

**Wānaka-Upper Clutha Community Board
3 November 2019**

Agenda for the first meeting of the Wānaka-Upper Clutha Community Board following the 2022 triennial Local Government Elections, to be held in the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka on Thursday 3 November 2022 commencing at 10.00am.

No. Title**Welcome from the Mayor****Attendance and Apologies**

An apology has been received from John Wellington.

1 The Making and Attesting of Declarations

Pursuant to Schedule 7, Clause 14 and Schedule 7, Clause 21(5)(a) of the Local Government Act

2 Election of Chairperson and Deputy Chairperson

Pursuant to Schedule 7, Clause 21(5)(b) and 21(5)(e) of the Local Government Act 2002.

3 Legal Responsibilities

Schedule 7, Clause 21(5)(c) of the Local Government Act 2002 requires a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting members to be provided. A briefing prepared by the Council's General Counsel is attached and will be presented by the Chief Executive.

Recommendation:

That the legal briefing be noted.

4 First Ordinary Wānaka-Upper Clutha Community Board meeting

The fixing of the date and time of the first meeting of the Wānaka-Upper Clutha Community Board or the adoption of a schedule of meetings pursuant to Schedule 7 Clause 21(5)(c) of the Local Government Act 2002.

Recommendation:

That the Board agree that the first ordinary meeting shall take place on Thursday, 8 December 2022 beginning at 10.00am.