

**ITEM NO**  
**REPORTS (OPEN)**

**DESCRIPTION**

- 3. **Confirmation of Minutes**  
Nil
- 4. **Development**
  - 4.1 [Moolarben OC3 Voluntary Planning Agreement](#)
- 5. **Finance**
  - 5.1 [T022324HUN Ready Mix Concrete Tender - Regional Procurement](#)
  - 5.2 [Submissions to the Draft 2023/24 Operational Plan and 2024/27 Delivery Program](#)
  - 5.3 [Quarterly Budget Review - March 2023](#)
- 6. **Urgent Business Without Notice**
  - 6.1 [Coalition of Regional Energy Mayors](#)
  - 6.2 [Electricity Supply Contracts](#)