



13 NOVEMBER 2020

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

Apologies: Sheena Walters

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 COVID-19 Stay Safe Directions, holiday parks forward bookings and the planned harbour dredging at Portarlington by Parks Victoria.

2021-22 Holiday Park Fees

The Committee approved a general holiday park tariff and fee increase for season 2021/22 of 1.5%.

Draft Child Safety Policy and Procedure

The Committee approved the Draft Child Safe Policy and the Draft Child Safe Procedure.

Camping and Accommodation Strategy Implementation Plan Update

The Committee noted the report and noted that an annual update will be provided in the latter part of 2021.

TMP Invoices Breakdown of Charges

The Committee discussed and provided direction on the itemising of fees in annual TMP invoices.

October 2020 Financial Report

The Committee accepted the financial report for October 2020.



Mel Rogers
Chair



Bruce Elliot
CEO