



Present: Diane James AM (Chair), Therese Cotter, Steve Griffin, Elaine Carbines (via teleconference)

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, formally welcomed John Nankervis to the role of Chief Executive Officer.

Camper Connections

The Chair thanked the entire Bellarine Bayside team for their facilitation of the successful Camper Connections held in mid-January. The Camper Connections were an opportunity for the Committee to informally meet and chat with the camping community. The overall positive feedback from these evenings will be combined with camper survey responses to form a general overview of current camper concerns.

PPB Review of Bellarine Bayside

John Nankervis, CEO, provided a summary of progress on the PPB Report's recommendations to the Committee and suggested a draft Implementation Plan as the next step in response to address the recommendations.

Indented Head Boat Club & Indented Head Yacht Club Lease/Licence Agreement

The Committee discussed the lease/licence terms requested by both the Indented Head Yacht and Boat clubs and acknowledged the historical usage of the foreshore by both clubs. The Committee considered the issues surrounding long-term tenure on the Northern Bellarine foreshore and how future planning for the Placemaking project may influence the draft licence definition. It was discussed that long-term tenure for both clubs was widely supported during community consultation processes.

Portarlinton Sailing Club Lease

The Committee further discussed the issues surrounding the Portarlinton Sailing Club's wish to have a long-term lease arrangement drafted, taking into account coastal adaptation land management issues.

December 2015 Financial Report

Mike Hodges, Finance and Business Manager, spoke to the report highlighting that despite timing issues in regards to grant revenue, Bellarine Bayside was up on budget. Expenses were down in December and cash levels were up in both December and January.

Ends...