

Applewood Property & Infrastructure Committee

5, Grandview Boulevard, Doncaster , Victoria, 3108

Minutes for meeting on Monday 13th March 2023 at 10.30 am. First Floor, Community Centre

Present: Peter Sage, Bob Slater, Col Gosbell, Rod Sinclair, and Mike Reece.

Apologies: Dave Mullen

REPORTS & FOLLOW UP MEETINGS:

Appointment of Minute Taker: Members decided that the Chair should take notes.

Next meeting date and time: Members agreed that the next meeting of the P & I would follow the April meeting of the ARC.

GENERAL BUSINESS:

Discussion re Relocation paper and meeting with ARC in April : Members noted that the paper has been circulated to the ARC and will be discussed at the next ARC meeting. Members fully supported forwarding the paper to the ARD for discussion.

Discussion re Refurbishment paper: Members agreed that whilst both papers with briefing notes etc should be forwarded to the ARC, that it was inappropriate to send them to the ARD. Mike is to remove briefing notes and format both as a discussion paper with bullet points for discussion. The drafts will be circulated to P & I members for approval before sending to the ARC.

Discussion re Re-sale paper: As above

ANY OTHER BUSINESS

Discussion re Capital Replacement Fund – Rod Sinclair: Discussion focused on the payment made under contracts after 2017 that includes a payment of 3% in addition to the monthly payment of the CRF fee. Members noted that maintaining adequate funding is essential. Rod will provide further input for the Resale paper on this topic.

Discussion re Quantity Surveyors Report. Members fully supported Brian Morris's initiative to delay discussion with the ARD for a fortnight from receipt of the QS document to allow time for analysis. Members expressed severe dissatisfaction with the time delay between production of the report in May 2022 and receipt by the ARC.

Discussion re Insurance Policy: Members are very concerned about the delay in receiving the briefing on the Applewood Insurance Policy. The situation is exacerbated by events at Riverview where it appears that inadequate coverage has been provided for catastrophic events. Bob Slater will draft a letter to the ARD requesting urgent attention to finalising the matter.

The meeting closed at 11.20 am

Mike Reece, Chair