berkshire Crescent, Lot 144 Cassia

APPLICATIONS NOT RECOMMENDED FOR APPROVAL

1. 4907 Berkshire Crescent, Lot 144 Cassia – Major Alterations

EXECUTIVE ARCHITECT / SNR BODY CORPORATE MANAGER APPROVALS – TO 23 JANUARY 2024

1. **4885 Berkshire Crescent, Lot 155 Cassia**
Release of Compliance Agreement Fee – Minor Alterations
2. **Horizon Court, Lots 100, 101, 102, 103, 104, 105, 106, 109, 110, 113, 115, 116, 118, 122, 123, 124, 125, 126, 127 Araucaria**
Application for Solar Panels
3. **4723 The Parkway, Lot 55 Araucaria**
Application for Landscaping



2 Body Corporate – VOC minutes 1st February 2024 CARRIED

Proposed by: Statutory Motion

THAT the VOC Minutes of the ARC meeting held on Thursday 1st February 2024 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	1

Chairperson.....