



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

13 April 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 including attending a meeting with other Category One Committees of Management chairs and CEOs. A common theme amongst Committees is aging power supply.

### **CEO's Organisational Report**

The Acting Chair, Nick Wynn, spoke to the CEO's organisational report discussing key items such as communication and engagement, lease and licence updates and foreshore works and activities including dog management, groyne trials, new fish cleaning tables. Wrathall Reserve toilet block replacement and a marine infrastructure condition audit.

### **Committee Planning Workshop**

The Committee noted the paper discussing the outline for the upcoming Planning Workshop.

### **February 2018 Financial Report**

The Committee accepted the financial report for February 2018.

**Ends...**



Dr Sandra Brizga  
Chair



John Nankervis  
CEO