

Agenda for a meeting of the Wanaka Community Board to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Wednesday 18 February 2015 commencing at 10.00am.

Item	Page Number	Report/Item Title	Reference
		Karakia/Prayer	
		Apologies/Leave of Absence Requests	
		Public Forum	
		Declarations of Conflict of Interest	
		Matters Lying on the Table	
		There are no matters currently lying on the table.	
		Confirmation of Agenda	
		Confirmation of Minutes	
	2	16 December 2014	
1		Launch of NASA Air Balloon	
		Ralph Fegan from the Wanaka Airport will brief the Board about the programme and the plans for the launch on 15 March.	
2		Wanaka Sports Facility	
		Jendi Paterson (Recreation Programme Team Leader) will update the Board on the current status of the project and plans for the coming months.	
3	6	Chair's Report	WCB15/02/01
		As part of the report Marc Bretherton (General Manager, Planning and Development) will brief the Board on the District Plan Review and Ulrich Glasner (Chief Engineer) will respond to questions on infrastructure projects.	