

MEETING OF THE:	Waihi Community Forum
HELD ON:	Thursday 28 th April 2016
HELD AT:	Education Centre, Waihi
TIME STARTED:	6:00pm
TIME FINISHED	7:00pm
IN ATTENDANCE:	<p>Members: Bhavesh Ranchhod, Belinda Burke, Michelle Tai, Max Mclean, Donna Fisher, Kerry Watson</p> <p>Attending: Deborah Wilson, WCF Coordinator</p>
ABSENT / APOLOGIES:	Michael Scahill, Tara Parker, Harry Shepherd
DATE OF NEXT MEETING:	12 th May 2016
FILE REF:	WCFMOM2016-04-28

1. APOLOGIES RECEIVED

1.1 Michael Scahill, Tara Parker, Harry Shepherd

2. CONFIRMATION OF MINUTES

2.1 Confirmation of the minutes from the meeting of 14th April 2016, Ref. # WCFMOM2016-04-14.

RESOLVED

MM/DF confirmed the minutes accepted as read are true and correct.

3. CORRESPONDENCE

3.1 Mike Moskal – Streets Ahead, Greenspace – 17/04/2016/03/2016 (WCF-IC-2016-06)

RESOLVED

Action: Response to be sent.

3.2 Mayor Tregidgar – Streets Ahead, Greenspace– 26/04/2016 (WCF-IC-2016-07)

Mayor is unable to attend due to a prior engagement.

RESOLVED

Action: Mayor to be advised of revised date/time of opening.

4. STREETS AHEAD

4.1 Waihi East School – Community Greenspace Project

Letter from School board of trustees to ensure the playground regarding maintenance and responsibility, as well as use of the facility by the community out of school hours. This is currently with the BoT chairperson and will be dealt with on their return from the school holidays.

RESOLVED

No Action: BoT will forward letter to Forum

There has been a minor delay and the opening of the playground will now be held on Friday 13th May at 2:30pm. Rachel Coll, Deputy Principal Senior School, will MC the ceremony. Michael will speak on behalf of the Forum, Tim Aimsley will conduct the blessing and the school children will also perform some songs. Following the ceremony the children will be invited to play on the new playground and sausages etc will be provided from the new BBQs.

RESOLVED

Action: Invitation to be sent to residents of Waihi East, email to be sent to "WCF interested parties".

5. PROPERTY PURCHASE PROCESS / IRP

5.1 IRP Purchase

2015/2016 has now been completed with 3 purchase offers accepted and 2 declined by home owners. As stated in the minutes of 31 March 2016, the Forum does not have a potential date for another purchase round at this stage.

RESOLVED

Information only, no action required.

5.2 IRP Members

A letter to the IRP to inform them that the Property Purchasing Round has now been completed and their services are not required at this stage.

RESOLVED

Action: Letter to be sent to the IRP.

6. GENERAL BUSINESS

6.1 Appointment of Community Representative

The Forum received one expression of interest, which was from Anne Marie Spicer, who has previously sat on the Forum.

The Forum were in agreement (those not present emailed their agreement) that Anne Marie Spicer be appointed as the new community representative for Waihi East.

RESOLVED

Action: Anne Marie to be notified.

6.2 Appointment of Chairperson

The Forum reflected on Michael Scahill's time as Community Representative and Chairman and the excellent job he did leading the Forum.

Anne Marie Spicer has put herself forward for the chairperson role. There were no other nominations received. Forum members were all in agreement (those not present emailed their agreement), that Anne Marie, with her energy and passion for the east and previous experience on the Forum, will be the right fit for this role.

RESOLVED

Action: Anne Marie to be notified.

6.3 Appointment of Deputy Chairperson

Bhavesh has agreed to continue carrying out the deputy chair role whilst Anne Marie is settling in, and it is expected that one of the other community representatives will step in the Deputy Chair role in the near future.

RESOLVED

Information only, no action required.

6.4 Waihi Community Forum Representatives

The Waihi Community Forum is now made up of the following members:

- Community Representative (Waihi East)
Anne Marie Spicer (Chairperson)
Belinda Burke
Tara Parker
Michelle Tai
- Community Representative (Wider Waihi)
Bhavesh Ranchhod (Deputy Chairperson)
- Hauraki District Council
Harry Shepherd – Waihi Ward
Max McLean – Waihi Ward
- Waihi Gold
Kerry Watson – HSEQC Manager
Donna Fisher – Company Liaison Manager

RESOLVED

Information only, no action required.

7. MEDIA & WEBSITE

7.1 Website

Website to be updated with details of Michael's farewell and Anne Marie's appointment. Website also to be updated with news of the Community Playground Opening.

RESOLVED

Action: Website to be updated.

7.2 Media

GoldFM to be contacted to find out more about their community noticeboard. Waihi Leader also to be contacted

RESOLVED

Action: GoldFM and Waihi Leader to be contacted.

8. ACTIONS ARISING FROM THIS MEETING

Item	Description	Actionee:
3.1	<u>Correspondence</u> 3.1 Response to be sent. 3.2 Mayor to be advised of revised date/time of opening	Deb Deb
4.	<u>Streets Ahead</u> 4.1 Invitation to be sent to Waihi East residents and emailed to interested parties.	DW
5.	<u>IRP/Property Purchase</u> 5.2 Letter to IRP to be sent.	BR
6.	<u>General Business</u> 6.1 Anne Marie to be notified. 6.2 Anne Marie to be notified.	Deb Deb
7.	<u>Media & Website</u> 7.1 Website to be updated. 7.2 GoldFM and Waihi Leader to be contacted	Deb Deb

9. DATES FOR NEXT MEETINGS

Next Meeting: 12th May 2016 at 6pm

Future Meeting: Community Greenspace/Playground Opening 13th May 2016 at 2:30pm