



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

13 March 2020

Present: Dr Sandra Brizga, Helene Cameron, Richard Davies, John Hartigan, Nicole Newman, Cam Quinten, Mel Rogers (Chair), Sheena Walters

Apologies: Dr Kenneth Latta, Greg Lewis,
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 reported that she attended a DELWP CoM chair leadership program and has been facilitating the CEO recruitment process.

CEO's Organisational Report

The CEO, John Nankervis, spoke on behalf of the CEO's organisational report and discussed key items such as the recommencing of the Portarlington Holiday Park power supply project, the Jade Tiger Abalone Licence, the Coronavirus (COVID-19) situation and the proposed upgrade to the Bellarine Bayside website.

Coastal Marine Management Plan – Update #12

The Committee noted the contents of the paper discussing the analysis of feedback received from the Draft CMMP community consultation. Comments from DELWP are yet to be received. When this occurs the Plan will be updated to reflect the feedback and presented to the Committee for adoption.

Risk Management Plan – Review of Risk Matrix

The Committee approved the amended Risk Register Matrix (March 2020).

Indented Head Boatsheds

The Committee approved an extension of time allocated for Indented Had Boatshed licensees of boatsheds 24 and 26 to continue to complete renovation works by the end of November 2020.

January 2020 Financial Report

The Committee accepted the financial report for January 2020.

Ends...



Mel Rogers
Chair



John Nankervis
CEO