

# **BCE Committee Meeting**

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

**Monday, 14 September 2015**

**VENUE: BOWEN TAFE BOARD ROOM**  
**DATE: MONDAY, 14 SEPTEMBER 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. Urannah Dam - update
  - b. Marina update – response to council plan
  - c. Burdekin Shire representation on BCE board - discussion
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be 12 October 2015**