

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 9/2023

Wednesday 11th October 2023

Private Dining Room

9.30am

Present:

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

Apologies: Brian Morris

Quorum:

1. Minutes:

1.1 Meeting of 13th September 2023 for confirmation (**Attachment 1**)

1.2 Business Arising:

1.2.1 Refurbishment Process – awaiting response from ARD for meeting.

1.2.2 Awaiting written response from ARD regarding –(i) Capital Mgt Reporting structure sent 14 June (ii) Budget Report format sent 14 July (iii) Solar Power savings sent 10 August, and (iv) Insurance Issues sent 9 August

2. Reports:

2.1 Finance s/c – no items to report.

2.2 Property & Infrastructure s/c – awaiting Refurbishment meeting with ARD

2.3 Action Report – Peter (**Attachment 2**)

2.4 Grounds Report – Peter (**Attachment 3**)

2.5 OHS – Jeff (**Attachment 4**)

2.6 Welcome & Events – Ellen

3. Correspondence:

3.1 Smoke Alarms - copy of letter from J. Alvey to JSmrk 17Sep23 (**Attachment 5**)

3.2 Insurance – letter from J. Sheedy 25Sep23 (**Attachment 6**)

3.3 Orchard restaurant – copy letter to JSmrk from J Sheedy 25Sep23 (**Attachment 7**)

4. General Business:

4.1 Annual General Meeting. –

i) Date

ii) Invitation Circular re ARC membership (**Attachment 8**)

4.2 Other matters.

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

5.1 Refurbishment meeting. Time and date for meeting.

5.2 Insurance Forum. Time and date for meeting as stated.

5.3 Written responses requested for letters sent regarding –

(i) Capital Mgt Reporting structure sent 14 June

(ii) Budget Report format sent 14 July

(iii) Solar Power savings sent 10 August, and

(iv) Insurance Issues sent 9 August.

5.4 Other matters

6. Close of meeting

7. Next ARC Meeting: Wednesday 8th November 2023 at 9.30 am.