

3. Consent of registered land owner(s):

Every owner, joint or part owner of the land to which the application relates must sign this form (or a separate letter signed by each owner is to be attached).

Consent to this request for a draft amendment/and combined permit application is given by:

Registered owner:

Property identifier (folio of the Register for all lots, PIDs, or affected lot numbers on a strata plan):

Position (if applicable):

Signature: Date:

FOR Registered owner (please print):

Property identifier (folio of the Register for all lots, PIDs, or affected lot numbers on a strata plan):

Position (if applicable):

Signature: Date:

FOR Registered owner (please print):

Property identifier (folio of the Register for all lots, PIDs, or affected lot numbers on a strata plan):

Position (if applicable):

Signature: Date:

FOR. ANTHONY JAMES POWELL.

NOTES:

a. When is owners' consent required?

Owners' consent is required for:

- amendments to a planning scheme under former section 33(1)a Local Provisions Schedule (LPS) owners' consent under section 37 of the *Land Use Planning and Approvals Act 1993*; and or
- combined permits under former section 43A or section 40T of the Act.

Owners' consent must be provided before the planning authority determines to initiate, certify or prepare the amendment.

b. Who can sign as owner?

Where an owner is a natural person they must generally sign the owner's consent form personally.

Where an owner is not a natural person then the signatory must be a person with legal authority to sign, for example company director or company secretary.

If the person is acting on behalf of the owner under a legal authority, then they must identify their position, for example trustee or under a power of attorney. Documentary evidence of that authority must also be given, such as a full copy of the relevant Trust Deed, Power of Attorney, Grant of Probate; Grant of Letters of Administration; Delegation etc.

Please attach additional pages or separate written authority as required.

c. Strata title lots

Permission must be provided for any affected lot owner and for common property for land under a strata title under the *Strata Titles Act 1998*. For common property, permission can be provided in one of the following ways:

- i. a letter affixed with the body corporate's common seal, witnessed by at least two members of the body corporate (unless there is only one member, in which case the seal must be witnessed by that member) and which cites the date on which the body corporate or its committee of management met and resolved to give its consent to the application; or,
- ii. the consent of each owner of each lot on the strata plan.

d. Companies

If the land is owned by a company then consent must be signed in accordance with the *Corporations Act 2001 (Cwth)* as follows:

- i. one company director and company secretary; or
- ii. two company directors; or
- iii. if a sole director/sole shareholder who is also the sole secretary, the sole director; or,
- iv. a company with a common seal may execute a document if the seal is fixed to the document and witnessed by two directors; or one director and a company secretary, or for a proprietary company that has a sole director who is also the sole company secretary, that director.

The ABN or ACN, the names and positions of those signing the consent, and a current ASIC company extract (www.asic.gov.au) must be provided.

e. Associations

If the land is owned by an incorporated association then the document must be signed in accordance with the rules of the association by, for example being:

- i. sealed and witnessed in accordance with the association's rules; or,
- ii. signed by a person authorised in accordance with the association's rules.

The ABN, the names and positions of those signing the consent, and copy of the association's rules must be provided.

f. Council or the Crown

If the land is owned by a council or the Crown then consent must be signed by a person authorised by the relevant council or, for Crown land, by the Minister responsible for the Crown land, or a duly authorised delegate.

The name and positions of those signing must be provided.

Effective Date: 1 October 2020

¹ References to the former provisions of the *Land Use Planning and Approvals Act 1993* (the Act) are references to the provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the *Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015*. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the *Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015*. The commencement day was 17 December 2015.

Form No. 1

Owners' consent

Requests for amendments of a planning scheme or Local Provisions Schedule and applications for combined permits require owners' consent. This form must be completed if the person making the request is not the owner, or the sole owner.

The person making the request must clearly demonstrate that all owners have consented.

Please read the notes below to assist with filling in this form.

1. Request made by:

Name(s):

Email address:

Contact number:

2. Site address:

Address:

Property identifier (folio of the Register for all lots, PIDs, or affected lot numbers on a strata plan):



ASIC
Australian Securities & Investments Commission

Current Company Extract

Name: THE LAUNCESTON GOLF CLUB LIMITED
ACN: 009 476 466

Date/Time: 07 September 2021 AEST 03:56:11 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: THE LAUNCESTON GOLF CLUB LIMITED	00947646B
ACN: 009 476 466	
ABN: 14009476466	
Registered in: Tasmania	
Registration date: 11/09/1920	
Next review date: 11/09/2021	
Name start date: UNKNOWN	
Previous state number: 00548	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Unlisted Public Company - Non-Profit Company	

