



# MINUTES

<b>MEETING OF THE:</b>	Waihi Community Forum
<b>MEETING DATE:</b>	Thursday 10th August 2023
<b>VENUE:</b>	OceanaGold
<b>TIME START:</b>	10.30am
<b>TIME FINISH:</b>	12 noon
<b>MEMBERS:</b>	Belinda Burke, Bhavesh Ranchhod, Mike Hayden, Rangi Honey, Paul Anderson, Ernani de Ocampo, Anne Marie Spicer, Donna Fisher, Kyle Welten
<b>INVITED:</b>	Paula Blackman - WCF Coordinator
<b>FILE REF:</b>	WCFMOM2023-08-10

1. **APOLOGIES RECEIVED**  
Rangi Honey

2. **CONFIRMATION OF MINUTES**

Confirmation of the minutes from the meeting of 01-6-2023, ref #WCFMOM2023-06-01

**BH and DF confirmed the minutes as read are accepted true and correct.**

3. **CORRESPONDENCE**

N/A

4. **GENERAL BUSINESS**

4.1 WCF Terms of Reference

Amendments required to existing Terms of Reference.

BB and BH have confirmed that the Trust Deed along with the existing Terms of Reference are satisfactory for any funders requiring ToR.

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

4.2 OceanaGold update

**Waihi North Project Update**

We are continuing to progress the technical studies supporting our application for the Waihi North Project.

A full consent documentation package was provided to both Hauraki District and Waikato Regional councils for their consideration and review in June 2022. This application was accepted as complete, and a Request for Information (RFI) was subsequently received.

In complex applications like this, once the application has been formally accepted, regulators often request additional information in specific areas once their technical experts have had

time to review the application. This includes questions around the potential noise, vibration, geochemistry, ecological assessments, and groundwater impacts of the project.

We have engaged additional external expertise and are taking the time required to complete additional study work and provide further detailed information to support our application. Subsequently, to give us the extra time we need, we have asked the Councils for an extension on the return of our RFI responses through to 31 March 2024, which was recently approved.

Once we have responded to the information request and if regulators believe it addresses their request, they will make their decision on the notification of the application.

### **Amenity Effects Programme**

140 properties qualified for a payment this round, totalling \$55,838.03, these properties were all located in the Project Martha area. Payments will be made shortly.

### **6 Monthly Complaints Report – January – June 2023**

Submitted to HDC and WRC, awaiting feedback. 12 complaints and 8 concerns were received during the reporting period.

### **SIMP (Social Impact Management Plan)**

This has now been published and is available to read on the Hauraki District Council website. A summary will be published in the next OceanaGold Update.

## **5. STREETS AHEAD**

Bank balance \$57,673.14

### **5.1 Outdoor Recreation Hub**

- OceanaGold funding approved 2023 - \$150k - **(letter attached)** Re. point 2 in the approval letter, When the time comes, put a formal request to Justin Johns for him to release the funds.
- HDC funding from the Ward Recreation fund approved **(email attached)**
- HDC letter of support confirming \$250k for skate park in Waihi and \$22,628 towards adult exercise equipment in Waihi **(letter attached)**
- Update on forthcoming letters of support - they are still forthcoming
- Velo designs have been received, Rich Landscapes estimates have been received.
- Funding application to Valder Ohinemuri Trust, for next round in October
- Adult exercise equipment plan to submit for quotation so we can apply to Lions funding for August

**Action: PB organise meeting to workshop adult exercise equipment decisions.**

### **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. Sites are now chosen, 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 (as advised by OceanaGold).

**Action: BH to call MenzShed, BH to ask Goldpine about their bench seats.**

### **5.3 WCF to manage community donations and sponsorship**

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

**Action: 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.**

6. **MEDIA & WEBSITE**

- Website and Facebook post ideas.

7. **DATES FOR FUTURE MEETINGS**

Next Meeting: 7 September 2023

Future Meeting: 5 October 2023

In response quote reference: 3426886  
In response enquire to: Ruth Vivian

10 July 2023



Waihi Community Forum  
PO Box 142, Waihi, 3641

To whom it may concern,

### **LETTER OF SUPPORT – Waihi Outdoor Recreation Hub – Morgan Park**

The Waihi Community Forum are dedicated to the development of an outdoor recreation hub in Waihi. The hub is intended to cater for all ages, abilities and to provide the community with facilities that support a diverse range of sport and recreational activities.

The proposed outdoor recreation hub will include a skate park, adult exercise equipment and pump track, barbecue facilities, an upgraded playground which will allow for people with disabilities, and supporting amenities.

