

MINUTES COMMITTEE MEETING, OF THE PRINCIPAL BODY CORPORATE GTP 202

Type of Meeting: Voting Outside Committee Meeting

Date and Time of meeting: Thursday 15th January 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: 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 | Body Corporate – Approval of Item 1 (Darwinia - removal of | CARRIED |
|---|--|---------|
| | trees) of the PBC EC Correspondence of Action | |

Proposed by: PBC Chairperson

THAT the PBC EC approves for the removal of the trees in Darwinia that have been planted along the fence line, which are leaning on fences and creating mess in backyards and pools.

| Yes | 5 |
|---------|---|
| No | 0 |
| Abstain | 0 |

2 Body Corporate – Approval of Item 4 (Plumeria - Pontoon Repair) of the PBC EC Correspondence of Action

CARRIED

Proposed by: PBC Chairperson

THAT on the basis the existing pontoon has existed since 2002 and there have been no complaints from neighbours, the PBC EC approves the refurbishment of the existing pontoon. The PBC EC advises that the keyline plan prohibits pontoons in this part of the waterway, but given the circumstances is granting a relaxation provided the size, shape, configuration, and location of the pontoon is not altered.

| Yes | 5 | |
|---------|---|--|
| No | 0 | |
| Abstain | 0 | |

| Chair | person |
|-------|--------|
| | |