



12 FEBRUARY 2021

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: Nil

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 the peak summer period, the increase in rubbish and illegal dumping on the foreshore and incidents relating to the holiday parks.

Coastal and Marine Management Plan Update #16

The Committee approved the amended Coastal and Marine Management Plan content. The draft document will now go back to the designer before being forwarded to DELWP.

Public Interest Disclosure Policy and Procedure

The Committee approved the Public Interest Disclosure Policy and noted the Public Interest Disclosure Procedure.

Quarterly Risk Register Review

The Committee approved the amended Risk Register (January 2021) with the inclusion of three updates recommended by the Risk and Finance Sub-committee.

Priority Project Status Report

The Committee noted the information provided in the paper regarding the proposed Priority Project Status Report. This document will be presented to the Committee on a quarterly basis.

January and February 2021 Financial Report

The Committee accepted the financial reports for both January 2021 and February 2021.



Mel Rogers
Chair



Bruce Elliot
CEO