



Bellarine Bayside

Committee of Management Meeting

15 February 2010

Agenda

8:00am Committee Briefing

8:30am Public Meeting

1. Preliminary Matters

- 1.1 Acknowledgment of traditional owners of the lands
- 1.2 Apologies
- 1.3 Declarations

2. Minutes of 21 December 2009 Meeting

3. Urgent Business

4. Public Question Time

5. Business Arising

6. Health and Safety Report

7. City of Greater Geelong Report

8. Correspondence (Complete register - attached)

- #19 – Mr John Royle, Commodore, St Leonards YCMS
- further details re application for restricted Club Liquor Licence
- #28 – Mr David Marks, Indented Head Boat Shed Association
- dissatisfaction with internal review response to FOI request

9. Finance Report

10. Operation Managers Report

- Review of Summer peak season
 - Dredging of boat ramps.
 - Community Halls
 - Fire preparedness
 - Walking Track maintenance
 - New Staff.
 - Staff Training
-

- Tree management
- Community activities
- Water Management.
- General Foreshore Maintenance.
- Indented Head Foreshore Seasonal Toilet Block.
- Road Management.
- Asbestos
- Caravan Park Operations & Maintenance
- Work Planned.

11. CEO's Report

- Contracts, Permits, & Major Events
- Grants
- St Leonards Foreshore
- Indented Head Foreshore
- Portarlington Foreshore
- Committee Expression of Interest
- Victorian Coastal Awards
- Camping
- Foreshores Association
- Pt Richards Boat Launching Facility
- Community Fireworks Fund
- Indented Head Hall
- Bellarine Bayside Strategic Plan 2009 – 2018
- Indented Head Boat Shed Policy Review (draft)
- BBFCoM's Commitment to Bushfire Recovery Efforts
- Marketing / Promotions

12. General Business

13. Close of Public Meeting

Executive Meeting

1. Executive Report

Consent Agenda

- Marine Safety Victoria Grant (Pt Richards)
- CEO's diary

Strategic Agenda

- Strategic Plan

Board Agenda - nil

Next Meeting: Monday 15 March 2010