



MINUTES

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| MEETING OF THE: | Waihi Community Forum |
| MEETING DATE: | Thursday 5th October 2023 |
| VENUE: | OceanaGold |
| TIME START: | 10.30am |
| TIME FINISH: | 12.50pm |
| MEMBERS: | Belinda Burke, Bhavesh Ranchhod, Mike Hayden, Rangi Honey, Paul Anderson, Ernani de Ocampo, Anne Marie Spicer, Donna Fisher, Kyle Welten |
| INVITED: | Paula Blackman - WCF Coordinator |
| FILE REF: | WCFMOM2023-10-05 |

1. **APOLOGIES RECEIVED**

Donna Fisher, Paul Anderson

2. **CONFIRMATION OF MINUTES**

Confirmation of the minutes from the meeting of 10-8-2023, ref #WCFMOM2023-08-10

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

3. **CORRESPONDENCE**

Blue Light Letter supporting outdoor recreation hub
Lions Letter supporting outdoor recreation hub

4. **GENERAL BUSINESS**

4.1 **WCF Terms of Reference**

Amendments required to existing Terms of Reference. Please see attached - to be agreed on and completed so PB can format

ACTION: BR to add charitable trust section wording

4.2 **OceanaGold update**

- OceanaGold is continuing to progress the technical studies supporting their application for the Waihi North Project. Recently, the Company asked the Councils for an extension to allow us to complete the additional study work over the coming months, which was subsequently approved.
- The OceanaGold Waihi internal LoM Sustainability Plan was discussed, and an update given on how the Company was tracking against their 2023 actions.
- The JumpStart Driver Training program hit a milestone recently, with the 50th participant successfully gaining their restricted drivers licence.
- The renovations on the historic King's Theatre building are complete. Mark Ollerenshaw Building completed the works and did a fantastic job of ensuring the look of the existing façade was maintained, with new cladding and detailing retaining the exact look and profile of what was currently fitted to the building.
- Beginning in October, some daytime works currently occurring in the lower area of the Martha Open Pit will be extended into the night. These works, which first began in July, are allowed for under existing consent conditions for noise, dust, traffic, and other amenity

considerations, albeit with tighter restrictions for operating at night (the noise limit for night works is set at 40dB). The Pit Rim Walkway will remain unaffected by these works, as will any other uses of the land around the Martha Open Pit.

4.3 Invoice for Payment

- Invoice from Harkness Henry - fee for completing Trust registration process. To pay from Forum bank account.
- Invoice from Squarespace - website hosting. To be paid by Oceana Gold via disbursements through PB's bank account, with thanks to Oceana Gold.

5. **STREETS AHEAD**

Bank balance \$167,901.13 CR

5.1 Outdoor Recreation Hub

- Valder Ohinemuri Trust application for \$180,000 has been submitted - decision due in November.
- Rich Landscapes concept design proposal attached, council have accepted this. Waihi Community Forum agrees to use \$45,000 towards the cost of this from the Streets Ahead fund to pay. Council will cover the remaining amount over \$45,000.
- Council have confirmed (Zoom meeting 21 August) that the playground element of the hub is in their long term plan and should not be considered in the Forum's calculations or funding applications.
- Meeting with Tarsh Munro Waihi Beach Physio - 28 September, advised on elderly/ rehabilitation exercise equipment.
- Memorandum of Understanding has been reviewed by Oceana Gold legal team - Forum to review and amend as required.

Action: PB to forward discussed and agreed changes to MOU to Ruth, HDC

Action: PB to apply to Lions for funding

Action: PB to get further advice from Tarsh and quote from Playground Creations

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.) Samples of benches attached.

Action: PB to contact possible local funders

6. **MEDIA & WEBSITE**

- Website and Facebook post ideas.

The Forum agreed to approach a local web solutions company for website assistance.

