

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>HELD ON:</b>	Thursday 14 <sup>th</sup> July 2016
<b>HELD AT:</b>	Education Centre, Waihi
<b>TIME STARTED:</b>	6:00pm
<b>TIME FINISHED</b>	6:45pm
<b>IN ATTENDANCE:</b>	<b>Members:</b> Anne Marie Spicer, Belinda Burke, Bhavesh Ranchhod, Max Mclean, Donna Fisher, Kerry Watson  <b>Invited Attendees</b> Deborah Wilson – WCF Coordinator
<b>ABSENT / APOLOGIES:</b>	Tara Parker, Michelle Tai, Harry Shepherd.
<b>DATE OF NEXT MEETING:</b>	11 <sup>th</sup> August
<b>FILE REF:</b>	WCFMOM2016-07-14

## 1. **APOLOGIES RECEIVED**

- 1.1 Tara Parker, Michelle Tai, Harry Shepherd.

## 2. **CONFIRMATION OF MINUTES**

- 2.1 Confirmation of the minutes from the meeting of 16 June 2016, Ref. # WCFMOICM2016-06-16.

**RESOLVED**

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

## 3. **CORRESPONDENCE**

- 3.1 Resident – Streets Ahead Scheme 15/06/2016 (WCF-IC-2016-11)  
 3.2 Resident – Streets Ahead Scheme 17/06/2016 (WCF-IC-2016-12)  
 3.3 Resident – Streets Ahead Scheme (contacted Forum member by in person)

**RESOLVED**

**All residents have been responded to, no further action required.**

## 4. **STREETS AHEAD**

### 4.1 Streets Ahead Fund

OceanaGold Waihi new accountant has now started, a meeting will be arranged for Bhavesh/Tara to meet both the new accountant and his manager.

### 4.2 Streets Ahead Scheme – Project 3

The Home Improvement grant was a popular first Streets Ahead project, and the Forum has received requests for this grant again. If the Forum revisits this scheme, it would need to factor in the costs of the Accountant who manages the fund and discuss whether the area receiving a grant is CEPA or Waihi East. House Sales and sale prices will be a factor in this decision.

Kerry advised that the Telfer Young report regarding sales received in March basically stated that the East is now comparable to Waihi West and that there is little difference between CEPA and Waihi East.

Kerry also advised that OceanaGold Waihi would prefer the funds be used on a community project to enhance the neighbourhood, rather than another home improvement scheme.

It was suggested that we contact the Leader to advertise for further ideas and put something on the Waihi Info Grapevine on Facebook

Another suggestion from the Forum was employing an artist to produce Street Art for the area – eg: along fence line along Walmsley/Kenny Road. Max advised that Shane Walker is keen to do a pictorial history of the area but would need to find the right location.

A resident approached Anne Marie regarding using Streets Ahead funds to put a parking bay in the berm opposite east school. Anne Marie advised the resident that this doesn't really fit SA criteria but would bring the idea to the Forum, the Forum agreed.

It was agreed that the Forum would wait for suggestions to come in from the residents and will look at a third project later in the year.

## **5. IRP**

### **5.1 Issues and Options Paper**

Delete the suggestion of holding an 'open purchase round' as it has been agreed it would be too expensive to hold individual rounds, and all IRP expenses come out of the Property Purchase fund. ToR to be reviewed and updated once a date for the next round is agreed. It was agreed there is no rush for a next round due to current success of housing sales in the area.

### **5.2 Property Purchase Rounds**

To date, \$955,000 been spent on the last purchase round leaving a little over \$4m for the remaining rounds (from the original \$4m for Correnso and includes the 2 x \$500,000 from the Daybreak and Grace)

OceanaGold Waihi will advise the residents at the next community meeting of the remaining balance.

## **6. GENERAL BUSINESS**

### **6.1 WCF Budget**

It was agreed that the budget will be reviewed and set annually and checked quarterly.

## **7. MEDIA & WEBSITE**

Website homepage to be updated in a few weeks and ads to go in the Leader requesting Streets Ahead ideas.

## **8. DATES FOR NEXT MEETINGS**

Next Meeting: 11<sup>th</sup> August 2016 at 6pm (Harry advised his apologies for this meeting)