



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

Location of meeting: Meeting Room 1, Sanctuary Cove Body Corporate Services, Shop 1A,
Building 1, Masthead Way, Sanctuary Cove, QLD, 4212

Date and time of meeting: Tuesday 15 October 2024 at 9:30 AM

Meeting time: **09:37am – 10:05am**

Chairperson: Mr S Anderson

ATTENDANCE

The following members were Present in Person at the meeting:

MSCD Investments	Mr Stephen Anderson
SCGCC	Mr Paul Sanders
PBC	Mr Stuart Shakespeare

The following members present by Voting Paper and In Person:

SCGCC	Mr Paul Sanders	Committee member present (pre-voted)
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The following members present by Voting Paper:

MSCD Developments	Mr Barry Teeling
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The following members were present by Proxy:

The following members were present by Proxy however unable to vote:

Present by Invitation:

Mrs Jodie Syrett, Manager of Body Corporate – Minute Taker

Apologies:

Mr Barry Teeling – MSCD Developments
Mr Dale St George, CEO

A Quorum was present

Nil Conflict of Interest

The Meeting was recorded.

Motions

1 Approval of Previous PTBC EC Minutes held on 29th August 2024 (Agenda Item 6.1)

Statutory Motion Submitted by Committee

Motion **CARRIED.**

RESOLVED that the Minutes of the PTBC Executive Committee Meeting held on 29th August 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	X		
Barry Teeling	X		
Paul Sanders			X
Stuart Shakespeare	X		

2 Approval of FSC Minutes held on 16th August 2024 (Agenda Item 6.2)

Submitted by Committee

Motion **CARRIED.**

RESOLVED that the PTBC EC notes and accepts the FSC Minutes dated 16th August 2024 as tabled.

Yes	4
No	0
Abstain	0

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

3 Approval of FSC Minutes held on 20th September 2024 (Agenda Item 6.3)

Submitted by Committee

Motion CARRIED.

RESOLVED that the PTBC EC notes and accepts the FSC Minutes dated 20th September 2024 as tabled.

Yes	4
No	0
Abstain	0

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

4 Body Corporate - Matters in Progress Oct 2024 (Agenda Item 6.4)

Submitted by Committee

Motion CARRIED.

RESOLVED that the PTBC EC notes the Matters in Progress Report Oct 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:

#95 Village Gates – Expected to be reopened early Nov 2024. PBC to vote on a motion at EGM for decommission of old gates.

#104 Site Wide Water Review – Paul (PS) to provide an overview/summary at next meeting

#105 Primary Thoroughfare to Secondary Thoroughfare – To be added to MIPs

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

5 Body Corporate – Operations Report September 2024 (Agenda Item 6.5)

Submitted by Committee

Motion CARRIED.

RESOLVED that the PTBC EC notes Operations Report September 2024 as tabled.

Yes	4
No	0
Abstain	0

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

6 2025 PTBC EGM Dates (Agenda Item 6.6)

Submitted by Committee

Motion CARRIED.

RESOVLED that the PTBC EC resolves to call an Extraordinary General Meeting of the PTBC on the following dates at 09:00am:

- Thursday 27 February 2025
- Thursday 24 April 2025
- Thursday 26 June 2025
- Thursday 28 August 2025
- Thursday 30 October 2025
- Monday 15 December 2025 - AGM

Yes	4
No	0
Abstain	0

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

7 2025 PTBC EC Dates (Agenda Item 6.7)

Submitted by Committee

Motion CARRIED.

RESOLVED that the PTBC EC resolves to call an Executive Committee Meeting of the PTBC on the following dates at 09:00am:

- Thursday 27 February 2025
- Thursday 24 April 2025
- Thursday 26 June 2025
- Thursday 28 August 2025
- Thursday 30 October 2025
- Monday 15 December 2025

Yes	4
No	0
Abstain	0

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

8 Correspondence for Information (Agenda Item 7)

Submitted by Committee

Motion CARRIED.

RESOLVED that the PTBC EC notes and accepts the Correspondence for Information, Aug/Sept 2024 as tabled.

Yes	4
No	0
Abstain	0

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

9 Date of next PTBC EGM / EC Meeting (Agenda Item 9)

Submitted by Committee

Motion CARRIED.

RESOLVED that the date of the next PTBC Annual General Meeting will be Monday 9th December 2024 at 09:00am.

Further **RESOLVED** that the date of the next PTBC Executive Committee Meeting will be Monday 9th December 2024 at 09:00am.

Yes	4
No	0
Abstain	0

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

General Business:

8.1 PTBC Minutes to be available to PBC MN:

- The PTBC committee has no objections to this request. They have also asked for access to the PBC minutes.

8.2 Security Issues & tail gating:

- Stuart (SS) advised Mike Telea has been invited to the next PBC EGM meeting to discuss and answer questions in relation to security and tail gating.

There being no further business the chairperson declared the meeting closed.

MEETING CLOSED at 10:05 AM

Chairperson: Mr Stephen Anderson