



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

8 November 2019

**Present:** John Hartigan (Acting Chair), Dr Kenneth Latta, Dr Sandra Brizga, Cam Quinten, Sheena Walters, Richard Davies, Helene Cameron

**Apologies:** Mel Rogers (Chair), Nicole Newman, Gregory Lewis  
Supported by Bellarine Bayside's Senior Management Team.

### **Chair's Welcome**

The Acting Chair acknowledged the Wadawurrung as the traditional owners of the land on which the meeting is held. He also reported on the Chair's activities representing Bellarine Bayside since the previous meeting.

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

The Acting CEO, Rod Newnham, spoke on behalf of the CEO's organisational report which discussed key items such as the Finance and Business Manager recruitment, CMMP draft, PHP power supply and the new playground.

### **Tariffs 2020-21**

The Committee approved the general holiday park tariff and fee increase for season 2020/21 of 2.85%.

### **Former Rockwall Café Premises – proposed lease and licence**

An updated resolution was approved by the Committee regarding the appointment of the proprietors of Noir Restaurant as the preferred tenant for the premises on the Portarlinton Harbour and to agree to the CEO and Chair signing of a lease and licence subject to the conditions outlined in the paper presented at October meeting.

### **September 2019 Financial Report**

The Committee accepted the financial report for September 2019.

### **Michael Hodges retirement**

On behalf of the Committee, the Acting Chair thanked Mike for his contribution to Bellarine Bayside over the past 5 years particularly for his high standard of reporting and his excellent handling of the organisation's finances.

**Ends...**



Mel Rogers  
Chair



John Nankervis  
CEO