



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

10 August 2018

Present: Dr Sandra Brizga (Chair), John Hartigan, Mel Rogers, Dr Kenneth Latta, Jennifer Lilburn

Apologies: Gregory Lewis, Helene Cameron

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair reported that she did not attend any activities representing Bellarine Bayside since the last Committee meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report discussing key items such as Indented Head Community Hall, delay in Parks Hall management handover and the recent storm damage along the foreshore.

Indented Head Boat Club Lease and Licence

The Committee approved the Chair and CEO to execute the new lease. The CEO will continue negotiations with the Club regarding their request for a new licence.

Indented Head Yacht Club Lease and Licence

The Committee approved the Chair and CEO to execute the new lease. The CEO will continue negotiations with the Club regarding the terms of their licence.

Cleaning Contract

The Committee noted the current status of the tender process for the new contract and agreed to delegate the signing of the new cleaning contract to the Chair and the CEO.

Planning Workshop presentation

The Manager Planning, Strategy and Reform gave a presentation on the 3-5 year outlook on strategic planning for environment and coastal management.

June 2018 Financial Report

The Committee noted the positive preliminary financial report for June 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO