

MINUTES OF SPECIAL GENERAL MEETING

Date of Meeting:20th July 2023Location:Cooroy Golf ClubTime:6:00 pm

The sole purpose of this *Special General Meeting* is to consider and, if thought fit, pass a Motion to support the development application made by GTH Project No 4 Pty Ltd (a GemLife entity).

1. Welcome by President

A quorum being present the Chairperson, Peter Piggott, declared the meeting open.

2. Attendance Register & Apologies

Attendance: as per Attendance Register Apologies: Kate Sawrey, Andrew Aves, Wendy Morse, Tony Kershaw

3. Rules of the meeting

The chairman summarised the rules of the meeting and expected outcome:

- No speakers for or against the Motion
- A YES vote resolves the Motion in the affirmative, A NO vote defeats the Motion

Patrick Allen made a point of order asserting a legal error by the Management Committee in not allowing speakers for and against the Motion. He read a statement which included quotes from Qld legislation and the Qld ombudsman on procedural fairness. The chairman allowed the point of order to be made and explained that (a) that previous information session had provided members sufficient opportunity to express their views and seek more information if needed (b) the sole purpose of this meeting is to reach a decision on the Motion proposed by the Management Committee.

4. Business of Meeting - MOTION

To consider and, if thought fit, pass the Motion set out on pages 2 and 3.

Motion moved: Joe Daniels Seconded: Grathan Leatherbarrow

5. Vote and Declaration of Result

Moved by Grant Smallacombe and Seconded by Bob Read

That the vote be conducted by secret ballot.

The chairman called for a vote on the Motion for a secret ballot by a show of hands. A second show of hands confirmed that more than 20% of members present supported a secret ballot.

The Chairman appointed Carmel Clark. Mike Smith, Juanita Langford, Tina Thomas, Tony Atkins to conduct the ballot.

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The vote resolved the Motion in the affirmative 91 to 39

6. Meeting Close

The meeting closed

MOTION

That the members of Cooroy Golf Club Inc (Club) support the development application made by GTH Project No 4 Pty Ltd ACN 607 629 149 (GTH) (which is the subject of Planning and Environment Court Appeal No. 970/21) which, amongst other things, will deliver a new clubhouse and associated facilities for the Club on land that is adjacent to the proposed new GemLife development and authorise the Management Committee of the Club to do all things to support the development application and development including, but not limited to (refer to Annexures 7 and 8):

