



13 July 2018

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

**Apologies:** Nil

Supported by Bellarine Bayside's Senior Management Team.

### **Chair's Welcome**

The Chair reported on her activities representing Bellarine Bayside since the last meeting which included attending the National Celtic Festival.

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

The CEO, John Nankervis, spoke to his organisational report discussing key items such as Indented Head Community Hall, Parks Hall management handover, coastal trail works and drone monitoring partnership with Deakin University.

### **Draft 2018/19 Budget**

The Committee approved the financial budget for 2018/19.

### **Dog Orders Update**

The Committee were updated on the northern Bellarine Dog Orders review process and agreed to an amendment of the Committee endorsed orders referred to CoGG in Sept 2017 by replacing the Dogs Prohibited Zones at Portarlington with a Dogs off-Leash Zone.

### **CFA site – Optus Tower Proposal**

The Committee consented to a proposed sub-lease regarding the installation of Optus telecommunications equipment onto the proposed CFA tower subject to conditions including the issuing of a Planning Permit by the council if one is required

### **Coastal Management Plan Update**

The Committee noted the progress being made in the development of the project brief to undertake the development of a new Coastal Management Plan.

### **Planning Workshop presentation**

The CEO gave a presentation on the current 3-5 year organisational strategic priorities.

### **June 2018 Financial Report**

A verbal status report was provided by the Finance and Business Manager outlining a very positive end of year financial position.

**Ends...**



Dr Sandra Brizga  
Chair



John Nankervis  
CEO