



# Bellarine Bayside

Coastal Management

## Committee Meeting SUMMARY

4 August 2017

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

**Apologies: N/A**

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.

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

The CEO, John Nankervis, spoke to his organisational report discussing key items such as leases and licences, including the decision on the successful new tenant for the building previously known as the Port Pier Cafe, the current foreshore and holiday parks works/activities and communication and engagement.

### **Camping and Accommodation Strategy- Public Brochure**

The Committee approved the public release of the brochure which will outline the Strategy's four key initiatives.

### **Dog Orders Update**

The Orders were revised after analysis of public submissions and meetings with a number of groups. The Committee approved the revised Orders which will now be referred to CoGG for adoption.

### **Parks Hall**

The CEO updated the Committee on the progress of the Parks Hall lease negotiations.

### **Annual Financial Report**

The Committee adopted the 2017 Financial Report

### **Draft 2017/18 Budget**

The Committee approved the financial budget for 2017/18 and noted the forward estimates for 2018/19 and 2019/20.

### **June 2017 Financial Report**

The Committee accepted the financial report for June 2017.

***This was the final meeting of the interim committee. Bellarine Bayside sincerely thank the outgoing members for their invaluable service. The appointment of the new committee members will be announced soon.***

**Ends...**



Diane James AM  
Chair



John Nankervis  
CEO