

AGENDA (Confidential) Port Tarakohe Advisory Board 2.00 pm, Tuesday 23 August 2016 Pohara Beach Club Rooms, Port Tarakohe

- 1. Introductions/ Apologies
- 2. Minutes of previous Meeting 24 May 2016 (attached).
- 3. Bio Security update/ discussion.
- 4. Port Managers update:
 - a. Health and Safety
 - b. Fuel supply
 - c. Marina update
 - d. Operational issues
 - e. New Port Software
 - f. Sundry
- 5. Port Strategy update
- 6. Port volumes and Financial Performance
- 7. NZMCA site lease extension
- 8. Other general items

Gene Cooper Commercial Manager