

**Minutes of a General Meeting of Owners**


**Strata Plan 92761 (46 White Street, Balgowlah, NSW, 2093)**

**Held on: 19<sup>th</sup> December, 2018**

**At: 46a White Street, Balgowlah, NSW, 2093**

It is hereby agreed and **RESOLVED:**

1. Any requirement for notice of meeting is agreed to be and is hereby waived.
2. The owner of Lot 2 be hereby authorised to lodge on behalf of the Strata Body with the Northern Beaches Council an Application for Development Consent in terms of the Environmental Planning and Assessment Act 1979 with the purpose of gaining consent to the development of the undercroft area beneath the residence known as 46c White Street, Balgowlah.
3. The owner of Lot 2 be authorised to act on behalf of the Strata Body with regard to this application and to do all such things as are deemed necessary to facilitate and further this application and is authorised to sign documents on behalf of the Strata Body but only so far as they relate to this development consent application.
4. The owner of Lot 2 as developer undertakes to bear all costs and to indemnify the Strata Body against any costs incurred associated with this development application.
5. The Strata Body manager be authorised and hereby instructed to affix the Strata Body Common Seal to a copy of this resolution and (if required, together with a representative of the owners) to attest to the affixing of that seal.



Peter E Welsh for  
Peter E Welsh & Jill C Welsh  
(Owners Lot 1)



Shane M Donohoe  
(Owner Lot 2)

