

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>HELD ON:</b>	Thursday 12 May 2016
<b>HELD AT:</b>	Education Centre, Waihi
<b>TIME STARTED:</b>	6:00pm
<b>TIME FINISHED</b>	7:00pm
<b>IN ATTENDANCE:</b>	<p><b>Members:</b> Anne Marie Spicer, Belinda Burke, Michelle Tai, Harry Shepherd, Max Mclean, Donna Fisher, Kerry Watson</p> <p><b>Attending:</b> Deborah Wilson, WCF Coordinator</p>
<b>ABSENT / APOLOGIES:</b>	Bhavesh Ranchhod, Tara Parker
<b>DATE OF NEXT MEETING:</b>	26 <sup>th</sup> May 2016
<b>FILE REF:</b>	WCFMOM2016-05-12

Anne Marie opened the meeting with a few words:

The Forum has accomplished much over the past few years and as a result is an experienced group. We are now at a stage where we should be able to make decisions with more confidence, be more effective and more efficient in the future. There are a few things we need to focus on (as per the agenda). As a resident, I would like to say thank you for everything the Forum has achieved to date.

## 1. APOLOGIES RECEIVED

1.1 Bhavesh Ranchhod, Tara Parker

## 2. CONFIRMATION OF MINUTES

2.1 Confirmation of the minutes from the meeting of 14<sup>th</sup> April 2016, Ref. # WCFMOM2016-04-28.

**RESOLVED**

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

## 3. CORRESPONDENCE

3.1 John Tregidga – Chairperson / Streets Ahead – 03/05/2016 (WCF-IC-2016-08)

The Mayor congratulated Anne Marie on her appointment to the Forum and her role as Chairperson. He also advised that even with the change of date he is still unable to attend the opening.

**RESOLVED**

**No action required.**

3.2 Mike Moskal – Streets Ahead – 03/05/2016 (WCF-IC-2016-09)

**RESOLVED**

**Action: Anne Marie to respond to Mr. Moskal.**

#### 4. STREETS AHEAD

##### 4.1 Waihi East School – Community Greenspace Project

Bindy and Anne Marie visited Waihi Free Kindergarten and the local daycare centres advising them of the opening. Bindy has met Tim Ainsley and Rachael Coll at Waihi East School and has arranged for a formal blessing of the playground at 6am, everyone is welcome. The opening will start at 2:30pm with Rachael carrying out the role of MC. A representative of the Board of Trustees will say something on behalf of the BoT, as will Anne Marie or Harry on behalf of the Forum. The School children will sing songs and the kappa haka group will also perform. Bindy and family will cut the ribbon. Anne Marie thanked Bindy for everything that she has done for the project.

The Board of Trustees are meeting on the 23<sup>rd</sup> May and will sign the letter and forward to the Forum.

**RESOLVED**  
**Information only, no action required.**

##### 4.2 Streets Ahead Funds

Once the final invoices for the Streets Ahead community greenspace have been paid, the website can be updated with the fund's current balance.

As the Streets Ahead scheme is a voluntary programme, Anne Marie asked Kerry if the Forum would receive any further funding from Waihi Gold. Kerry advised that at this stage there will be no more funds for this scheme from Waihi Gold but that we could look into grants from other organisations or, if there are small projects, we could apply to the donations committee.

The Forum discussed working on another project in the near future. We need to think about what can be done with the remaining funds and what area a project would cover? The Forum will approach the public for suggestions in the near future.

Ideas mentioned by Forum members (but not discussed in full) were:

- A Home improvement grant. This proved popular in the first round, however if it was put forward again, there would need to be some agreed criteria such as: should it be an external improvement not internal as the fund is to enhance the neighbourhood. Also agreement on the area Waihi East/CEPA? Statistics on what is happening in CEPA and the wider Waihi East area with regards to property sales would be required before making this decision. Funds are limited so again, how and where the money is used would need to be discussed in depth before making any decisions.
- The Boyd Road theatre. Still worth looking into - more information is needed.
- Looking into technology that can provide users with more history on heritage sites in the Waihi East area. There is already something out there, we need more information.
- Ultrafast broadband – maybe co-partner with the council
- Find out if there are other projects in the area that we can team up with.
- Bike track such as the one in Cambridge and Napier.

#### 5. IRP / PROPERTY PURCHASE

##### 5.1 IRP Performance Review

The performance of the IRP was discussed in brief and the draft Issues and Options paper to be updated prior to the next meeting.

**RESOLVED**

**Action: Anne Marie & Deb to update the I&O paper and distribute for review/discussion before the next meeting.**

## 6. GENERAL BUSINESS

### 6.1 WCF Terms of Reference

Updated agreed to as follows:

- 3.1 Newmont to be changed to The Consent holder.
- 4.1(c) Change 'will' to 'can'
- 7.3(d) 'monthly' to be changed to 'regularly'
- 9.(a)(ii) change to 'discuss operations and provide regular updates'
- 9. add 9(c)The Consent Holder must consult with the Forum on any changes to voluntary schemes managed by the Forum prior to implementing those changes
- 12.(c) remove: 'inviting to meeting etc' and change to 'respond accordingly'
- 13.c change to: 'review and agreed annually'
- Schedule A: Map to be updated (provided by Donna)

**RESOLVED**

**Action: Anne Marie & Deb to update the ToR, Donna to update Map.**

## 7. MEDIA & WEBSITE

### 7.1 Website/Media

Website has been updated, please review prior to next meeting with your comments.

A story in the Waihi Leader as well as a newsletter to be produced. Anne Marie and Deb will also work on the regular updates of the website.

**RESOLVED**

**Action: Anne Marie and Deb to work on website/updates.**

## 8. ACTIONS ARISING FROM THIS MEETING

Item	Description	Actionee:
3.1	<u>Correspondence</u> 3.2 Anne Marie to respond.	<b>AMS</b>
4.	<u>Streets Ahead</u> No actions required	All Note
5.	<u>IRP/Property Purchase</u> 5.2 I&O paper to be updated and distribute for review/discussion at next meeting.	<b>AMS/Deb</b>
6.	<u>General Business</u> 6.1 Anne Marie & Deb to update the ToR, Donna to update Map.	<b>AMS/Deb/DF</b>
7.	<u>Media &amp; Website</u> 7.1 Anne Marie and Deb to work on website/updates.	<b>AMS/Deb</b>

## 9. DATES FOR NEXT MEETINGS

Next Meeting: 26<sup>th</sup> May 2016 at 6pm