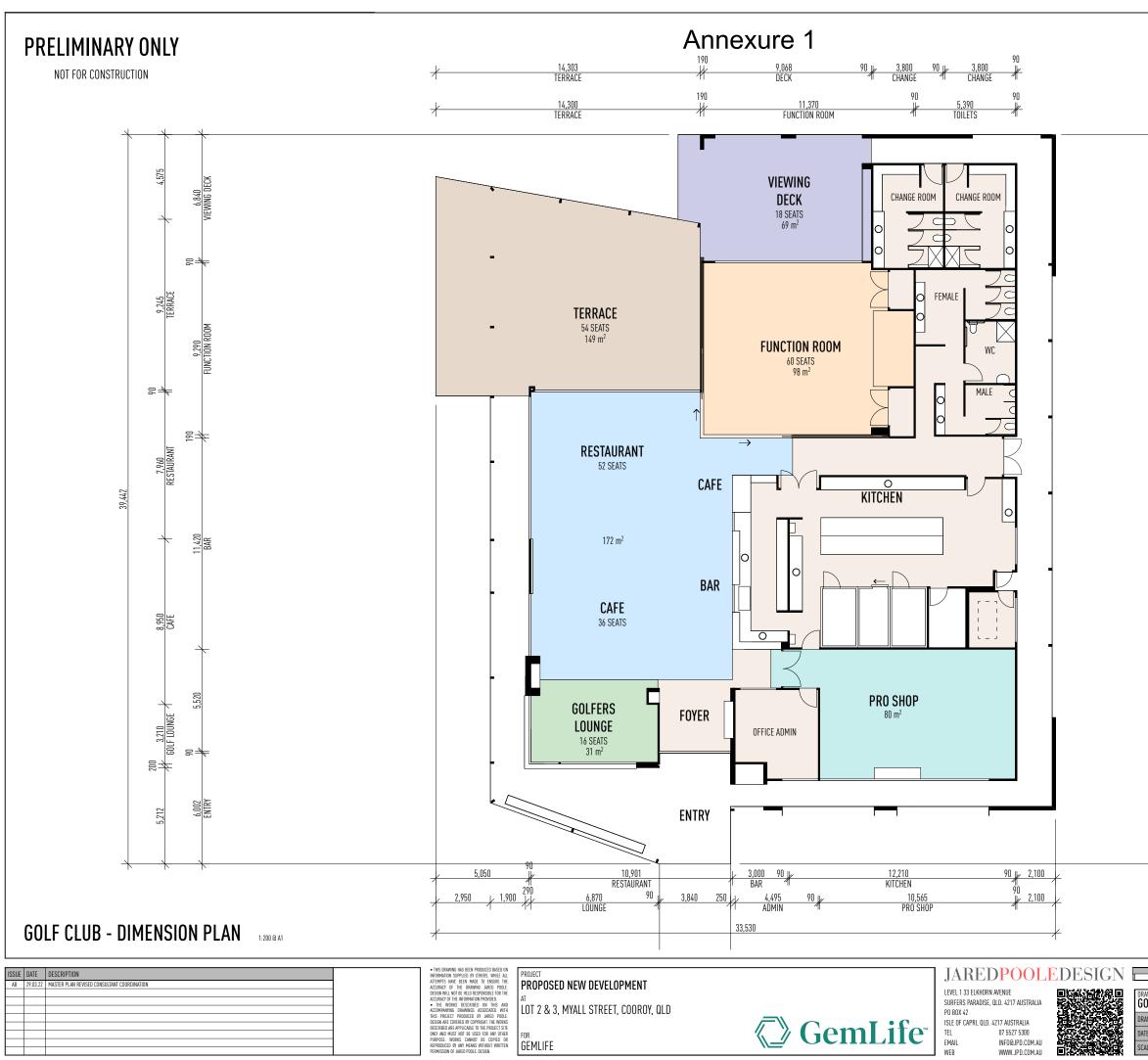
- granting an easement to the GemLife development to accommodate the shared access road;
- accepting the grant of an easement by the GemLife development to accommodate the shared access road;
- transferring to GTH (or its related entities) approximately 1.764ha of land as a boundary realignment or reconfiguration of land to facilitate the proposed GemLife development;
- accommodating requirements such as revegetation and rehabilitation of parts of the Club's land and stormwater management measures; and
- consenting and executing various documents (including dealings in relation to new and existing easements) to facilitate the proposed development and provide access to the Club's land to enable the works to be carried out; and
- entering a formal agreement on behalf of the Club with GTH (and any related entities) on terms the Management Committee consider appropriate which will require GTH to deliver, generally in accordance with **attached** plans (where relevant), to the Club the following:
 - A new golf club clubhouse that is 'turnkey' ready and includes a dedicated pro shop, restaurant, café, function room, outdoor deck and terrace area (refer to Annexures 1 to 3 and 9);
 - A new golf course carpark that is adjacent to the new clubhouse (refer to Annexure 4);
 - A new 40-space golf cart storage shed that has electric charging ports, washdown bay and members' locker room and buggy storage area (refer to Annexure 5);
 - Modifications and improvements to the existing golf course as generally shown on Golf Course Master Plan V7A (refer to Annexure 6), including:

NO N.

