



## MINUTES OF ANNUAL GENERAL 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:** Monday 15 December 2025 at 12:30 PM  
**Meeting time:** **12:33pm – 1:07pm**  
**Chairperson:** Mr Stuart Shakespeare

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### ATTENDANCE

#### The following members were Present in Person at the meeting:

Lot 1	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 16	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 20	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 51	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 52- 02100019	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 52- 02100026	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 53	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 54	Sanctuary Cove Golf and Country Club Holdings Limited	Mr Paul Sanders
Lot 278	Body Corporate for Sanctuary Cove Principal Body Corporate	Mr Stuart Shakespeare

#### The following members present by Voting Paper and In Person:

Lot 1		
Lot 16	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 20	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 51	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 52- 02100019	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 52- 02100026	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 53	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	
Lot 54	Sanctuary Cove Golf and Country Club Owner present (pre-voted) Holdings Limited	

#### The following members present by Voting Paper:

Lot 6	Mulpha Sanctuary Cove (Developments) Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 10- 02100015	Mulpha Sanctuary Cove (Developments) Pty Limited	Electronic vote	Mr Barry Teeling

Lot 10- 02100022	Mulpha Sanctuary Cove Marina Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 24	Mulpha Sanctuary Cove (Developments) Pty Limited	Electronic vote	Mr Stephen Anderson
Lot 31	Mulpha Sanctuary Cove Marine Village Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 32	Mulpha Sanctuary Cove Marine Village Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 34	Mulpha Sanctuary Cove Marina Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 38	Mulpha Sanctuary Cove Marine Village Pty Ltd	Electronic vote	Mr Stephen Anderson
Lot 40	Mulpha Sanctuary Cove Hotel Investments Pty Limited	Electronic vote	Mr Stephen Anderson
Lot 58	Mulpha Sanctuary Cove Hotel (Developments) Pty Limited	Electronic vote	Mr Barry Teeling

**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 (JS minute taker)

Mrs Cassie McAuliffe – General Manager (CM)

Ms Shanyn Fox – Facilities Manager (FM)

**Apologies:**

Mr Stephen Anderson

Mr Barry Teeling

The following members were not financial for the meeting: Nil

Mr Stuart Shakespeare was appointed Chairperson for the meeting, in place of Stephen Anderson, who was noted as an apology.

The Chairman advised that a quorum was represented and declared the meeting open at 12:33 PM in accordance with Schedule 2, Part 2 of the Building Units and Group Titles Act 1980.

Nil Conflict of Interest

The Meeting was recorded.

## Motions

1	<b>Approval of previous PTBC EGM minutes 30 October 2025 (Agenda Item 6.1)</b>	<b>Ordinary Resolution</b>
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Statutory Motion Submitted by Committee

**CARRIED**

**RESOLVED** that the Minutes of the PTBC Extraordinary General Meeting held on 30th October 2025 be accepted as a true and correct record of the proceedings of the meeting.

Yes	19
No	0
Abstain	0

***NOTE: Stuart mentioned the issue relating to the poor appearance of the fencing cloth ripped along the Sickle Avenue entry and the unsightly appearance of the property behind the fence from the entry road and the golf course being still outstanding. Also, an update from Stephen regarding whether the silt traps are being installed in the new lakes being built between the Palms 3<sup>rd</sup> and 10<sup>th</sup> holes. He requested these items be included on future agendas under general business or business arising.***

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

**2 Financial Statements Year Ending 31 October 2025 (Agenda Item 6.2)** **Ordinary Resolution**

Statutory Motion Submitted by Committee

**CARRIED**

**RESOLVED** that the Primary Thoroughfare Body Corporate:

(a) accepts that the body corporate is a non-reporting entity and that to the best of the knowledge and belief of the Members of the body corporate, would remain so in the current financial year; and

(b) approves and adopts the audited Statements of Income and Expenditure for the year ending 31 October 2025 showing a surplus of \$59,707.51 in the Administration Fund and a surplus of \$847,762.83 in the Sinking Fund, together with the Statement of Assets and Liabilities as of 31 October 2025 showing total Net Assets (accumulated funds) of \$2,855,273.91.

Yes	19
No	0
Abstain	0

*Note:*

*The PTBC Administrative Fund Balance year ending 31 October 2025 is \$124,616.18 given the carried forward balance of \$64,908.67 from the previous year. The PTBC Sinking Fund Balance year ending 31 October 2025 is \$2,730,657.73*

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

**3 No Appointment of Auditor (Agenda Item 6.3)** **Special Resolution**

Statutory Motion Submitted by Committee

**DEFEATED**

**RESOLVED** that pursuant to Section 70(5) of the Sanctuary Cove Resort Act 1985, and in accordance with the provisions of Part 2 of the Second Schedule Sections 1(5A), 1(5B) and 1(5C) of the Building Units and Group Titles Act 1980 the accounts of the body corporate relating to the financial year ending 31 October 2026 not be audited.

