

# Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## AGENDA

Meeting No. 5/2025

Wednesday 14<sup>th</sup> May 2025

Private Dining Room

9.00 am

### 1. Present:

**Apologies:** Carole English, Peter Horton, Grahme Bond      **Quorum**

### 2. Minutes:

Minutes of 9<sup>th</sup> April 2025 have been approved (**Attachment 1**)

### 3. Business Arising from the Minutes:

3.1 Applewood Lifestyle Document for discussion (**See below**)

3.2 Other Business Arising.

### 4. Correspondence:

4.1 Council Rates history -John Sheedy (**Attachment 2**)

### 5. General Business:

5.1 Meeting with Matthew Guy 9<sup>th</sup> May 2025 -Peter Sage, Mike Reece, Geoff Dreher.

5.2 Applewood Lifestyle Document – Peter Sage (**Attachment 3**)

5.3 Applewood Upgrade -Peter Sage (**Attachment 4**)

5.4 Applewood Relocation – Peter Sage (**Attachment 5**)

5.5 ARC Independent Events & Liquor Licences – Peter Sage

5.6 ARC Subcommittees Reports.

5.6.1 Property & Infrastructure Subcommittee - Peter Sage (**Attachments 6,7**)

5.6.2 Grounds Subcommittee – Peter Sage

5.6.3 Finance Subcommittee-fundraising consideration.

5.7 Welcome Report – Ellen (**Attachment 8**)

5.8 Request for Day Time Café for Resident’s use - Ellen.

5.9 OHS Report Jeff Hore (**To be tabled**)

5.10 Traffic Light delay risk on left exit Tram Rd. – Roger.

5.11 Table Tennis Tables – Roger (**Attachment 9**)

5.12 Don’t Leave a Mess Workshop – Stephanie.

5.13 Agenda and date for ARC General meeting in June 2025

### 6. 10.30 am – Meeting with ARD – John Smrk and Naomi Liner.

6.1 Aqua Aerobics Instructor

6.2 ARC GM arrangements.

6.3 Other matters

### 7. Close of Meeting:

### 8. Next Meeting: Wednesday 11<sup>th</sup> June 2025 at 9.30am.

\*\*\*\*\*