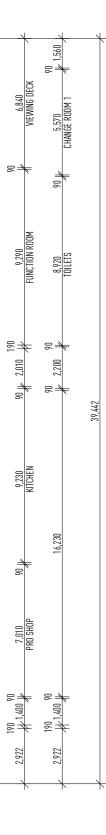
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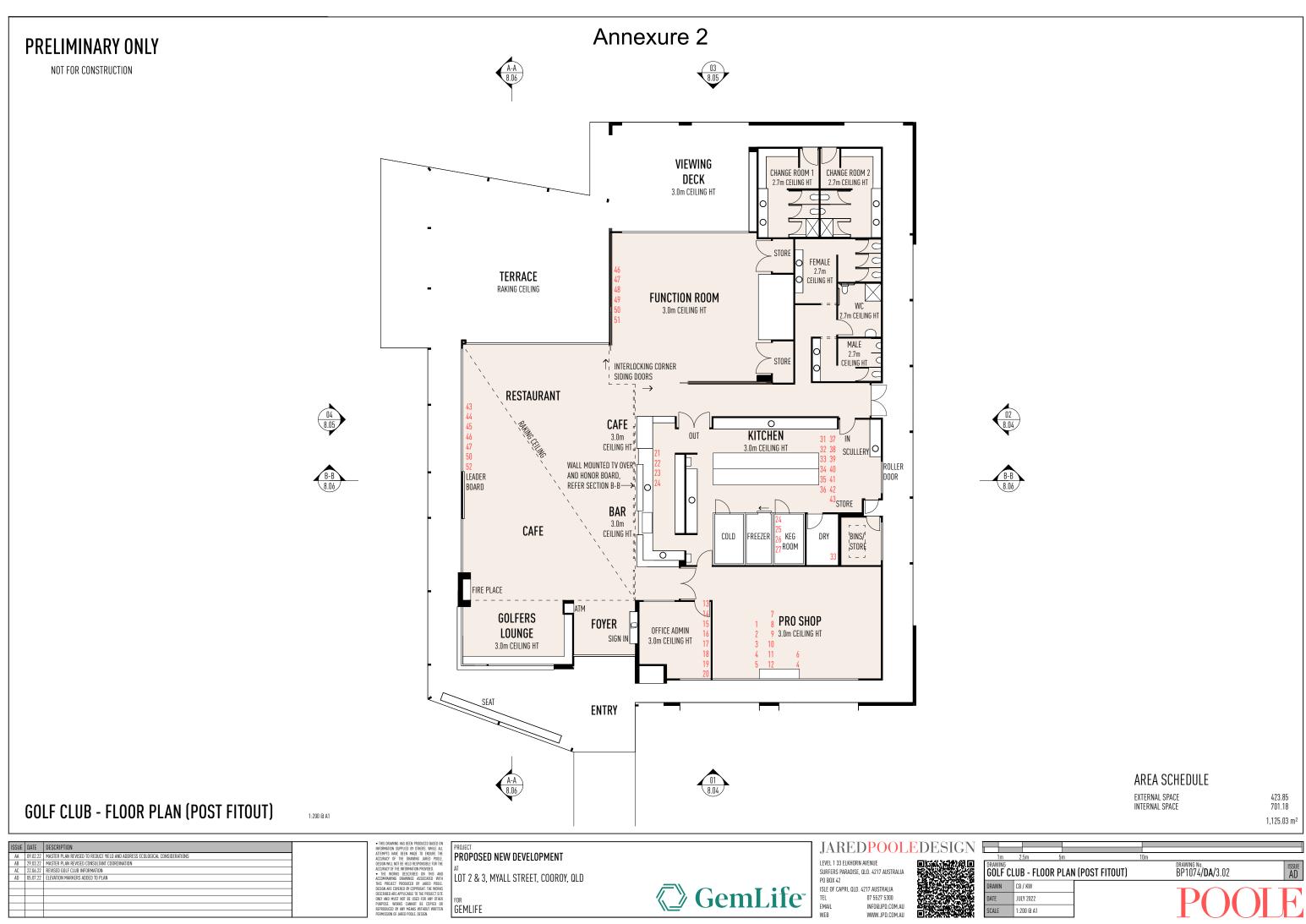
- Amendments to the golf course layout to accommodate the GemLife development, the Club's new clubhouse, and shared access road from Myall Street that will service the Club and GemLife development;
- Modification of holes 1, 2, 10, 11, 12, 13, 14, 15, 16, 17, and 18;
- Improvements to the existing golf course (e.g., upgraded cart paths);
- Provision for bulk material storage with appropriate access;
- A membership contribution to the Club that is calculated on the basis of up to 214 annual golf memberships (i.e., 1 Ordinary Membership per GemLife dwelling) for a period of 10 years;
- A payment of \$320,000 with respect to the 8th hole, to be applied in the Club's discretion;
- A payment of \$320,000 for loss of revenue during delivery of the project; and
- An ability to bring forward certain payments as the Club may request.
- Payment of the Club's legal fees to date, and the Club's reasonable future legal fees, incurred in negotiating and finalising the Myall Street Agreement and any associated formal documents.

Secretary: President: Peter Piggott Andrew Dick C002 ₽C



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FITOUT ITEMS

Annexure 3

GENERAL

- 30kw roof top solar system position to centre of upper north facing skillion roof over cafe,
- all fixings to match roofing colour, grid connected
- Ducted air conditioning to service Function, Restaurant, Cafe, Bar, Foyer, Offices, Pro Shop - Fire detection and protection as per NCC code requirements

PRO SHOP

- POS SYSTEM AND CASH REGISTER
- **GOLF CARD READING SYSTEM (2 TERMINALS)**
- 3 GOLF CARD PRINTER
- FURNITURE FIT OUT INCLUDING SLAT WALLS, SHELVING, STORAGE CUPBOARDS AND COUNTER. COMPUTER 4
- FRIDGE (GLASS DOORS) 5
- TV SCREEN 6 7
- CCTV
- 8 SECURITY SYSTEM 9 PIE WARMER
- AUTOMATIC COFFEE MACHINE 10
- AUDIO SYSTEM (INCLUDING TO OUTSIDE) SPEAKERS AND MICROPHONE 11
- 12 PHONE

OFFICE

- 13 COMPUTER AND PHONE
- 14 CCTV CONTROLS FOR WHOLE CLUB INCLUDING CART AND BUGGY SHED
- SECURITY ALARM BASE STATION (BACK TO BASE) 15
- SOUND SYSTEM FOR WHOLE CLUB INCLUDING PAGING SYSTEM PLUS MICROPHONE. FURNITURE FIT OUT INCLUDING 16
- 17 STORAGE
- LARGE SAFE 18
- 19 PHONE SYSTEM
- 20 WI FI SYSTEM COVERING WHOLE CLUB

SERVING AND BAR AREA

- 21 TWO POS SYSTEM'S PLUS TWO CASH REGISTERS. BARRISTER COFFEE MACHINE
- 22 CAKE DISPLAY FRIDGE
- 23 FULLY MAINTAINED AND OPERATIONAL BAR
- 24 PHONE

KEG COLD ROOM.

