



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

Type of Meeting **Voting Outside Committee Meeting**
Date and Time of meeting **Wednesday 20th March 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 20th March 2024 4:00pm

This notice is forwarded to all committee members.

Note: Only EGM 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 – Removal of 2 x Ficus Trees (2294/2296) and removal of stumps and lateral roots and replace with Tuckerroo Trees.

Reply To PO Box 15, SANCTUARY COVE QLD, 4212

VOTING PAPER
Committee Meeting for PTBC EGM

Location of meeting: Voting Outside Committee Meeting
Date and time of meeting: Wednesday 20th March 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 – Removal of 2 x Ficus Trees (2294/2296) and removal of stumps and lateral roots and replace with Tuckeroo Trees.	ORDINARY RESOLUTION
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Proposed by: PTBC Chairperson

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.

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

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

Yes	
No	
Abstain	

Name of voter: _____

Signature of voter: _____ Date: _____

From: [Sharyn Fox](#)
To: [PTBC](#)
Subject: RE: Ficus tree route damage to property and urgent removal
Date: Wednesday, 21 February 2024 9:10:09 AM
Attachments: [image002.png](#)
[image003.png](#)
[image001.png](#)

After reviewing the site and consulting with the affected lot owners, I recommend the following action:

- Cut down and remove 2x Ficus trees (2294/2296), including digging out stumps and lateral roots in the grass areas.
- Backfill with soil
- Top dress the area where roots have been removed.

Cost: \$6,550.00 excluding GST.

Replace the trees with street tree species specified in the Landscaping Management plan - Tuckeroo. (Arborist-provided image below)

Supply, delivery, and planting of replacement trees.

Cost: \$4,360 excluding GST.

Type	No.	Street Name	Primary Tree Selection	Secondary Tree Selection	Trees to be replaced
Secondary Connector	23	The Circle	Araucaria heterophylla (Norfolk Island Pine)	Cupaniopsis anacardioides (Tuckeroo)	
	24	Turnberry Terrace	Cupaniopsis anacardioides (Tuckeroo)		Caesalpinia ferrea (Leopard Tree)
	25	Edgediff Place	Buckinghamia obtusissima (Ivory Curl)		
Primary and Secondary Laneways	26	Birkdale Terrace	Cupaniopsis anacardioides (Tuckeroo)		
	27	The Estate	Waterhousia floribunda (Weeping Lilly Pilly)		Delonix regia
	28	Bayside Close	Waterhousia floribunda (Weeping Lilly Pilly)		
	29	Bracken Lane	N/A		
	30	Cleanwater Crescent	Harpulla pendula (Tulipwood)		
	31	Coveside Lane	Harpulla pendula (Tulipwood)		
	32	Ferry Lane	N/A		
	33	Keyside Close	Waterhousia floribunda (Weeping Lilly Pilly)		
	34	Mellah Close	Tabebuia palmeri	Lagerstroemia indica 'Natchez' (Crepe Myrtle)	
	35	Merion Terrace	Cupaniopsis anacardioides (Tuckeroo)	Fraxinus griffithii (Evergreen Ash)	
	36	Muirfield Place	Waterhousia floribunda (Weeping Lilly Pilly)		
	37	Observation Crescent	Araucaria heterophylla (Norfolk Island Pine)	Delonix regia (Poinciana)	
	38	Riverside Drive	Cupaniopsis anacardioides (Tuckeroo)	Melaleuca quinquervia (Broad-leaved Paperbark)	
	39	Riverview Crescent	Lophostemon confertus (Queensland Box)		
	40	Spyglass Hill	N/A		
	41	St Andrews Terrace	Harpulla pendula (Tulipwood)	Ficus benjamina (Weeping Fig) - Central Island Only	Syagrus romanzoffiana (Queen Palm)
	42	Sylvan Lane	Xanthostemon chrysantus (Golden Penda)		
	43	The Circle	Araucaria columnaris (Cook Island Pine)	Cupaniopsis anacardioides (Tuckeroo)	
	44	Timber View Court	N/A		
	45	Pibble Lane	Cupaniopsis anacardioides (Tuckeroo)		
46	Wardon Lane	Ficus benjamina (Weeping Fig)	Cupaniopsis anacardioides (Tuckeroo)		
47	Highlands Lane	Harpulla pendula (Tulipwood)			



Kind Regards,
SHANYN FOX
 Facilities Services Manager

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From: gedcummings@gmail.com <gedcummings@gmail.com>
Sent: Tuesday, January 30, 2024 12:08 PM
To: Shanyn Fox <Shanyn.Fox@scove.com.au>
Cc: PTBC <ptbc@scove.com.au>
Subject: Ficus tree route damage to property and urgent removal
Importance: High

Hi Shanyn,

Thank you for organising Chay and onsite review today of the damage caused from the Ficus tree to our property.

From the discussion and ongoing damage to the property and other elements of this type of tree, we would like the tree removed before any more damage to the property is done.

At this point, the tree roots which are highly invasive and aggressive have pushed through the boundary causing damage and have reached the slab/foundation of the house.

This type of Ficus tree with highly aggressive and invasive root system should not be planted near houses or in gardens close to houses therefore to prevent further damage to the house foundation, driveway, water lines, sewerage pipes and the road, we would like the tree to be removed as a matter of urgency and any rectification damages caused by the tree to be made good.

Thank you in advance for your assistance in this problem.

Kind regards,

Ged and Amanda Cummings

M :: 0439 378 489
E :: gedcummings@gmail.com

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From: [Shanyn Fox](#)
To: [Jodie Syrett](#)
Subject: 2x Ficus Trees (PTBC) Vardon Lane
Date: Monday, 18 March 2024 3:06:20 PM
Attachments: [image001.png](#)
[image002.png](#)



Kind Regards,
SHANYN FOX
Facilities Services Manager

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