

Agenda for a meeting of the Wanaka Community Board to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Wednesday 19 August 2015 commencing at 10.00am.

Item	Page Number	Report/ Item Title	Reference
	Ttullibo!	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	
	2	Confirmation of Minutes 17 June 2015	
1	10	Upper Clutha A & P Society – New Lease	WCB15/08/01
2	18	Temporary Road Closure – Upper Clutha A & P Show 2016	WCB15/08/02
3	25	Contact Energy proposed transfer of land parcel to QLDC	WCB15/08/03
4	48	Chair's Report	WCB15/08/04