- FULL BEER SYSTEM (GLYCOL SYSTEM) 24
- LARGE FRIDGE BEHIND BAR FOR STOCK, GLASSES, DRINKS. UNDER BAR GLASS CHILLER 25
- SMALL FRIDGE UNDER COFFEE MACHINE 26
- 27 GLASS WASHER
- 28 ICF MACHINE

KITCHEN AREA

- 29 FULLY MAINTAINED AND OPERATIONAL COMMERCIAL KITCHEN FIT OUT INCLUDING ALL APPLIANCES AND EQUIPMENT
- 30 POS SYSTEM AND CASH REGISTER
- 31 COOL ROOMS, FRIDGES AND FREEZERS
- 32 COMMERCIAL DISHWASHER. HOT AND COLD DISPLAY FRIDGES. PHONE
- 33 34 DRY STORAGE AREA
- OVEN
- 35 DEEP FRYER
- 36 GAS STOVE 37
- MICROWAVE DISHWASHER
- 38 39 SINKS
- 40
- PREPARATION BENCHES 41 SERVING AREA WITH HEAT
- 42 PHONE

CLUBHOUSE, GOLFERS LOUNGE AND FUNCTION ROOM

- ALL FITTINGS AND FURNITURE TO CATER FOR 120 PEOPLE. PA AND AUDIO SYSTEM 43
- CCTV 44
- SECURITY ALARM 45
- INDOOR PLANTS 46
- 47 FUNCTION ROOM WILL HAVE SMART BOARD, POLY SPEAKER, PHONE, DIGITAL VISUAL PRESENTER
- 48 FACILITY FOR VIDEO CONFERENCING IN FUNCTION ROOM
- 49 STORAGE
- 50 PHONE
- TV (LARGE) 51
- PROJECTOR AND SCREEN 52

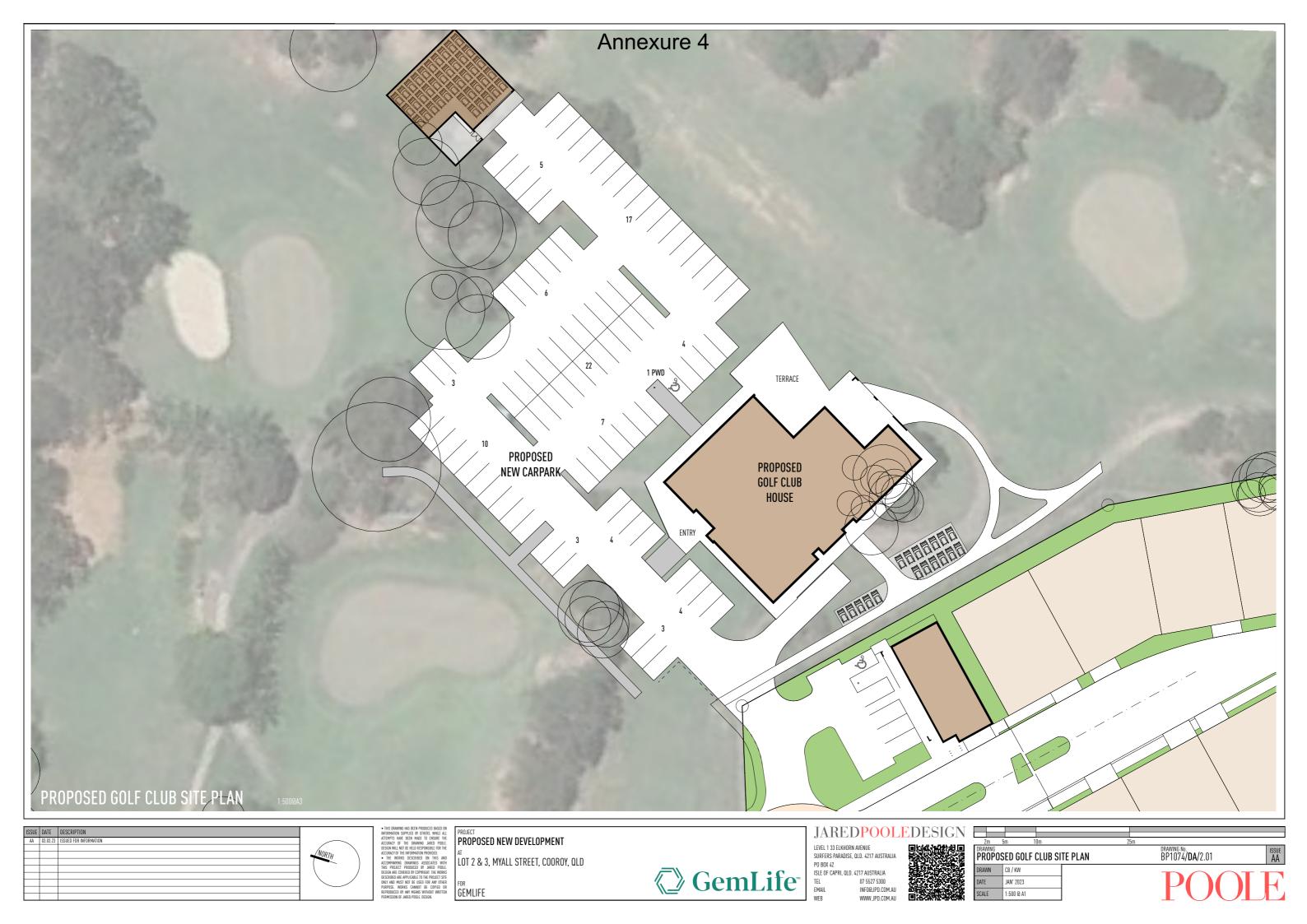
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