Action: PB to contact Lumina Web Solutions for quote

7. **DATES FOR FUTURE MEETINGS**

Next Meeting: 2 November 2023

Future Meeting: 7 December 2023



07/09/2023

To whom it may concern,

I am writing in support of Waihi Community Forum's planned developments of the Outdoor Recreation Hub at Morgan Park, Waihi. The substantial financial contribution from Hauraki District Council and OceanaGold Waihi have made this community project a reality.

I recently attended a Waihi community consultation hui and was able view the plans and speak to members of the Waihi Community Forum and local councillors.

I was impressed with the proposed features including a bicycle pump track, wheelchair friendly facilities, skate park, barbeque area, playground upgrade and exercise area catering for all age groups and abilities.

We encourage the planners to ensure adequate lighting, open spaces, areas of non-concealment, CCTV and security features in keeping with CPTED (Crime Prevention Through Environmental Design) principles are applied.

In terms of youth engagement for Waihi, the Outdoor Recreation Hub will be a real asset for the community particularly youth and we look forward to utilising the facilities.

Harley North
Chairperson
Waihi Blue Light Ventures
M. 021 191 2434
P.O Box 54
c/o Waihi Police Station, 55 Kenny Street, Waihi 3610





Lions Club of Waihi Charitable Trust

P O BOX 26
WAIHI 3641

Trust e-mail: waihi.secretary@lionsclubs.org.nz

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|----------|--|----------|--|
| Trustee: | Adair Menhinick | Trustee: | Bernie Kaczon |
| | Phone: 020 4034-4557 | | Phone: 021 059 8698 |
| | e-mail: adair.bop@gmail.com | | e-mail; bernie.kaczon@hotmail.com |
| Trustee: | Jo Moriarty | Trustee: | Derek Mills |
| | Phone: 021 066-3646 | | Phone: 027 486-8519 |
| | e-mail: vjmoriarty@hotmail.com | | e-mail: rubder@xtra.co.nz |

9 August 2023

Belinda Heath
Waihi Community Forum

Dear Belinda,

At the business meeting of the Lions Club of Waihi held last evening, Anne Marie Spicer told the meeting of the proposal to build an Outdoor Recreation Hub in Morgan Park in Waihi.

The members were enthusiastic about the idea and asked the Trustees of the Lions Club of Waihi Charitable Trust to consider expressing support for the concept.

At the Trustees meeting, also held last evening, the Trustees were also receptive to the concept and agreed that a letter should be sent expressing their support.

The Trustees did not consider any monetary amount, but they would decide what section of the proposed Outdoor Recreation Hub that they could finance when detailed designs and costs are finalised.

Please accept this letter as a commitment from the Trustees of our Trust to assist the Forum when details of the project are ready.

Yours, in Lionism,

PDG Derek Mills
Trustee

Invoice

#106113184

Charged on Wednesday, August 30, 2023

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Ernani De Ocampo

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Tue 29 Aug 2023

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USD 252.00 converted at 0.5891

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Please see your relevant statement for details.

Harkness Henry

SPECIALIST LAWYERS

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Waihi Community Forum
C/- Bhavesh Ranchhod
Ranchhod & Co
PO Box 320
Waihi 3641

TAX INVOICE

Dated: 25 Sep 2023
Tax Invoice: 159077
GST No: 10-636-493

Account no: 542448-3

Trust Advice

Our fee for completing trust registration processes

| | |
|---------|-----------------|
| OUR FEE | \$315.00 |
| GST | \$47.25 |
| Total | <u>\$362.25</u> |

E & O E
Harkness Henry
Matthew Peplow
Partner

(Total GST content of this bill is \$47.25)

Payment is due by the 20th day of the month following the date of this tax invoice

| | |
|-------------------------|-------------------------------|
| Harkness Henry | Amount Due: \$362.25 |
| Private Bag 3077 | Client: Waihi Community Forum |
| Hamilton 3240 | Account No: 542448-3 MDP |
| Ph: 07 838 2399 | Tax Invoice: 159077 |

You can direct credit your payment to our account by searching 'Harkness Henry' in your personal online banking package or depositing to account number 06-0317-0026719-03 using the reference: 542448-3
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