



Present: Diane James AM (Chair), Therese Cotter, Graeme McGregor AO, Elaine Carbines, Lindsay Ellis, John Hartigan

Apologies: Steve Griffin, Mel Rogers

Supported by Bellarine Bayside's Senior Management Team

Chair's Welcome

The Chair reported on her activities representing Bellarine Bayside since the last Committee Meeting.

On behalf of the Committee, the Chair congratulated management and staff of Bellarine Bayside on how well the tree issue was handled. John Nankervis advised that the project was completed on budget and under time and the general feedback from campers has been positive with minimal damage to vans.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report discussing the recent tree removals and the preparations for the summer season. Discussion was made regarding coastal erosion issues and options for mitigation.

Proposed approach to establishing rental valuations

Discussion was made regarding a proposed model to align the annual rent for leases with community based clubs. The Committee acknowledged the model will see improved management and relationships.

Point Richards Master Plan

The Committee endorsed the Final Concept Plan for the improvement works at Point Richards. Changes were made (particularly in relation to car parking) as a result of submissions from interested parties.

Animal Management Policy

A draft policy has been developed to give clear definitions of the dog and horse management along the Northern Bellarine Peninsula. The draft will be released to the public for comment in February 2017.

PPB Advisory Report Quarterly Update

The Committee noted the significant progress that has been made in completing the actions arising from the report.

Camping and Accommodation Strategy

The Committee endorsed the release of the Public Brochure which will be made available to the public from 19 December 2016. Opportunities for the public to attend information sessions are planned for early 2017.

October 2016 Financial Report

Graeme McGregor AO advised that it is expected that Bellarine Bayside will achieve the forecast budget.

Ends...



Diane James AM
Chair



John Nankervis
CEO