



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

11 May 2018

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

Apologies: Christopher O'Neill,

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair reported on her activities representing Bellarine Bayside since the last meeting advising that members of the Committee and Senior Management Team attended a VMIA risk management workshop.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report discussing key items such as the completion of the holiday season, currently foreshore projects, the resignation of the Operations Manager and the current recruitment process for this position.

Parks Hall Update

The Committee noted the current status of the lease negotiations of Parks Hall.

Review of the Northern Bellarine Foreshore Plan 2012

The Committee discussed the emerging process of the review of the northern Bellarine Foreshore Plan that will be occurring over the next 18 months.

February 2018 Financial Report

The Committee accepted the financial report for March 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO