

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

Minutes of Meeting No. 1/2025

Wednesday 15th January 2025

Held in Private Dining Room at **9.30 am**

Present:

Peter Sage (Chair), Ellen Boyd (Deputy Chair), Peter Horton (Treasurer), Geoff Dreher (Secretary), Grahme Bond, Carole English, Roger Godfrey, Stephanie Orr.

Apologies: **Quorum:** OK

1. RV Act Amendment Bill review

A response document prepared by the Property & Infrastructure Subcommittee was discussed and accepted. It will be sent to the Victorian Minister for Consumer Affairs and other interested parties.

2. Manningham Council response regarding Council Rates at Applewood

The response document from Councillors Carli Lange and Diedre Diamante (now Mayor) was noted regarding their denial that they inferred Applewood Rates were discounted. It was agreed that Peter Sage and Mike Reece meet with Carli Lange to discuss the matter. It was also agreed that the Mayor and Councillor be invited to meet with the ARC and ARD at the ARC meeting on 12th March at 11.00 am that day

3. Appointment of ARC Subcommittees for 2025

It was agreed that the members of the ARC Subcommittees for 2025 will be as follows:-

Property & Infrastructure

Mike Reece – Chair

Blair Feenaghty

Col Gosbell

Peter Horten

Dave Mullen

Peter Sage

Bob Slater

Rod Sinclair

Finance Subcommittee

Peter Horton – Chair

Blair Feenaghty

Col Gosbell

Mike Reece

Grounds Subcommittee

Peter Sage - Chair

John Alvey

Roger Godfrey

Jeff Hore

Peter Horton

4. ARC bank A/c Signatories

Bank signatories (Peter Sage, Peter Horton, Geoff Dreher) are available Monday's in January for changing bank signatories from Robyn Millership to Peter Horton.

5. ARC General Meeting 2025

It was agreed that the ARC General Meeting will be held on Wednesday 11th June at 11.00am.

It was also agreed that the meeting would consolidate the Reports into the Chairperson's report to be followed by a workshop discussion organised by Stephanie as "Leave a Legacy, Not a Mess".

6. General Business

- 6.1 It was noted that Keith Wolahan MP for Menzies has invited Applewood Residents to meet at The Veneto Club at 6pm on 28th January to discuss the North East link.
- 6.2 It was noted that the Tram Road exit gate had been hit by a non-resident who is responsible for repairs. Also that entering the Lakewood Ave gate requires key entry even when open, otherwise it may shut on the car concerned.
- 6.3 The Community Lounge Coffee Machine repair delay (now 4 months) is unacceptable. Peter Sage will enquire of ARD.
- 6.4 The PA limitation in the Lounge/dining room Community Centre is not known by some ERO's and has caused complaints of noise by some Residents. Peter Sage will enquire of ARD.
- 6.5 Moving of furniture in the Community Lounge is prohibited by ARD to prevent injury to residents. However, it is required to accommodate some activities. Peter Sage will enquire of ARD.
- 6.6 The availability of shredding for documents that Residents may need to destroy was raised. Peter Sage will enquire of ARD.
- 6.7 Geoff Dreher confirmed that ARC draft Minutes would be sent out asap after a meeting and members will be asked to approve/alter accordingly so that approved Minutes can be placed in the Portal asap.

6. Meeting closed at 10.20 AM

7. Next meeting: Wednesday, 12th February 2025, 9.30am.

Signed:



Peter Sage - Chair



Geoff Dreher - Secretary

18 /01 / 2025