Yes	8
No	9
Abstain	2

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)		X		Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)			X	Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)		X	
Lot 16 SCGCC (PS)		X		Lot 52 SCGCC (PS)		X	
Lot 20 SCGCC (PS)		X		Lot 52 SCGCC (PS)		X	
Lot 22 RECC				Lot 53 SCGCC (PS)		X	
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)		X	
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)			X
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)		X	

#### 4 Appointment of Auditor (Agenda Item 6.4)

Ordinary Resolution

Statutory Motion Submitted by Committee

CARRIED

**RESOLVED** that pursuant to Section 27(5) of the Sanctuary Cove Resort Act 1985 and Part 2 of the Second Schedule Section 1(5) (ba) of the Building Units and Group Titles Act 1980, auditors PKF Chartered Accountants to conduct the audit of the body corporate financial records for the financial year ending 31 October 2026 at a cost of \$3,806.00 (inc GST).

Yes	17
No	0
Abstain	2

*Note:*

*Price has increased \$110.00 from last year (3%).*

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)			X	Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)			X
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

5      **Approval of Stephen Anderson as Nominee Director to the Board of SCCSL & Subsidiaries (Agenda Item 6.5)**      Ordinary Resolution

Submitted by Committee

**CARRIED**

**RESOLVED** that pursuant to clause 5.6 of the Shareholders Agreement, the PTBC wishes to exercise its right to appoint a director and authorises the giving of a notice (Notice of Appointment) to Sanctuary Cove Community Services Limited (SCSSL) and the Principal Body Corporate (the PBC) of its appointment of Mr Stephen Anderson as its nominee director to the Board of SCSSL and its subsidiaries commencing on 8 March 2026.

Yes	19
No	0
Abstain	0

And further, **RESOLVED** that the PTBC directs its body corporate manager to prepare and issue the Notice of Appointment contemplated in this motion along with the resume of Mr Stephen Anderson.

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

6      **Approval to pay City of Gold Coast water and sewerage rate notice (Agenda Item 6.6)**      Ordinary Resolution

Submitted by Committee

**CARRIED**

**RESOLVED** that the PTBC Annual General Meeting authorises payment of the invoice from the City of Gold Coast for the total of \$918,303.35.

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

**7 Approval for cleaning works for the Facilities Compound (Agenda Item 6.7)** Ordinary Resolution

Submitted by Committee

**CARRIED**

**RESOLVED** that the PTBC AGM approves the cleaning works for the Facilities Compound, as outlined in the Scope of Works, and endorses the engagement of one of the following contractors to undertake the works in accordance with the quotations circulated with the agenda.

Further, **RESOLVED** that the AGM approves the entering into and execution of a two (2)-year agreement for these services (pricing noted per annum), with costs to be funded from the Administration Fund (GL Code 12250 – Cleaning).

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

**Alternatives for Approval for cleaning works for the Facilities Compound (Agenda Item 6.7) Alternatives****Motion Alternatives****(Option A)**

Ephphatha Aus Pty Ltd — \$8,580.00 (inc GST) per year, as per email dated 25 November 2025.

**(Option B)**

Heather Nicholls — \$10,395.00 (inc GST) per year, as per RFT submission.

**'OPTION B' has been selected with the highest votes.**

**Votes:** A: 9      B: 10      Inv: 0

Members Name	A	B	Members Name	A	B
Lot 1 SCGCC (PS)	X		Lot 34 MSCD Marina (SA)		X
Lot 6 MSCD Invmts (SA)		X	Lot 38 MSCD Village (SA)		X
Lot 10 MSCD Dvlpts (BT)		X	Lot 40 MSCD Hotel (SA)		X
Lot 10 MSCD Marina (SA)		X	Lot 51 SCGCC (PS)	X	
Lot 16 SCGCC (PS)	X		Lot 52 SCGCC (PS)	X	
Lot 20 SCGCC (PS)	X		Lot 52 SCGCC (PS)	X	
Lot 22 RECC			Lot 53 SCGCC (PS)	X	
Lot 24 MSCD Dvlpmnts (SA)		X	Lot 54 SCGCC (PS)	X	
Lot 31 MSCD Village (SA)		X	Lot 58 MSCD Dvlpts (BT)		X
Lot 32 MSCD Village (SA)		X	Lot 278 PBC (SS)	X	

**8 Facilities****8.1 STREET LIGHT REPLACEMENT - ENTRY BOULEVARD (AGENDA ITEM 8.1)****Ordinary Resolution**

Submitted by Committee

**CARRIED**

**RESOLVED** that the PTBC AGM authorises the expenditure of \$8,360.00 (incl. GST) for the engagement of JR Electrical to undertake the proposed works as outlined, with funds to be allocated from the Sinking Fund – GL Code 222201.

