



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

14 December 2018

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

Apologies: John Hartigan

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 Remembrance Day event in Portarlington and Bellarine Bayside's Annual Community Meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as the advertisement of the Communications and Engagement job vacancy, the finalising of the Parks Hall lease with the City of Greater Geelong, The Anchorage Bellarine Festival event and the completion of the Indented Head Community Hall works.

Portarlington Sailing Club Lease and Licence

The Committee discussed the key conditions and terms of a new lease and licence.

Portarlington Holiday Park – power supply update

The Committee were given an update on the analysis of the power-supply network at the Portarlington Holiday Park and an explanation of the options for upgrading the power network.

Accommodation Study - update

The Committee noted the progress being made on the implementation of the Camping and Accommodation Strategy which included investigations on expanding the roofed accommodation options.

October 2018 Financial Report

The Committee accepted the preliminary financial report for October 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO