



Agenda for a meeting of the Wanaka Community Board to be held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Tuesday 18 November 2014 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	
	2	Confirmation of Minutes 13 October 2014	
1	12	New Ground Lease – Riverbank Road – Wanaka Firewood Ltd	WCB14/11/01
2	18	New Ground Lease and New Building – Upper Clutha A & P Society	WCB14/11/02
3	25	Chair’s Report	WCB14/11/03
4	Circulated separately	Monthly report (for month ended 30 September 2014)	WCB14/11/04