

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>MEETING DATE:</b>	<b>Thursday 26<sup>TH</sup> July 2018</b>
<b>VENUE:</b>	OceanaGold, Waihi
<b>TIME STARTED:</b>	<b>10.30am</b>
<b>TIME FINISHED:</b>	<b>12.10pm</b>
<b>MEMBERS:</b>	Belinda Burke, Donna Fisher, Bhavesh Ranchhod, Max Mclean, Kit Wilson, Mike Hayden, Anne Marie Spicer
<b>INVITED:</b>	Joyce Taylor, WCF Coordinator
<b>FILE REF:</b>	WCFMOM2018-07-26

1. **APOLOGIES RECEIVED**

- 1.1 Mike Hayden

2. **CONFIRMATION OF MINUTES**

- 2.1 Confirmation of the minutes from the meeting of 14<sup>th</sup> June 2018, Ref. # WCFMOM2018-06-14.

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

3. **CORRESPONDENCE**

- 3.4 Email from Anne-Marie: extra parking at Somerset House Daycare.  
3.5 Waihi Accounting invoice for Streets Ahead Project.

**RESOLVED**  
**The Forum approved this invoice for payment.**

4. **STREETS AHEAD**

- 4.1 Streets Ahead Projects

Somerset House Daycare:

- Increased parking. There are only 3 at present and reversing is hazardous. The Forum to discuss if this is a suitable project for Streets Ahead.

**RESOLVED**  
**No further action at this time.**

- Cherry Blossoms:

Planting has now commenced in Barry Road and Mataura Road. A community planting day was held on Mataura Road on Sunday 22<sup>nd</sup> July 2018.

**RESOLVED**

There was a great turn out from residents at the planting day with Mataura Road now all planted.

**Action: Bindy to write to John Tregida and ask if some more cherry trees can be planted around the Gladstone Road-Whangamata Road area and Tauranga Road side of Waihi.**

**Gordon can give the Forum a price for trees, tape and stakes.**

**Action: Max. Advise to cost to date for planting. Forum will pay approx. \$5000.00 and extra costs for Mataura Road.**

#### 4.2 Streets Ahead Funds

- Current balance to date is \$103,941.22 – discuss/comment on what WCF could do next with the funds.  
Suggestions:  
Garden boxes on street corners.  
Enhance the entrance to Waihi from Whangamata, WFC to write a letter to the Mayor advising a plan.  
Mining themed outdoor statues.  
Exercise equipment – fitness area suitable for the elderly.  
Road safe circuit. Mobility scooter friendly.  
Basketball court: “Sport n Action”. WCF could fund so this can be completed in the near future.  
Signage to show “sponsored by “Waihi Community Forum”  
Pub Charties: perhaps WFC could apply for funding if funds run out.

#### 4.3 Fibre Broadband:

Richard Hanlan states that wifi would be installed at the school and repeater units would use school wifi to provide signals to the Waihi community.

Richard asked if the Forum would be interested in assisting financially. Money paid would go back to the trust. The trust could help people that need financial assistance. This would be available for the entire Waihi community.

**Action: Kit to arrange Richard to come talk to the Forum at the next meeting on 17<sup>th</sup> August 2018.**

### 5. IRP / PROPERTY PURCHASE

#### 5.1 IRP Terms of Reference

Currently with Waihi Gold Legal team – update when further correspondence received.

The Forum would like an update from OceanaGold Waihi on how the property divestment strategy is at present.

**RESOLVED**  
**Action: Kit to report back.**

### 6. GENERAL BUSINESS

#### 6.1 OceanaGold update

##### **Project Martha**

Project Martha will be publicly announced by Hauraki District Council on Monday 6 August. This will be followed by a month for submissions and then a hearing later in the year.

##### **Martha Drill Drive**

The drill drive is still under construction. Progress can be followed on the maps in the *East Ender*.

##### **AEP**

AEP payments for Jan-June 2018 are currently being calculated.

##### **Trio**

Dewatering at depth at Correnso has allowed us to return to Trio. Residents in the Trio area may be eligible for AEP payments.

**Exploration Drilling**

Exploration drilling continues both on the surface and underground. Our next major announcement was scheduled towards the end of the year, but this may move to early 2019.

**SIMP**

The annual Social Impact Management Plan (SIMP) has been accepted by Hauraki District Council and is available on our website.

**Property Policy**

The Project Martha Property Policy was rolled out to real estate agents in early July. The Policy becomes effective from 28 July.

6.2 Future Coverage Area for WCF

The Forum to discuss:

- 1) The information/content required for a written proposal to OceanaGold Waihi as requested in Bernie O'Leary's letter.
- 2) What is in the current consent submission (Kit and Donna to provide information) prior to writing the proposal.
- 3) Should WCF engage two representatives in the next couple of months so they are experienced in the role of community reps and aware of the needs of the community should the consent be approved.

**RESOLVED**

**Action: Joyce to write advertisement for Waihi Leader, FB, Website and Waihi Community Grapevine.**

**Action: Kit to write a 300-word article for the Waihi Leader**

**7 MEDIA & WEBSITE**7.1 Facebook and Website update

Discuss ideas for new information and how to make the Website more interesting now the Streets Ahead Project is completed.

- Both updated with the Cherry Tree Community Planting day.

**RESOLVED**

**Action: Joyce to update with Project Martha Policy and Top up form**

**7 DATES FOR NEXT MEETINGS**

Next Meeting: 17th August 2018 at 10.30am

Future Meeting: 20<sup>th</sup> September 2018 at 10.30am