



**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: Tuesday 31st October 2023
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

Quorum

A Quorum was present for this meeting.

MOTIONS

1 Facilities – Bridge Upgrade Works CARRIED

Proposed by: PTBC Chairperson

RESOLVED That the PTBC agrees to expend \$120,606.20 Inc GST plus a contingency of 10% in the amount of \$12,060.62 Inc GST for the engagement of JR Electrical and Communication to undertake the replacement of lights and painting of the bridge, with funds to be expensed to the Sinking Fund – Bridges 22160 (\$57,035.00 Inc GST) and Electrical Lights 222201 (\$63,571.20 Inc GST) and that due to the nature of the works and current safety concerns, the PTBC approves the reduction in the required number of quotes to be obtained from three (3) to two (2).

Yes	2
No	0
Abstain	0

FURTHER RESOLVED That the PTBC agrees to expend \$4,668.02 Inc GST plus a contingency of 10% in the amount of \$500.00 Inc GST for the engagement of Wallys Master Blaster to chemically treat and high pressure clean the Entry Boulevard bridge, with funds to be expensed to the Sinking Fund – Bridges 22160

FURTHER RESOLVED That the PTBC agrees to expend \$5,054.50 Inc GST plus a contingency of 10% in the amount of \$500.00 Inc GST for the engagement of Smartstone Group to undertake the render repairs on the Entry Boulevard bridge and to provide traffic lights (traffic management) with funds to be expensed to the Sinking Fund – Bridges 22160

Chairperson: _____