

17 November 2023

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

Apologies: 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's Organisational Report was taken as read.

Matters for Decision

2024/2025 Holiday Park Fees

The Committee approved a general holiday park tariff and fee increase for season 2024/25 of 5%.

Investment Policy

The Committee reviewed the Investment Policy and requested that an updated version, based on comments made at this meeting, be presented at the December meeting.

Matters for Discussion

No matters for discussion

Matters for Information

No matters for information this meeting.

October 2023 Finance Report

The Committee noted the finance report for October 2023.



Mel Rogers
Chair



Bruce Elliot
CEO