



12 JUNE 2020

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

Apologies: Greg Lewis

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the Wadawurrung and Wurundjeri as the traditional custodians of the lands on which the Committee members were meeting.

CEO's Organisational Report

The CEO, John Nankervis, spoke on behalf of the CEO's organisational report and discussed key items such as the reopening of the Portarlington Holiday Park (PHP), new webcams at St Leonards, Indented Head and Pt Richards boat ramps, major projects and the PHP power upgrade.

Coastal and Marine Management Plan – update #14

The Committee noted the update on the CMMP.

DELWP Beach Renourishment Program

The Committee were given a presentation by DELWP representatives on this project, due to commence in late spring.

Risk Management Plan – Quarterly Review of Risk Matrix

The Committee approved the increasing of the risk levels of *Public Health Issues* and *Workplace Safety* due to the current COVID-19 situation.

May 2020 Financial Report

The Committee accepted the financial report for May 2020.

Ends...



Mel Rogers
Chair



John Nankervis
CEO