

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 13th December 2018
VENUE:	Thai Lemongrass Restaurant, 20 Seddon Street, Waihi
TIME:	12.15PM
FINISHED:	1.45PM
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Max Mclean, Ernani de Ocampo Kit Wilson, Mike Hayden, Anne Marie Spicer, Donna Fisher
INVITED:	Joyce Taylor, WCF Coordinator, Mark Skinner-Waihi Accounting
FILE REF:	WCFMOM2018-12-13

1. APOLOGIES RECEIVED

Kit Wilson, Bhavesh Ranchhod

2. CONFIRMATION OF MINUTES

- 2.1 Confirmation of the minutes from the meeting of 19TH October 2018, Ref. # WCFMOM2018-10-19
AS/EdC. Confirmed the minutes as read are accepted true and correct.

3.0 CORRESPONDENCE

- 3.1 Richard O’Hanlan – CWT – update email.
3.2 Project Martha completed surveys (8).
3.3 Carters Contractors Ltd Invoice 13572 - \$1412.43 – *Approved for payment.*

4. GENERAL BUSINESS

- 4.1 OceanaGold update

Kit

4.2 Future Coverage Area for WCF

The Forum to discuss:

Information/content required for a written proposal to OceanaGold Waihi as requested in Bernie O'Leary's letter following the survey.

RESOLVED

Action: To be discussed at a future meeting.

4.3 There were 8 surveys completed. The Forum to choose the two that are to win the \$50.00 pressie cards.

RESOLVED

Action: Joyce to arrange pressie cards and contact Raelene Beadle and Pam Edwards regarding their winning of the completed survey prizes.

5.0 **STREETS AHEAD**

5.1 Streets Ahead Projects

Suggestion: (from Mike Hayden): Waihi Heritage buildings in the East set up visits and tours. Perhaps a plaque at the front of the properties explaining the history of the building. Maps would be provided as well as a phone APP highlighting where to find these heritage building. Lions Foundation could possibly fund areas out of the East.

RESOLVED

Action: Mike to keep the Forum updated on this idea.

5.2 Streets Ahead Funds

- Current balance at 7/10/2018 is \$95,881.23 at 3/10/2018.
 - Basketball court: "Sport n Action".
 - The Forum to provide funds to purchase 4 basketball hoops for 2 courts.
Due to be delivered next week.
- Max to update The Forum on progress to date.

RESOLVED

**Action: Waiting to hear back from HDC re landscaping. WCF could fund a shelter and some outdoor furniture once the area is landscaped. Hoops to be put up next week.
Basketball association will organise competitions.**

Action: Update Facebook and WCF website with photos once the hoops are up.

Action: Place an article in the Waihi Leader early 2019.

5.3 Riparian Planting:

It was suggested that this could be a new project in Waihi East around the stream that flows into the Ohinemuri river. This could be a great education programme in conjunction with Waihi East school and would educate students on native plants and aquatic life.

RESOLVED

The Principal from Waihi East School likes and supports this idea.

A feasibility study needs to be done and then start this project early next year.

Action: Anne Marie to update the Forum with further information and pricing at the next meeting.

5.3 Wireless Broadband:

Richard Hanlan from Wireless Community Trust (WCT).

The Forum to discuss further the process of supporting this project early 2019.

RESOLVED

Action: Hold \$10,000.00 toward this project.

Action: Discuss this further at the February 2019 meeting.

Suggestion: Perhaps the WCF could subsidise the modem for residents in Waihi East. The cost is not much cheaper than regular internet providers, but the speed is faster and some funds will go back into the community.

Action: Donna to discuss with Kit for an update of communication with Richard.

6. IRP / PROPERTY PURCHASE**6.1 IRP Terms of Reference**

Currently with Waihi Gold Legal team – Subject to current consent application.

7.0 MEDIA & WEBSITE**7.1 Facebook and Website update****RESOLVED**

Action: Joyce to announce winners on Facebook and website.

Action: Joyce Wish Merry Christmas and Happy safe New Year from WCF.

Action: Joyce - Newsletter early 2019 on FB, Website and Waihi Leader.

8.0 DATES FOR FUTURE MEETINGS

Next Meeting: 14th February 2019

Future Meeting: 21st March 2019