

SANCTUARY LAKES RESORT NEWS

May 4, 2021



ANNUAL GENERAL MEETING RECAP

The Sanctuary Lakes Resort Services Limited (SLRS) 2020 Annual General Meeting (AGM) was held on Tuesday April 13th. The Authorised Representative of each Owners Corporation within Sanctuary Lakes Resort was invited to attend the meeting.

The AGM was followed by a Q&A session.

2019/20 Annual Report

The 2019/20 Annual Report, inclusive of the Directors' Report, Financial Report and Auditor's Report for the year ended 30 June 2020 was tabled and accepted. A copy of the Annual Report is available on our website at <https://www.sanctuarylakesresort.com.au/index.php/publications/annual-reports>

Election and Re-election of Directors

In accordance with the Company's Constitution, three of the current Directors of the Company must retire and may be eligible for re-election at the AGM. This year, Tom Parkinson, Edward Boucaut and Adrian Dent were re-elected. We currently have 9 directors which is the maximum allowed as per the SLRS constitution, at the first board meeting Craig Pitts was re-elected as Chairperson and Tom Parkinson as Vice Chair.

All Board members and their biographies can be found on the following pages.

SLRS'S BOARD OF DIRECTORS

Craig Pitts

Craig has been a member of the SLRS Board since 2013. He currently resides in Kingfisher Island (Stage 33) and has been living in Sanctuary Lakes Resort since 2008.

Craig has an extensive history in the technology management and delivery in local, national and global companies. He is a thought leader in technology security, IoT, information protection and regulatory management.

The breadth of organisational coverage and strong consultative nature, communication skills and genuine interest in both the residential community and SLRS allow Craig to bring a unique and valuable view on shaping the future of Sanctuary Lakes Resort.

Thomas Parkinson

Tom has been a member of the SLRS Board since 2016. He currently resides in Beachcomber (Stage 3) and has been living in Sanctuary Lakes Resort since 2008.

Tom's career was in the entertainment industry, producing, directing and writing for television, film and theatre. Tom has worked in more than fifteen countries and is credited in 500+ productions. For seven years, he was CEO of Australia's leading production house, Crawford Productions.

Tom writes a monthly article, Nature's Rubik, which introduces the diverse range of flora and fauna on show at Sanctuary Lakes Resort. Tom brings managerial and communications expertise to SLRS.

Edward Boucaut

Ed has been a member of the SLRS Board since 2014. He currently resides in Gleneagles (Stage 21) and has been living in Sanctuary Lakes Resort since 2011.

Ed is a Professional Environmental Scientist (Member of Environment Institute of Australia and NZ – 198981) and has been providing environmental consulting services across the globe for over 25 years. Ed brings extensive knowledge of environmental legislation and management systems which he has used to assist companies and governments to meet and exceed environmental compliance.

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Ed regards Sanctuary Lakes Resort as a hidden secret and he is dedicated to ensuring the resort is managed in a sustainable manner such that his family, the resort community and future generations can enjoy the lifestyle and environmental features we experience today.

David Rava

David has been a member of the SLRS Board since 2015. He lived in Sanctuary Lakes Resort from 2001 until 2019.

David has a strong commercial background and has held a range of managerial roles in the clothing industry before moving to procurement roles in the construction and automotive manufacturing industry. In 2016 David started a new career in Real Estate in the Point Cook area.

David is passionate about enhancing the benefits that come from living within Sanctuary Lakes Resort. His ambition is for Sanctuary Lakes Resort to be known as one of the premium residential locations in the metropolitan area and the first destination of choice for resort living.

Jeanette Ward

Jeanette Ward currently resides in Gleneagles (Stage 21) and has been living in Sanctuary Lakes Resort since 2014.

Jeanette is a licensed estate agent with over 20 years of property management experience, including managing body corporates for industrial commercial properties and contractor management.

Jeanette has vast experience in owners corporation management, property management and contractor management and has experience when it comes to making business decisions.

