











## 7. General Business

Mr Sproal queried progress on converting the Bait Shed to an audio visual display Department of Transport discussions indicate change use of facility required, letter to DOT drafted for approval, raised with acting Manager Tourism Eco Dev - Letter to be circulated. Approval from DOT required then next stage is exploring options for funding

Mr Hoey advised lights at boat ramp not working, advised to ring David Mattner for maintenance requests. Port Coordinator advised fuse box fault a safety issue. Letter to Powercor to be drafted advising the fix fuse box as safety hazzard.

Mr O’Keeffe queried revenue from Wharf Restaurant, advised not part of the Port revenue. DOT income supports Port operations. Discussion on whether part of the income from Wharf restaurant rent should be returned to the Port

### 4.24 Cr Lockett left meeting

Mr Stewart advised the fishing vessel Dacoma (built in Port Fairy) will be visiting February 2023, plans to visit in December have been rescheduled due to Covid.

Mr Sproal enquired about the process for grouping boats in the mariner. The Port Coordinator advised the reshuffle of boats in the marina grouped in areas for aesthetic reasons by the Port. The grouping of vessels proved to be successful and reflected in the number of positive comments received.

## Closure of Open Meeting

**4.28pm Mr Grady moved, Mr Hoey seconded** that the open meeting be closed in order that the Confidential Agenda be considered.

**Carried 6:0**

Next Meeting: Thursday 18 November 2021

Meeting Closed 4.45pm

Confirmed this Q G G D 2021 R I ' H F H P E H U

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Chair