



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

8 February 2019

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

Apologies: Gregory Lewis, Helene Cameron

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair advised that the CEO, John Nankervis, has been appointed for a further 3 years.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as the W. G. Little Reserve playground, Portarlington Sailing Club Lease and Licence, The Anchorage Bellarine Festival event, Dog Management and also the very positive holiday parks works and activities.

Coastal Management Plan – Update #2

The Committee noted the contents of the paper presented at the meeting. The public aspect of the project will commence prior to Easter with the release of the Discussion Paper.

Portarlington Holiday Park – power supply update

The Committee approved the estimated budget (including the purchase of High Voltage Kiosks) for the High Voltage upgrade and also the tendering and procurement of the project.

Review of Gifts, Benefits and Hospitality Model Policy

The Committee noted the contents of the paper presented at this meeting and endorsed the DELWP position on the key aspects of compliance with the model policy.

December 2018 Financial Report

The Committee accepted the financial report for December 2018.

Ends...



Dr Sandra Brizga
Chair



John Nankervis
CEO