

# Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## AGENDA

Meeting No. 10/2023

Wednesday 8<sup>th</sup> November 2023

Private Dining Room

9.30am

**Present:**

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

**Apologies:**

**Quorum:**

### 1. Minutes:

1.1 Meeting of 11<sup>th</sup> October 2023 for confirmation **(Attachment 1)**

#### 1.2 Business Arising:

1.2.1 Refurbishment Process – response from ARD **(Attachments 2 & 3)**

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.

1.2.3 Insurance Issues discussed at Insurance Forum on 23<sup>rd</sup> Oct23.  
**(Attachments 4 & 5)**

1.2.4 ARC AGM scheduled for Wednesday 13 Dec 23 at 10.30am.  
Notices sent out 30<sup>th</sup> Oct.

1.2.5 North East Link- Eastern Freeway UDLP. **(Attachments 6 & 7 & 8 )**

### 2. Reports:

2.1 Finance s/c – CRF Explanatory Notes.

See email sent to all ARC members by Mike Reece on 31stOct.

2.2 Property & Infrastructure s/c – Minutes 16<sup>th</sup> Oct 23 **(Attachment 8)**

2.3 Action Report – Peter

2.4 Grounds Report – Peter

2.5 OHS – Jeff

2.6 Welcome & Events – Ellen

### **3. Correspondence:**

### **4. General Business:**

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

**5.1** Insurance Forum.

**5.2** AGMs – ARD & ARC

**5.3** Awaiting 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

**5.4** Other matters

### **6. Close of meeting**

**7. Next ARC Meeting: Wednesday 13<sup>th</sup> December 2023 at 9.30 am.**

**ARC AGM : Wednesday 13<sup>th</sup> December 2023 at 10.30 am.**