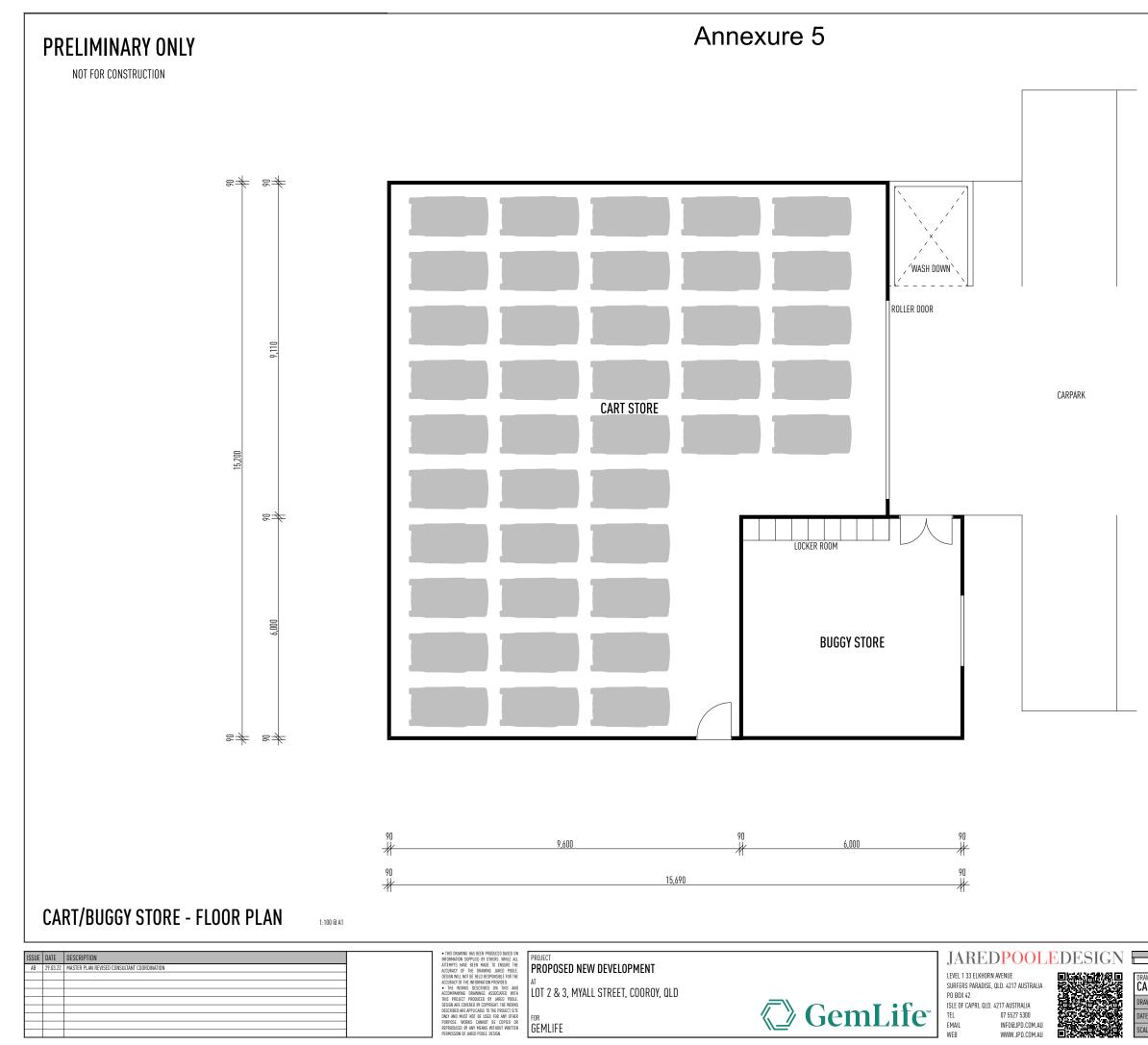
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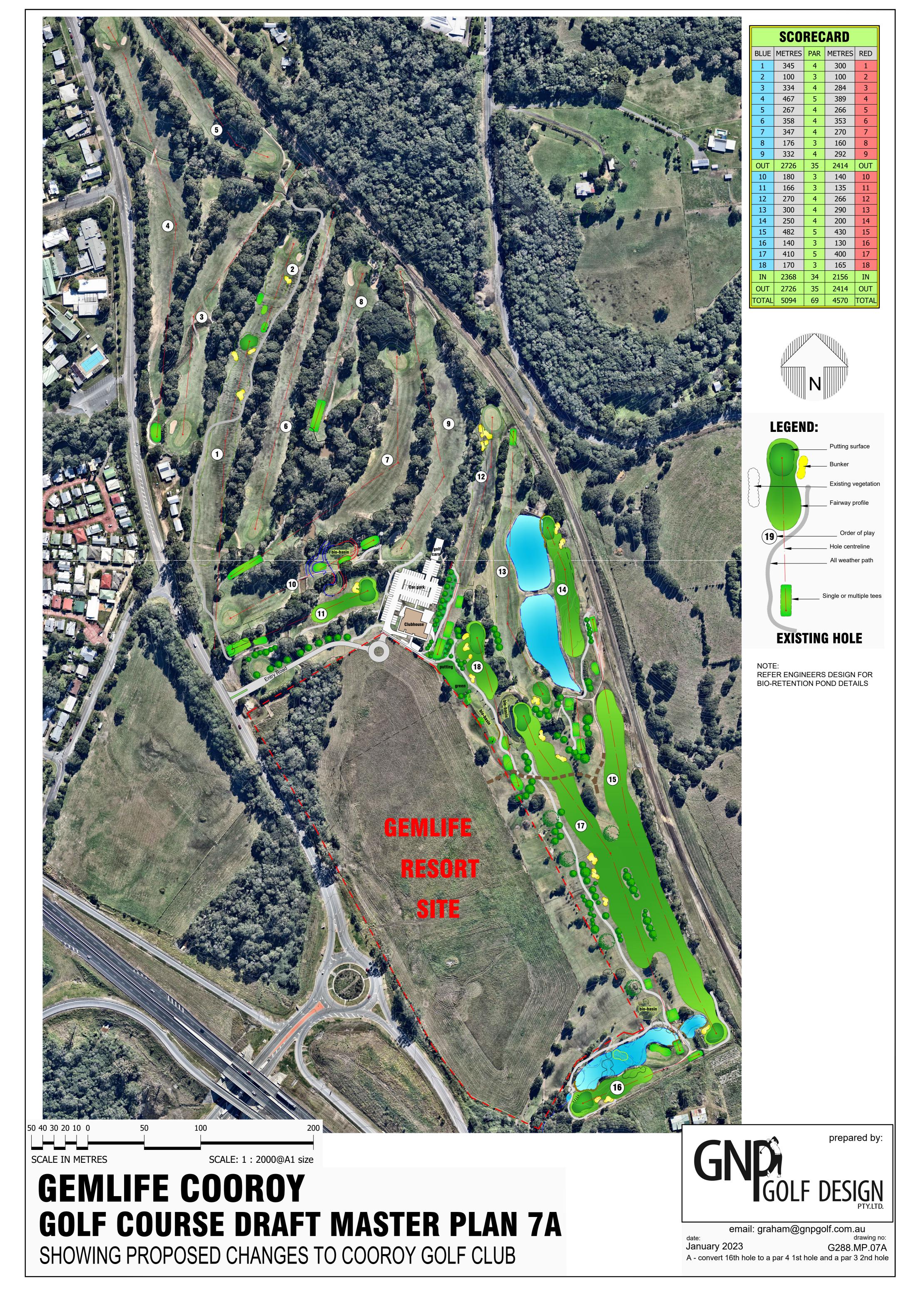
