

# Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## AGENDA

Meeting No. 2 /2025

Wednesday 12<sup>th</sup> February 2025

Private Dining Room

9.30am

**Present:**

**In Attendance:**

**Apologies:**

**Quorum:**

### 1. Minutes

Minutes of 15<sup>th</sup> Jan25 were agreed by 17<sup>th</sup> January 25, and have been circulated.

#### Business Arising

**1.1**The ARC RV Act Amendment Bill Letter and Submission was agreed to and has been sent to the Minister for Consumer Affairs and copies to six other parliamentarians on 16<sup>th</sup> to 20<sup>th</sup> January 25.

**1.2** Listed items have been discussed with J Smrk by Chair Peter Sage.

### 2. Correspondence:

**2.1** Letter from J Sheedy re NELP. **(Attachment 1)**

**2.2** Arrangements for meeting with Mayor and Councillors. Ellen **(Attachment 2 )**

**2.3** Arrangements to meet with Riverview ARC. Peter Sage **(Attachment 3 )**

**2.4** Riverview/Applewood Intervillage Games Day for 2025. **(Attachment 4 )**

**2.5** Security issue. Letter to JSmrk from JSheedy. **(Attachment 5 )**

Refer to Applewood Update 3<sup>rd</sup> Feb.

### 3. General Business:

**3.1** ARC Subcommittees Reports.

3.1.1 Property & Infrastructure Subcommittee Minutes **(Attachment 6 )**

3.1.2 Grounds Subcommittee Report **(Attachment 7)**

3.1.3 Finance Subcommittee. Change of Bank Signatories scheduled for 6<sup>th</sup> Feb .

**3.2** Welcome Report **(Attachment 8 )**

### 4. 10.30am – Meeting with ARD – John Smrk et al.

### 5. Close of meeting

### 6. Next Meeting: Wednesday 12<sup>th</sup> March 2025 at 9.30am.

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