



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

9 March 2018

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

**Apologies:** Christopher O'Neill, Jennifer Lilburn

Supported by Bellarine Bayside's Senior Management Team.

### **Chair's Welcome**

The Chair reported on her activities representing Bellarine Bayside since the last meeting including meeting with the Indented Head Community Association and attending the Portarlington Safe Harbour Launch.

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

The CEO, John Nankervis, spoke to his organisational report discussing key items such as the recent summer season, lease and licence updates and foreshore works and activities.

### **Risk Management Plan – background explanation**

The Committee were provided with an overview of the Bellarine Bayside's Risk Management System noting the approach being taken on managing potentially high organisational risk issues.

### **Portarlington Holiday Park – power supply emerging issue**

The Committee noted the report discussing the growing demand of power at the Portarlington Holiday Park and the current options being assessed to address this issue.

### **2018 DELWP Statement of Expectations**

Discussion was made regarding the recently released SOE and, in particular, the 9 priorities.

### **January 2018 Financial Report**

The Committee accepted the financial report for January 2018.

**Ends...**



Dr Sandra Brizga  
Chair



John Nankervis  
CEO