

Form No. 1

Owners' consent

Accompanying draft planning scheme amendment requests under section 33(1), including combined permit applications under section 43A of the *Land Use Planning and Approvals Act 1993*.

Requests for draft amendments or combined permit applications 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): Shane Wells, Woolcott Surveys Pty Ltd

Address: Rear Studio, 132 Davey Street, Hobart, 7000

Email address: shane@woolcottsurveys.com.au

Contact number: 0400 336 796

2. Site address:

Address:

2 Panorama Road and 12 Nepune Drive, Blackstone Heights

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

169236/2 & 3416220; 146423/2 & 2702399

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 :

Torque Holdings Pty Ltd *ATF ROSS HARRISON FAMILY*
ABN 34 088 399 894 *TW&T*

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

169236/2 & 3416220;

Position (if applicable): *Sole*
Director / *Secretary*

Signature:



Date: 06/16/2020

Registered owner (please print):

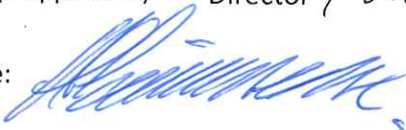
Torque Holdings Pty Ltd *ATF ROSS HARRISON FAMILY*
ABN 34 088 399 894 *TW&T*

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

146423/2 & 2702399

Position (if applicable): *Sole*
Director / *Secretary*

Signature:



Date: 06/16/2020

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:

NOTES:

a. 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.

b. 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.

c. 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.

d. 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.

e. 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: 30 March 2020

¹ References to provisions of the *Land Use Planning and Approvals Act 1993* (the Act) are references to the former 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.

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: TORQUE HOLDINGS PTY. LTD. ACN 009 510 981

Company details

Date company registered 19-08-1977
 Company next review date 19-08-2020
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

369 WESTBURY ROAD , PROSPECT TAS 7250

Principal place of business

369 WESTBURY ROAD , PROSPECT TAS 7250

Officeholders

HARRISON, ROSS ROBERT

Born 01-10-1948 at LAUNCESTON TAS

12 NEPTUNE DRIVE , BLACKSTONE HEIGHTS TAS 7250

Office(s) held: Director, appointed 19-08-1977
Secretary, appointed 02-08-1999**Company share structure**

| Share class | Share description | Number issued | Total amount paid | Total amount unpaid |
|-------------|-------------------|---------------|-------------------|---------------------|
| ORD | ORDINARY SHARES | 2 | 2.00 | 0.00 |

Members

HARRISON , KAYE LOUISE 12 NEPTUNE DRIVE , BLACKSTONE HEIGHTS TAS 7250

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

HARRISON , ROSS ROBERT 12 NEPTUNE DRIVE , BLACKSTONE HEIGHTS TAS 7250

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

Document history

These are the documents most recently received by ASIC from this organisation.

| Received | Number | FormDescription | Status |
|------------|--------------|-------------------------------------|----------------------|
| 31-10-2011 | 7E4053776309 | NOTIFICATION OF DETAILS OF A CHARGE | Processed and imaged |
| 14-03-2008 | 7E1524041484 | CHANGE TO COMPANY DETAILS | Processed and imaged |
| 27-11-2006 | 1E2713655484 | CHANGE TO COMPANY DETAILS | Processed and imaged |

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