



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

13 December 2019

Present: Mel Rogers (Chair), John Hartigan, Dr Kenneth Latta, Dr Sandra Brizga, Cam Quinten, Sheena Walters, Helene Cameron

Apologies: Richard Davies

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the Wadawurrung as the traditional owners of the land on which the meeting is held.

She also reported on the Chair's activities representing Bellarine Bayside since the previous meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke on behalf of the CEO's organisational report which discussed key items such as the appointment of the new Finance and Business Manager, the release of the CMMP draft, PHP power supply, the Pt Richards Flora and Fauna Reserve Haiku Trail and the openings of both Pier Street Café and Sirens Boatshed.

Point Richards Boating Facility Upgrade

The Committee noted the contents of the paper discussing the status of the community consultation on the proposed upgrades to the boating facilities at Pt Richards, which included expansion to the Pt Richards car and trailer park facility.

Coastal Marine Management Plan – Update #10

The Committee noted the progress made in the development and release of the Coastal and Marine Management Plan and, in particular, the public release of the draft plan.

October 2019 Financial Report

The Committee accepted the financial report for October 2019.

Ends...



Mel Rogers
Chair



John Nankervis
CEO