

## AGENDA

### Mauao Project Steering Group

Te Awanui Harbour Room – Tauranga City Council

**Wednesday, 17 December 2008**

9.30am to 12.30pm

#### **Members:**

s 7(2)(f)(ii)

s 7(2)(a) - Privacy (Ngati Pukenga Iwi Runanga)

s 7(2)(a) - Privacy (Ngaiterangi Iwi Runanga)

s 7(2)(a) - Privacy (Ngati Ranginui Iwi Runanga)  
(Waitaha-a-Hei)

s 7(2)(a) - Privacy (HPT)

s 7(2)(f)(ii) (DOC)

1. **Karakia**

2. **Apologies**

3. **Confirmation of Minutes**

(Attached).

4. **Matters Arising**

5. **Presentation by** s 7(2)(f)(ii)

- Mauao circuit track.
- Continuation of base track maintenance.

6.

§ 7(2)(f)(ii)

Draft 2009-2019 Ten Year Plan Capital Programme.

7. **Outstanding Actions**

8. ***Morning Tea at 10.30am***

9. **Park Ranger's Report**

Operational Update.

10. **General Business**

- Invitation to the Trustees
- Date of next meeting – 18 February 2009, 9.30am till 12.30pm.

11. **Closing Karakia**