



MINUTES COMMITTEE MEETING, OF THE PRINCIPAL BODY CORPORATE GTP 202

Type of Meeting: Voting Outside Committee Meeting
Date and Time of meeting: Thursday 20th March 2025
Meeting Start: 4:05PM
Meeting Finish: 4:10PM

ATTENDANCE:

The following members were represented by voting paper:

Lot: Alpinia GTP 107209 Owner Alpinia GTP 107209 Rep: Ms Dianne Taylor (DT)
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: Tristania GTP 107217 Owner Tristania GTP 107217 Rep: Mr Mark Winfield (MW)

QUORUM

A Quorum was present for this meeting.



MOTION

1	Termination of retainer with Grace Lawyers and engagement of Chambers Russell	ORDINARY RESOLUTION
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Proposed by: PBC Chairperson

CARRIED

RESOLVED that, in an effort to preserve the position of the PBC and advance its best interests, the PBC EC resolves to terminate the retainer with Grace Lawyers dated 2 October 2024 with respect to the DCBL QCAT proceeding and engage Chambers Russell to take over conduct of that proceeding on behalf of the PBC.

And further, **RESOLVED** that the PBC EC proposes a motion to be considered by the PBC in general meeting on the following terms: That the PBC retrospectively resolves to terminate the retainer of Grace Lawyers dated 2 October 2024 with respect to the DCBL QCAT proceeding. And further, that the PBC engages Chambers Russell to act on its behalf with respect to the DCBL QCAT proceeding in accordance with the fee proposal circulated with the agenda, which broadly anticipates costs between \$3,000 - \$4,000 plus GST to advise on the prospects of success of the QCAT application, \$2,000 - \$5,000 plus GST to engage in without prejudice discussions, and \$46,000 - \$68,000 plus GST to see the QCAT proceeding through to completion.

Yes	5
No	0
Abstain	0

Chairperson.....