



4 DECEMBER 2020

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 COVID-19 and the peak summer period, holiday parks forward bookings, Portarlington harbour dredging by Parks Victoria and tree damage due to a recent storm.

Draft Sustainability Plan

The Committee approved the Sustainability Plan subject to the implementation of changes made by the Committee including addressing specific comments.

November 2020 Financial Report

The Committee accepted the financial report for November 2020.



Mel Rogers

Chair



Bruce Elliot

CEO