



Economic Growth Committee

Agenda

Date: 5 July 2023

Time: 10.00am to 12.00nn

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

Agenda

TSIRC Economic Growth Committee Meeting – 5 July 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 9 May 20236. Action Items from Previous Meeting7. Economic Development Strategy (<i>verbal discussion</i>)8. Enterprise Divestment Policy (<i>verbal discussion</i>)9. Freight Subsidy from State Government (<i>verbal discussion</i>)10. Ugar, Dauan, and Hammond Access Feasibility Study (<i>verbal discussion</i>)
	<ol style="list-style-type: none">11. MOVE INTO CLOSED BUSINESS <i>Chairperson to call for meeting to proceed into Closed Business</i>12. Fuel Business Opportunities (<i>verbal discussion</i>)13. Elphinstone Close (<i>verbal discussion</i>)14. CDEP Proposal (<i>verbal discussion</i>)15. MOVE OUT OF CLOSED BUSINESS <i>Chairperson to call for meeting to move out of Closed Business</i>
	<ol style="list-style-type: none">16. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED BUSINESS17. General / Other Business (on notice)18. Next Meeting Date: Friday, 22 September 2023 (10am)
12.00nn	<ol style="list-style-type: none">19. Closing Remarks & Prayer