

## **AGENDA**

**Port Tarakohe Advisory Group**

**Tuesday 4 June 2019, 12.30 pm**

**Pohara Boat Club Rooms, Port Tarakohe**

1. Welcome
2. Apologies
3. Minutes of previous meeting – 26 February 2019.
4. Action items from the minutes of the previous meeting.
5. Health and safety update.
6. Port operations update.
7. Financial update.
8. Capital development programme update:
  - Business case update.
  - Ice tower location.
9. General business.