

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 7/2023

Wednesday 9th August 2023

Private Dining Room

9.30am

Present:

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

Apologies:

Quorum:

1. Minutes:

1.1 Meeting of 12th July 2023 for confirmation (**Attachment 1**)

2. Reports:

2.1 Finance s/c – Minutes 27Jul23 (**Attachment 2**)

- Solar Panels update from Rod (**Attachment 3**)

2.2 Property & Infrastructure s/c – No Report

2.3 Grounds s/c & Action – Peter.

2.4 OHS – Jeff (**Attachment 4**)

2.5 Welcome & Events – Ellen

2.6 Insurance – Grahme

3. Correspondence:

3.1 Insurance unanswered issues – letter from J. Sheedy (**Attachment 5**)

3.2 Council Rate Review – document to J. Smrk from J. Sheedy (**Attachment 6**)

4. General Business:

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

5.1 Insurance matters.

5.2 Rates matters.

5.3 Other matters

6. Close of meeting

7. Next ARC Meeting: Wednesday 13th September 2023 at 9.30 am.