

20 October 2023

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

Apologies: Nicole Newman, Sheena Walters.

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

2023 Financial Report

The Committee agreed to adopt the Financial Report including its financial statements and notes in the form presented to the meeting.

Matters for Discussion

Tiny Houses on TMP sites

The Committee noted the contents of the paper, discussed whether tiny houses should be permitted on TMP sites and, if so, under what conditions and also discussed which types of movable dwellings should be allowed on TMP sites more generally.

Matters for Information

Quarterly Work Program and Priority Status Report

The Committee noted the information provided in the report.

August and September 2023 Finance Reports

The Committee noted the finance reports for August and September 2023.



Mel Rogers
Chair



Bruce Elliot
CEO