

AGENDA

Port Taroakohe Advisory Group

1 March 2022

12.30 pm – 2.30 pm

Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83141092564?pwd=SENGRDdTZmZBOEV2KzVaN2s1eG4zQT09>

Meeting ID: 831 4109 2564

Passcode: 370560

Members:

Cr Celia Butler	Councillor (Chair) Tasman District Council
Mike Holland	Clearwater
Dan Hames	Port Taroakohe Services
Martin Potter	Taroakohe Marina Association
Merv Solly	Sollys
Mike Steven	Pohara Boat Club
Bob Butts	Port Taroakohe Ltd
Barney Thomas	MKM
Shane Bray	Sanford
Ned Wells	Marine Farming Association

1. Welcome
2. Opening Karakia
3. Apologies and Introduction of Christina Ewing
4. Minutes of the previous meeting – 30 November 2021
5. Action items from the minutes of the previous meeting
6. Port Taroakohe - Verbal Presentation - Tania Bray (Policy Planner) and Kathy Fletcher (Principal Planner)
7. Port Taroakohe Report – Nick Chin (Enterprise and Property Manager)
 - 7.1 Finances – (Nick Chin)
 - 7.2 Port Taroakohe Business Case (Nick Chin)
8. Port Taroakohe Weighbridge Software installation (verbal update Nick Chin)
9. General business
10. Next meeting date: 2 June 2022.
11. Closing Karakia