



7 October 2016

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

Apologies: No apologies

Supported by Bellarine Bayside's Senior Management Team

Chair's Welcome

The Chair of Bellarine Bayside Foreshore Committee of Management, Diane James AM, updated the Committee on her activities representing Bellarine Bayside since the last meeting including the recent Stakeholder tour conducted as part of the Camping and Accommodation Strategy. The Chair welcomed new committee members, John Hartigan and Mel Rogers and new staff members, Rod Newnham and Michelle Stow.

CEO's Organisational Report

The CEO, John Nankervis, spoke to his organisational report discussing the Indented Head Boatshed licences, information regarding Boat Road management and a meeting with DELWP regarding the Marine and Coastal Act Discussion Paper.

Camping and Accommodation Strategy Progress

The stakeholder mobile workshop was very positive with good ideas coming from attendees particularly around marketing and use of the holiday parks. The community have been made aware of the project via social media and have been encouraged to register their interest.

Safe Harbour – Eastern Access Plan

Discussion was made regarding suitable options for the eastern access to the Portarlington Harbour. Parks Victoria will ensure that the community will be provided information regarding the plan.

Marine and Coastal Act Discussion Paper

The Chair discussed a recent meeting with the Chair of the Expert Panel regarding the proposed reforms to coastal management.

Annual Community Meeting

The Annual Community Meeting will be held on Thursday 27 October at 5.30pm and will showcase the Bellarine Bayside's achievements.

June 2016 Financial Report

Graeme McGregor AO advised that there has been a good start to the 2016/17 financial year.

Ends...



Diane James AM
Chair



John Nankervis
CEO