



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

14 September 2018

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

Apologies: N/A

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair reported that she did not attend any activities representing Bellarine Bayside since the last Committee meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as dog management, public places rejuvenation, W.G. Little Reserve playground design, the Indented Head Community Hall and holiday parks works and activities.

Annual Review of Risk Appetite

The Committee discussed the organisation's Risk Appetite statements, which are part of the Bellarine Bayside Risk Management Plan.. This will be further reviewed at a future Risk and Finance Sub-Committee meeting.

Coastal Management Plan

The Committee received an update on the Coastal Management Plan review process.

Indented Head Boat Club Lease and Licence

The Committee approved the Chair and CEO to execute the new licence.

Indented Head Yacht Club Lease and Licence

The Committee approved the Chair and CEO to execute the new licence.

Coastal Monitoring

The Committee watched a presentation on coastal monitoring using drones. A community drone monitoring program will be rolled out in partnership with Melbourne University and will be carried out by trained volunteers. This data will then be used to assist in addressing any significant coastal erosion issues.

Farewell to Nick Wynn

On behalf of the Committee, the Chair thanked Nick Wynn, outgoing Manager Planning, Strategy and Reform, for his hard work and contribution to Bellarine Bayside and wished him all the best in his new position.

July 2018 Financial Report

The Committee noted the positive preliminary financial report for July 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO