



MINUTES OF PBC EXTRAORDINARY GENERAL MEETING for Sanctuary Cove Principal Body Corporate GTP 202

Location of meeting: Meeting Room 1, Body Corporate Services Office
Masthead Way, Sanctuary Cove QLD 4212

Date and time of meeting: Wednesday 24th April 2024

Meeting time: 11:00AM – 12:57pm

Chairperson: Chairperson – Cheryl McBride

ATTENDANCE

The following members were Present in Person at the meeting:

Lot: Alpinia GTP 107209 Owner: Alpinia GTP 107209 Rep: Mrs Dianne Taylor
Lot: Alyxia GTP 107456 Owner: Alyxia GTP 107456 Rep: Mr Stephen Anderson
Lot: Alphitonia GTP 107509 Owner: Alphitonia GTP 107509 Rep: Mr Stephen Anderson
Lot Araucaria GTP 1790 Owner: Aracauria GTP 1790 Rep: Mrs Caroline Tolmie
Lot: Banksia Lakes GTP 107278 Owner: Banksia Lakes GTP 107278 Rep: Mr Andrew Brown
Lot: Bauhinia GTP 1701 Owner: Bauhinia GTP 1701 Rep: Mr Richard Sherman
Lot: Caladenia GTP 107399 Owner: Caladenia GTP 107399 Rep: Mr Tony McGinty
Lot: Corymbia GTP 107406 Owner: Corymbia GTP 107406 Rep: Mrs Shawlene Nefdt
Lot: Darwinia GTP 107488 Owner: Darwinia GTP 107488 Rep: Mrs Jane Burke
Lot: Harpullia GTP 107045 Owner: Harpullia GTP 107045 Rep: Mr Paul Kernaghan
Lot: Justicia GTP 107472 Owner: Justicia GTP 107472 Rep: Mr Stephen Anderson
Lot: Livingstonia GTP 1712 Owner: Livingstonia GTP 1712 Rep: Mr Brian Earp
Lot: Molinia GTP 107442 Owner: Molinia GTP 107442 Rep: Ms Cheryl McBride
Lot: Plumeria GTP 2207 Owner: Plumeria GTP 2207 Rep: Mr Nicholas Eisenhut
Lot: Roystonia GTP 1769 Owner: Roystonia GTP 1769 Rep: Mrs Simone Hoyle
Lot: Schotia Island GTP 107106 Owner Schotia Island GTP 107106 Rep: Mr Wayne Bastion
Lot: Tristania GTP 107217 Owner: Tristania GTP 107217 Rep: Mr Mark Winfield
Lot: Washingtonia GTP 1703 Owner: Washingtonia GTP 1703 Rep: Mr David Francis
Lot: Woodsia GTP 107353 Owner: Woodsia GTP 107353 Rep: Mr Peter Hay
Lot: Zieria GTP 107434 Owner: Zieria GTP 107434 Rep: Mr Hugh Martin
Lot: 21 Owner: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Stephen Anderson
Lot: 81 Owner: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Stephen Anderson

The following members present by Voting Paper and In Person:

Lot Araucaria GTP 1790 Owner: Aracauria GTP 1790 Rep: Mrs Caroline Tolmie
Lot: Alyxia GTP 107456 Owner: Alyxia GTP 107456 Rep: Mr Stephen Anderson
Lot: Alphitonia GTP 107509 Owner: Alphitonia GTP 107509 Rep: Mr Stephen Anderson
Lot: Justicia GTP 107472 Owner: Justicia GTP 107472 Rep: Mr Stephen Anderson
Lot: 21 Owner: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Stephen Anderson
Lot: 81 Owner: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Stephen Anderson

The following members present by Voting Paper:

Lot: Acacia GTP 107053 Owner: Acacia GTP 107053 Rep: Mr Michael Longes
Lot: Adelia GTP 107360 Owner: Adelia GTP 107360 Rep: Mr Gary Simmons
Lot: Felicia GTP 107128 Owner: Felicia GTP 107128 Rep: Mr Stuart Shakespeare

The following members were present by Proxy:

Lot: Cassia GTP 1702 Owner: Cassia GTP 1702 Rep: Mr Peter Cohen to Mr Brian Earp

Lot: 83 Owner: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Mr Mick McDonald to Stephen Anderson

The following members were present by Proxy however unable to vote:

Present by Invitation:

Mr Dale St George – SCCSL CEO

Ms Jodie Cornish, Manager Body Corporate, SCBCS (Minute Taker)

Apologies:

Mr Gary Simmons

Mr Robert Nolan

Mr Stuart Shakespeare

Mr Mick McDonald

Mr Michael Longes

Mr Peter Cohen

Mr Nabil Issa

The following members were not financial for the meeting: **NIL**

A quorum was present.

The Meeting was recorded.

Prior to the commencement of the proceedings and following a show of hands the MNs voted for Cheryl McBride to assume the role of presiding over the meeting in the absence of Stuart Shakespeare.

MN, representing Caladenia, voiced apprehensions regarding the PBC Executive committee members as they are responsible for the spending of residents' money. He then focussed on past compliance matters related to weddings conducted at CM's short-term rentals during 2013 – 2017, wherein buses transported and collected groups of people. CM denied the bus allegation and elucidated the circumstance of owning a number of homes in SC including 2 large homes, that accommodated larger groups in their respective 7/8 bedrooms., clarifying that around 2013 it was not unlawful to engage in short-term leasing.

CM further explained that upon receipt of a complaint, all further events were discontinued. There was a second confirmation, via a show of hands, from the MNs that CM would chair the meeting.

CM expressed her gratitude to Stuart for his diligent work in his roles as PBC Chairperson/PTBC representative for the PBC and as a member of the board.

Motions

| | | |
|----------|---|--|
| 1 | Body Corporate - Approval of Previous General Meeting Minutes – 28th March 2024 (Agenda Item 5.1) | ORDINARY RESOLUTION CARRIED |
|----------|---|--|

Proposed by: Statutory Motion

RESOLVED that the Minutes of the PBC Extraordinary General Meeting held on 28th March 2024 be accepted as a true and correct record of the proceedings of the meeting.

| | |
|---------|----|
| Yes | 21 |
| No | 2 |
| Abstain | 4 |

NOTE:

Amended for Motion 1 - MN for Woodsia (PH) voted 'Abstained' instead of 'No'

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | | | X | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | | | X |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | | X | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | | | X | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | | X | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

2 Facilities – Expenditure for the engagement of Landscape Solutions for works at P53 – Paul Toose Park Garden (Agenda Item 5.2)

ORDINARY RESOLUTION

CARRIED

Proposed by: PBC Chairperson

RESOLVED that the PBC agrees to expend \$101,136.59 Inc GST plus a 10% contingency in the amount of \$10,113.66 Inc GST for the engagement of Landscape Solutions – Variations team for the costs associated with undertaking Landscaping upgrade works at P53 – Paul Toose Park Garden. Funds to be expensed to Sinking Fund – 22280 – Landscape.

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

And further notes that due to the urgent need/requests from the Schotia Body Corporate for works to be completed and a number of companies declining to quote on the works, only two (2) quotes were obtained. The PBC approves the reduction in the required number of quotes to be obtained from three (3) to two (2).

