



MINUTES OF PTBC EXTRAORDINARY GENERAL 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 26th October 2023
9:57am – 10:06am
Chairperson: Mr Stephen Anderson

ATTENDANCE

The following members were Present at the Meeting:

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 represented at the meeting by voting paper & 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, Secretary
Ms Jodie Cornish, Minute Taker

Apologies:

Mr Paul Sanders

A quorum was present.
Nil Conflict of Interest.
The Meeting was not recorded.

MOTIONS

1 Approval of Previous General Meeting Minutes – 31st August 2023 (Agenda Item 5.1) CARRIED

Proposed by: Statutory Motion

RESOLVED That the Minutes of the PTBC Extraordinary General Meeting held on 31st 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 Facilities – Road Sweeping Maintenance – Contract Extension (Agenda Item 5.2) CARRIED

Proposed by: Statutory Motion

RESOLVED that the PTBC approves the extension of the current term of the Road Sweeping works contract held by Specialised Pavement Services for a period of one (1) year, noting all other terms and conditions of the contract are to remain unchanged.

| | |
|---------|---|
| Yes | 4 |
| No | 0 |
| Abstain | 0 |

FURTHER RESOLVED the PTBC approves the increase in the fixed price Contract Sum, effective from November 1, 2023, in accordance with current inflationary pressures. The revised contract price will be adjusted from \$ 21,660.21 inc. GST to \$25,927.27 inc. GST for the PTBC.

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

6. Correspondence for Information:

6.2 Registration for Alphonitonia – Incorrectly added to PTBC, will need to be added to PBC for November.

6.4/6.5 Water Supply & Deed Agreement –

- DSG advised he wrote to the Mayor and CEO and received a response the next day. He submitted a lot of changes and they agreed to all bar one, the removal of infrastructure. However, it was mentioned that they won't be enforcing it.
- DSG advised PTBC will sign an agreement to supply PBC to A Class Water.

7. Business Arising:

7.1 Asset improvement Programme Update –

- DSG advised PRV bloggers on 16 points around site, will test within 6-12 months. There is a claim with the Insurance Brokers for reimbursement up to \$300k, awaiting decision on this.

Next meeting Thursday 14th December 2023 @ 10:00am

Meeting Closed at 10:06am

Chairman

