



# MINUTES

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>MEETING DATE:</b>	Thursday 16 <sup>th</sup> February 2023
<b>VENUE:</b>	OCEANAGOLD, WAIHI
<b>TIME STARTED:</b>	10.35am
<b>TIME FINISHED:</b>	12.20pm
<b>MEMBERS:</b>	Belinda Burke, Bhavesh Ranchhod, Paul Anderson, Ernani de Ocampo Mike Hayden, Anne Marie Spicer, Donna Fisher, Kyle Welton, Rangi Honey
<b>INVITED:</b>	Joyce Taylor, WCF Coordinator. Justin Johns, OceanaGold Waihi, Paula Blackman
<b>FILE REF:</b>	WCFMOM2023-02-16

## 1. **APOLOGIES RECEIVED**

Bhavesh Ranchhod, Donna Fisher

## 2. **CONFIRMATION OF MINUTES**

2.1 Confirmation of the minutes from the meeting of 24-11-2022, Ref. # WCFMOM2022-11-24

**BB/AS Confirmed the minutes as read are accepted true and correct.**

## 3.0 **CORRESPONDENCE**

Email from Fantail Gardens  
Email from Waihi Resource Centre

## 4. **GENERAL BUSINESS**

4.1 WCF Terms of Reference  
Arrange a separate meeting to discuss appropriate amendments.

4.2 OceanaGold update

## 5.0 STREETS AHEAD

Bank balance \$53,218.25.

### 5.1 Bike Park – Pump Track

The WCF sub-committee (Anne-Marie, Ernani and Bhavesh) to update if any further development.

**Action: Anne Marie to update at the next meeting.  
Michelle Johns will be a good advisor for funding options.**

### 5.2 Movie Theatre for Waihi

- WCF would like to preserve the building and make improvements so it may be used by the community and visitors.
- Review feasibility.

### 5.3 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.

- **Action: Menz shed to take some of the wood that is available and see if it is suitable and perhaps if it could be coated to increase longevity.**  
**Action: Kyle and Bhavesh to meet with the Menz Shed to get the wood. If the current wood isn't suitable then Bhavesh to get a quote for suitable wood for the seats.**  
**Action Joyce to email Bhavesh so this can be done before the next meeting**

### 5.4 Fantail Gardens

Due to the gardens now being taken back under the sole oversight of Pathways, Fantail Gardens have requested WCF bank account to return the \$5000.00. They have spent just Under \$200.00. Anne Marie suggested we only ask for \$4800.00 to be refunded (for approval).

**Action: Joyce to send bank details and advise that the Forum will cover the \$200.00 costs so they just need to refund \$4800.00.**

**RESOLVED**

### 5.5 Maori Wardens

Discuss what support/assistance the WCF could give if necessary.

### 5.6 Waihi Community Resource Centre

Request for the forum to assist with funding their Youth Hub which opens on 14<sup>th</sup> February 2023. Funding requested is for hiring of the Event Centre. \$850.00 for 17 sessions.

**Action: It was agreed the forum would support one term to start off this community Youth Hub.**

**Action: Joyce to arrange payment of \$850.00.**

#### 5.7 Administrator Role

Paula Blackman has accepted the offer of the Administrator/Funding role.

**Action: Joyce to organise training with Paula on processes and procedures, transfer of Vodafone account.**

#### 5.8 WCF to manage community donations and sponsorship

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

**Action: Kyle to get a copy of the Position Description for a Community Development Officer and review what tasks could be suitable to the WCF Administrator/Funding role. To discuss at the next meeting.**

### 6.0 MEDIA & WEBSITE

- Website and Facebook post ideas.

### 7.0 DATES FOR FUTURE MEETINGS

Next Meeting: 16<sup>th</sup> March 2023

Future Meeting: TBA