



2 June 2017

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

**Apologies:** Elaine Carbines

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.

**CEO's Organisational Report**

The CEO, John Nankervis, spoke to his organisational report discussing key items such as leases and licences, the current foreshore and holiday parks works/activities and communication and engagement.

**Camping and Accommodation Strategy Implementation Plan**

The Implementation Plan, outlining the sequence of planned initiatives over a seven year timeframe, was approved by the Committee. The new Committee, commencing in September 2017, will oversee the implementation of the plan.

**Port Pier Café Tender**

Tenders closed on 19 May and the Tender Evaluation Panel, led by the Chair and overseen by a Probity Advisor, has assessed the tender submissions and have selected a preferred tenderer. The formal approval process with DELWP will now commence.

**Fraud Policy**

The Committee approved the adoption of the Fraud and Corruption Prevention and Control Policy, Protected Disclosures Policy, Thefts and Losses Policy and the Fraud Risk Register.

**Dog Orders Update**

An out-of-session paper will be submitted to the Committee outlining any potential changes to the Orders after the CoGG consultation period ceases on 9 June.

**Harbour Dredging**

Dredging of the Portarlington Harbour and relocation of sand along various sites on the Portarlington foreshore will commence in June 2017.

**Pt Richards Tender**

The contractor tendering process for the Pt Richards Boar Ramp and Car Park Construction closed on 28 April. The Committee approved the awarding of the contract to the selected tenderer. Works are due to commence in July 2017.

**April 2017 Financial Report**

The Committee accepted the financial report for April 2017.

**Ends...**



Diane James AM  
Chair



John Nankervis  
CEO