

# **BCE Committee Meeting**

## **A G E N D A**

**Monday, 15 June 2015**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 15 JUNE 2015**

**TIME: 5:30 PM**

1. Meeting open at 5.30 pm
2. Minutes of previous meeting
3. Correspondence
4. Financial Report
5. General Business
  - a. FIFO discussion
  - b. Consultant for Urannah Dam
  - c. Possibility of a Meatworks in Bowen
  - d. TE tour of Collinsville Power Station and Abbot Point
  - e. DAFF and TE presentations for Urannah
  - f. Marina update
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be 13 July 2015**