



17 April 2020

Meeting held via Zoom due to social distancing requirements

Present: Dr Sandra Brizga, Helene Cameron, Richard Davies, John Hartigan, Dr Kenneth Latta, Greg Lewis, Nicole Newman, Cam Quinten, Mel Rogers (Chair), Sheena Walters

Apologies: N/A

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the Wadawurrung as the traditional owners of the land on which the meeting is held.

She reported that she has been in ongoing discussion with the CEO in regards to the impact of the Covid-19 situation on Bellarine Bayside and has also been facilitating the CEO recruitment process.

CEO's Organisational Report

The CEO, John Nankervis, gave an update of Bellarine Bayside's response to the Covid-19 situation including the closure of the holiday parks and foreshore assets, review of the projects program and staffing situation. These closures are having a significant impact on the revenue of the organisation and expenditure reductions are occurring across many areas. Key priority works and services will continue due to the majority of the foreshore reserve still being accessible.

The Committee expressed their gratitude for the work the Senior Management team and staff have undertaken during this difficult period.

February 2020 Financial Report

The Committee accepted the financial report for February 2020.

Ends...



Mel Rogers
Chair



John Nankervis
CEO