

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 8th February 2018
VENUE:	Golden Legacy Centre, Waihi
TIME:	5.30pm
FINISHED:	7.15pm
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Donna Fisher, Max Mclean, Anne Marie Spicer, Mike Hayden, Kit Wilson
INVITED:	Joyce Taylor, WCF Coordinator
FILE REF:	WCFMOM2018-02-08

1. **APOLOGIES RECEIVED**

- 1.1 Donna Fisher, Bhavesh Ranchhod

2. **CONFIRMATION OF MINUTES**

- 2.1 Confirmation of the minutes from the meeting of 23rd November 2017, Ref. # WCFMOM2017-11-23
RESOLVED
AS/MM confirmed the minutes accepted as read are true and correct.

3. **CORRESPONDENCE**

- 3.1 Streets Ahead Home Street Front Home Improvement Grant: new applications, invoices and receipts
RESOLVED

4. **STREETS AHEAD**

4.1 Streets Ahead Project Updates:

- Home Improvement Grant
Street Front Home Improvements -. Discuss applications.

RESOLVED

- Streets Ahead Competition
Review applications and choose a winner.

RESOLVED

Action: Forum members to go and look at the 3 shortlisted competition entries.

Discuss whether we to advertise the winner in the Waihi Leader as well as FB and Website.

RESOLVED

**Action: Write an article and supply photos to be put in the Waihi Leader
Action: Anne Marie/Joyce**

Discuss the presentation of the \$1000.00 prize.

RESOLVED

Action: To be updated on FB and Website after the winner is announced.

Joyce

- Cherry Blossom:

Cherry Blossom Festival Society 'Memorandum of Understanding' Copy attached..

RESOLVED

The trees will be picked up from Cambridge end of May/June.

The WCF will pay the Cherry Blossom Festival Society once the trees are in Waihi

5. **IRP / PROPERTY PURCHASE**

5.1 IRP Terms of Reference

Currently with Waihi Gold Legal team – to be discussed once comments/amendments received back

RESOLVED

Action: Kit to follow up

6. **GENERAL BUSINESS**

6.1 OceanaGold update

Martha North Wall

No recent work has been undertaken on the Martha North Wall. Investigations into a permanent solution to this area are continuing.

Martha Drill Drive

The drill drive is still under construction. Progress can be followed on the maps in the *East Ender*.

Exploration Drilling

Exploration drilling continues both on the surface and underground. A significant amount of money is being invested in a number of drilling programmes and we would hope to be able to make announcements within the next few months.

Correnso/SUPA six-monthly meeting

The next scheduled Correnso/SUPA meeting is 15 March at 4.00pm at the Education Centre. This date has not yet been advised to the public.

AEP

AEP calculations have been completed and initial letters sent out. We expect cheques to be delivered late February or early March.

Staff changes

Kerry Watson has accepted the role of Group Environmental Manager based in Brisbane. Kit Wilson is now in charge of External Affairs and reports directly to the GM. A new Health Safety Environment manager will be announced shortly.

6.2 GST Return. –

RESOLVED

Action: Bhavesh to report back to WCF after contacting OceanaGold.

6.3 **Motion:** To change the start time of meetings to midday.
All agreed with this change.

**Anne Marie
RESOLVED**

7.1 Facebook and Website update
Update with Competition winner.

**RESOLVED
Action: Joyce**

7 DATES FOR NEXT MEETINGS

Next Meeting: 5th April 2018 at 12.00pm
Future Meeting: TBA

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