

MEETING OF THE:	Waihi Community Forum
HELD ON:	Thursday 16 th June 2016
HELD AT:	Education Centre, Waihi
TIME STARTED:	6:00pm
TIME FINISHED	6:55pm
IN ATTENDANCE:	Members: Bhavesh Ranchhod, Tara Parker, Michelle Tai, Harry Shepherd, Max Mclean, Donna Fisher, Kerry Watson
ABSENT / APOLOGIES:	Anne Marie Spicer, Belinda Burke, Deborah Wilson
DATE OF NEXT MEETING:	14 th July 2016 (to be confirmed)
FILE REF:	WCFMOM2016-06-16

1. APOLOGIES RECEIVED

1.1 Anne Marie Spicer, Belinda Burke, Deborah Wilson

2. CONFIRMATION OF MINUTES

2.1 Confirmation of the minutes from the meeting of 12 May 2016, Ref. # WCFMOICM2016-05-12.

RESOLVED

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

3. CORRESPONDENCE

3.1 None received.

4. STREETS AHEAD

4.1 Community Space – Waihi East School
The reorganisation of the BBQ and gate is underway

5. IRP

5.1 Issues and Options Paper
Postponed until next meeting.

5.2 Property Purchase Rounds

The Forum agree that the current format for purchasing rounds should remain as is.

5.3 Property Valuations

Kerry and Donna have been in discussion with the resident who approached Max on this matter and have made her an offer. OceanaGold Waihi will follow up directly with the resident.

5.4 IRP Members

Kerry is not supportive of the idea of using local people on future IRP panels.

5.5 IRP ToR

It is agreed the IRP ToR should be reviewed.

6. **GENERAL BUSINESS**

6.1 Streets Ahead Voluntary Funding

Streets Ahead funding was reduced to \$100k per annum when the Correnso consented area was reduced (from GLPA to CEPA). The current balance is approx. \$150k; more if the Forum can claim GST. OceanaGold Waihi have a new accountant from Darwin starting Monday, whose details will be passed onto the Forum to discuss this further.

The Forum needs to consider how it engages with the public on the next Streets Ahead project. In the past it has used local media, held public meetings and run a competition.

6.2 IRP Property Purchase Fund

Bhavesh to advise the Forum of the latest balance now purchases have been made at the next meeting. Kerry will also provide details from OceanaGold Waihi.

RESOLVED

Action: Kerry to clarify details of purchases plus IRP expenses.

Action: Bhavesh to provide balance at next meeting.

6.3 WCF Budget

Kerry wants to understand where funds come from to pay for WCF operating costs and would like to review the WCF budget ASAP.

RESOLVED

Action: Bhavesh/Tara have been working on this and will provide a draft budget at next meeting.

7. **MEDIA & WEBSITE**

7.1 Website

Kerry to provide his profile for the website urgently.

RESOLVED

Action: Kerry/Donna to provide profile urgently.

8. **ACTIONS ARISING FROM THIS MEETING**

Item	Description	Actionee:
6.	<u>General Business</u> 6.2 Kerry to clarify details of purchases plus IRP expenses. 6.2 Bhavesh to provide balance at next meeting. 6.3 Bhavesh/Tara to provide draft budget at next meeting	KW BR BR/TP
7.	<u>Media & Website</u> 7.1 Kerry to provide profile for the website urgently.	KW/DF

9. **DATES FOR NEXT MEETINGS**

Next Meeting: 14th July 2016 at 6pm