



**MINUTES COMMITTEE MEETING,
OF THE PRINCIPAL BODY CORPORATE GTP 202**

Type of Meeting: Voting Outside Committee Meeting
Date and Time of meeting: Monday 15th July 2024
Meeting Start: 4:00PM
Meeting Finish: 4:05PM

ATTENDANCE:

The following members were represented by voting paper:

- Lot: Banksia Lakes GTP 107278 Owner Banksia Lakes GTP 107278 Rep: Mr Andrew Brown (AB)
- 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: Livingstonia GTP 1712 Owner Livingstonia GTP 1712 Rep: Mr Brian Earp (BE)
- Lot: Plumeria GTP 2207 Owner Plumeria GTP 2207 Rep: Mr Nicholas Eisenhut (NE)
- Lot: Roystonia GTP 1769 Owner Roystonia GTP 1769 Rep: Mrs Simone Hoyle (SH)

QUORUM

A Quorum was present for this meeting.

MOTION

1 Facilities - Approval of reduction in the mandated number of quotes

Proposed by: PBC Chairperson

CARRIED

THAT the PBC EC approves the reduction in the mandated number of quotes to be obtained from three (3) to one (1) for the Energex connection costs related to the Class A Water Project

Yes	6
No	0
Abstain	0

Notes: Costs are to be apportioned between the PBC 70% \$29,578.78 Inc GST and PTBC 30% \$12,676.42 Inc GST with funds to be expensed from Sinking Fund – 222601 Irrigation Control (project contingency).

Chairperson.....