



**NOTICE OF COMMITTEE MEETING,
VOTING OUTSIDE OF MEETING
OF THE PRIMARY THOROUGHFARE BODY CORPORATE**

Type of Meeting **Voting Outside Committee Meeting**
Date and Time of meeting **Wednesday 31st January 2024 4:05PM**

You are advised that a Meeting of the Sanctuary Cove Primary Thoroughfare Body Corporate is Voting Outside Committee Meeting, and votes must be returned by Wednesday 31st January 2024 4:00pm

This notice is forwarded to all committee members.

Note: Only EC committee members are required to vote.

The following agenda sets out the substance of the motions to be considered at the meeting.

Sanctuary Cove Body Corporate Services Pty Ltd,
for and on behalf of the Secretary.

Motions

1. Facilities – Sediment Depth Assessment

Reply To PO Box 15, SANCTUARY COVE QLD, 4212

VOTING PAPER
Committee Meeting for PTBC EC

Location of meeting: Voting Outside Committee Meeting
Date and time of meeting: Wednesday 31st January 2024 4:05PM

Instructions

If you want to vote using this voting paper, then mark either YES, NO or ABSTAIN (eg. by a circle) printed opposite each motion you wish to vote on. You may on as few or as many motions as you wish. It is not necessary to vote on all motions.

After signing the completed voting paper, forward it promptly to the Secretary at the address shown at the end of the agenda.

MOTION

1 Facilities – Sediment Depth Assessment

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.

	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

Yes	
No	
Abstain	

Name of voter: _____

Signature of voter: _____ Date: _____