

Agenda - OCR Residents Quarterly Meeting

ITEM	DESCRIPTION	LEAD
2.0	Business arising from the minutes	
2.1	Review of actions and updates from previous minutes – some items to be held over to later agenda items for expediency.	Chair
2.1.1	OCR East development. Refer to 8.1.1	Chair
2.1.2	Black phones (intercoms). Refer to 8.1.1	Chair
2.1.3	Activities Centre upgrade. Refer to 8.1.1	Chair
2.1.4	Facilities usage and booking. Closed	Chair
2.1.5	Water meter reading fee. Refer to 8.1.1	Chair
2.1.6	Site fees equalisation. Refer to 8.1.1	Chair
3.0	CORRESPONDENCE	Chair
3.1	Correspondence in	Chair
3.1.1	Management update. Refer to 8.1.1	Chair
3.1.2	Bowls committee maintenance report.	LG
3.1.3	Other	Chair
3.2	Correspondence out	Chair
3.2.1	Management meeting Minutes. Refer to 8.1.1	Chair
3.2.2	Other	Chair
4.0	BUSINESS HELD OVER FROM PREVIOUS MEETING	Chair
4.1	Items understood to be missed from the previous meeting (shortened agenda) have been included @ 2.1 above.	Chair
4.1.1	Other	Chair
5.0	NOTICE OF MOTION	Chair
5.1	Notice of motion received.	Chair
5.1.1	Notice 1. Changing Residents Committee Numbers	RM
5.1.2	Notice 2. Changing wording in constitution @ 3.8 - timely fashion	RM
6.0	MOTION FROM THE FLOOR	RM
6.1	Call for any motions from the floor.	RM
7.0	GENERAL BUSINESS	Chair

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ITEM	DESCRIPTION	LEAD
7.1	Residents Committee General Business	Chair
7.1.1	Nomination of additional committee members	Chair
7.2.1	Residents Committee communication via grapevine	LG
7.2.3	Dog park – way forward	LG
7.2.4	Activities Centre Changes – way forward	RM
7.2	General Business from the floor	Chair
7.2.1	Call for general business from the floor	Chair
8.0	REPORTS	Chair
8.1	Residents Committee interaction with Operator	Chair
8.1.1	Review minutes of January meeting and progress since that meeting.	RM
	Business arising from the Residents Committee interaction with Operator report	RM
8.2.1	Residents Committee other business (Reports)	Chair
8.2	Report from Social Committee	Chair
8.2.1	Business arising from the Social Committee report	Chair
8.3	Report from Bowls Committee	Chair
8.3.1	Business arising from the Bowls Committee report	Chair
8.4	Other reports	Chair
8.4.1	Business arising from Other reports	Chair
9.0	NEXT MEETING	Chair
9.1	Date for next meeting	Chair
10.0	MEETING CLOSURE	Chair
10.1	Meeting declared closed	Chair