



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

12 October 2018

Present: Dr Sandra Brizga (Chair), Mel Rogers, Gregory Lewis, Helene Cameron

Apologies: John Hartigan, Dr Kenneth Latta, Jennifer Lilburn,

Supported by Bellarine Bayside's Senior Management Team.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as dog management, state government grants, the 2018 Annual Community Meeting to be held on the 26th November, Parks Hall and W.G. Little Reserve playground.

Annual Review of Risk Appetite

The Committee approved proposed changes to the organisation's Risk Appetite statements.

Indented Head Community Hall roof and associated works contract.

The Committee noted the current status in the process to replace the roof, guttering and walls of the hall and agreed to the signing of the works contract by the Chair and the CEO. Works will commence mid-November and conclude mid-December.

2017/18 Annual Report

The Committee adopted the 2017-18 Annual Report.

August 2018 Financial Report

The Committee accepted the preliminary financial report for August 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO