

AGENDA

**Port Tarakohe Advisory Group
20 December 2022
10.30 pm – 12.30 pm
Takaka Service Centre**

1. Welcome
2. Opening Karakia
3. Apologies
4. Minutes of the previous meeting – **The 9 September 2022 minutes were confirmed by the Chairperson and Chief Executive under Standing Order 27.4, therefore there are no minutes for confirmation.**
5. Mr Nigel Beatson Stantec - Tasman District Council Port Tarakohe Upgrade
6.
 - 6.1 Port Tarakohe Report
 - 6.2 Finances
7. Action items from the minutes of the previous meeting
8. Port Tarakohe Operations Report and Health & Safety – Steve Tennant will table on the day.
9. General business
10. Next meeting date- TBC
11. Closing Karakia