

**Agenda for the first meeting of the Wanaka Community Board following the 2013 triennial Local Government Elections to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Monday 4 November 2013 commencing at 4.00pm.**

| <b>Item</b> | <b>Page Number</b> | <b>Report Title</b>   | <b>Reference</b> |
|-------------|--------------------|---|------------------|
|             |                    | Welcome by the Mayor  |                  |
|             |                    | Attendance and Apologies  |                  |
| 1.          | Page 3             | <b>The Making and Attesting of Declarations</b>   | WCB131101        |
| 2.          | Page 11            | <b>Election of Chairperson and Deputy Chairperson</b>   | WCB131102        |
| 3.          |                    | <b>First Ordinary Wanaka Community Board meeting</b>  |                  |
|             |                    | To set the date of the first ordinary meeting of the Wanaka Community Board in accordance with Clause 21(5)(c) Schedule 7 of the Local Government Act 2002.   |                  |
|             |                    | <b>Recommendation:</b><br>That the first ordinary meeting of the Wanaka Community Board take place on Tuesday 19 November 2013 in the Lake Wanaka Centre beginning at 9.30am.   |                  |
| 4.          |                    | <b>Meeting Schedule</b>   |                  |
|             |                    | The Council will adopt a meeting schedule for 2014 at the December Council meeting. The schedule will include Wanaka Community Board meetings and the Board is asked to consider the following issues so that regard can be given to its preferences in the schedule:   |                  |
|             |                    | <ul style="list-style-type: none"> <li>- Meeting frequency/recurrence</li> <li>- Meeting day</li> <li>- Meeting time</li> <li>- Meeting location</li> </ul>   |                  |
| 5.          | Page 13            | <b>Governance Agreement</b>   |                  |
|             |                    | The Governance Agreement between the Wanaka Community Board and the Council was originally adopted by both parties in 2004. In the document it states that the agreement should be placed on the agenda of the final meetings for the triennium of both parties, for the purpose of reviewing the agreement and recommending any changes to the incoming Council and Board. |                  |
|             |                    | The Board and Council considered the attached agreement at meetings held on 1 and 8 October 2013 respectively and the current version of the agreement is attached for adoption.  |                  |

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**Recommendation:**

That the Governance Agreement between the Wanaka Community Board and the Council be adopted (with/without amendment) and be referred to full Council for adoption.