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

3 Facilities – Expenditure for the purchase of the remaining available Calix 726GE-I ONTs (Agenda Item 5.3)

ORDINARY RESOLUTION CARRIED

Proposed by: PBC Chairperson

RESOLVED that the PBC EGM agrees to expend \$67,885.62 Inc GST for the purchase of the remaining available Calix 726GE-I ONTs. Funds to be expensed to Sinking Fund – 06290 – FTTH.

| | |
|---------|----|
| Yes | 25 |
| No | 0 |
| Abstain | 2 |

NOTE:

DSTG advised the company has stopped making this product, hence why we need to ensure we have enough until an alternative product is arranged.

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | | | X | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | | | X | MSCD Lot 83 (M) | X | | |

4 Facilities - Expenditure to engage Protech Electrical Services for costs to replace electrical switchboards at Pump Stations 2 and 15. (Agenda Item 5.4)

ORDINARY RESOLUTION

CARRIED

Proposed by: PBC Chairperson

RESOLVED that the PBC EGM agrees to expend \$53,880.20 Inc GST plus a contingency of \$5,388.02 Inc GST to engage Protech Electrical Services for costs to replace the electrical switchboards at Pump Stations 2 and 15. Funds are to be expensed from the Sinking Fund – Switchboard Meter 22497.

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

RESOLVED that the PBC EGM agrees to expend \$1,067.00 Inc GST, plus a 10% contingency in the amount of \$97.00 Inc GST for the engagement of Gold Coast Generators for costs associated with the hire of generator to provide temporary power to the switchboards. Funds are to be expensed from the Sinking Fund – Switchboard Meter 22497.

RESOLVED that the PBC EGM approves the allocation of \$1,000.00 Inc GST (estimated) for fees to Energex and Origin for the meter change. Funds to be expensed from the Sinking Fund – Switchboard Meter 22497

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

Proposed by: PBC Chairperson

RESOLVED that the PBC EGM agrees to expend \$48,393.40 Inc GST plus a contingency of 10% in the amount of \$4,839.34 Inc GST for the engagement of Australasian Marine Associates for the investigation and provision of a scope of works and report concerning the necessary actions and associated costs for dredging the Sanctuary Cove private harbours. Funds to be expensed to the Sinking Fund Harbours - 222372

| | |
|---------|----|
| Yes | 26 |
| No | 0 |
| Abstain | 1 |

And further notes that specific due to the nature of the works, only two (2) quotes were obtained. The PBC approves the reduction in the required number of quotes to be obtained from three (3) to two (2).

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

Preamble Motion 6

In most situations, two visitor parking places must be provided on a driveway, within a residential lot.

There have been instances where vehicles have been parking long-term outside of a residential lot, on the Secondary Thoroughfare roads, verges, and other areas. As a general rule, this is not permitted within residential areas of the resort. This is encapsulated to a degree within the Residential Zone Activity By-Laws and the Development Control By-Laws.

To better control the parking of vehicles within the Secondary Thoroughfares, a recommendation is that the Secondary Thoroughfare By-Laws be amended to include a bylaw that forbids or limits the parking in these areas.

It’s appreciated that there are circumstances where trade and maintenance people may have to park in the Secondary Thoroughfare but there are instances where residents, or their visitors, are not complying with this requirement on an ongoing basis.

6 Amendment to the Secondary Thoroughfare By-Laws to control parking (Agenda Item 5.6) SPECIAL RESOLUTION WITHDRAWN

Proposed by: PBC Chairperson

RESOLVED that the following amendment be made to the Secondary Thoroughfare By-Laws -
Unless approved otherwise by the Principal Body Corporate, a person must not, and must not permit any invitee to –

| | |
|---------|--|
| Yes | |
| No | |
| Abstain | |

- 1. park a vehicle or allow a vehicle to stand on any part of the Secondary Thoroughfare unless that part of the Secondary Thoroughfare has been clearly delineated as a car park; and*
- 2. where a car park is delineated in a Secondary Thoroughfare, park a vehicle overnight from 6pm to 6am.*

NOTE:
The motion has been withdrawn due to the need for more concise information. DSTG will review the wording and present it at the next PBC EGM meeting.

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | | Fuschia | | | |
| Adelia | | | | Justicia | | | |
| Alpinia | | | | Harpullia | | | |
| Alyxia | | | | Livingstonia | | | |
| Alphitonia | | | | Molinia | | | |
| Araucaria | | | | Plumeria | | | |
| Ardisia | | | | Roystonia | | | |
| Banksia Lakes | | | | Schotia Island | | | |
| Bauhinia | | | | Tristania | | | |
| Caladenia | | | | Washingtonia | | | |
| Cassia | | | | Woodsia | | | |
| Colvillia | | | | Zieria | | | |
| Corymbia | | | | MSCD Lot 20 (S) | | | |
| Darwinia | | | | MSCD Lot 81 (S) | | | |
| Felicia | | | | MSCD Lot 83 (M) | | | |

Preamble Motion 7

At the February EGM the motion that sought approval for the Mulpha boat show organisers to run bus transfers through the residential areas was withdrawn because some members argued that there was insufficient information for the members to make an informed decision.

The PBC Chair met with the organisers to obtain responses to community concerns and questions.

The boat show is a significant annual event that continues to increase in popularity. The secondary benefit to the residents is the attention the event draws to SC as a unique resort environment to live in and experience. This must be weighed up against the inconvenience to, and peace and quiet of, residents during the 4-day event.

With the ongoing diminishment of land within the resort for boat show parking, the organisers are needing to find alternative car parking locations. All public carparking (about 2500 cars) is now offsite on theme park and council land with coach transfers to the event. Additional parking for about 1500 vehicles is required for support staff. Exhibitors are parking at the Rec Club and adjacent land and Cypress Point (700 to 800). Parking for hotel and village retail staff vehicles (about 400) is to be accommodated on Mulpha's Sickle Ave site. The organisers are requesting PBC approval to transfer people from this carpark to the village via the residential areas, using 20-seat buses.

The organisers have advised and acknowledged the following -

- No general public or exhibitors will be permitted to use the Sickle Ave carpark or the shuttle buses through the residential areas. Boat show security personnel will supervise this requirement and the bus drivers will also be instructed to monitor as well.
- Hotel and Village retail staff start, and finish times are staggered through each day. The buses would run between 7am and 5.30pm daily with a peak period from 8am to 10am. The buses are anticipated to be on 20-to-30-minute cycles depending on demand. Three buses would be used during the peak periods and two during the intervening period.

- The buses could run outside the resort, along Sickle Ave and Hope Island Road but the concern is for potential delays due to traffic congestion into the main entry of the resort.
- To mitigate disturbance and inconvenience the organisers have agreed to change the proposed route through the Village Gate to access via the security roundhouse gate. The route taken would be along the Parkway to the Schotia Island Bridge roundabout then a right along Edgecliff Drive to the Sickle Ave gate. The buses would use the visitors' lane at the gates so as not to delay residents' access.
- The drivers will not let passengers off or on the buses along the prescribed route.
- The PBC's approval is for this year's event only. The intention is to seek PBC approval each year well in advance of the event. Sufficient information and consultation will be provided for the PBC to make an informed decision.
- Free entry tickets to the event will be provided to residential owners again this year.

