

Coastal Advisory Group

Port Phillip Bay South

Location	Rosebud Council Office
Date and time	Thursday 7 November 2024 / 4:00pm – 6:00pm
Attendees	Members: Emily Burke (EB), Gerry Bryne (GB), Chris Corrigan (CC), Bernadette Young (BY), Mark Davis (MD), Christine O'Neill (CON) Councillors: Council: Adrian Hyland (AH)
Apologies	

	Item	Actions	Responsible
	Welcome and introductions - Acknowledgement of Country - Introduction of group members		AH
1	Review terms of reference Group vote for Chair, Deputy Chair and Secretary	Chair – MD Deputy – CD Secretary – BY	AH
2	Discuss five core values Group to discuss further additions and agree on final version of group values		AH
3	CAG SharePoint access - Confirm all members can access the SharePoint and trouble-shoot and/or note points to follow up. - Make sure all CAG members can access email addresses to contact the group.		AH
4	Share priority actions identified by MPS officers. - CAG members to discuss priorities identified by MPS officer and identify areas they would like to focus on. - Define a deadline (end of November?) for the CAG to agree to priority actions and identify potential funding opportunities.	The group has agreed to meet in a fortnight's time to discuss priority actions. The group will provide final actions list by 13th of December.	AH
	General Business		
	Next meeting:	Thursday 27 th March 2025 – Sorrento Community Centre	