



Economic Growth Committee

Agenda

Date: 27 October 2023

Time: 10.00am to 12.00nn

Venue: (VC) VMR 8 – 0299 165 402
Guest PIN 6905#

Agenda

TSIRC Economic Growth Committee Meeting – 27 October 2023

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Time	Agenda
10.00am	<ol style="list-style-type: none">1. Welcome (Chair)2. Opening Prayer3. Attendance / Apologies4. Conflict of Interest (COI) - Declarable/Prescribed5. Confirmation of Draft Minutes of Meeting held on 5 July 20236. Action Items from Previous Meeting (verbal discussion)7. Procurement & Ethical Sourcing Policy (verbal discussion)8. 2022-23 Financial Statement (verbal discussion)9. 2022-23 Closing Report (verbal discussion)10. Corporate Card Policy (verbal discussion)11. Ugar & Dauan Access Feasibility Study – Scope of Project (verbal discussion)12. Hammond Island Access Study – Status of TSRA letter (verbal discussion)13. Condition Assessment for Council Community Assets (verbal discussion)14. Home Care Packages – Economic Component (verbal discussion)15. General / Other Business (on notice)16. Next Meeting Date (OOS): Thursday, 2 November 2023 (10am)
12.00nn	<ol style="list-style-type: none">17. Closing Remarks & Prayer