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

**8.2 ENTRY BUNKER PUMP STATION - QUARTERLY PUMP MAINTENANCE**      Ordinary Resolution  
**(AGENDA ITEM 8.2)**

Submitted by Committee

**CARRIED**

**RESOLVED** that the PTBC AGM authorises the expenditure of \$9,900.00 incl. GST, for the engagement of TEW to undertake the proposed works as outlined, with funds to be allocated from the Administration Fund – GL Code 12520

*It is noted that only one quotation was obtained, as TEW—an approved Grundfos installer has reached an agreement with Grundfos to maintain the warranty coverage for the equipment following the change from the original project contractor.*

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

8.3

## ENTRY GATES - PREVENTATIVE MAINTENANCE (AGENDA ITEM 8.3)

Ordinary Resolution

Submitted by Committee

CARRIED

**RESOLVED** that the PTBC AGM authorises the expenditure of \$8,580.00 (incl. GST) for the engagement of Secure Entry to undertake the proposed works as outlined, with funds to be allocated from the Administration Fund – GL Code 12780 and approves execution of the agreement dated 30 October 2025.

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

## 8.4 GLENEAGLES - STREET LIGHT REPLACEMENT (AGENDA ITEM 8.4) Ordinary Resolution

Submitted by Committee

CARRIED

**RESOLVED** that the PTBC AGM authorises the expenditure of \$4,550.07 incl. GST, for the engagement of JR Electrical and Communications to undertake the proposed works as outlined, with funds to be allocated from the Sinking Fund – GL Code 222201

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

#### 8.5 ENTRY BOULEVARD PALM PRUNING (AGENDA ITEM 8.5)

Ordinary Resolution

Submitted by Committee

CARRIED

**RESOLVED** that the PTBC AGM authorises the expenditure of \$10,780 (incl. GST) for the engagement of JC Trees to undertake the proposed works as outlined, with funds to be allocated from the Administration - GL Code 12422

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmnts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

#### 8.6 FENCE REPLACEMENT - PALLADIUM AVE (AGENDA ITEM 8.6)

Ordinary Resolution

Submitted by Committee

CARRIED

**RESOLVED** that the PTBC AGM authorises the expenditure of \$2,750.00 (incl. GST) for the engagement of Wavetime Constructions to undertake the proposed works as outlined, with funds to be allocated from the Sinking Fund – GL Code 224991.

Yes	19
No	0
Abstain	0

Members Name	Yes	No	Abstain	Members Name	Yes	No	Abstain
Lot 1 SCGCC (PS)	X			Lot 34 MSCD Marina (SA)	X		
Lot 6 MSCD Invmts (SA)	X			Lot 38 MSCD Village (SA)	X		
Lot 10 MSCD Dvlpts (BT)	X			Lot 40 MSCD Hotel (SA)	X		
Lot 10 MSCD Marina (SA)	X			Lot 51 SCGCC (PS)	X		
Lot 16 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 20 SCGCC (PS)	X			Lot 52 SCGCC (PS)	X		
Lot 22 RECC				Lot 53 SCGCC (PS)	X		
Lot 24 MSCD Dvlpmts (SA)	X			Lot 54 SCGCC (PS)	X		
Lot 31 MSCD Village (SA)	X			Lot 58 MSCD Dvlpts (BT)	X		
Lot 32 MSCD Village (SA)	X			Lot 278 PBC (SS)	X		

## ELECTION OF PTBC EXECUTIVE COMMITTEE

As only one (1) nomination was received for the position of Chairperson, Mr Stephen Anderson was duly appointed to the role of PTBC Chairperson at the meeting.

As no nominations were received for the position of Secretary / Treasurer, nominations were called from the floor. Stuart Shakespeare was appointed to the role of PTBC Secretary and Paul Sanders was appointed to the role of PTBC Treasurer at the meeting.

The following member was appointed as Ordinary Member of the Primary Thoroughfare Executive Committee:

1. Mr Barry Teeling

As the PBC AGM was convened at 10:00 am prior to this meeting, Mr Stuart Shakespeare was appointed to the PTBC Executive Committee and Extraordinary General Meeting as the representative of the Principal Body Corporate.

### Black Bus parked on Edgecliff Drive:

- Stuart queried whether Mulpha had been contacted in relation to the black bus parked on the roadway prior to Sickle Avenue, noting it may have previously been stored within the Mulpha-owned storage area. JS to contact Steve Sammes to ascertain whether he is aware of any relevant information.

### Flying Foxes:

- Shanyn advised she has received 2 different quotes and is awaiting a new contact at Biodiversity to clarify.

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

**MEETING CLOSED** at 01:07 PM

Chairperson: Mr Stuart Shakespeare X.....