

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 20th September 2018
VENUE:	OceanaGold, Waihi
TIME STARTED:	10.30am
TIME FINISHED:	12.00pm
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Max Mclean, Kit Wilson, Mike Hayden, Anne Marie Spicer, Donna Fisher
INVITED:	Joyce Taylor, WCF Coordinator
FILE REF:	WMOM2018-09-20

1. APOLOGIES RECEIVED

Belinda Burke

2. CONFIRMATION OF MINUTES

- 2.1 Confirmation of the minutes from the meeting of 30th August 2018, Ref. # WCFMOM2018-08-30
DF/MM Confirmed the minutes as read are accepted true and correct.

3.0 CORRESPONDENCE

- 3.1 Rocketspark Invoice 43157 - \$458.85 – due 28/9/2018. **(approved for payment)**
- 3.2 Streets Ahead suggestion – Georgia Magyar
- 3.3 Hauraki District Council – Submission confirmation. (14/9/18)

4. GENERAL BUSINESS

4.1 OceanaGold update

1. Submissions on Project Martha closed on 14 Sept. Just over 300 submissions (final total to be confirmed) with the large majority in favour of the proposal.
2. Six-monthly Correnso Community meeting scheduled for 4.00pm, 20 Sept.
3. E Tu union members have been on strike for two weekends in support of their pay claim. Mediation scheduled for 27 Sept.

4.2 Future Coverage Area for WCF

The Forum to discuss:
Information/content required for a written proposal to OceanaGold Waihi as requested in Bernie O'Leary's letter.

RESOLVED

Action: To be discussed at a future meeting after submissions received/reviewed.

4.3 Submission to be written by Community Reps

Bindy, Bhavesh and Mike – copy attached.

RESOLVED

Action: Completed and received by HDC and OceanaGold, Waihi

4.4 Community Representative Vacancies

Advertising for two community representatives has commenced in the Waihi Leader, Facebook, Website and the Waihi Community Grapevine. The Forum to review applications received to date

Action: Joyce to email current applicants and explain the process is still open.

Action: Donna to give an overview of the vacancies at the community meeting today.

**Action: Bhavesh Mike and Bindy to meet with applicants and discuss the role of being a
Community Representative on the WCF.**

Action: Interviews to be held prior to the next meeting in October.

4.5 WCF Awareness

Increase community awareness of the Waihi Community Forum and vacancies.

RESOLVED

**Action: It was suggested that an open day be held for residents to meet the Waihi Community
Forum members to increase awareness of what we do and discuss submission points.**

**Action: The Forum to write a letter which would include an introduction of it's members. A
survey to be included for those that don't want to meet face to face. A self-addressed envelope
would be included.**

A fact sheet could be helpful for residents raising questions relating to submissions.

5.0 STREETS AHEAD

5.1 Streets Ahead Projects

- Cherry Blossoms:

The forum 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. Review draft letter.

RESOLVED

Paul Matthews from HDC going look at the cherry blossom trees with Max to look next week.

- Streets Ahead suggestion – Georgia Magyar

The Forum supported idea of providing fruit trees for the community to share however there was some concern on planting on HDC land. Georgia would need approval before planting. Perhaps find another place to plant the fruit trees that won't need approval

RESOLVED

Action: Bhavesh to phone Georgia and discuss further options.

5.2 Streets Ahead Funds

- Current balance at 7/8/2018 is \$113,782.00 as the \$12,870.00 GST has now been refunded,

- Basketball court: "Sport n Action".

- The Forum to provide funds to purchase 4 basketball hoops for 2 courts. \$2249.00 per hoop. Max to update the Forum after discussion with Mark Skinner – (Sport n Action)

RESOLVED

Action: The hoops could arrive within the next month. Mark and Bhavesh agreed that payment for the hoops would be the ex GST amount.

5.3 Wireless Broadband:

Richard Hanlan from Wireless Community Trust (WCT).

The Forum to discuss further and get more information of the process of supporting this project.

RESOLVED

Action: Invite Richard to a future meeting.

6. IRP / PROPERTY PURCHASE

6.1 IRP Terms of Reference

Currently with Waihi Gold Legal team – Subject to current consent application.

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

RESOLVED

Action: A verbal report was received.

7.0 MEDIA & WEBSITE

7.1 Facebook and Website update

Update with community meeting dates.

RESOLVED

Action: Joyce to receive copies of The East Ender.

7 DATES FOR NEXT MEETINGS

Next Meeting: 18th October 2018 at 10.30am

Future Meeting: 15th November 2018 at 10.30am

13th December 2018 – Christmas lunch & meeting