

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 8 /2024

Wednesday 11th September 2024

Private Dining Room

9.30am

Present:

In Attendance: John Smrk & Angela Buckley (from 10.30am)

Apologies: Carole English

Quorum:

1. Minutes:

1.1 Minutes of ARC Meeting 11thAugust 2024 for approval. (**Attachment 1**)

1.2 Business Arising.

1.2.1 Review of Meeting held with Manningham Council on 10thSept.

1.2.2 Noise Control - Airconditioning. Proposed letter to ARD. (**Attachment 2**)

1.2.3 Roof Repairs' responsibility for costs.

1.2.4 Refurbishment Fees – Discussion with ARD.

2. Reports :

2.1 Finance Report – Robyn

2.2 Property & Infrastructure – Peter (**Attachment 3**)

2.3 OHS Report -Jeff (**Attachment 4**)

2.4 Grounds Report – Peter (**Attachment 5**) & (**Attachment 6**)

2.5 Welcome Report - Ellen

2.6 Other reports.

3. Correspondence: Insurance matters. Document from J. Sheedy (**Attachment 7**)

4. General Business:

4.1 Possible Rule changes to Election process to ARC (refer Item 8 in ARC Rules) .

4.2 Other matters.

5. Meeting with ARD- John Smrk and Angela Buckley (10.30 am)

5.1. Invitation to Rivervue ARC to meet at Applewood .

5.2. Insurance matters unresolved. Document from J. Sheedy.

5.3 Roof repairs -who is responsible for costs ?

5.4 Other matters.

6. Close of meeting

7. Next Meeting: Wednesday 9th October 2024, 9.30 – 11.30 am.
