



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

Location of meeting: Voting Outside Committee meeting
Date and time of meeting: Wednesday 31st January 2024
Meeting start time: 4:05pm **Meeting finish time:** 4:06pm

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 – Sediment Depth Assessment CARRIED

Proposed by: PTBC Chairperson

THAT the PTBC agrees to engage Wolpert as the recommended company to carry out the Sediment Depth Assessment in each waterbody of Sanctuary Cove Golf and Country Club.

Yes	4
No	0
Abstain	0

	Orion Spatial Solutions	Wolpert
Cost (exc. GST)	\$60,000.00	\$24,600.00
Works Undertaken	1-2 weeks from acceptance of work.	1-2 weeks from acceptance of work.
Vessel used to undertake works	Remote controlled boat	Remote controlled boat

NOTE: This relates to the Site-Wide Review adopted by the PTBC in 2023. This proposal is essential to ensure that the silt build up in the lakes is accurately assessed and measured for the report being completed.

Chairperson: _____