

19 May 2023

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

Apologies: N/A

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the traditional custodians of the land 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 electrical audit, Taylor Reserve power upgrade and end of season tidy up.

Matters for Decision

Corporate Plan

The Committee approved the Bellarine Bayside Corporate Plan 2023-26.

Ethical Sourcing Policy

The Committee approved the Ethical Sourcing Policy.

Matters for Discussion

Communications, Engagement, Education and Marketing

The Committee noted the information provided at Appendix 1 of the paper.

Budget Assumptions 2023-24

The Committee noted the contents of the paper and provided feedback on the assumptions to be used as the basis for preparing the financial budget for 2023/24 and the forward estimates for 2024/25 and 2025/26.

Matters for Information

Sustainability Policies

The Committee noted the contents of the paper.

Quarterly Work Program and Priority Project Status Report

The Committee noted the information provided in the report.

March and April 2023 Finance Reports

The Committee noted the finance reports for March and April 2023.



Mel Rogers
Chair



Bruce Elliot
CEO