



FEBRUARY 2026

Board Communiqué

Our Board is committed to best practice governance and values, including open and accountable communication with the Great Ocean Road Coast and Park Authority's (GORCAPA) stakeholders and the community.

The Board held its meeting online on 10 February 2026.

The Board acknowledged the impacts of the fires and flood over January for our people, the operations of the caravan parks, for visitors and affected communities. It acknowledged the strong partnerships with key agencies and local governments and noted that the organisation continues to work collaboratively through the recovery.

BOARD DECISIONS 10 FEBRUARY 2026

Approved: new Delegations Framework consisting of:

- Revised Delegations Policy;
- Non-Statutory Delegations Register; and
- Instruments of Delegation (various).

The new Delegations Framework establishes a clear set of Instruments of Delegation based on statutory powers to ensure legal integrity, accountability and operational efficiency. Non statutory powers are captured in other formats such as policies and procedures.

Endorsed: Outcome of Circular Resolution B25.8

The Board endorsed the outcome of circular resolution B25.8 regarding the Point Grey Redevelopment – Preferred Contractor Selection.

Noted: Financial Reports for period ending 31 December 2026.



**GREAT OCEAN ROAD
COAST & PARKS AUTHORITY**



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BOARD COMMITTEES

People & Performance Committee (PPC)

The Board noted the minutes from the 15 January 2026 PPC meeting.

The Board approved the Board Conflict of Interest Policy as reviewed and recommended by the PPC.

Reform & Major Projects Committee (RAMP)

The Board noted the minutes from the 11 December 2026 RAMP meeting.

Twelve Apostles Committee (12As)

The Board noted the notes from the management 12As update meeting held on 22 January 2026.

Finance, Audit & Risk Management Committee (FARMC)

The Chair provided a verbal update on the FARMC Committee meeting held the previous afternoon which discussed in detail the Financial Reports for period ending 31 December 2025 including the impact of the January flood and fires.

STRATEGIC ITEM FOR DISCUSSION

After Action Review - The Board discussed the 'after action review' held by management following the January flood and fires. It endorsed the CEO's action to review and update the Emergency Management Plans for Caravan Parks, and Emergency and Recovery responses for coastal foreshores.

