

18 August 2023

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

**Apologies:** John Hartigan, Cam Quinten.

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 CEOs Organisational Report was taken as read.

### **Matters for Decision**

#### **Better Boating Victoria St Leonards Boat Ramp Upgrade Proposal**

The Committee provided feedback on the Better Boating Victoria proposed concept design for the St Leonards boating facility and agreed to Better Boating Victoria progressing their updated concept design.

### **TMP Family Transfers**

The Committee approved the TMP terms and conditions to be changed to reflect that where the balance of a TMP is transferred to a spouse, de facto partner, or child of the permit holder, that permit will not be renewed to the person who received the transfer.

### **Matters for Discussion**

No matters for discussion

### **Matters for Information**

#### **Annual KPI Report**

The Committee noted the Key Performances Indicator Report for 2022-23 and approved the CEO's recommended changes to the KPIs.

#### **Northern Bellarine Coastal and Marine Management Plan – Implementation Plan Progress Report**

The Committee noted the contents of the paper presented at the meeting.

### **June and July 2023 Finance Reports**

The Committee noted the finance reports for June and July 2023.



Mel Rogers  
Chair



Bruce Elliot  
CEO