

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 7/2025

Wednesday 16th July 2025

Private Dining Room

9.30 am

1. Present:

Apologies: Carole English **In Attendance:** Ron Paice **Quorum:**

2. Minutes: Minutes of 11th June 2025 have been approved (**Attachment 1**)

3. Business Arising from the Minutes:

3.1 RV Amendment Bill -Letter and document from J. Sheedy (**Attachments 2&3**)

3.2 Councillor's visit to Applewood 19th July.

3.3 Budget matters.

3.4 GM Matters- Minutes and Attendees register.

3.5 Other matters

4. Correspondence:

4.1 Finance S/c Matters -Letter from J.Sheedy (**Attachment 4**)

4.2 ARC Rules – Letter from J.Sheedy (**Attachment 5**)

5. General Business:

5.1 Grounds S/c Report - The attached is a Grounds Report on the major works that are slated for the remainder of the financial year. You will notice a good portion of the number of items will be finished in July. Some are already running into the next financial. With the larger expenditure available in 25-26 a review will be looked at by management to make plans for projects in conjunction with the ARC for the remainder of the year.

Roger & Erin will be conducting a review on other works. They have been making amazing progress in this area. – Peter Sage (**Attachment 6**)

5.2 P&I S/c - Minutes June25; Mildred Valve; Proposed letter to ARD re Termites – (**Attachments 7, 8, 9**).

5.3 Welcome Report – Ellen (**Attachment 10**).

5.4 OHS Report – Jeff Hore (**Attachment 11**)

5.5 Finance S/c Report – Peter Horton

5.6 Other business.

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

7. Close of Meeting:

8. Next Meeting: Wednesday 13th August 2025 at 9.30am.
