



MINUTES

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 11 th May 2023
VENUE:	OceanaGold
TIME STARTED:	10.30am
TIME FINISHED:	12.25pm
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Ernani de Ocampo
INVITED:	Mike Hayden, Anne Marie Spicer, Donna Fisher, Kyle Welten, Paula Blackman - WCF Coordinator
FILE REF:	WCFMOM2023-05-11

1. APOLOGIES RECEIVED

Rangi Honey, Paul Anderson

2. CONFIRMATION OF MINUTES

Confirmation of the minutes from the meeting of 16-3-2023, ref #WCFMOM2023-03-16

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

3. CORRESPONDENCE

None.

4. GENERAL BUSINESS

4.1 WCF Terms of Reference

Amendments required to existing Terms of Reference

Action: AMS, BB, NDeO, PA have advised their amendments. BR and MH to do their changes on existing Word doc then send to PB for formatting.

4.2 Receipts for Reimbursement

Receipts paid out by AMS for survey for reimbursement

Group approved, moved by BR and seconded by DF

Survey Winners, Prezzy Card receipt paid out by BB

Joyce Taylor, previous WCF Administrator, leaving gift paid out by BB

Action: PB to add these invoices to her June OG invoice then reimburse AMS and BB once invoice paid.

4.3 OceanaGold update

Waihi North Project Update

OceanaGold are currently still in the process of answering Councils requests for further information, we have applied for an extension (31 July) to finalise this work.

We will continue to keep the Community Forum, key stakeholders and the community updated as things change.

Martha Mine Mineral Zone Plan Change

This project is also going through the process of requests for further information from Council.

Project Martha

This project is progressing well and is business as usual.

Position change for Kerry Watson

Kerry Watson has a new role within OceanaGold, moving from Head of Sustainability NZ to Head of External Affairs (NZ) & Group Closure Planning. This now means that Kyle Welten (External Affairs Superintendent) will no longer report to Kerry but directly to the General Manager Justin Johns.

5. **STREETS AHEAD**

Bank balance, approximately \$53,218.25 (+\$4800 repaid by Herb Society and -\$850 granted to WCRC).

5.1 Outdoor Recreation Hub

The May onsite meeting was with Velo Solutions with BR and AMS, Velo will provide quote.

27 April meeting (4pm) with Rich Landscapes, Rangi Honey, Mike, AMS, Richard, Lily Brunton and Sophie Green. Rich Landscapes provide designs soon.

Paula approached the Lotteries Community Facilities Fund advisor who confirmed that a feasibility study is not required for the funding application as the project has progressed so far already.

The council (Adrian de Laborde) has agreed to Morgan Park as hub location.

Prezzy card drawn - 52, 49 Names to be given by AMS

Action: Paula to get quote for wheelchair swing

Action: Email council with requirements for funding application

Action: Request seed funding for hub from Waihi Ward

5.2 Bench seats around the pit rim.

The forum has organised five bench seats to be built that would be able to be moved in the future if needed. The Menz Shed are happy to do the work and the sites are now chosen, but they confirm that the intended timber is not suitable. Mike met with MenzShed and they will arrange a quote for a longer seat and a shorter seat to be fixed by bolts onto concrete supports suitable for moving in the future should they need to be.

Action: Waiting for response from MenzShed

5.3 WCF to manage community donations and sponsorship

The forum would like to assist with managing these for OceanaGold, Waihi.

Action: See attached - Kyle to update regarding the Position Description for a Community Development Officer and review what tasks could be suitable for the WCF Administrator/Funding role.

5.4 WCF Bank account

A bank account held by the WCF charity is in the process of being opened

6. **MEDIA & WEBSITE**

- Website and Facebook post ideas.

7. **DATES FOR FUTURE MEETINGS**

Next Meeting: 1 June 2023

Future Meeting: 13 July 2023

Survey Monkey Receipt

Proforma Invoice #44027348

CLOSE

PRINT

20/03/2023

Paid on 20/03/2023 3:24:00 AM (UTC)

Description	Billing Period	Months	Amount
Standard Monthly Plan	19/03/2023 - 18/04/2023	1	\$42.61 NZD
GST 15.0%			\$6.39 NZD
			Total: \$49 NZD

Billing Details
Anne Spicer
New Zealand
Username: annemariespicer@mac.com

Notes

How to Pay

Facebook Survey Post

Gmail - Fwd: Your Meta ads receipt (account ID: 68113027)

4/05/23, 10:00



Paula Blackman <wcfinformation@gmail.com>

Fwd: Your Meta ads receipt (account ID: 68113027)

1 message

Anne Marie Spicer <annemariespicer@me.com>
To: Paula Blackman <wcfinformation@gmail.com>
Cc: Belinda Heath <heathbelinda@yahoo.co.nz>

Wed, May 3, 2023 at 1:51 PM

Hi Paula

I've a couple of reimbursements please. This is for the FB advertising we did on the Outdoor Recreation Hub. This is advertising and so should hopefully be covered by our Marketing Budget - for discussion at our meeting next week.

Cheers
Anne Marie

Begin forwarded message:

From: "Meta for Business" <advertise-noreply@support.facebook.com>
Subject: Your Meta ads receipt (account ID: 68113027)
Date: 16 April 2023 at 8:27:37 AM NZST
To: Anne Marie Spicer <annemariespicer@mac.com>
Reply-To: noreply <noreply@facebookmail.com>

Meta

Receipt for:
Anne Marie Spicer (68113027)

Transaction ID:
5812828058829417-
12049920

Payment summary

Amount billed
\$50.00 NZD

Billing reason
You're being billed because you've reached your \$50.00 payment threshold.

Date range
25 Mar 2023, 00:00 - 16
Apr 2023, 08:27

Product type
Meta ads

PAYMENT METHOD
Visa · 2070

Reference number ⓘ
XYLF4M3XA2

Joyce Taylor Gift

Diamonds on Seddon

GST 84-601-322

Receipt / Tax Invoice #30134
14 Mar 2023 7:00pm | Main Outlet
Served by: Paul Anderson
Register: Main Register

1	Gift Voucher	@ \$100.00	\$100.00
	Subtotal		\$86.96
	Total Tax (GST, 15%)		\$13.04
TOTAL 1 item			\$100.00
	Smartpay		\$100.00
	14 Mar 2023 7:00pm		
TO PAY			\$0.00

Thanks for shopping with Diamonds on Seddon

Survey Winners Prezzy Cards

