

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY 3 DECEMBER 2013	7.30PM

WCB 13/12/015

**DRAFT CALENDAR OF MEETINGS FOR THE COMMUNITY BOARD 2014
(CORP-13-1068)**

The Chair requested that Board Members attend Council's Standing Committees:

MOVED (Scott/Gregory)

That the Chair delegates the following Board Members to attend Council Standing Committees to represent the Waikanae Community Board:

- **Eric Gregory** Corporate Business Committee;
- **James Westbury** Regulatory Management Committee; and
- **Jocelyn Prvanov** Environment & Community Development Committee

CARRIED

If Board Members were unable to attend their designated meeting the Chair requested they formally give their apologies to the Board Secretary.