



**MINUTES OF PTBC EXECUTIVE COMMITTEE MEETING  
For Sanctuary Cove Primary Thoroughfare Body Corporate GTP 201**

**Location of meeting:** Meeting Room 1, Sanctuary Cove Body Corporate Services, Sanctuary Cove, QLD 4212  
**Date and time of meeting:** Thursday 26<sup>th</sup> October 2023  
10:07am – 10:32  
**Chairperson:** Mr Stephen Anderson

**ATTENDANCE**

**The following members were present at the meeting in Person:**

Position: Chairperson Member Name: Mulpha Sanctuary Cove Investments Pty Ltd Lot 6 Rep: Mr Stephen Anderson  
Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 31 Rep: Mr Barry Teeling  
Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 32 Rep: Mr Barry Teeling  
Position: Ordinary Member Name: Mulpha Sanctuary Cove Hotel Investments Pty Limited Lot 38 Rep: Mr Barry Teeling  
Position: Ordinary Member Name: Principal Body Corporate GTP 202 Rep: Mr Stuart Shakespeare

**The following members were present at the meeting by Voting Paper and In Person:**

**The following members present by Voting Paper:**

Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 10 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 20 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 51 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 52 SP 301179 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 52 SP 327424 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 53 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 54 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 58 Rep: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Rep Lot 16: Mr Paul Sanders  
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Lot 1 Rep: Mr Paul Sanders

**The following members were represented at the meeting by Proxy:**

**Present by Invitation:**

Mr Dale St George, PTBC Secretary, (DSG)  
Ms Jodie Cornish, Manager Body Corporate, SCBCS

**Apologies:**

Mr Paul Sanders

A quorum was present.

Nil Conflict of Interest.

The Meeting was not recorded.

**Motions**

**1 Approval of Previous PTBC EC Minutes (Agenda Item 6.1) CARRIED**

Proposed by: Statutory Motion

**RESOLVED** That the Minutes of the PTBC Executive Committee Meeting held on 31<sup>st</sup> August 2023 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**2 Approval of PTBC EC VOC Minutes (Agenda Item 6.2) CARRIED**

Proposed by: Statutory Motion

**RESOLVED** That the VOC Minutes of the PTBC Executive Committee Meeting held on 8<sup>th</sup> September 2023 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**3 Approval of PTBC EC VOC Minutes (Agenda Item 6.3)****CARRIED**

Proposed by: Statutory Motion

**RESOLVED** That the VOC Minutes of the PTBC Executive Committee Meeting held on 13<sup>th</sup> September 2023 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**4 Approval of PTBC EC VOC Minutes (Agenda Item 6.4)****CARRIED**

Proposed by: Statutory Motion

**RESOLVED** That the VOC Minutes of the PTBC Executive Committee Meeting held on 21<sup>st</sup> September 2023 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**5 Approval of PTBC EC VOC Minutes (Agenda Item 6.5)****CARRIED**

Proposed by: Statutory Motion

**RESOLVED** That the VOC Minutes of the PTBC Executive Committee Meeting held on 21<sup>st</sup> September 2023 be accepted as a true and correct record of the proceedings of the meeting.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**6 Body Corporate - Matters in Progress (Agenda Item 6.6) CARRIED**

Proposed by: PTBC Chairperson

**RESOLVED** That the PTBC EC notes the Matters in Progress Report August/September 2023 as tabled and provides an instruction to the Body Corporate Manager to remove items (as detailed at the meeting)

**NOTE:**

- 95 – Village gates - diagram will be handed out at the PBC EGM for reference.**
- 102 – Safety Concerns – Important project, the buggy path is a problem. It is not wide enough for two buggies.**
- 104 – Site Wide – Progressing.**
- 106 – Rezoning – To be removed.**
- 109 – Lot 81 & Lot 10 – To be removed.**

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**7 Body Corporate – Operations Report (Agenda Item 6.7) CARRIED**

Proposed by: PTBC Chairperson

**RESOLVED** That the PTBC EC notes Operations Report September 2023 as tabled.

**NOTE:**

*DSG advised PTBC/PBC balanced to budget this financial year, depending on water. New Safety Champion system coming which will enable reporting to be quicker.*

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**8 Body Corporate – FSC Minutes (Agenda Item 6.8) CARRIED**

Proposed by: PTBC Chairperson

**RESOLVED** That the PTBC EC notes and accepts the FSC Minutes dated 15<sup>th</sup> September 2023 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**9 Body Corporate – FSC Minutes (Agenda Item 6.9) CARRIED**

Proposed by: PTBC Chairperson

**RESOLVED** That the PTBC EC notes and accepts the FSC Minutes dated 20<sup>th</sup> October 2023 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

**10 Correspondence for Information (Agenda Item 7) CARRIED**

Proposed by: PTBC Chairperson

**RESOLVED** That the PTBC EC notes and accepts the Correspondence for Information, Aug/Sept 2023 as tabled.

**NOTE:**

*Alphitonia information for PBC not PTBC.*

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

Proposed by: PTBC Chairperson

**RESOLVED** that the date of the next PTBC Extraordinary General Meeting will be Thursday 14<sup>th</sup> December 2023 10:00am.

Yes	4
No	0
Abstain	0

Further **RESOLVED** that the date of the next PTBC Executive Committee Meeting will be Thursday 14<sup>th</sup> December 2023 10:00am.

Members Name	Yes	No	Abstain
Stephen Anderson	X		
Paul Sanders	X		
Barry Teeling	X		
Stuart Shakespeare	X		

Meeting Closed at @ 10:32am

Chairperson:  .....