Adrian Dent

Adrian has been a member of the SLRS Board since October 2020. He currently resides in the Signature Estate (Stage 28) and has been living in Sanctuary Lakes Resort since 2015.

Adrian brings with him an extensive background in senior management in the service industry, previously working for the Accor and Lancemore Groups of Hotels across Australia. His experience ranges from high end luxury boutique hotels, mid-scale business hotels, facilities management and

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large scale events, conferencing and wedding operations.

Adrian brings this service experience to the Board along with strong financial business acumen, management experience and leadership skills.

Surjeet Dogra Dhanji

Surjeet has been actively involved and participated in various SLRS roles since 2007. She is the current Chair of Kingfisher Island's Committee and a Representative to the Super OC. Overseas, she was Secretary of a large resident organisation for five years, liaising with residents and government authorities for the betterment of the suburb.

Surjeet's professional career spans across several continents. In the corporate sector, she has worked with national/international organisations in administration, management and finance roles. Presently, she is a post-doctoral researcher and Hon. Fellow, Asia Institute, at the University of Melbourne.

Surjeet brings her multi-sector management skills, experiences and diverse perspectives to SLRS.

Julie Jones

Julie currently resides in Scenic Drive (Stage 17) and has been living in Sanctuary Lakes Resort for 15 years.

Julie has extensive history in operational, performance, quality and risk management within the public health service and has considerable experience in consultation, management of change, industrial relations, compliance and system improvements. Julie currently works for a non-for profit organisation that provides non-legal information and support to individuals navigating the court system.

Julie's skills and experience would allow her to positively contribute to improving and sustaining the wonderful place that you are fortunate to live in; as well as influence and support future visions and plans to build exceptional services for residents.

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Dilbagh Kumar Guha

Dilbagh currently resides in Beachview Parade (Super OC rep) and has been living in Sanctuary Lakes Resorts since 2019 after moving from Singapore.

Dilbagh is a Data Science and Analytics professional with over 15 years of expertise in the banking and finance industry. Along with his vast experience in technology, he closely worked with global banks across multiple countries and regulators like AUSTRAC, Monetary Authority of Singapore (MAS), Office of Comptroller of Currency (OCC -USA). Most of the project/management roles involve Anti-money Laundering and terrorist financing domain.

Dilbagh believes Sanctuary Lakes Resort is one of the prestigious communities to live in. He brings strong financial acumen, thoughtful analysis, clear logic in underlying business decisions, close attention to key dimensions of operations and disciplined performance management.

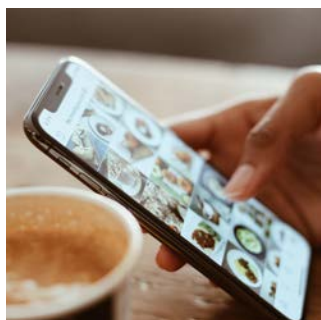




CALLING FOR FAVOURATE WINTER MEALS FROM OUR COMMUNITY.

As winter is approaching, we would love if local residents can share their favourite winter meals.

If you'd like to share your favourite winter warmers with your neighbours, please email all of your family's meal suggestions, recipes and photos to communications@sanctuarylakes.com



WE WANT TO HEAR FROM YOU

If you have any ideas on how we can better communicate, or have topics you would like to read about in our newsletter please let us know communications@sanctuarylakes.com.au.

If you don't already please like or follow our social pages:

Facebook: @Sanctuary Lakes Resort Services

Instagram: @sanctuarylakes3030



SOIL PREPARATION FOR ROSES

We have come around to the ideal time of year to start preparing your gardens for planting bare root roses. For the best results you should prepare your soil 6 – 8 weeks before you plant.

Before you prepare your soil make sure:

1. The location is suitable for roses. It should receive least 6 hours of sunlight, be protected from wind and be well away from any other shrubs or trees.
2. Make sure the soil has good drainage.
3. Test that the soil's pH level is between 6.5 – 7.

