



**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: Friday 26th April 2024
Meeting start time: 4:05pm **Meeting finish time:** 4:10pm

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

1	Approval for the commissioning of SANDMAP to complete scope of further works associating with mapping the profile and depths of the catchment lakes located within Sanctuary Cove.	ORDINARY RESOLUTION
		CARRIED

Proposed by: PTBC Secretary

THAT the PTBC EGM approves the commissioning of SANDMAP, to complete the scope of work of the lake system and water management system within the Sanctuary Cove Golf Course at a cost of \$41,000 (ex gst).

Yes	3
No	0
Abstain	0

The scope of work will include:

- mobilisation, EMP, JSEA and WMS Preparation
- Probing 10-20m nominal grid for 24 catchment lakes
- Reporting and drafting outcomes

Two quotes were sourced:

SANDMAP - \$41,000 (ex gst)
Marine & Earth Sciences - \$46,725 (ex gst)

Chairperson: _____