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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: Felicia GTP 107128 Owner Felicia GTP 107128 Rep: Mr Stuart Shakespeare (SS)
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)
Lot: Plumeria GTP 2207 Owner Plumeria GTP 2207 Rep: Mr Nicholas Eisenhut (NE)

QUORUM

A Quorum was present for this meeting.



MOTION

1 Facilities – Motion for PBC EGM 29th February 2024 - Landscape Upgrade Schotia Park South **CARRIED**

Proposed by: PBC Chairperson

THAT the PBC EC approves the motion below to be added to the agenda for the PBC EGM held on 29th February 2024 at 11:00am.

Yes	7
No	0
Abstain	0

THAT the PBC agrees to expend \$53,184.45 Inc GST plus a 10% contingency in the amount of \$5,318.45 Inc GST for the engagement of The Plant Management Company for the costs associated with undertaking Landscaping upgrade works at P56 – Schotia Park South Garden. Funds to be expensed to Sinking Fund – 22280 – Landscape.

And further notes that due to the urgent need/requests from the Schotia Body Corporate for works to be completed and a number of companies declining to quote on the works, only two (2) quotes were obtained. The PBC approves the reduction in the required number of quotes to be obtained from three (3) to two (2).

THAT the PBC agrees to expend \$41,395.75 Inc GST plus a 10% contingency in the amount of \$4,139.58 Inc GST for the engagement of The Plant Management Company to supply and install Hoop Pine Mulch at the P56 – Schotia Park South Garden. Funds to be expensed to Admin – 12421 – Mulch

And further notes that due to the urgent need/requests from the Schotia Body Corporate for works to be completed and a number of companies declining to quote on the works, only two (2) quotes were obtained. The PBC approves the reduction in the required number of quotes to be obtained from three (3) to two (2).

Chairperson.....