Address Details	Document Number
Current	
Registered address: Opossum Road, KINGS MEADOWS TAS 7249	
Start date: UNKNOWN	
Principal Place Of Business address: Club House, Opossum Road, KINGS MEADOWS TAS 7249	00947646F
Start date: 30/06/1995	

Officeholders and Other Roles	Document Number
Director	
Name: BRETT ANDREW CHURCHILL	1F0259519
Address: 164 Poplar Parade, YOUNGTOWN TAS 7249	
Born: 10/10/1976, LAUNCESTON, TAS	
Appointment date: 20/10/2009	
Name: ERIC ANTHONY WILKS	7EAQ80746
Address: 381 Glenwood Road, RELBIA TAS 7258	
Born: 15/08/1954, PRESCOT, UNITED KINGDOM	
Appointment date: 29/10/2019	
Name: SELWYN SCOTT DALTON	7EAQ80746
Address: 14 Lantana Avenue, NEWSTEAD TAS 7250	
Born: 23/08/1966, LAUNCESTON, TAS	
Appointment date: 29/10/2019	
Name: CHRISTINE MARJORY ARNOTT	7EAQ80746
Address: 20 Rajee Place, NORWOOD TAS 7250	
Born: 29/04/1960, LAUNCESTON, TAS	
Appointment date: 29/10/2019	
Name: JOSHUA LEE UPSTON	7EAV59979
Address: 240 Opossum Road, NORWOOD TAS 7250	
Born: 12/03/1986, LAUNCESTON, TAS	
Appointment date: 05/02/2020	

Name:	MARTIN JAMES BROWN	7EBB58290
Address:	14 Richings Drive, YOUNGTOWN TAS 7249	
Born:	14/05/1954, LAUNCESTON, TAS	
Appointment date:	22/10/2020	
Name:	ALEX GEOFFREY MASTERS	7EBI14884
Address:	55 Casuarina Drive, SUMMERHILL TAS 7250	
Born:	18/04/1988, LAUNCESTON, TAS	
Appointment date:	21/01/2021	
Secretary		
Name:	ANTHONY DAVID POWELL	7E8759618
Address:	92 Benwerrin Crescent, NORWOOD TAS 7250	
Born:	04/10/1955, LAUNCESTON, TAS	
Appointment date:	10/02/2017	
Appointed Auditor		
Name:	CROWE TASMANIA	7EBC65026
Address:	62-66 Paterson Street LAUNCESTON TAS 7250	
Start date:	16/07/2019	

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2000	31/10/2000			25/09/2000	no	015125704
30/06/2001	31/10/2001			09/10/2001	no	018004548
30/06/2002	31/10/2002			08/10/2002	no	018761373
30/06/2003	31/10/2003			07/10/2003	no	019910421
30/06/2004	31/10/2004				no	020713269
30/06/2005	31/10/2005				no	022466337
30/06/2006	30/11/2006				no	023231802
30/06/2007	31/10/2007				no	024463354
30/06/2008	31/10/2008				no	025045098
30/06/2009	31/10/2009				no	026147257
30/06/2010	31/10/2010				no	7E3264543
30/06/2011	31/10/2011				no	7E4047567
30/06/2012	31/10/2012				no	7E4804783
30/06/2013	31/10/2013				no	7E5612773
30/06/2014	31/10/2014				no	7E6482877
30/06/2015	31/10/2015				no	7E7405243
30/06/2016	31/10/2016				no	7E8461759
30/06/2017	31/10/2017				no	7E9569728

30/06/2018	31/10/2018				no	7EAF16178
30/06/2019	31/10/2019				no	7EAQ64178
30/06/2020	31/10/2020				no	7EBC65026

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
18/10/2018	388A (FR 2018) Financial Report Financial Report - Public Company Or Disclosing Entity	18/10/2018	37	30/06/2018	7EAF16178
06/11/2018	388C Financial Report Financial Report - Supplementary - Company	12/11/2018	40	06/11/2018	7EAF80870
07/11/2018	205J Notification Of Resolution Altering The Constitution	03/12/2018	27	23/10/2018	030429403
25/10/2019	388A (FR 2019) Financial Report Financial Report - Public Company Or Disclosing Entity	25/10/2019	25	30/06/2019	7EAQ64178
30/10/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/10/2019	4	30/10/2019	7EAQ80746
15/04/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	15/04/2020	2	15/04/2020	7EAV59979
23/10/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2020	2	23/10/2020	7EBB58290
27/11/2020	388J (FR 2020) Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By Asic To Prepare & Lodge Statements And Reports	27/11/2020	38	30/06/2020	7EBC65026
06/04/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/04/2021	2	06/04/2021	7EBG24825
07/06/2021	484E Change To Company Details Appointment Or Cessation Of A Company	07/06/2021	2	07/06/2021	7EBI14884

Officeholder					
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Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 4 Pages*****