



13 September 2019

Present: Mel Rogers (Chair), John Hartigan, Gregory Lewis, Dr Kenneth Latta, Helene Cameron, Cam Quinten, Nicole Newman, Sheena Walters, Richard Davies

Apologies: Dr Sandra Brizga

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the Wadawurrung as the traditional owners of the land on which the meeting is held.

She also reported on her activities representing Bellarine Bayside since the previous meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as the foreshore café/restaurant expression of interest process, the commencement of the Portarlington Holiday Park Spring mini-season and the Indented Head boat sheds renovations.

Coastal and Marine Management Plan – Update #8

The Committee noted the contents of the paper presented at the meeting and provided feedback to the project team on the CMMP draft vision, goals and key strategic directions and actions.

Victorian Regional Channels Authority – Proposed Tower

The Committee noted the contents of the paper. The proposal is still in its early stage.

Pt Richards Boat Ramp Precinct – Better Boating Victoria

The Committee noted the contents of the paper which outlined the proposed study into the weed and sand build up on the boat ramp and the proposed expansion of the parking area. A Communication and Engagement Plan is currently being developed by Better Boating Victoria.

Town Planning Application – 49 Newcombe Street, Portarlington

The Committee noted the contents of the paper.

2019-2022 Statement of Expectations

The Committee approved the proposed response to the 2019-2022 Statement of Expectation (SOEs). The SOE will now be posted on the Bellarine Bayside website.

July 2019 Financial Report

The Committee accepted the financial report for July 2019.

Ends...



Mel Rogers
Chair



John Nankervis
CEO