



# Quarterly Update on Committee Activities

## April - June 2025

<b>Committee Name:</b>	Association of Bayside Municipalities – Executive Committee Meeting
<b>Date of Meeting:</b>	9 April 2025
<b>Councillors in Attendance:</b>	-
<b>Council Officers in Attendance:</b> <i>(please specify only the title of the officer)</i>	Coastal Policy and Planning Officer
<b>Other Attendees:</b> <i>(please specify only the title &amp; organisation of the attendee)</i>	Executive Committee made up of: Councillors and Officers from Kingston CC, Bayside CC, Wyndham City Council, MAV staff
<b>Responsible Directorate:</b>	Communities

### Matters considered

<b>Title/heading of Item</b>	<b>Brief highlights of the matter discussed</b>	<b>Declaration of Conflict of Interest, if any</b>
<b>Strategic Governance Review</b>	Initial project meeting with consultant where the executive committee discussed context and desired outcomes from the project, key risks and barriers to success, agreed upon key deliverables and dates, clarified governance and working relationships	
<b>Next Meeting date:</b>	Executive Committee meeting 23 April 2025	



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<b>Committee Name:</b>	Association of Bayside Municipalities – Executive Committee Meeting	
<b>Date of Meeting:</b>	23 April 2025	
<b>Councillors in Attendance:</b>	-	
<b>Council Officers in Attendance:</b> <i>(please specify only the title of the officer)</i>	Coastal Policy and Planning Officer	
<b>Other Attendees:</b> <i>(please specify only the title &amp; organisation of the attendee)</i>	Executive Committee made up of: Councillors and Officers from Kingston CC, Bayside CC, Wyndham City Council, MAV staff	
<b>Responsible Directorate:</b>	Communities	
<b>Matters considered</b>		
<b>Title/heading of Item</b>	<b>Brief highlights of the matter discussed</b>	<b>Declaration of Conflict of Interest, if any</b>
<b>Strategic Governance Review</b>	Discussed and agreed upon agenda for strategic planning member workshop in May 2025	
<b>Next Meeting date:</b>	Member workshop 2 May 2025	



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<b>Committee Name:</b>	Association of Bayside Municipalities
<b>Date of Meeting:</b>	2 May 2025
<b>Councillors in Attendance:</b>	-
<b>Council Officers in Attendance:</b> <i>(please specify only the title of the officer)</i>	Coastal Policy and Planning Officer
<b>Other Attendees:</b> <i>(please specify only the title &amp; organisation of the attendee)</i>	Councillors and Officers from Bayside CC, Greater Geelong CC , Hobsons Bay CC, Kingston CC, Mornington Peninsula CC, Port Phillip CC and Wyndham CC, MAV staff
<b>Responsible Directorate:</b>	Communities

### Matters considered

<b>Title/heading of Item</b>	<b>Brief highlights of the matter discussed</b>	<b>Declaration of Conflict of Interest, if any</b>
<b>Strategic priorities and Governance Review</b>	Half day member workshop with councillor delegates and officers represented from all eight member councils  Members discussed shared purpose and context; reflected on impact delivered over past four years; considered strategic priorities for the next four years; discussed the elements of sustainable governance including membership fees, the Charter and Executive Officer role	
<b>Next Meeting date:</b>	Executive Committee meeting 8 May 2025	



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<b>Committee Name:</b>	Association of Bayside Municipalities – Executive Committee meeting
<b>Date of Meeting:</b>	8 May 2025
<b>Councillors in Attendance:</b>	-
<b>Council Officers in Attendance:</b> <i>(please specify only the title of the officer)</i>	Coastal Policy and Planning Officer
<b>Other Attendees:</b> <i>(please specify only the title &amp; organisation of the attendee)</i>	Executive Committee made up of: Councillors and Officers from Kingston CC, Bayside CC, Wyndham City Council, MAV staff
<b>Responsible Directorate:</b>	Communities

### Matters considered

<b>Title/heading of Item</b>	<b>Brief highlights of the matter discussed</b>	<b>Declaration of Conflict of Interest, if any</b>
<b>Strategic Governance Review</b>	Executive committee discussed draft strategic framework including names of platforms proposed, purpose and context of ABM including need to balance interests and values of current users and future generations, engagement with Traditional Owners.  Discussed options for revised fee structure including percentage rate base and using demographic data.	
<b>Next Meeting date:</b>	Member meeting 21 May 2025	



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## April - June 2025

<b>Committee Name:</b>	Association of Bayside Municipalities
<b>Date of Meeting:</b>	21 May 2025
<b>Councillors in Attendance:</b>	-
<b>Council Officers in Attendance:</b> <i>(please specify only the title of the officer)</i>	Coastal Policy and Planning Officer
<b>Other Attendees:</b> <i>(please specify only the title &amp; organisation of the attendee)</i>	Councillors and Officers from Bayside CC, Greater Geelong CC , Hobsons Bay CC, Kingston CC, Mornington Peninsula CC, Port Phillip CC and Wyndham CC, MAV staff
<b>Responsible Directorate:</b>	Communities

### Matters considered

<b>Title/heading of Item</b>	<b>Brief highlights of the matter discussed</b>	<b>Declaration of Conflict of Interest, if any</b>
<b>Strategic priorities and Governance Review</b>	Member meeting facilitated by consultant to present first draft of ABM Strategic Plan 2025-2029 informed by member feedback at the workshop. Members were asked to provide feedback on the draft plan by 4 June 2025	
<b>Next Meeting date:</b>	Executive Committee meeting 26 June 2025	