



Bellarine Bayside

Coastal Management

Committee Meeting **SUMMARY** 4 March 2016

Present: Diane James AM (Chair), Therese Cotter, Steve Griffin (via teleconference), Elaine Carbines, Lindsay Ellis (abstained from portions of meeting relating to Parks Hall and Pt Richards), Graeme McGregor AO, Paul Simmons.

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, discussed her attendance at a 2 day DELWP seminar on Board Director development and governance, with an emphasis on ensuring Director's compliance with Conflicts of Interests, perceived and real.

The Chair also reflected on the successful media launch with the Minister on Monday 22 February 2016 of the State Government's \$520,336 investment into recreational boating infrastructure for the Bellarine.

PPB Draft Implementation Plan

The CEO, John Nankervis, reported to the Committee that of the 25 actions outlined in the 2015 PPB Advisory Review, 18 are underway or completed. The Committee were pleased with the progress and approved the Draft Implementation Plan.

Planning for 2016/17

The CEO, John Nankervis, outlined the Senior Management Team's development of Bellarine Bayside's budget and work plan for 2016/17 and movement toward a 3 year plan.

Point Richards

The Committee discussed the report as tabled by Nick Wynn, Manager Projects and Planning, and the challenges in managing the ramp into the future. The Committee discussed the need to do further work on proposed options. It acknowledged that a comprehensive community engagement strategy would be required as part of these options.

Portarlington Safe Harbour Project Stage 2

Chris Hardman, Regional Director at Parks Victoria, outlined the Safe Harbour Project, its relationship to the Northern Bellarine Foreshore Masterplan, and the integration of the foreshore and harbour in the future. He highlighted the long-term benefits to aquaculture-business communities, increased local amenity in regards to safe-harbour marina berths, and possible future tourism growth opportunities for the region.

January 2016 Financial Report

Mike Hodges, Finance and Business Manager, spoke to the January report highlighting Bellarine Bayside was ahead of forecast budgeted revenue. He reflected that growth for February was also looking strong, with occupancy levels in the holiday parks looking good and the proposed re-opening of Taylor Reserve for the Long Weekend and Easter.

Ends...