

AGENDA

Port Tarakohe Advisory Group

Tuesday, 5 March 12.30pm – 2.30pm
Takaka Service Centre, Port Tarakohe

Zoom Link :

<https://us02web.zoom.us/j/81149167041?pwd=Sk14NXR1M2lkTEdoeUZLdTRMTEltdz09>

Meeting ID: 811 4916 7041

Passcode: 310743

1. Welcome
2. Apologies
3. Minutes of previous meeting 5 December 2023.
4. Action items from the minutes of the previous meeting.

	Action	Status	Assigned to:
1.	Seek solution to gap between the new fendering and wharf from Egypt Construction.	In Progress	Steve Tennant/ Stephen Batt
2.	Release Financial Modelling for Port Tarakohe	In progress	Nick Chin
3.	Approach Jamie McPherson (roading) regarding a traffic management plan for the port area,	In progress	Nick Chin
4.	Email PTAG members when the fees and charges consultation is open to the public.	In progress	Secretary
5.	Seek solution for water contamination of waste oil container	In progress	Steve Tennant

5. Manager's & Financials Report
6. Port Operations Update
7. Health & Safety Update
8. General business
9. 1.45pm – 2.30pm - Presentation on design of new building and ablution block at Port Tarakohe - presentation by Dan Roberts, Adam Henderson and Simon Hall.
 Also attending will be representatives from Golden Bay Community Board.
10. Next meeting date - 3 July 2024