



3 February 2017

**Present:** Diane James AM (Chair), Graeme McGregor AO, Elaine Carbines, John Hartigan, Steve Griffin, Mel Rogers

**Apologies:** Therese Cotter

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. The Chair has acknowledged the resignation of Lindsay Ellis from the Committee and advised that he will be thanked for his service at an appropriate time.

On behalf of the Committee, the Chair thanked management and staff for an excellent summer season and also thanked everyone who attended the Camper Connections BBQs.

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

The CEO, John Nankervis, spoke to his organisational report discussing the summer camping period, the Portarlington Pier parking, the upcoming auction of the licence to Boatshed 11, the success of the Portarlington Mussel Festival and the Parks Hall negotiations with the City of Greater Geelong.

### **Results of Camper Connections BBQs**

Committee and management met with campers at three of our holiday parks in late January. Campers gave positive feedback in relation to their camping experiences as well as suggestions for improvements. A common concern raised by campers was children on bikes around the parks.

### **Port Pier Cafe**

The CEO gave a brief clarification on the current discussions relating to the lease/licence of the Port Pier Café and the future development of the Portarlington Pier precinct as part of the Portarlington Safe Harbour Master Plan.

### **Camping and Accommodation Strategy Progress Report**

The Strategy is currently in the community and camper engagement phase with interested campers and members of the public completing surveys. Three recent listening post engagement events have been also been well attended along the coast. The consultancy team will present their report to the Committee at the April meeting.

### **Jade Tiger Abalone Licence**

The Committee resolved to give its authorisation to formally commence negotiations for a 10 year licence with Jade Tiger Abalone for its pipes through the foreshore reserve.

### **December 2016 Financial Report**

The Committee accepted the financial report for December 2016.

**Ends...**



Diane James AM  
Chair



John Nankervis  
CEO