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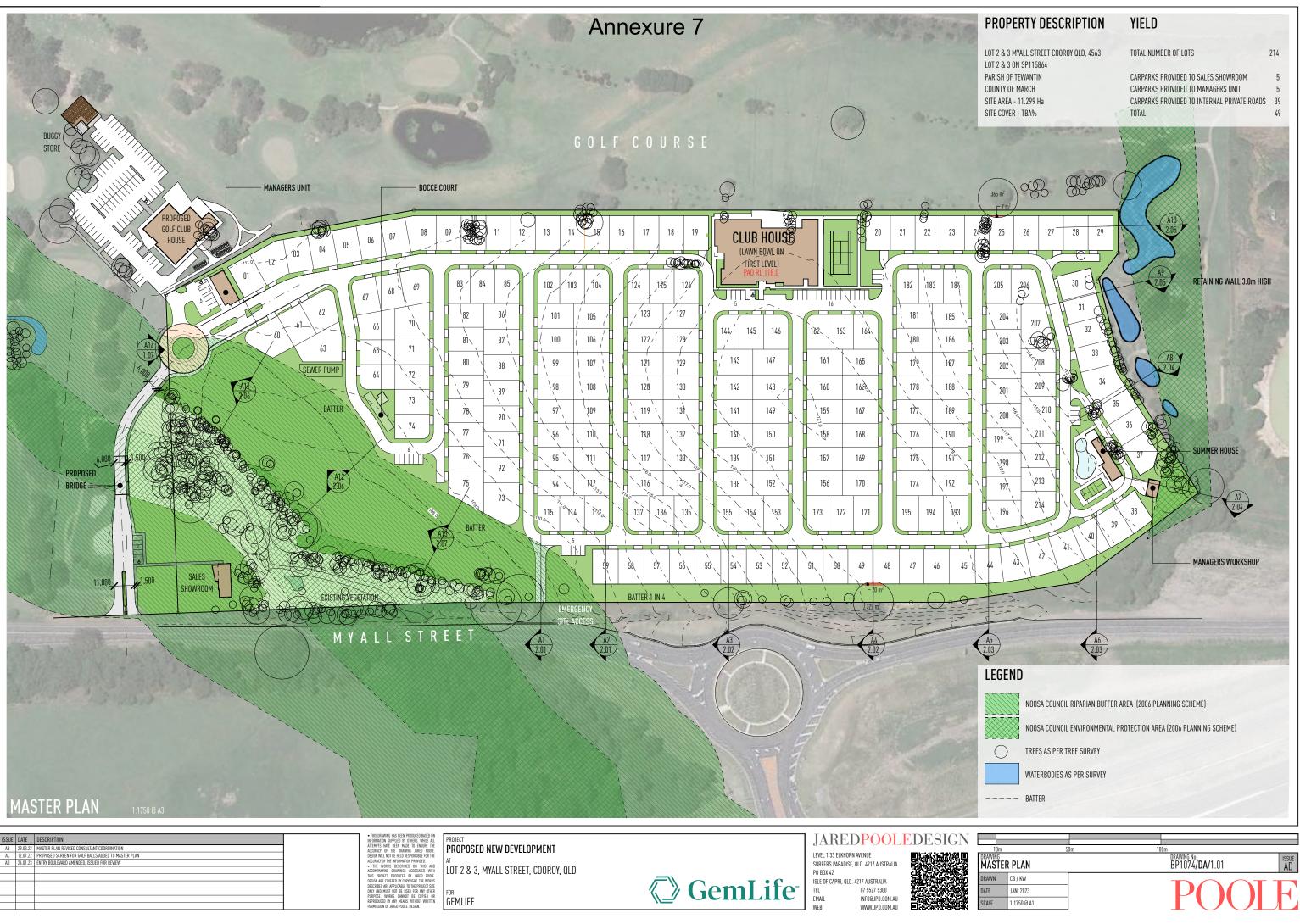


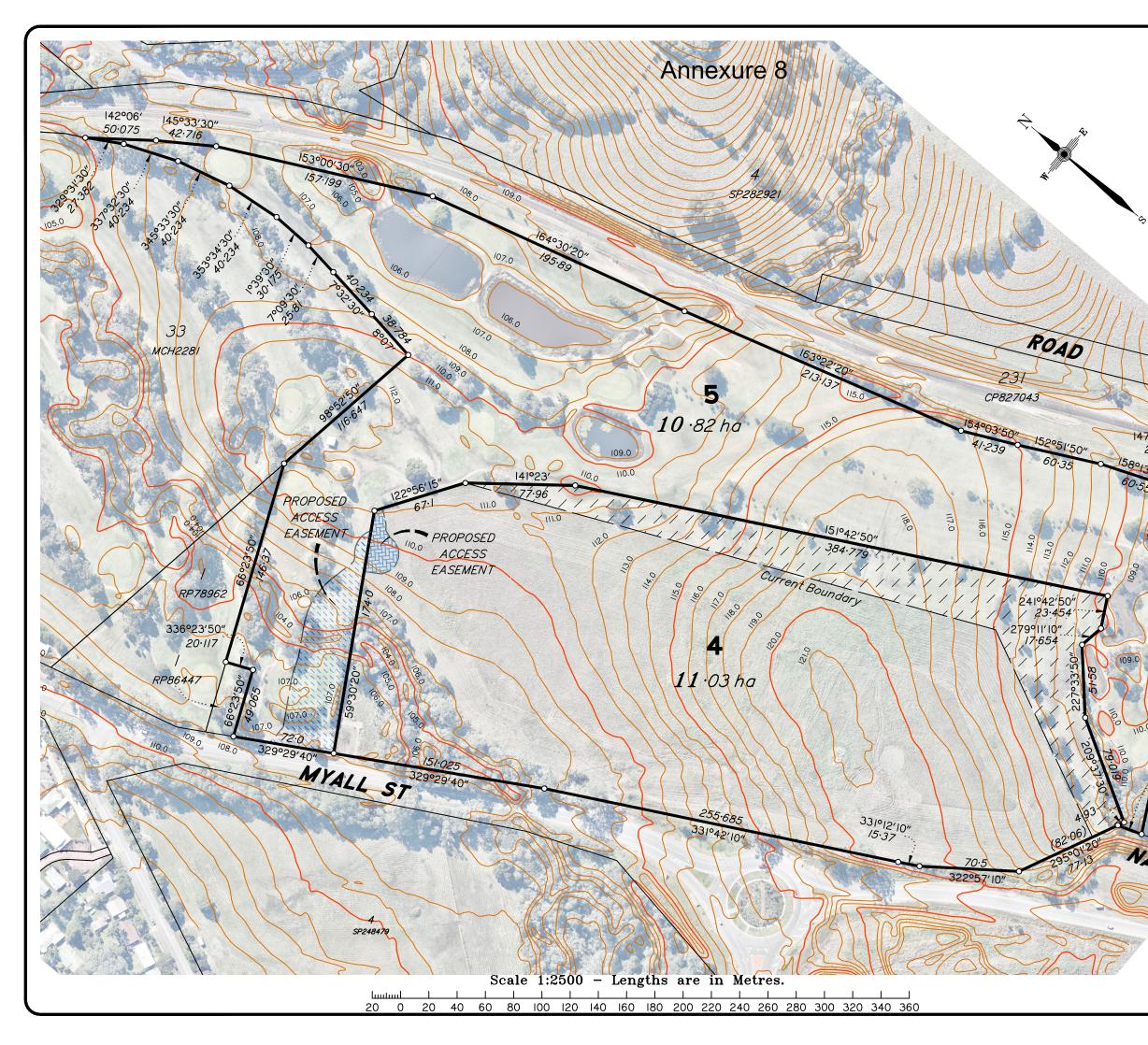


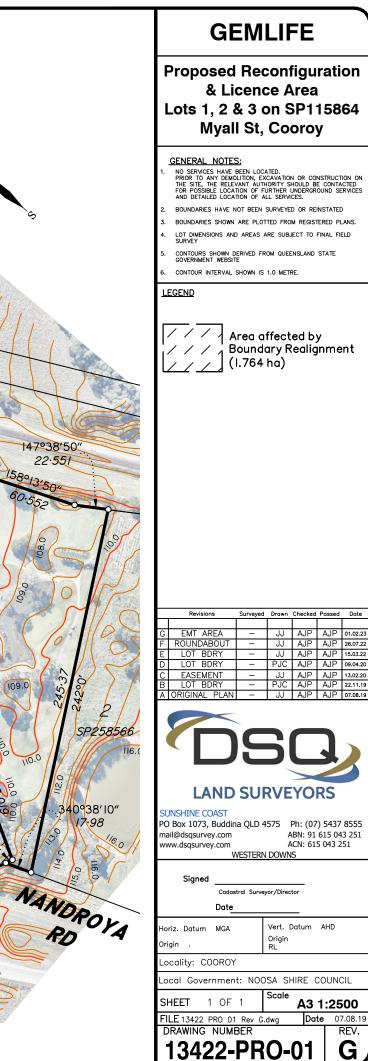
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Annexure 6











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LOT 2 & 3, MYALL STREET, COOROY, QLD



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RSPECTIVE - GOLF COURSE BUILDING			
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