



# **Bellarine Bayside**

## **Committee of Management Meeting**

### **15 March 2010**

### **Agenda**

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#### **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. 2010 National Celtic Festival**

Presentation to the Committee by Ms Una McAlinden Festival Director

#### **3. Minutes of 15 February 2010 Meeting**

#### **4. Urgent Business**

#### **5. Public Question Time**

#### **6. Business Arising**

#### **7. Health and Safety Report**

#### **8. City of Greater Geelong Report**

#### **9. Correspondence**

#### **10. Finance Report**

#### **11. Operation Managers Report**

- Community Halls
- Walking Track maintenance
- Staff.
- Tree management
- Community activities
- Cultural Heritage Management Planning for the entire foreshore
- Water Management.

- General Foreshore Maintenance.
- Public Toilet Block Maintenance
- Indented Head Tennis court
- Road and Car Park Management.
- Asbestos
- Caravan Park Operations & Maintenance
- Work Planned.

## **12. CEO's Report**

- Contracts, Permits, & Major Events
- Grants
- Committee Expression of Interest
- Camping
- Foreshores Association
- Pt Richards Boat Launching Facility
- Community Fireworks Fund
- Indented Head Hall
- Indented Head Boat Shed Policy Review
- Marketing / Promotions

## **13. General Business**

## **14. Close of Public Meeting**

# **Executive Meeting**

## **1. Executive Report**

### **Consent Agenda**

- CEO's diary

### **Strategic Agenda**

- Strategic Plan

### **Board Agenda**

- Climate Change

**Next Meeting: Monday 19 April 2010**