

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>MEETING DATE:</b>	<b>Thursday 1st June 2017</b>
<b>VENUE:</b>	Golden Legacy Centre, Waihi
<b>TIME:</b>	<b>5.30pm</b>
<b>MEMBERS:</b>	Belinda Burke, Bhavesh Ranchhod, Mike Hayden, Max Mclean, Anne Marie Spicer, Donna Fisher, Kerry Watson
<b>INVITED:</b>	Joyce Taylor, WCF Coordinator
<b>FILE REF:</b>	WCFMOM2017-06-01

**1. APOLOGIES RECEIVED**

1.1 None.

**2. CONFIRMATION OF MINUTES**

2.1 Confirmation of the minutes from the meeting of 27<sup>th</sup> April 2017, Ref. # WCFMOM2017-04-27

**RESOLVED**

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

**3. CORRESPONDENCE**

3.1 None received to date.

**4. STREETS AHEAD**

4.1 Streets Ahead Project Updates

- Cherry Blossom:  
Awaiting the Cherry Blossom Festival Society to present a project plan for approval by the Forum prior to funding. Planting will be on Barry Road - 400 trees. Ongoing.
- Home Improvement Grant  
Property Street Front Improvements. The Forum to review, discuss and approve:
  - Newsletter
  - Application form.
  - Competition prize and entry form.
  - Advertisements for Facebook, Website and Newspaper and Community Grapevine.
  - Article for the Waihi Leader.
  - Process for approving and implementing individual grants.

**RESOLVED**

**Action: Kerry to amend wording for Property purchases**

**Action: Joyce to send all forms with the newsletter**

**Action: Joyce to change wording "up to \$300.00"**

**Action: Joyce to organise an article for the Waihi Leader to go with advert.**

**Action: Joyce to approve and create payment schedule for applications.**

**Action: Bhavesh, Donna, Anne Marie, Bindy and Joyce to meet to finalise adverts, newsletter and forms.**

**Action: Joyce to follow up HDC on number of houses eligible for the fund.**

## 5. **IRP / PROPERTY PURCHASE – NOT FOR DISCUSSION AT THIS MEETING**

### 5.1 IRP Terms of Reference

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

**RESOLVED**

**Action: Kerry to follow up.**

## 6. **GENERAL BUSINESS**

### 6.1 Newsletter

The Forum to discuss, review and approve.

**RESOLVED**

**Action: Joyce to make amendments as discussed by The Forum.**

### 6.2 OceanaGold update

*Monthly report to WCF: June 1, 2017*

#### **Martha North Wall**

Work is continuing on the North Wall as rain events permit. Good progress is being made.

#### **Exploration Drilling**

Exploration drilling continues both on the surface and underground.

#### **Drill Drive application**

The company has applied for consent to construct two drill drives. Information was published in the *Waihi Leader* on 18 May

#### **North Wall residents' meeting**

Last week the company hosted 25 residents who live close to the Martha North Wall. The purpose of the meeting was to meet new residents, catch up with those who have lived here for a while, and explain our activities on the North Wall. A minibus tour around the site is being planned.

#### **Facebook page**

We have started a *Facebook* page to help better inform both staff and the community. You can find the page at [www.Facebook.com/waihigold](http://www.Facebook.com/waihigold)

#### **Staff & Families Open Day**

About 650 staff and family members attended the open day on May 7. The event was organised by Vital Behaviours Opinion Leaders with help from the Community team as a way of reinforcing safety, both at work and at home.

### 6.3 Mailing of Agendas and Minutes

The Forum to discuss emailing only of Minutes and Agendas with hard copies of Agenda, Minutes and relevant documentation provided at the meetings.

**RESOLVED**

**7 MEDIA & WEBSITE**

7.1 Facebook update  
To be updated with Property Street Front Improvement project once approved.

**RESOLVED**  
**Action: Joyce to update.**

7.2 Website Update  
To be updated with Property Street Front Improvement project once approved.

**RESOLVED**  
**Action: Joyce to update.**

**8 DATES FOR NEXT MEETINGS**

Next Meeting: To be confirmed at a later date  
Future Meeting: To be confirmed at a later date

Meeting closed at 6.35pm