



Bellarine Bayside

Coastal Management

Committee Meeting SUMMARY

7 April 2017

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

Apologies: Nil

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 including the recent Boatshed licence auctions. The Chair also reported on the current status of the appointment process for the incoming Committee.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report discussing key items such as the Indented Head Boatsheds and the current foreshore and holiday parks works/activities.

Camping and Accommodation Strategy

The Committee noted the outputs from the consultancy team's final report presented at the meeting. Senior Management will prepare an implementation plan for the Committee's approval at a future meeting.

Portarlington Safe Harbour Update

The CEO reported on the development of the Foreshore Precinct and advised that the existing Harbour Development Steering Committee will continue for the future planning of the Foreshore Precinct.

Port Pier Café Lease

The Committee approved the proposal to seek interest through a public tender process for a suitable business to operate a Cafe/Kiosk within the building currently occupied by the Port Pier Café.

End of Season

The Holiday Parks Manager, Rod Newnham, reported on the successful 2016/2017 holiday season. Particular discussion was made around the issue of hard rubbish being left in the parks by campers.

Ferry Parking Trial

The CEO discussed the outcome of the ferry parking trial. He noted that this will be further addressed through the Portarlington Safe Harbour Master Plan however interim options to improve the situation will be explored prior to the next holiday season.

Parks Hall

The Committee approved the CEO to enter into negotiations with CoGG to develop a draft lease for Parks Hall. It noted that there is a need for consideration given to current users and management of bookings

February 2017 Financial Report

The Committee accepted the financial report for February 2017.

Ends...



Diane James AM
Chair



John Nankervis
CEO