

15 February 2024

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

Apologies: Greg Lewis, Nicole Newman.

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's Organisational Report was taken as read.

Matters for Decision

Portarlington Foreshore Initiative – Concept Approval

The Committee approved the submission of a grant application for the Portarlington Foreshore Coastal Resilience and Accessibility Initiative as outlined in the paper.

Procurement Approval for Portarlington Foreshore Toilet Upgrade

The Committee approved the tender evaluation recommendation to appoint the preferred tenderer, approved the expenditure for the design and construction works and authorised the CEO to approve the tender evaluation report and award the tender, enter into contractual agreements with the preferred tenderer and manage cost variations within the CEO's delegation and the total approved budget.

St Leonards Masterplan – Approval of Public Consultation Draft

The Committee approved the Draft Masterplan to be released for public consultation.

Proposed Meetings Dates for 2024

The Committee approved the meeting dates for the 2024 CoM and RAF meetings.

Matters for Discussion

No matters for discussion

Matters for Information

Quarterly Work Program and Priority

The Committee noted the information provided in the report.

December 2023 and January 2024 Finance Reports

The Committee noted the finance reports for December 2023 and January 2024.



Mel Rogers
Chair



Bruce Elliot
CEO