



9 OCTOBER 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 tree management, forward bookings for the holiday parks and the PHP power supply upgrade project.

Annual Financial Report

The Committee agreed to adopt the Financial Report including its financial statements and notes in the form presented to the meeting.

Child Safety Policy

The Committee reviewed the policy and procedure presented and requested updated versions be presented at a later meeting.

PHP Masterplan Proposal

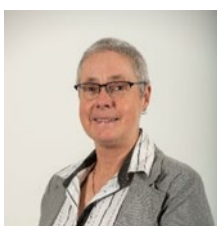
The Committee agreed to a development of a masterplan for the Portarlington Holiday Park.

Proposed KPI Framework

The Committee agreed to the proposed approach for the development, and reporting against, key performance indicators and priority project status.

September 2020 Financial Report

The Committee accepted the financial report for September 2020.



Mel Rogers
Chair



Bruce Elliot
CEO