



5 August 2016

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

**Apologies:** Elaine Carbines, Graeme McGregor AO.

Supported by Bellarine Bayside's Senior Management Team

### **Chair's Welcome**

The Chair of Bellarine Bayside Foreshore Committee of Management, Diane James AM, indicated that two new members will join the Committee in late August. Paul Simmons, who is leaving the Committee, was thanked for his contribution to the Committee over his two terms as a member.

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

The CEO, John Nankervis, spoke to his organisational report discussing the ferry trial and the implications for land-based management (e.g. parking), particularly during summer. He also outlined the extensive parks and foreshore works program that has begun for this financial year.

### **PPB Implementation Plan**

Considerable progress has been made in the implementation of actions cited in the PPB independent review report. Twenty-four of 25 separate actions are complete or underway.

### **Steeles Rock Jetty**

Minister for Ports, Luke Donnellan has provided State Government funding through the Boating Safety and Facilities Program to rebuild the Steeles Rock jetty in Portarlington following an arson attack.

### **Draft 2016/17 Budget**

The Committee discussed the draft budget and acknowledged the level of detail and the vast improvement over the past 12 months.

### **Annual Community Meeting**

The Annual Community Meeting will be held on Thursday 27 October at 5.30pm, this decision was according to the survey feedback from 2015 attendees. The Annual Report will be made available at least a week prior to the ACM.

### **Agreement with City of Greater Geelong**

Bellarine Bayside has reached a collaborative agreement on a program of works with City of Greater Geelong supported by the Acting CEO of CoGG.

### **June 2016 Financial Report**

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

### **Ends...**



Diane James AM  
Chair



John Nankervis  
CEO