



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

9 August 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 congratulated and welcomed the four new Committee members and the five re-appointed members. The Chair advised that she attended the morning tea at Indented Head Community Hall for the official unveiling of the hall renovations.

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

The CEO, John Nankervis, spoke to his organisational report which discussed key items such as Sirens Boathouse, current foreshore works, the recent community planting days and the current major projects including Portarlinton Holiday Park power supply and the new playground construction at W. G. Little Reserve.

### **Coastal Management Plan – Update #7**

The Committee noted the contents of the paper presented at the meeting. The Committee discussed a range of topics in relation to the development of the plan.

### **Premises formerly known as Rockwall @ the Pier.**

The Committee agreed to conduct an Expression of Interest process for new tenants to operate café-restaurant/tourism services in the building formerly known as Rockwall.

### **Sublease Parks Hall**

The Committee approved the subletting of the nominated section of Parks Hall to the Portarlinton Neighbourhood House in accordance with the draft agreement.

### **Planning Scheme Amendment C394**

The Committee noted the contents of the paper presented at the meeting and discussed coastal consent and planning permits.

### **June 2019 Financial Report**

The Committee accepted the financial report for June 2019.

**Ends...**



Mel Rogers  
Chair



John Nankervis  
CEO