The organisers have provided an information summary for inclusion in the EGM meeting booklet.

| | | |
|----------|---|--------------------------|
| 7 | Approval for shuttle buses through residential zone during Boat Show (Agenda Item 5.7) | POLL VOTE CARRIED |
|----------|---|--------------------------|

Proposed by: PBC Chairperson

RESOLVED that the PBC EGM approves and accepts shuttle buses to transit through the residential zone during the 2024 Sanctuary Cove International Boat Show. The shuttle will commence from an event car park located off Sickle Avenue into the cove to cater for Village tenants and hotel staff.

| | |
|---------|---------------|
| Yes | 989 54.25% |
| No | 580 31.82% |
| Abstain | 76 4.17% |

NOTE: Poll Vote called by Acting Chairperson

178 LE not represented at the meeting

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | X | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | | | X |
| Alyxia | X | | | Livingstonia | | X | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | | X | | Schotia Island | | X | |
| Bauhinia | | X | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | | X | | Woodsia | X | | |
| Colvillia | | | | Zieria | | X | |
| Corymbia | | X | | MSCD Lot 20 (S) | X | | |
| Darwinia | | X | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

8 Two Ordinary Member Nominees to be appointed to the Executive Committee (Agenda Item 5.8) ORDINARY RESOLUTION

Proposed by: PBC Chairperson

RESOLVED that the Principal Body Corporate appoints to the PBC Executive Committee the two following nominees that receive the most affirmative votes.

1. Mr Andrew Brown the MN for Banksia Lakes.

| | |
|---------|----|
| Yes | 18 |
| No | 6 |
| Abstain | 1 |

2. Mrs Simone Hoyle the MN for Roystonia.

| | |
|---------|----|
| Yes | 19 |
| No | 6 |
| Abstain | 1 |

3. Mr Mark Winfield the MN for Tristania.

| | |
|---------|---|
| Yes | 9 |
| No | 1 |
| Abstain | 1 |

NOTE 2 highest voting members elected to PBC EC:

Andrew Brown – 18 YES

Simone Hoyle – 19 YES

AB – Banksia Lakes

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | | | | Justicia | | X | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | | X | | Livingstonia | X | | |
| Alphitonia | | X | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | | X | |
| Darwinia | X | | | MSCD Lot 81 (S) | | X | |
| Felicia | X | | | MSCD Lot 83 (M) | | X | |

SH – Roystonia

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | X | | | Justicia | | X | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | | X | | Livingstonia | X | | |
| Alphitonia | | X | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | | X | |
| Darwinia | X | | | MSCD Lot 81 (S) | | X | |
| Felicia | X | | | MSCD Lot 83 (M) | | X | |

MW - Tristania

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | | | | Harpullia | | | |
| Alyxia | X | | | Livingstonia | | X | |
| Alphitonia | X | | | Molinia | | | |
| Araucaria | | | | Plumeria | | | |
| Ardisia | | | | Roystonia | | | |
| Banksia Lakes | | | | Schotia Island | | | |
| Bauhinia | | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | | | |
| Cassia | | | | Woodsia | | | |
| Colvillia | | | | Zieria | | | |
| Corymbia | | | | MSCD Lot 20 (S) | X | | |
| Darwinia | | | | MSCD Lot 81 (S) | X | | |
| Felicia | | | | MSCD Lot 83 (M) | X | | |

| | | |
|----------|---|--|
| 9 | Paul Kernaghan be appointed as a member of the Finance Committee (Agenda Item 5.9) | ORDINARY RESOLUTION CARRIED |
|----------|---|--|

Proposed by: PBC MN Molinia

RESOLVED that following confirmation of Paul Kernaghan as PBC treasurer, on 24th April 2024, he will be appointed as a member of the Finance subcommittee.

| | |
|---------|----|
| Yes | 26 |
| No | 0 |
| Abstain | 1 |

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

Preamble Motion 10

The governance and other structures relating to Sanctuary Cove were last evaluated in 2013.

The Administration and Management Agreement expires in October 2025 and notice of renewal is required by 31 July 2025.

The current functions, delegations and agreements may require adjustment or revision to ensure best practice and the delivery of outstanding service and facilities management to the residents of Sanctuary Cove.

The gathering of data from a variety of sources via a diverse set of strategies by an external expert, experienced in the conduct of a governance review, will provide opportunity for objective analyses, evidence-based evaluation, and relevant recommendations.

The scope will be proposed by the nominee directors for approval by the PBC & PTBC and terms of reference will be sourced through consultation with the residents of Sanctuary Cove.

| | | |
|-----------|--|--------------------------|
| 10 | PBC agree to the conduct of a review of the SC governance structures (Agenda Item 5.10) | POLL VOTE CARRIED |
|-----------|--|--------------------------|

Proposed by: PBC MN Molinia

RESOLVED that the PBC members agree, in principle, to the conduct of a review of the Sanctuary Cove governance structures.

| | |
|---------|----------------|
| Yes | 1114 61.11% |
| No | 201 11.03% |
| Abstain | 330 18.10% |

NOTE – Poll Vote called by Acting Chairperson:

MN for Zieria (HM) asked for clarification, whether the option was to seek other Strata Management?

CM advised it will be for a review of governance structure around all areas, to look at the way things are organised and decisions are made. The management agreement expires in Oct 2025, and requires 3 months ‘notice to make changes. MN for Tristania (MW) questioned who is ‘we’ the motion refers to and what is the cost to engage another company? The motion is lacking vital information and too brief.

178 LE not represented at the meeting

CM replied that more information would be forthcoming following agreement from the PBC that a governance review is required. There would be no point expending effort if the PBC is not supportive. The MN for Harpullia indicated the scope of the review is also reliant on agreement from the PTBC nominee directors

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | | | X |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | | | X | Livingstonia | X | | |
| Alphitonia | | | X | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | | X | | Tristania | | X | |
| Caladenia | | X | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | | | X |
| Darwinia | X | | | MSCD Lot 81 (S) | | | X |
| Felicia | X | | | MSCD Lot 83 (M) | | | X |

**11 Recission of Motion 9 of the PBC EGM on 29th February 2024
(Agenda Item 5.11)**

**POLL VOTE
CARRIED**

Proposed by: PBC MN Molinia

RESOLVED that motion 9 of the PBC EGM on 29th February be rescinded. To be read in conjunction with Motion 12:

THAT the PBC members advise the PTBC members of their intention to seek:

1. *A trial period of twelve months without an Independent Director on the SCCSL board, with a review before the end of the period to assess the effective operation of the board.*
2. *Should it be required, the board to consider, agree, and document a meritorious process for the selection and appointment of an Independent Director.*
3. *A rotating chairperson on the board that alternates between a PBC and a PTBC director on an annual basis with the first chair being the PTBC nominee, Stephen Anderson, who would commence in this position at the start date of the trial period.*
4. *In the spirit of openness and transparency, the SCCSL Secretary provides to the board members a brief monthly report summarising matters dealt with between the CEO and the Chairperson in between board meetings.*

| | |
|---------|----------------|
| Yes | 1139 62.48% |
| No | 402 22.05% |
| Abstain | 104 5.70% |

178 LE not represented at the meeting

NOTE – Poll Vote called by Acting Chairperson

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | | | X | Fuschia | | | |
| Adelia | X | | | Justicia | | X | |
| Alpinia | X | | | Harpullia | | | X |
| Alyxia | | X | | Livingstonia | X | | |
| Alphitonia | | X | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | | X | |
| Caladenia | | X | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | | X | |
| Darwinia | X | | | MSCD Lot 81 (S) | | X | |
| Felicia | X | | | MSCD Lot 83 (M) | | X | |

Preamble Motion 12

Section 3 of Motion 9 (agenda item 5.9) be amended in response to many of the issues raised by the PBC Chairperson in the 6th March circular distributed to Sanctuary Cove residents (**see attached Item 12**). Stephen Anderson, PTBC Nominee Director, and Paul Donovan, Independent Director and Chairperson, were presiding board members of SCCSL during the period of concern.

Paul Donovan resigned in December 2023

| | | |
|-----------|---|--------------------------|
| 12 | PBC Intention to advise PTBC of guidelines regarding Independent Director (Agenda Item 5.12) | POLL VOTE CARRIED |
|-----------|---|--------------------------|

Proposed by: PBC MN Molina

RESOLVED that the PBC members advise the PTBC members of their intention to seek:

1. A trial period of twelve months without an Independent Director on the SCCSL board, with a review before the end of the period to assess the effective operation of the board.
2. Should it be required, the board to consider, agree, and document a meritorious process for the selection and appointment of an Independent Director.
3. A chairperson to be decided by the board with the first chair being a PBC nominee.
4. The SCCSL Secretary provides the board members with a brief monthly report including matters discussed by the CEO and the Chairperson in between board meetings.

| | |
|---------|----------------|
| Yes | 1163 63.80% |
| No | 406 22.27% |
| Abstain | 76 4.17% |

178 LE not represented at the meeting

NOTE – Poll Vote called by Acting Chairperson

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | | X | |
| Alpinia | X | | | Harpullia | | | X |
| Alyxia | | X | | Livingstonia | X | | |
| Alphitonia | | X | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | | X | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | | X | |
| Darwinia | X | | | MSCD Lot 81 (S) | | X | |
| Felicia | X | | | MSCD Lot 83 (M) | | X | |

| | | |
|-----------|--|------------------------------------|
| 13 | Engagement of Grace Lawyers to advise the PBC on claim threatened by Lot 155 (Agenda Item 5.13) | ORDINARY RESOLUTION CARRIED |
|-----------|--|------------------------------------|

Proposed by: PBC Chairperson

RESOLVED that the PBC engages Grace Lawyers at a fee estimate of \$2,800 – \$4,300 plus GST and disbursements (in accordance with the fee proposal circulated with the agenda) to provide it with advice and assist it in responding to correspondence prepared by Owners of Lot 155 threatening the commencement of a restitution claim against the PBC.

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

NOTE:

MN for Schotia Island (WB) enquired into BW role within the company. DSTG advised she represents the company regarding legal matters and offers guidance to the PBC/PTBC.

CM asked to DSTG to provide a job description as there is confusion about BW's role.

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

14 Authorisation of further legal expenditure (Agenda Item 5.14) ORDINARY RESOLUTION CARRIED

Proposed by: PBC Chairperson

RESOLVED that the PBC authorises further legal expenditure (as budgeted) up to the amount of \$15,000 plus GST and disbursements for Grace Lawyers to continue to progress the two proceedings on behalf of the PBC seeking compliance with the Residential Zone Activities By-laws by two owners located within Schotia Island (Lot 41) and Adelia (Lot 37).

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

15 Commencement of proceeding against Lot 41 for a failure to comply with a Referee's Order (Agenda Item 5.15)

**ORDINARY RESOLUTION
CARRIED**

Proposed by: PBC Chairperson

RESOLVED that the PBC authorises the commencement of proceedings under section 113 of the *Building Units and Group Titles Act 1980* (Qld) against Lot 41, for their failure to comply with a Referee's Order dated 30 June 2023 (reference 0470-2023).

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

16 Commencement of proceeding against Lot 37 for a failure to comply with a Referee's Order (Agenda Item 5.16)

**ORDINARY RESOLUTION
CARRIED**

Proposed by: PBC Chairperson

RESOLVED that the PBC authorises the commencement of proceedings under section 113 of the *Building Units and Group Titles Act 1980* (Qld) against Lot 37, for their failure to comply with a Referee's Order dated 7 June 2023 (reference 1012-2023).

| | |
|---------|----|
| Yes | 27 |
| No | 0 |
| Abstain | 0 |

| Members Name | Yes | No | Abstain | Members Name | Yes | No | Abstain |
|---------------|-----|----|---------|-----------------|-----|----|---------|
| Acacia | X | | | Fuschia | | | |
| Adelia | X | | | Justicia | X | | |
| Alpinia | X | | | Harpullia | X | | |
| Alyxia | X | | | Livingstonia | X | | |
| Alphitonia | X | | | Molinia | X | | |
| Araucaria | X | | | Plumeria | X | | |
| Ardisia | | | | Roystonia | X | | |
| Banksia Lakes | X | | | Schotia Island | X | | |
| Bauhinia | X | | | Tristania | X | | |
| Caladenia | X | | | Washingtonia | X | | |
| Cassia | X | | | Woodsia | X | | |
| Colvillia | | | | Zieria | X | | |
| Corymbia | X | | | MSCD Lot 20 (S) | X | | |
| Darwinia | X | | | MSCD Lot 81 (S) | X | | |
| Felicia | X | | | MSCD Lot 83 (M) | X | | |

6. Correspondence for Information

Item 2 – Correspondence regarding the chairs letter dated 6th March 2024:

- MN for Zieria (HM) indicated his anticipation for a response regarding the course of action to be taken. He had previously requested that the Director take the necessary steps against the involved parties.

The Acting Chair (CM) informed the PBC that actions had been taken in this regard, including informal discussions to determine the appropriate next steps. CM noted that the letter lacked the necessary information and evidence to substantiate the claims made.

Item 3 & 4 – Resignations from PBC EC:

- CM advised a formal response will be issued to both members soon, thanking them for their efforts on the Executive Committee and their support and representation of the SC residents.

Correspondence for Action

Landscaping and Security:

- MN for Tristania conveyed details of his meeting with Dale (CEO) and Mike Telea (Security Operations Manager) regarding landscaping and security concerns. He characterised the meeting as proactive, with valuable insights shared about the way forward to tackle these issues.
- CM proposed the idea of inviting SF (Facilities Manager) to participate in segments of the PBC EGM meetings to provide updates on facility-related matters. DSTG rejected this idea.
- DSTG informed the PBC that the landscaping contract is set to expire in October 2024. Any proposals or tenders will undergo review at subcommittee levels before being presented to the PBC for consideration.
- MN for Schotia Island inquired about the possibility of arranging a meeting with the Facilities team to address landscaping concerns in the park. DSTG expressed willingness to organise such meetings for MNs overseeing parks in their respective RBCs to come together and discuss these matters.

Off Leash Dog Area Paul Toose Park

- MN for Tristania proposed submitting a motion for the May PBC EGM to permit dogs to be off leashes at Paul Toose Park. He elaborated that, after consulting with the GCCC, residents could undergo a trial period to gauge reactions until the by-law officially permits this practice.
- MN for Schotia Island raised concerns about the negative impact of this proposal on residents. This includes disturbances caused by unleashed dogs in their backyard, as well as early morning walks with dogs barking and waking up residents who are still asleep. Additionally, some residents are reluctant to walk their own dogs due to fears of encountering unleashed dogs charging at them.
- CM raised a question regarding the feasibility of conducting a trial period in defiance of the By-law. While MNs have the prerogative to submit motions, it is important to consider the necessary supporting material to substantiate such motions.

Irrigation – Zieria:

- MN for Zieria inquired about the discrepancy between his letter being tabled at the PBC EC for consideration but omitted from the PBC EGM agenda.
- CM clarified that, as previously discussed over the phone, the committee necessitates additional details regarding the issue raised in the letter. Specifically, they require information on the number of precincts affected, the proposed plan moving forward, and associated costs.

7. Business Arising

- Banksia Lakes MN sought clarification regarding a rumour circulating about the removal of the wall at Vardon Lane and its replacement with a fence. DSTG confirmed that this rumour was unfounded, clarifying that the wall would indeed remain in place.
- Item 2 of CFA on PBC EGM agenda to be added to PBC EC 'Correspondence for Action' for consideration.
- CM conveyed the decision regarding PBC MN access to information and records. It was agreed this would take place electronically.
- Building approval applications are to be submitted to RBC committees for approval, before being submitted to the ARC for consideration.
- MN for Harpullia and PBC nominee director of SCCSL provided concise feedback from their recent board meeting, highlighting the current composition of four board members and ongoing discussions regarding the chairing of future meetings. One concern raised was the turnover of committee members leading to changes in board membership. They discussed governance reviews and agreed to provide brief updates to the PBC after each meeting. The board decided to outsource the role of Secretary to ensure efficiency for upcoming meetings. Additionally, they agreed to change the company's auditors, which will undergo a tender process. MNs were reminded to direct any questions to Stuart before May 2nd, 2024, in preparation for the SCCSL AGM scheduled for May 9th, 2024.
- CM shared feedback from Adelia MN regarding the Address gates, expressing gratitude towards SF and her team for their exemplary work. ***Annexure A attached.***
- The Manager of Body Corporate provided feedback concerning staff receiving passive-aggressive emails from residents. While the standard turnaround time for staff responses to emails is typically within 48 hours, there are instances where calls are received immediately after an email is sent, demanding an immediate response. Given the high workload inherent in the Body Corporate industry, prioritisation is necessary. The understanding and consideration shown by residents are greatly appreciated. Professional learning for staff to manage 'difficult clients and conversations' is a consideration for the future.
- MN for Schotia Island asked CM what the status was with the legal advice for S56. CM advised they had received some initial advice, however awaiting further information. By the next meeting CM will have a synopsis of this to present.
- MN for Schotia Island raised a question around hard copies of the agenda booklet and if they are still being sent out. JS confirmed moving to more electronic copies with the implementation of StrataVote next meeting. Agreed to still send hard copies of the agenda with minutes to all MN, however booklets will be downloaded by MN.

7.1 PBC Motions – May 2024:

- Tristania MN to submit a motion regarding dogs off leash at Schotia Island Park
- STBL for BW and DSTG to review and amend.

7.2 Town Hall Meeting MSCD:

- 8th May 2024 at 5:30pm is booked out, another date is currently being considered for June 2024.

7.3 Next meeting to be held Thursday 30 May 2024 @ 11:00.

MEETING CLOSED @ 12:57pm

Chairperson:

Annexure A

From: [Gary Simmons](#)
To: [Jodie Syrett](#)
Subject: The Address Gates and Fence
Date: Monday, 22 April 2024 11:08:08 AM

Jodie

Could you please minute on behalf of the Adelia Committee our sincere thank you to Shanyn Fox for her dedication, communication and organisation of the new fence, gates, stonework and landscaping of the entrance to The Address. It is now in keeping with the rest of Sanctuary Cove and looks absolutely amazing.

Well done Shanyn and her subcontractors.

Regards

Gary Simmons
Chair Adelia RBC

Motion 7

PBC

POLL VOTING CALCULATOR - Motion 7 Shuttle Buses

MEETING DATE 28/03/2024

| STAGE | LOTS | ENT | MEMBERS PRESENT | VP | PROXY | VOTE COUNT |
|-------|------|------|--------------------|-------------|---------------|------------|
| \$1 | 1 | 28 | Michael Longes | VP | | |
| \$2 | 2 | 41 | Gary Simmons | VP | | |
| \$2 | 3 | 39 | Stephen Anderson | VP | | |
| \$2 | 4 | 75 | Dianne Taylor | | | |
| \$2 | 5 | 46 | Stephen Anderson | VP | | |
| \$2 | 6 | 55 | No Rep at PBC | | No Rep at PBC | |
| \$1 | 7 | 98 | Caroline Tolmie | | | |
| \$2 | 8 | 50 | Andrew Brown | | | |
| \$1 | 9 | 92 | Richard Sherman | | | |
| \$2 | 10 | 31 | Tony McGinty | | | |
| \$1 | 11 | 116 | Peter Cohen | Proxy to BE | | |
| \$1 | 12 | 104 | Robert Nolan | | | |
| \$2 | 13 | 37 | Shawlene Nefdt | | | |
| \$2 | 14 | 22 | Jane Burke | | | |
| \$2 | 15 | 48 | Stuart Shakespeare | VP | | |
| \$2 | 16 | 19 | Nabil Issa | | | |
| \$1 | 17 | 76 | Paul Kernaghan | | | |
| \$2 | 18 | 48 | Stephen Anderson | VP | | |
| \$1 | 19 | 96 | Brian Earp | | | |
| \$2 | 20 | 30 | Cheryl McBride | | | |
| \$1 | 21 | 88 | Nicholas Eisenhut | | | |
| \$1 | 22 | 65 | Simone Hoyle | | | |
| \$2 | 23 | 113 | Wayne Bastion | | | |
| \$2 | 24 | 78 | Mark Winfield | | | |
| \$1 | 25 | 115 | David Francis | | | |
| \$2 | 26 | 27 | Peter Hay | | | |
| \$2 | 27 | 26 | Hugh Martin | | | |
| \$2 | 28 | 110 | Stephen Anderson | VP | | |
| \$2 | 29 | 20 | Mick McDonald | Proxy SA | | |
| \$2 | 30 | 30 | Stephen Anderson | VP | | |
| | 30 | 1823 | | | 2 | 0 |

