



**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 20<sup>th</sup> March 2024

**Meeting start time:** 4:00pm **Meeting finish time:** 4:05pm

**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

**Quorum**

A Quorum was present for this meeting.

**MOTIONS**

- |          |   |                            |
|----------|---|----------------------------|
| <b>1</b> | <b>Facilities – Removal of 2 x Ficus Trees (2294/2296) and removal of stumps and lateral roots and replace with Tuckeroo Trees.</b> | <b>ORDINARY RESOLUTION</b> |
|----------|---|----------------------------|

Proposed by: PTBC Chairperson

**CARRIED**

**RESOLVED** that the PTBC agrees to the removal of 2 x Ficus trees (2294/2296), including the removal of stumps and lateral roots. Replacing the trees with street tree species specified in the Landscaping Management Plan - Tuckeroo trees.

Yes	3
No	0
Abstain	0

Cost for removal - **\$7,205 inc GST**

Cost for Supply, delivery, and planting of replacement trees - **\$4,796 inc GST**

Chairperson: \_\_\_\_\_