

AGENDA

Port Tarakohe Advisory Group
Wednesday 3 July 2024, 12.30pm – 2.30pm
Takaka Service Centre, Port Tarakohe

Zoom Link :

<https://us02web.zoom.us/j/85010807528?pwd=uyhrNX1AokEOEomaNsKFsk4mQbajrh.1>

Meeting ID: 850 1080 7528
 Passcode: 191686

1. Welcome
2. Apologies
3. Minutes of previous meeting dated Tuesday 5 March 2024.
4. Action items from the minutes of the previous meeting.

	Action	Status	Assigned to:
1.	Meeting to be arranged with Robyn Curran to discuss Financial Modelling for Port Tarakohe and discuss with MFA	In Progress	Nick Chin
2.	Consultant to provide recommendations for a traffic management plan for port entrance.	In Progress	Stephen Batt
3.	Report back on the design on sheet pile wharf. Respond to Merv Sollys questions on the ramp.	In Progress	Nick Chin
Port Tar4.	Address H & S Concerns. Review report and recommendations on fendering design.	In Progress	Nick Chin
5.	Review terms of reference for two recreational representatives.	In Progress	Nick Chin
6.	Wainui spat and resource consent expiring. Allen Reid to check and report back at next meeting	In Progress	Allen Reid

5. Manager's & Financials Report
6. Health & Safety Update
7. Port Operations Update
8. General business
 - Discuss Terms of Reference review. Review due every 3 years and previous TOR is dated May 2020. Changes need to be agreed by Council Resolution.
9. Next meeting date – 6 November 2024