



**Bellarine  
Bayside**  
Coastal Management

Diane James AM  
Chair



## Committee Meeting **SUMMARY** 3 June 2016

**Present:** Diane James AM (Chair), Therese Cotter, Paul Simmons, Graeme McGregor AO, Lindsay Ellis, Steve Griffin.

**Apologies:** Elaine Carbines

Supported by Bellarine Bayside's Senior Management Team & Executive Support Officer

### **Chair's Welcome**

The Chair of Bellarine Bayside Foreshore Committee of Management, Diane James AM, highlighted Bellarine Bayside's recent achievements in completing comprehensive Asset Management and Risk Management Plans. The Chair also outlined that these major achievements have addressed key governance recommendations as outlined in the PPB Advisory Review, and enabled the organisation to establish a strong strategic framework for future planning.

### **National Celtic Festival**

Una McAlinden, Director of the National Celtic Festival, made a presentation to the Committee regarding the upcoming event on the Queen's Birthday Long Weekend. Una thanked Bellarine Bayside for its long history as a Principal Community Partner of the event and expressed the desire to continue this successful partnership into the future.

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

The CEO, John Nankervis, spoke to his organisational report, discussing the recent successful camping season and outlined the implementation of an extensive parks and foreshore works program.

### **New Minister - Hon. Lily D'Ambrosio**

The Committee discussed the recent Victorian State Government appointment of the Hon. Lily D'Ambrosio as Minister for Energy, Environment and Climate Change.

### **Annual Community Meeting**

The Committee held initial discussions on development of the 2016 Annual Community Meeting, which is proposed to be held in late October. A survey of last year's attendees will be conducted as part of the preparation for this year's event.

### **April 2016 Financial Report**

Mike Hodges, Finance and Business Manager, identified a strong April financial result. The key indicators were positive, with the organisation in a solid end of financial year cash position.

**Ends...**