

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 23rd November 2017
VENUE:	The Sterling, Waihi
TIME:	12.30pm
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Donna Fisher, Max Mclean, Anne Marie Spicer, Kerry Watson
INVITED:	Joyce Taylor, WCF Coordinator, Mark Skinner
FILE REF:	WCFMOM2017-11-23

1. **APOLOGIES RECEIVED**

- 1.1 Mike Hayden, Kerry Watson

2. **CONFIRMATION OF MINUTES**

- 2.1 Confirmation of the minutes from the meeting of 28th September 2017, Ref. # WCFMOM2017-09-28

RESOLVED

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

3. **CORRESPONDENCE**

- 3.1 Streets Ahead Home Street Front Home Improvement Grant: applications, invoices and receipts

4. **STREETS AHEAD**

- 4.1 Streets Ahead Project Updates

- Home Improvement Grant
Property Street Front Home Improvements. The Forum to review and discuss:
 - Current applications
 - Competition – should we place a reminder advert in Waihi Leader as very few entries to date.
 - Current balance is \$132,262.14 for the Streets Ahead fund. There are still 87 applications to be paid out. If they all complete and take up the whole \$300.00 the balance will be reduced by \$26,100.00. The Forum to discuss whether to open applications up again for a short time for people that didn't apply previously.

RESOLVED

The Forum agreed to open up applications.

Applications and work is to be completed to by 28th February 2018.

The closing date for the competition is to remain at 31/12/2017.

Action: Leaflet drop – Donna

Action: Waihi Leader advert and article plus a newsletter - Joyce

5. IRP / PROPERTY PURCHASE

5.1 IRP Terms of Reference

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

Action:: The Forum to formally email OceanaGold regarding the completion date.

5.2 Discuss what happens with the remaining funds

6. GENERAL BUSINESS

6.1 OceanaGold update

No new matters to date.

6.2 GST Return.

Action: To follow up when funds will be received. Bhavesh

6.3 The Forum agreed that on return of the GST funds the money will be used to purchase a new Merry go round for the park as the current one cannot be repaired and doesn't meet current Health and Safety requirements.

PASSED

7 MEDIA & WEBSITE

7.1 Facebook and Website update

Update with Property Street Front Improvement extension and promote competition.

Action: Joyce

7 DATES FOR NEXT MEETINGS

Next Meeting: 8 February at 5.30pm (to be confirmed)

Future Meeting: TBA