| UNFINANCIAL | ELIGIBLE TO VOTE | VOTING (LOTS) | | | POLL VOTE RESULTS | | | | STD VOTE RESULTS | | | | |
|-------------|------------------|---------------|----|---------|-------------------|--------|---------|-------|------------------|--------|---------|-------|--|
| | | Yes | No | ABSTAIN | YES | NO | ABSTAIN | TOTAL | YES | NO | ABSTAIN | TOTAL | |
| | 28 | | X | | | 28 | | | | 1 | 1 | | |
| | 41 | X | | | 41 | | | | | 1 | | | |
| | 39 | X | | | 39 | | | | | 1 | | | |
| | 75 | X | | | 75 | | | | | 1 | | | |
| | 46 | X | | | 46 | | | | | 1 | | | |
| | 98 | X | | | 98 | | | | | 1 | | | |
| | 50 | | X | | | 50 | | | | | 1 | | |
| | 92 | | X | | | 92 | | | | | 1 | | |
| | 31 | X | | | 31 | | | | | 1 | | | |
| | 116 | | X | | | 116 | | | | | 1 | | |
| | 37 | | X | | | 37 | | | | | 1 | | |
| | 22 | | X | | | 22 | | | | | 1 | | |
| | 48 | X | | | 48 | | | | | 1 | | | |
| | 76 | | | X | | | 76 | | | | | 1 | |
| | 48 | X | | | 48 | | | | | 1 | | | |
| | 96 | | X | | | 96 | | | | | 1 | | |
| | 30 | X | X | | 30 | | | | | 1 | | | |
| | 88 | X | | | 88 | | | | | 1 | | | |
| | 65 | X | | | 65 | | | | | 1 | | | |
| | 113 | | X | | | 113 | | | | | 1 | | |
| | 78 | X | | | 78 | | | | | 1 | | | |
| | 115 | X | | | 115 | | | | | 1 | | | |
| | 27 | X | | | 27 | | | | | 1 | | | |
| | 26 | | X | | | 26 | | | | | 1 | | |
| | 110 | X | | | 110 | | | | | 1 | | | |
| | 20 | X | | | 20 | | | | | 1 | | | |
| | 30 | X | | | 30 | | | | | 1 | | | |
| 0 | 1645 | 14 | 9 | 0 | 989 | 580 | 76 | 1645 | 17 | 9 | 1 | 27 | |
| 0 | | | | 23 | 54.25% | 31.82% | 4.17% | | 62.96% | 33.33% | 3.70% | | |

SUMMARY

TOTAL MEMBERS AT MEETING 27
 TOTAL MEMBERS ELIGIBLE TO VOTE 27

LOTS PRESENT AT MEETING 1645
 TOTAL MEMBERS ELIGIBLE TO VOTE 1645

TOTAL ENTITLEMENTS ELIGIBLE TO VOTE 1645

| | | |
|---------|------|--------|
| YES | 989 | 54.25% |
| NO | 580 | 31.82% |
| ABSTAIN | 76 | 4.17% |
| | 1645 | 90.24% |

NO VOTE ENT 178 9.76%

POLL SPECIAL DISSENT

CARRIED FAILED FAILED

Motion 10

PBC

POLL VOTING CALCULATOR - Motion 10 Governance

MEETING DATE 24/04/2024

| STAGE | LOTS | ENT | | | MEMBERS PRESENT | | | | UNFINANCIAL | ELIGIBLE TO VOTE | VOTING (LOTS) | | | POLL VOTE RESULTS | | | | STD VOTE RESULTS | | | | | |
|-------|-----------|-------------|-------|--------------------|-----------------|-------|------------|----------|-------------|------------------|---------------|---------|-----------|-------------------|----------|---------------|---------------|------------------|-------------|-----------|----------|----------|-----------|
| | | | | | VP | PROXY | VOTE COUNT | Yes | | | No | ABSTAIN | YES | NO | ABSTAIN | TOTAL | YES | NO | ABSTAIN | TOTAL | | | |
| \$1 | 1 | 28 | 1.54% | Michael Longes | VP | | | | 28 | X | | | 28 | | | | | 1 | | | | | |
| \$2 | 2 | 41 | 2.25% | Gary Simmons | VP | | | | 41 | X | | | 41 | | | | | 1 | | | | | |
| \$2 | 3 | 39 | 2.14% | Stephen Anderson | | | | | 39 | X | | | 39 | | | | | 1 | | | | | |
| \$2 | 4 | 75 | 4.11% | Dianne Taylor | | | | | 75 | X | | | 75 | | | | | 1 | | | | | |
| \$2 | 5 | 46 | 2.52% | Stephen Anderson | | | | | 46 | | X | | | | 46 | | | | | 1 | | | |
| \$2 | 6 | 55 | 3.02% | No Rep at PBC | No Rep at PBC | | | | | | | | | | | | | | | | | | |
| \$1 | 7 | 98 | 5.38% | Caroline Tolmie | | | | | 98 | X | | | 98 | | | | | 1 | | | | | |
| \$2 | 8 | 50 | 2.74% | Andrew Brown | | | | | 50 | X | | | 50 | | | | | 1 | | | | | |
| \$1 | 9 | 92 | 5.05% | Richard Sherman | | | | | 92 | | X | | | 92 | | | | | | 1 | | | |
| \$2 | 10 | 31 | 1.70% | Tony McGinty | | | | | 31 | | X | | | 31 | | | | | | 1 | | | |
| \$1 | 11 | 116 | 6.36% | Peter Cohen | Proxy to BE | | | | 116 | X | | | 116 | | | | | 1 | | | | | |
| \$1 | 12 | 104 | 5.70% | Robert Nolan | | | | | | | | | | | | | | | | | | | |
| \$2 | 13 | 37 | 2.03% | Shawlene Nefdt | | | | | 37 | X | | | 37 | | | | | 1 | | | | | |
| \$2 | 14 | 22 | 1.21% | Jane Burke | | | | | 22 | X | | | 22 | | | | | 1 | | | | | |
| \$2 | 15 | 48 | 2.63% | Stuart Shakespeare | VP | | | | 48 | X | | | 48 | | | | | 1 | | | | | |
| \$2 | 16 | 19 | 1.04% | Nabil Issa | | | | | | | | | | | | | | | | | | | |
| \$1 | 17 | 76 | 4.17% | Paul Kernaghan | | | | | 76 | | X | | | 76 | | | | | | 1 | | | |
| \$2 | 18 | 48 | 2.63% | Stephen Anderson | | | | | 48 | | X | | | 48 | | | | | | 1 | | | |
| \$1 | 19 | 96 | 5.27% | Brian Earp | | | | | 96 | X | | | 96 | | | | | 1 | | | | | |
| \$2 | 20 | 30 | 1.65% | Cheryl McBride | | | | | 30 | X | | | 30 | | | | | 1 | | | | | |
| \$1 | 21 | 88 | 4.83% | Nicholas Eisenhut | | | | | 88 | X | | | 88 | | | | | 1 | | | | | |
| \$1 | 22 | 65 | 3.57% | Simone Hoyle | | | | | 65 | X | | | 65 | | | | | 1 | | | | | |
| \$2 | 23 | 113 | 6.20% | Wayne Bastion | | | | | 113 | X | | | 113 | | | | | 1 | | | | | |
| \$2 | 24 | 78 | 4.28% | Mark Winfield | | | | | 78 | | X | | | 78 | | | | | | 1 | | | |
| \$1 | 25 | 115 | 6.31% | David Francis | | | | | 115 | X | | | 115 | | | | | 1 | | | | | |
| \$2 | 26 | 27 | 1.48% | Peter Hay | | | | | 27 | X | | | 27 | | | | | 1 | | | | | |
| \$2 | 27 | 26 | 1.43% | Hugh Martin | | | | | 26 | X | | | 26 | | | | | 1 | | | | | |
| | 28 | 110 | 6.03% | Stephen Anderson | | | | | 110 | | X | | | 110 | | | | | | 1 | | | |
| | 29 | 20 | 1.10% | Mick McDonald | Proxy SA | | | | 20 | | X | | | 20 | | | | | | 1 | | | |
| | 30 | 30 | 1.65% | Stephen Anderson | | | | | 30 | | X | | | 30 | | | | | | 1 | | | |
| | 30 | 1823 | | | | | | 0 | 0 | 1645 | | | 14 | 9 | 0 | 61.11% | 11.03% | 18.10% | 1645 | 18 | 3 | 6 | 27 |

