



MINUTES OF PTBC EXECUTIVE COMMITTEE MEETING
For Sanctuary Cove Primary Thoroughfare Body Corporate GTP 201

Location of meeting: Meeting Room 1, Sanctuary Cove Body Corporate Services, Sanctuary Cove, QLD 4212
Date and time of meeting: Thursday, 27th June 2024
Start Time: 10.46am **Finish Time:** 10.53am
Chairperson: Mr Stephen Anderson

ATTENDANCE

The following members were present at the meeting in Person:

Position: Chairperson Member Name: Mulpha Sanctuary Cove Investments/Marina/Marine Village and Developments Pty Ltd Rep: Mr Stephen Anderson
Position: Ordinary Member Name: Sanctuary Cove Golf and Country Club Holdings Limited Rep: Mr Paul Sanders
Position: Ordinary Member Name: Principal Body Corporate GTP 202 Rep: Mr Stuart Shakespeare

The following members were present at the meeting by Voting Paper and In Person:

N/A

The following members present by Voting Paper:

N/A

The following members were represented at the meeting by Proxy:

Position: Ordinary Member Name: Mulpha Sanctuary Cove (Developments) Pty Limited Rep: Mr Barry Teeling

Present by Invitation:

Mr Dale St George, PTBC Secretary, (DSG)
Mrs Tamara Jones, Minute Taker

Apologies:

N/A

A quorum was present.

Nil Conflict of Interest.

The Meeting was not recorded.

Motions

1 Minutes of PTBC EC meeting held 24th April 2024 (Agenda Item 6.1) ORDINARY RESOLUTION CARRIED

Proposed by: Statutory Motion

RESOLVED that the Minutes of the PTBC Executive Committee Meeting held on 24th April 2024 be accepted as a true and correct record of the proceedings of the meeting.

Yes	3
No	0
Abstain	1

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare			✓

2 Body Corporate – FSC Minutes – 17th May 2024 (Agenda Item 6.2) ORDINARY RESOLUTION CARRIED

Proposed by: PTBC Chairperson

RESOLVED that the PTBC EC notes and accepts the FSC Minutes dated 17th May 2024 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

3 Body Corporate – FSC Minutes – 21st June 2024 (Agenda Item 6.3) ORDINARY RESOLUTION CARRIED

Proposed by: PTBC Chairperson

RESOLVED that the PTBC EC notes and accepts the FSC Minutes dated 21st June 2024 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

4 Body Corporate – CSC Minutes – 10th May 2024 (Agenda Item 6.4) ORDINARY RESOLUTION CARRIED

Proposed by: PTBC Chairperson

RESOLVED the PTBC EC notes and accepts the CSC Minutes dated 10th May 2024 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

5 Body Corporate - Matters in Progress (Agenda Item 6.5) ORDINARY RESOLUTION CARRIED

Proposed by: PTBC Chairperson

RESOLVED that the PTBC EC notes the Matters in Progress Report June 2024 as tabled and provides an instruction to the Body Corporate Manager to remove items (as detailed at the meeting).

Yes	4
No	0
Abstain	0

NOTE:

- *Village Gate works to commence on 8 July 2024, BCS to issue correspondence to residents.*

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

6 Body Corporate – Operations Report (Agenda Item 6.6)**ORDINARY RESOLUTION
CARRIED**

Proposed by: PTBC Chairperson

RESOLVED that the PTBC EC notes Operations Report May 2024 as tabled.**NOTE:**

- *SS requested that the diagram in the Operations Report which breaks down the lot entitlements for each entity be updated to reflect current ownership.*

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

7 Correspondence for Information (Agenda Item 7)**ORDINARY RESOLUTION
CARRIED**

Proposed by: PTBC Chairperson

RESOLVED the PTBC EC notes and accepts the Correspondence for Information, April 2024/May 2024 as tabled.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

8 Date of next PTBC EGM / EC Meeting (Agenda Item 10)**ORDINARY RESOLUTION
CARRIED**

Proposed by: PTBC Chairperson

RESOLVED that the date of the next PTBC Extraordinary General Meeting will be Thursday 25th July 2024 1:00pm.Further **RESOLVED** that the date of the next PTBC Executive Committee Meeting will be Thursday 29th August 2024 10:00am.

Yes	4
No	0
Abstain	0

Members Name	Yes	No	Abstain
Stephen Anderson	✓		
Paul Sanders	✓		
Barry Teeling	✓		
Stuart Shakespeare	✓		

Meeting closed at 10.53am.

Chairperson: