

# Meeting agenda

<b>Meeting name</b>	Borumba pumped hydro project - stakeholder reference group extraordinary meeting
<b>Location</b>	Imbil Community & Sports Club Incorporated, 49 Yabba Creek Rd, Imbil; and online [Microsoft Teams]
<b>Date and time</b>	Friday 25 August 2023, 12:30pm – 1:30pm
<b>Attendees</b>	Borumba stakeholder reference group members
<b>Meeting purpose</b>	This meeting has been called per the Borumba pumped hydro project's (the Project) stakeholder reference group Terms of Reference as an extraordinary meeting. The purpose of this meeting is to provide further detail regarding the execution of a works regulation from the Office of Coordinator-General (assessed under the <i>State Development and Public Works Organisation Act 1971</i> (SDPWO Act)).

## Agenda

Time	Agenda item	Presenter	Duration
12:30pm	Welcome and introductions	Julie Spencer	5 minutes
12:35pm	What does this works regulation apply to?	Nirvana Searle	5 mins
12:40pm	Environmental management for TWACs	Nirvana Searle	5 mins
12:45pm	Temporary Workers Accommodation Camps tender	Travis Graham	5 mins
12:50pm	Question and answer session for the project report for the works regulation	Nirvana Searle and Travis Graham	15 mins
1:05pm	Submission of approvals for main works	Nirvana Searle	5 mins
1:10pm	Question and answer session for the submission of approvals for main works	Nirvana Searle	15 mins
1:25pm	Next steps for the stakeholder reference group	Julie Spencer	5 mins
1:30pm	Meeting close		