For more detailed information please check out:

[https://www.treloarroses.com.au/Soil-](https://www.treloarroses.com.au/Soil-Preparation#:~:text=Build%20up%20the%20soil%20with,come%20to%20a%20fine%20tilth.)

[Preparation#:~:text=Build%20up%20the%20soil%20with,come%20to%20a%20fine%20tilth.](https://www.treloarroses.com.au/Soil-Preparation#:~:text=Build%20up%20the%20soil%20with,come%20to%20a%20fine%20tilth.)



WOMENS SHOWERS OPEN

The showers in the rec club have been repaired and are back in operation.

Thank you for your understanding.



AUTUMN TONES

There's a lot of great things about Sanctuary Lakes, but with the cold weather on the way there's one in particular that's been standing out recently; the trees.

We have over 10,000 trees (5000 of them being street trees) within Sanctuary Lakes, with over 95% individually irrigated, and all maintained by our hardworking Resort Maintenance Team. This fortnight we caught up with Resort Presentation Manager Greg Fryer to find out a little more about the trees within Sanctuary Lakes, and what makes them so special.

The reason the deciduous trees are standing out so much right now is due to a combination of factors; the recent cold weather which creates a more vibrant tone within the tree leaves, careful planning (with attention to streetscape) and maintenance.

Tree planning is done by taking into consideration local environmental conditions (such as soil, salt and wind), and per the Master Plan that was created when the original developers took over the estate site and began planning stages. The exact location the trees are planted in during planting season (May to September) depends on the streetscape, shape of the tree, and location of crossovers. They are then maintained by the Resort Maintenance Team to Wyndham City Council specifications. Trees are visually inspected by an arborist at least once every 12 months and any trees that are dead, badly misshapen, or diseased are generally replaced.

Just recently, The Age published an article regarding the lack of trees in the west its great to know that Sanctuary Lakes is well above its average tree quota with many of the trees being greater than 3 meters in height. The Age article can be found here:

<https://www.theage.com.au/national/victoria/treeless-pain-leaves-city-s-western-suburbs-hot-dry-and-dusty-20210427-p57mof.html>





SOFT PLASTICS AND THEIR DOS AND DONT'S WITH RECYCLING

Keeping the environment clean is important to us at Sanctuary Lakes and that's why this fortnight we're talking about soft plastics and how to recycle them.

What are soft plastics?

Soft Plastics are single use plastics, including the cling wrap that supermarkets use to wrap fresh food, plastic bags, chips and other snack food packaging and plastic used in flat pack or appliance packaging. Soft plastics cannot be placed in your recycling bin at home, but can be taken to your local supermarket for recycling.

Don't: Use your soft plastics for your recycle bin. Soft plastics cannot be processed with recycling and any recyclables that are enclosed in a soft plastic bag will not be recycled and will instead be thrown out with the garbage.

Do: Recycle your soft plastic bags in Redcycle bins at any Coles or Woolworths supermarket. The location of Redcycle bins may vary from store to store, but generally they are found either close to the entry, or near a store's community notice board.

Do: Learn as much as you can about recycling soft plastics at <https://www.redcycle.net.au/partners/>. Keeping yourself informed and educated about recycling can help you spread the word and educate others you know.

A huge difference can be made if we separate these 'scrunchables', from recyclables and general waste. For more information on recycling your plastics, please check out National Geographic's website: <https://blog.nationalgeographic.org/2018/04/04/7-things-you-didnt-know-about-plastic-and-recycling/>

what to REDcycle

do the scrunch test!



If it's soft plastic and CAN be scrunched into a ball, it can be placed in a REDcycle drop off bin

If it's not plastic, or it's plastic that CAN'T be scrunched into a ball, it cannot be recycled via REDcycle*

Please make sure your plastic is dry and as empty as possible.

Image: Redcycle website