

AGENDA

Port Tarakohe Advisory Group 12.30 pm, Wednesday 23 November 2016 Pohara Beach Club Rooms, Port Tarakohe

- 1. Introductions/ apologies
- 2. Minutes of previous meeting held 23 August 2016 (attached)
- 3. Health and Safety update
 - a. Pile berths
 - b. Ladders
- 4. Commerce Commission decision
- 5. Fees and charges 2017/2018 planned and consultation process
- 6. Port Strategy update
- 7. Port activity update
- 8. Operational issues over next 3-4 months
- 9. Port user agreements
- 10. Capital development programme planned
 - a. Pile berths
 - b. Plastic marina berths
- 11. Port and marina security camera update
- 12. Financial update
- 13. Other general items

Gene Cooper Commercial Manager