



11 SEPTEMBER 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, Bruce Elliot, spoke on behalf of the CEO's organisational report that discussed key items such as tree damage due to the recent wind storm, changes in COVID-19 restrictions for regional Victoria, the beach renourishment program and Portarlington seawall repairs.

### **COVID-19 Financial Modelling**

The Committee discussed financial modelling in relation to COVID-19 and the impact the pandemic may have on future revenue.

### **Draft Annual Report (community version)**

The Committee noted the draft of the Annual Report which will be published prior to the Annual Community Meeting scheduled for mid-November.

### **Risk Matrix Quarterly Review**

The Committee approved the amended Risk Register. Risks updated included Public Health and Workforce due to increased controls relating to COVID-19.

### **Draft Holiday Parks COVID-19 Management Plan**

The Committee noted the draft of the plan which has been developed to support the management of COVID-19 related controls in our holiday parks.

### **August 2020 Financial Report**

The Committee accepted the financial report for August 2020.



Mel Rogers  
Chair



Bruce Elliot  
CEO