

## Wānaka-Upper Clutha Community Board Agenda, Thursday, 08 December 2022

Agenda for a meeting of the Wānaka-Upper Clutha Community Board held in the Armstrong Room, Lake Wānaka Centre, Wānaka on Thursday, 08 December 2022 commencing at 10:00 AM

- 1. PRESENT.....4
- 2. IN ATTENDANCE .....4
- 3. APOLOGIES/LEAVE OF ABSENCE APPLICATIONS.....4
- 4. DECLARATIONS OF CONFLICTS OF INTEREST .....4
- 5. MATTERS LYING ON THE TABLE .....4
- 6. DECLARATION BY BOARD MEMBER JOHN WELLINGTON .....4
- 7. PUBLIC FORUM .....6
- 8. DEPUTATION .....6
- 9. CONFIRMATION OF AGENDA.....6
- 10. CONFIRMATION OF MINUTES OF FIRST MEETING OF THE WĀNAKA-UPPER CLUTHA  
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- 11. ITEM 1: PROPOSED RESERVE TO VEST AT MOUNT CARDRONA STATION .....10
- 12. ITEM 2: LISMORE PARK TREE REMOVAL.....18
- 13. ITEM 3: NEW WATER SUPPLY EASEMENT FOR SECOND STAR LIMITED, ON THE DAMPER BAY  
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- 14. ITEM 4: APPLICATION FOR A MEMORIAL SEAT AND A MEMORIAL PLAQUE IN WĀNAKA .....48
- 15. ITEM 5: PROPOSED GOVERNANCE AGREEMENT .....51
- 16. ITEM 6: CHAIR'S REPORT .....59