



MINUTES OF EXTRAORDINARY GENERAL MEETING VOTING OUTSIDE COMMITTEE MEETING OF THE PRIMARY THOROUGHFARE BODY CORPORATE

Location of meeting: Voting Outside Committee meeting
Date and time of meeting: Wednesday 20th December 2023
Meeting start time: 5:05pm **Meeting finish time:** 5:10pm

Attendance

The following Committee members were present by voting paper:

- Position:** Chairperson **Member Name:** Mulpha Sanctuary Cove Investments Pty Ltd **Rep:** Mr Stephen Anderson
Position: Ordinary Member **Name:** Mulpha Sanctuary Cove Developments Pty Limited **Rep:** Mr Barry Teeling
Position: Ordinary Member **Name:** Sanctuary Cove Golf and Country Club Holdings Limited **Rep:** Mr Paul Sanders
Position: Ordinary Member **Name:** Principal Body Corporate GTP 202 **Rep:** Mr Stuart Shakespeare

Quorum

A Quorum was present for this meeting.

MOTIONS

1	Facilities – The Address Gates/Fence Upgrade – Landscaping	CARRIED
----------	---	----------------

Proposed by: PTBC Chairperson

RESOLVED That the PTBC agrees to expend \$67,489.81 Inc GST plus a contingency of 10% in the amount of \$6,748.98 Inc GST for the engagement of The Plant Management Company to undertake the garden upgrade of The Address Entry/Exit, with funds to be expensed to the Sinking Fund – Landscaping – 22280.

Yes	4
No	0
Abstain	0

And further notes that due to the “design” element and time constraints of the works, only one (1) quote was obtained from The Plant Management Company. The PTBC approves the reduction in the required number of quotes to be obtained from three (3) to one (1).

FURTHER RESOLVED That the PTBC agrees to expend \$13,860.00 Inc GST plus a contingency of 10% in the amount of \$1,386.00 Inc GST for the engagement of The Plant Management Company to supply and install 70m³ of 1 inch hoop pine mulch, with funds to be expensed to the Admin Fund – Mulch – 12421

And further notes that as The Plant Management Company are listed as a preferred supplier for this type of work, only one (1) quote was obtained.

Chairperson:


