

Agenda for a meeting of the Wanaka Community Board to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Wednesday 17 June 2015 commencing at 10.00am.

<b>Item</b>	<b>Page Number</b>	<b>Report/ Item Title</b>	<b>Reference</b>
		<b>Karakia/Prayer</b>	
		<b>Apologies/Leave of Absence Requests</b>	
		<b>Public Forum</b>	
		<b>Declarations of Conflict of Interest</b>	
		<b>Matters Lying on the Table</b>	
		There are no matters currently lying on the table.	
		<b>Confirmation of Agenda</b>	
		<b>Confirmation of Minutes</b>	
	2	15 April 2015	
1	15	<b>Cardrona Wastewater and Water Supply Options Report</b>	WCB15/06/01
2	44	<b>Wanaka Watersports Facility – Proposed New Ground Lease</b>	WCB15/06/02
3	52	<b>Chair’s Report</b>	WCB15/06/03