

16 June 2023

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

Apologies: Dr Sandra Brizga, John Hartigan

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 boat ramp improvements, vandalism in Indented Head, Sirens Boathouse EOI, Batman amenity upgrade, Indented Head boardwalk construction and successful grant activities.

Matters for Decision

Draft Budget 2023/24 and Forward Estimates for 2024/25 and 2025/26

The Committee approved the financial budget for 2023/24 and noted the forward estimates for 2024/25 and 2025/26.

Fixed Assets – Asset Management and Asset Revaluation Policies

The Committee approved the revised Asset Management Accountability Policy and Procedure and the Asset Revaluation Policy.

Portarlington Holiday Park Masterplan Consultation Timing

The Committee approved the PHP Masterplan consultation be scheduled for March/April 2024.

Review of Risk Register May 2023

The Committee approved the amended Risk Register and noted the progress in implementing recommendations from risk control analysis reports.

Matters for Discussion

No matters for discussion

Matters for Information

No matters for information

March and April 2023 Finance Reports

The Committee noted the finance reports for May 2023.



Mel Rogers
Chair



Bruce Elliot
CEO