

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 1/2024

Wednesday 14th February 2024

Private Dining Room

9.30am

Present:

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

Apologies: Robyn Millership

Quorum:

1. Minutes:

1.1 Minutes ARC Meeting 8th November 2023 -were confirmed 14th November 2023.

1.2 Minutes Special meeting of 13th December- were confirmed 21st December 2023.

Business Arising:

1.2.1 Refurbishment Process – response from ARC to ARD dated 1st December 2023 - regarding the ARD Response of 19th October 2023.

(Attachments 1 & 2)

1.2.2 Insurance Issues. Response from ARD (**Attachment 3**)

1.2.3 Appointment of an ARC Deputy Chair.

2. ARCommittee and Sub-Committee Appointments:

2.1 Proposed Duty Appointments of ARC and ARC S/c members (**Attachment 4**)

3. Reports :

3.1 Finance s/c –

3.2 Property & Infrastructure s/c –

3.2.1 Yarra Valley Water Recycle Water Plant Progress (**Attachment 5**)

3.3 Grounds & Action s/c – Roger (**Attachment 6**)

3.4 Insurance - Grahme

3.5 OHS – Jeff (**Attachment 7**)

3.6 Welcome & Events – Ellen (**Attachment 8**)

4. Correspondence:

4.1 ARD email to John Sheedy 19Jan24 re Insurance. (**Attachment 9**)

JSheedy response to ARD 25Jan24 re Insurance (**Attachment 10**)

4.2 Brian Morris to John Smrk re garage locks (**Attachment 11**)

5. General Business:

- 5.1** Items for Portal/Library; ARC S/c Reports; Gym Schedule.
- 5.2** Invitation to Lord Mayor of Manningham to speak at ARC GM
- 5.3** Date for ARC GM
- 5.4** Voting process for ARC Membership
- 5.5** Village Sporting Challenge 2024
- 5.6** Container Deposit Scheme (**Attachment 12**)

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

- 6.1** Refurbishment comments from ARC 1st December 2023.
- 6.2** Insurance issues.
- 6.3** Voting process for ARC Membership.
- 6.4** Portal Gym Schedule.
- 6.5** Garage Locks in Villas.
- 6.6** Other matters.

7. Close of meeting

8. Next Meeting: Wednesday 13th March 2024 at 9.30 am.

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