The Hauraki District Council are in support of the Waihi Community Forum to undertake this project and will offer the use of the following funds towards the project:

- \$150,000 from the Waihi Ward Community Recreational Facilities Development Fund as per Council resolution [C23/190/2](#) dated 28/06/2023.
- 250,000 from the 2023/24 Annual Plan for a skate park in Waihi.
- \$22,628 from the Long Term Plan for adult exercise equipment in Waihi

Hauraki District Council will also support the Waihi Community Forum with a project manager to help to run and manage the project.

Yours sincerely

A handwritten signature in black ink, appearing to read "Eva Mayor", is written in a cursive style.

**Eva Mayor**  
Community Services Manager



3 August 2023

Paula Blackman  
Waihi Community Forum  
PO Box 142  
WAIHI 3641

Dear Paula,

Thank you for your application, requesting a donation from OceanaGold Waihi toward the construction of an Outdoor Recreation Hub at Morgan Park in Waihi.

OceanaGold Waihi is pleased to support this project with an initial contribution of **\$110,000.00 in 2023**, and a subsequent contribution of **\$40,000.00 to be paid in 2024**.

Please note, OceanaGold Waihi make the above contributions with the following conditions:

1. That the \$40,000 contribution, to be paid in 2024, is contingent on our usual Sponsorships and Donations budget being approved by our Corporate Offices, and retained for next year (whilst unlikely, there could be a possibility that this budget is reduced, meaning we would no longer be in a position to make the donation).
2. That the funds be paid into the Waihi Community Forum Charitable Trust Bank Account, but retained until such a time that the Forum can provide evidence to OceanaGold Waihi that they have all of the funds, and approvals, required to begin the construction of the Outdoor Recreation Hub. If possible, it is OceanaGold Waihi's preference that an OceanaGold Waihi employee is nominated as a signatory on the account, and that their approval is required to release the funds.
3. That should the project not proceed within three (3) years from the date of this letter, the full sum of the donation made, be repaid to OceanaGold Waihi.

For our records, we require the following pieces of paperwork from you:

1. A **tax invoice for \$110,000.00 in 2023**. If you are GST registered, please add GST. If you are not GST registered only send an invoice for the stated amount of \$110,000.00 On receipt of the invoice the funding will be authorised and sent to you. Invoice must be made out to OceanaGold (New Zealand) Ltd.
2. A **tax invoice for \$40,000.00 in 2024**. If you are GST registered, please add GST. If you are not GST registered only send an invoice for the stated amount of \$40,000.00 On receipt of the invoice the funding will be authorised and sent to you. Invoice must be made out to OceanaGold (New Zealand) Ltd.

Oceana Gold (New Zealand) Ltd  
(Incorporated in New Zealand  
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Gmail - Council Funding

13/07/23, 08:15



Paula Blackman <wcfinformation@gmail.com>

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## Council Funding

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**Katie McLaren** <Katie.McLaren@hauraki-dc.govt.nz> Wed, Jul 12, 2023 at 3:52 PM  
To: "wcfinformation@gmail.com" <wcfinformation@gmail.com>  
Cc: Anne Marie Spicer <annemarie.spicer@hauraki-dc.govt.nz>, Ruth Vivian <Ruth.Vivian@hauraki-dc.govt.nz>

Good afternoon Paula

### Request for Financial Assistance from Waihi Community Forum

As I'm sure Councillors Spicer and Ranchhod have already informed you, your request for financial assistance received 23 May 2023 for the outdoor recreation area project on Morgan Park was presented to Council and the following decision(s) made:

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*THAT Council provide a grant of \$150,000 from the Waihi Ward Community Recreational Facilities Development Fund towards the outdoor recreation hub project at Morgan Park, and*

*THAT payment of the grant be made towards the project only upon receipt of confirmation of attainment/decline of the other funding listed, any necessary resource consents are obtained before any work is done and bills for assets outlined in application are received, and*

*THAT funding is provided subject to a signed MOU or funding agreement between the Waihi Community Forum and Council, and*

*THAT Hauraki District Council will support and work in partnership with the Waihi Community Forum on the development and delivery of the outdoor recreation hub at Morgan Park, and*

*THAT a working party be formed consisting of Councillors S Holmes, J Martyn, R Broad and J Tilsley to work with staff and the Waihi Community Forum to progress the project*

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These resolutions were adopted at the Council meeting on 28th June 2023.

As above, Council support the project and agree to partner with the Forum and provide funding subject to the above conditions.

Next steps will be handled by Ruth and the Project Management team.