

Agenda for a meeting of the Wanaka Community Board to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Tuesday 19 November 2013 commencing at 9.30am.

Item	Page Number	Report Title	Reference
		Karakia/Prayer	
		Apologies: Councillor Lawton	
		NOTE: Councillor Lawton will join the meeting electronically. This will enable her to partake in all discussion but under Standing Orders she is not permitted to vote on any item before the Board.	
		Declarations of Conflict of Interest	
	2	Confirmation of Minutes 4 November 2013	
		Matters Lying on the Table	
		Confirmation of Agenda	
		Public Forum	
1	6	Chairperson's Report	WCB131101
2	12	2013/14 Meeting Schedule	WCB131102
3	15	Future of the McKay Jetty on Lake Wanaka	WCB131103
4	20	Infrastructure and Assets Monitoring Report	WCB131104