



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

10 November 2017

**Present:** John Hartigan (Deputy Chair), Helene Cameron, Dr Kenneth Latta, Gregory Lewis, Jennifer Lilburn, Christopher O'Neill, Mel Rogers

**Apologies:** Dr Sandra Brizga (Chair)

Supported by Bellarine Bayside's Senior Management Team.

### **Chair's Welcome**

On behalf of the Chair, the Deputy Chair reported on the Chair's activities representing Bellarine Bayside since her commencement.

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

The CEO, John Nankervis, spoke to his organisational report discussing key items such as the current status of the Portarlington Safe Harbour works, Portarlington Holiday Park cabin occupancy and the sale of Twelve Month Permit vans.

### **Membership of Standing Sub-Committees**

The Committee nominated and approved new members and the Chair of the Risk, Audit and Finance Sub-committee and a new member of the Governance and Remuneration Sub-committee.

### **Annual Community Meeting**

Discussion was made on the objectives and running of the Annual Committee Meeting. This year's meeting is to be held on 30 November, 5.30pm at the Indented Head Community Hall.

### **September 2017 Financial Report**

The Committee accepted the financial report for September 2017.

***This was the first meeting of the newly appointed Committee members. Bellarine Bayside warmly welcome our new Committee members.***

**Ends...**



Dr Sandra Brizga  
Chair



John Nankervis  
CEO