SUMMARY

| | |
|-------------------------------------|--------------------|
| TOTAL MEMBERS AT MEETING | 30 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 30 |
| LOTS PRESENT AT MEETING | 1645 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 1645 |
| TOTAL ENTITLEMENTS ELIGIBLE TO VOTE | 1645 |
| YES | 1114 61.11% |
| NO | 201 11.03% |
| ABSTAIN | 330 18.10% |
| | 1645 90.24% |
| NO VOTE ENT | 178 9.76% |

POLL SPECIAL DISSENT

CARRIED FAILED FAILED

Motion 11

PBC

POLL VOTING CALCULATOR - Motion 11 Recission

MEETING DATE 24/04/2024

| STAGE | LOTS | ENT | MEMBERS PRESENT | VP | PROXY | VOTE COUNT |
|-------|------|------|-----------------|--------------------|---------------|------------|
| \$1 | 1 | 28 | 1.54% | Michael Longes | VP | |
| \$2 | 2 | 41 | 2.25% | Gary Simmons | VP | |
| \$2 | 3 | 39 | 2.14% | Stephen Anderson | | |
| \$2 | 4 | 75 | 4.11% | Dianne Taylor | | |
| \$2 | 5 | 46 | 2.52% | Stephen Anderson | | |
| \$1 | 6 | 55 | 3.02% | No Rep at PBC | No Rep at PBC | |
| \$1 | 7 | 98 | 5.38% | Caroline Tolmie | | |
| \$2 | 8 | 50 | 2.74% | Andrew Brown | | |
| \$1 | 9 | 92 | 5.05% | Richard Sherman | | |
| \$2 | 10 | 31 | 1.70% | Tony McGinty | | |
| \$1 | 11 | 116 | 6.36% | Peter Cohen | Proxy to BE | |
| \$1 | 12 | 104 | 5.70% | Robert Nolan | | |
| \$2 | 13 | 37 | 2.03% | Shawlene Nefdt | | |
| \$2 | 14 | 22 | 1.21% | Jane Burke | | |
| \$2 | 15 | 48 | 2.63% | Stuart Shakespeare | VP | |
| \$2 | 16 | 19 | 1.04% | Nabil Issa | | |
| \$1 | 17 | 76 | 4.17% | Paul Kernaghan | | |
| \$2 | 18 | 48 | 2.63% | Stephen Anderson | | |
| \$1 | 19 | 96 | 5.27% | Brian Earp | | |
| \$2 | 20 | 30 | 1.65% | Cheryl McBride | | |
| \$1 | 21 | 88 | 4.83% | Nicholas Eisenhut | | |
| \$1 | 22 | 65 | 3.57% | Simone Hoyle | | |
| \$2 | 23 | 113 | 6.20% | Wayne Bastion | | |
| \$2 | 24 | 78 | 4.28% | Mark Winfield | | |
| \$1 | 25 | 115 | 6.31% | David Francis | | |
| \$2 | 26 | 27 | 1.48% | Peter Hay | | |
| \$2 | 27 | 26 | 1.43% | Hugh Martin | | |
| \$2 | 28 | 110 | 6.03% | Stephen Anderson | | |
| \$2 | 29 | 20 | 1.09% | Mick McDonald | Proxy SA | |
| \$2 | 30 | 30 | 1.65% | Stephen Anderson | | |
| | 30 | 1823 | | | 2 | 0 |

| UNFINANCIAL | ELIGIBLE TO VOTE |
|-------------|------------------|
| 0 | 28 |
| 0 | 41 |
| 0 | 39 |
| 0 | 75 |
| 0 | 46 |
| 0 | 98 |
| 0 | 50 |
| 0 | 92 |
| 0 | 31 |
| 0 | 116 |
| 0 | 37 |
| 0 | 22 |
| 0 | 48 |
| 0 | 76 |
| 0 | 48 |
| 0 | 96 |
| 0 | 30 |
| 0 | 88 |
| 0 | 65 |
| 0 | 113 |
| 0 | 78 |
| 0 | 115 |
| 0 | 27 |
| 0 | 26 |
| 0 | 110 |
| 0 | 20 |
| 0 | 30 |
| 0 | 1645 |

| VOTING (LOTS) | | |
|---------------|----|---------|
| Yes | No | ABSTAIN |
| | | X |
| X | | |
| | X | |
| X | | |
| | X | |
| | | X |
| X | | |
| | X | |
| X | | |
| | | X |
| X | | |
| | X | |
| | | X |
| X | | |
| | X | |
| X | | |
| | | X |
| | X | |
| | | X |
| | X | |
| 14 | 9 | 0 |
| | | 23 |

| POLL VOTE RESULTS | | | |
|-------------------|--------|---------|-------|
| YES | NO | ABSTAIN | TOTAL |
| | | 28 | |
| 41 | | | |
| | 39 | | |
| 75 | | | |
| | 46 | | |
| 98 | | | |
| 50 | | | |
| 92 | | | |
| | 31 | | |
| 116 | | | |
| 37 | | | |
| 22 | | | |
| 48 | | | |
| | | 76 | |
| | 48 | | |
| 96 | | | |
| 30 | | | |
| 88 | | | |
| 65 | | | |
| 113 | | | |
| | 78 | | |
| 115 | | | |
| 27 | | | |
| 26 | | | |
| | 110 | | |
| | 20 | | |
| | 30 | | |
| 1139 | 402 | 104 | 1645 |
| 62.48% | 22.05% | 5.70% | |

| STD VOTE RESULTS | | | |
|------------------|--------|---------|-------|
| YES | NO | ABSTAIN | TOTAL |
| | | 1 | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | | 1 | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | | 1 | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | | 1 | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | | 1 | |
| 1 | | | |
| | 1 | | |
| 1 | | | |
| | | 1 | |
| 17 | 8 | 2 | 27 |
| 62.96% | 29.63% | 7.41% | |

| SUMMARY | |
|--------------------------------|----|
| TOTAL MEMBERS AT MEETING | 30 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 30 |

| | |
|-------------------------------------|------|
| LOTS PRESENT AT MEETING | 1645 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 1645 |
| TOTAL ENTITLEMENTS ELIGIBLE TO VOTE | 1645 |

| | | |
|---------|------|--------|
| YES | 1139 | 62.48% |
| NO | 402 | 22.05% |
| ABSTAIN | 104 | 5.70% |
| | 1645 | 90.24% |

POLL SPECIAL DISSENT
CARRIED
 FAILED FAILED

NO VOTE ENT 1823 178

Motion 12

PBC

POLL VOTING CALCULATOR - Motion 12

MEETING DATE 24/04/2024

| STAGE | LOTS | ENT | | | MEMBERS PRESENT | VP | PROXY | VOTE COUNT | UNFINANCIAL | | ELIGIBLE | VOTING (LOTS) | | | POLL VOTE RESULTS | | | | STD VOTE RESULTS | | | | |
|-------|-----------|---------------|---|-----|-----------------|--------------------|---------------|------------|-------------|----------|-------------|---------------|----------|----------|-------------------|---------------|--------------|-------------|------------------|---------------|--------------|-----------|--|
| | | | | | | | | | | | TO VOTE | Yes | No | ABSTAIN | YES | NO | ABSTAIN | TOTAL | YES | NO | ABSTAIN | TOTAL | |
| \$1 | 1 | Acacia | 1 | 28 | 1.54% | Michael Longes | VP | | | | 28 | X | | | 28 | | | | | 1 | | | |
| \$2 | 2 | Adella | 1 | 41 | 2.25% | Gary Simmons | VP | | | | 41 | X | | | 41 | | | | | 1 | | | |
| \$2 | 3 | Alphitonia | 1 | 39 | 2.14% | Stephen Anderson | | | | | 39 | | X | | | 39 | | | | 1 | 1 | | |
| \$2 | 4 | Alpinia | 1 | 75 | 4.11% | Dianne Taylor | | | | | 75 | X | | | 75 | | | | | 1 | | | |
| \$2 | 5 | Alyxia | 1 | 46 | 2.52% | Stephen Anderson | | | | | 46 | | X | | | 46 | | | | 1 | 1 | | |
| \$2 | 6 | Ardisia | 1 | 55 | 3.02% | No Rep at PBC | No Rep at PBC | | | | | | | | | | | | | | | | |
| \$1 | 7 | Araucaria | 1 | 98 | 5.38% | Caroline Tolmie | | | | | 98 | X | | | 98 | | | | | 1 | | | |
| \$2 | 8 | Banksia Laki | 1 | 50 | 2.74% | Andrew Brown | | | | | 50 | X | | | 50 | | | | | 1 | | | |
| \$1 | 9 | Bauhينيا | 1 | 92 | 5.05% | Richard Sherman | | | | | 92 | X | | | 92 | | | | | 1 | | | |
| \$2 | 10 | Caladenia | 1 | 31 | 1.70% | Tony McGinty | | | | | 31 | X | | | 31 | | | | | 1 | | | |
| \$1 | 11 | Cassia | 1 | 116 | 6.36% | Peter Cohen | Proxy to BE | | | | 116 | X | | | 116 | | | | | 1 | | | |
| \$1 | 12 | Colvillia | 1 | 104 | 5.70% | Robert Nolan | | | | | | | | | | | | | | | | | |
| \$2 | 13 | Corymbia | 1 | 37 | 2.03% | Shawlene Nefdt | | | | | 37 | X | | | 37 | | | | | 1 | | | |
| \$2 | 14 | Darwinia | 1 | 22 | 1.21% | Jane Burke | | | | | 22 | X | | | 22 | | | | | 1 | | | |
| \$2 | 15 | Felicia | 1 | 48 | 2.63% | Stuart Shakespeare | VP | | | | 48 | X | | | 48 | | | | | 1 | | | |
| \$2 | 16 | Fuschia | 1 | 19 | 1.04% | Nabil Issa | | | | | | | | | | | | | | | | | |
| \$1 | 17 | Harpullia | 1 | 76 | 4.17% | Paul Kernaghan | | | | | 76 | | X | | | 76 | | | | | | 1 | |
| \$2 | 18 | Justicia | 1 | 48 | 2.63% | Stephen Anderson | | | | | 48 | | X | | | 48 | | | | | 1 | 1 | |
| \$1 | 19 | Livingstonia | 1 | 96 | 5.27% | Brian Earp | | | | | 96 | X | | | 96 | | | | | 1 | | | |
| \$2 | 20 | Molinia | 1 | 30 | 1.65% | Cheryl McBride | | | | | 30 | X | | | 30 | | | | | 1 | | | |
| \$1 | 21 | Plumeria | 1 | 88 | 4.83% | Nicholas Eisenhut | | | | | 88 | X | | | 88 | | | | | 1 | | | |
| \$1 | 22 | Roystonia | 1 | 65 | 3.57% | Simone Hoyle | | | | | 65 | X | | | 65 | | | | | 1 | | | |
| \$2 | 23 | Schotia Islar | 1 | 113 | 6.20% | Wayne Bastion | | | | | 113 | | X | | | 113 | | | | | 1 | | |
| \$2 | 24 | Tristania | 1 | 78 | 4.28% | Mark Winfield | | | | | 78 | X | | | 78 | | | | | 1 | | | |
| \$1 | 25 | Washington | 1 | 115 | 6.31% | David Francis | | | | | 115 | X | | | 115 | | | | | 1 | | | |
| \$2 | 26 | Woodsia | 1 | 27 | 1.48% | Peter Hay | | | | | 27 | X | | | 27 | | | | | 1 | | | |
| \$2 | 27 | Zieria | 1 | 26 | 1.43% | Hugh Martin | | | | | 26 | X | | | 26 | | | | | 1 | | | |
| | 28 | MSCD | 1 | 110 | 6.03% | Stephen Anderson | | | | | 110 | | X | | | 110 | | | | | 1 | | |
| | 29 | MSCD | 1 | 20 | 1.10% | Mick McDonald | Proxy SA | | | | 20 | | X | | | 20 | | | | | 1 | | |
| | 30 | MSCD | 1 | 30 | 1.65% | Stephen Anderson | | | | | 30 | | X | | | 30 | | | | | 1 | | |
| | 30 | 1823 | | | | | | 2 | 0 | 0 | 1645 | 14 | 9 | 0 | 1163 | 406 | 76 | 1645 | 19 | 7 | 1 | 27 | |
| | | | | | | | | | | 0 | 0 | 23 | | | 63.80% | 22.27% | 4.17% | | 70.37% | 25.93% | 3.70% | | |

| SUMMARY | |
|--------------------------------|----|
| TOTAL MEMBERS AT MEETING | 30 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 30 |

| | |
|--------------------------------|------|
| LOTS PRESENT AT MEETING | 1645 |
| TOTAL MEMBERS ELIGIBLE TO VOTE | 1645 |

| | |
|-------------------------------------|------|
| TOTAL ENTITLEMENTS ELIGIBLE TO VOTE | 1645 |
|-------------------------------------|------|

| | | |
|--------------|-------------|---------------|
| YES | 1163 | 63.80% |
| NO | 406 | 22.27% |
| ABSTAIN | 76 | 4.17% |
| TOTAL | 1645 | 90.24% |

POLL SPECIAL DISSENT

CARRIED FAILED FAILED

NO VOTE ENT 1823 178