



MINUTES

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 8th February 2024
VENUE:	Bhaves's Offices, Haszard Street, Waihi
TIME START:	11:30am
TIME FINISH	1pm
MEMBERS:	Belinda Burke, Bhaves's Ranchhod, Mike Hayden, Rangi Honey, Ernani de Ocampo, Anne Marie Spicer, Donna Fisher, Kyle Welten, Paul Anderson
INVITED:	Paula Blackman - WCF Coordinator
FILE REF:	WCFMOM2024-02-08

1. **APOLOGIES RECEIVED**

Paul Anderson, Ernani de Ocampo, Kyle Welten

2. **CONFIRMATION OF MINUTES**

Confirmation of minutes from the meeting of 14-12-2023, ref #WCFMOM2023-12-14
DF and BR confirmed the minutes as read are accepted true and correct.

3. **CORRESPONDENCE**

1.1 No correspondence received

4. **MEDIA & WEBSITE**

4.1 Get individual and group photos of all Forum members for website
Arrange for photos to be taken on a Monday afternoon in town somewhere.

ACTION: PB to find out when photographer is available, then propose dates to Forum members

4.3 Website and Facebook post ideas.

Pit rim seats blog. Wait for photo from seat maker then put post up.

"Basket ball court users, what sort of line markings do you want?" With photo of the courts

ACTION: PB to create posts then run past AMS for checking before uploading to Facebook.

5. **GENERAL BUSINESS**

5.1 WCF Terms of Reference

- Amendments required to existing Terms of Reference.

ACTION: BR to send PB charitable trust section wording

ACTION: PB to update Community Members section wording from KW

5.2 Insurance

- Adrian de Laborde (HDC) has confirmed with AMS that council insurance would cover any insurance issues that may arise regarding the hub.
- For any future WCF projects, the forum will assess the need for insurance at the time.

5.3 OceanaGold update

Sponsorships and Donations

The 2023 year, saw OceanaGold donate funds to various Waihi organisations, including some funding to projects in Whangamatā, Whiritoa and the Westpac Helicopter. Donations totalled \$445,775.57 for the year.

Amenity Effects Programme

Now that all the data has been loaded and calculated, we will start progressing with new sign ups to the scheme and checks on residents to see if they are still at the same address. Once this work is completed, payments will go directly into qualifying residents bank accounts.

Waihi North Project

Requests for further information are still being worked through and progressed.

Crest Raise of TSF1

Work is ongoing on the crest raise of TSF1 (Tailings Storage Facility 1). This will increase the height of the facility by 1.4m. These works are due to be completed in April.

Education Centre Underground Simulation Visits

There was a lot of interest from locals along with tourists at these sessions, which ran over a week in the school holidays with 182 people attending.

6. STREETS AHEAD

Bank balance \$178,181.01 CR

- Tagged Funding (Hub) - \$165,000
- Tagged Funding for Pit Rim Seating - \$5,000

ACTION: BH to apply to the bank to cease deduction of resident withholding tax as per charity status.

ACTION: End of financial year, BH apply for return of deductions.

6.1 Outdoor Recreation Hub

- Rich Landscapes has provided concept plan.
- PB gathered up-to-date quotes from suppliers - unable to get a formal quote from Rich Landscapes for the skate park, or HDC for their costs.
- PB to apply to Lottery Community Facilities Fund, round 2, \$1m, closing date 21 February 2024. Next closing date not yet released, but last year round 1 was 6 September 2023.
- PB applied for Lion Foundation funding of \$500k, but they will only consider funding if HDC apply for it, not WCF, as HDC will own the hub. Application

withdrawn. Lyn Randall HDC has confirmed HDC project Manager would be responsible for funding applications in this instance.

ACTION: BH to do Financial Statement for the Lotteries application

Action: PB to discuss fundraising with Ruth Vivian HDC

6.2 Bench seats around the pit rim.

- Sites are now chosen, seats to be fixed by bolts onto concrete supports suitable for moving in the future should they need to be (as advised by OceanaGold.)
- Quote received for “Rendezvous” bench seat with no back or arm rests from Streetscape (attached). With back and armrests will cost around \$2100 each.
- Quote from FB person received for \$1100 approximately per seat, with backs and arms (attached). The forum decided to get these ones. The Forum will pay for the seats, and OceanaGold (email from DF) have pledged to reimburse the Forum for two seats.

ACTION: KW to investigate OG installing seating

7. Any Other Business

- AMS gave an update in proposed line marking on basketball court.
- The Forum agreed to purchase 12 bath towels for use at the Waihi Community Marae on their “Kai and Shower nights” (Thursdays at 5.30pm). OceanaGold has asked the Forum to complete an application form for laundry costs.

ACTION - PB to complete OG application form for laundry costs and email to Donna.

ACTION - Purchase towels from Kmart and give them to the marae once ongoing laundry funding confirmed.

Dates for future meetings

Next Meeting: 8 February 2024

Future Meeting: 7 March 2024

Gmail - Re Pit Rim Seats

5/02/24, 15:04



Paula Blackman <wcfinformation@gmail.com>

Re Pit Rim Seats

1 message

Belinda Heath <heathbelinda@yahoo.co.nz>
To: "wcfinformation@gmail.com" <wcfinformation@gmail.com>

Wed, Jan 31, 2024 at 5:52 PM

Hi

Can you please print this for the meeting as my printer has lost the plot

\$1100.00 each They should fit 3 adults or 2 comfortably

Thanks

Bindy



STREETSCAPE

Rendezvous



MATERIALS

- Mild steel
- Stainless steel
- Hardwood timber

FINISH

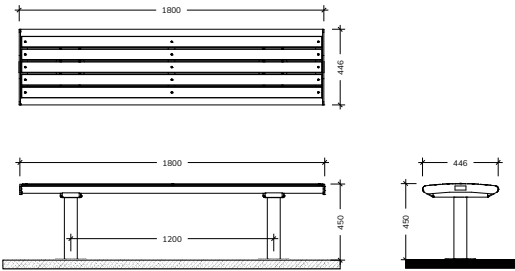
- Bead blast (SS)
- Polished (SS)
- Powder coat
- 2 pot epoxy paint system

MOUNTING*

- Surface mount
- Sub surface mount
- In ground plant

OPTIONS

- Skateboard deterrents



* Foundation details, where shown, are typical and should be confirmed by an engineer prior to construction