



MINUTES

MEETING OF THE:	Waihi Community Forum
MEETING DATE:	Thursday 2nd November 2023
VENUE:	OceanaGold
TIME START:	10:30am
TIME FINISH:	12:15pm
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:	WCFMOM2023-11-02

1. **APOLOGIES RECEIVED**

Ernani de Ocampo, Rangi Honey, Paul Anderson

2. **CONFIRMATION OF MINUTES**

Confirmation of the minutes from the meeting of 05-10-2023, ref #WCFMOM2023-10-05

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

3. **CORRESPONDENCE**

Letter from Hato Hone St Johns requesting financial support for defib machine.

Action: Forum decided not to donate at this point in time, as a local defibrillator has already been donated in the past and another one will be under consideration for the future.

4. **GENERAL BUSINESS**

4.1 WCF Terms of Reference

- Amendments required to existing Terms of Reference. Proposed wording for the ToR re Community Member appointments - option 1 and option 2 (attached) - Forum agreed to option 1.

**ACTION: BR to add charitable trust section wording
ACTION: PB to update ToR with option 1 in Community Members section**

4.2 OceanaGold update

- 2024 draft budget attached for consideration

TSF1A Crest Raise

On the 6th of November, we will be starting work on a crest raise for Tailings Storage Facility 1A. This will make the storage facility 1.8 m higher and provide additional tailings capacity for our existing mining operations. The work is weather dependent and is expected to continue through to the end of March 2024.

Construction of the crest raise will require earthworks, so you may see machinery operating on the top of the facility. There will be a range of measures in place to ensure any impacts

associated with the crest raise are managed in accordance with our consent conditions. The conditions of these consents require that noise and dust monitoring is carried out in line with the relevant New Zealand standards, and that representative samples are recorded.

The hours of operation will be between 7.00 am and 7.00 pm weekdays Between 7.00 am and midday on Saturdays. There will be no work carried out on Sundays or public holidays.

Martha Mineral Zone Plan Change 6

The report on the 'Private plan change request to extend the Martha Mineral Zone' was considered at a recent meeting of the Hauraki District Council where they resolved to 'accept' Proposed Plan Change 6: Extension of Martha Mineral Zone for processing but, in terms of timing, the Council resolved that public notification be delayed until after the Xmas/New Year period (i.e. early-mid February).

Iwi Advisory Group Meeting

The November meeting of the Iwi Advisory Group meeting has been postponed until the New Year due to the unavailability of most of the members.

Community Survey

From now through until the end of the year, if you live in the Waihi area you may get a phone call on your landline or mobile phone from a survey company called Phoenix Research, asking for your opinion on a few topics relating to mining.

Each year we get an independent survey company to ask people chosen at random how they think we are doing, what we can improve on, and how things are in Waihi in general. The surveyors aim to get a representative sampling of the area, in a similar proportion to the actual demographic make-up of Waihi. This approach is to ensure the fairest possible representation of the area's opinions. Results from the survey form part of the Social Impact Management Plan (SIMP), which is required as part of our consent conditions. The survey is anonymous.

OceanaGold gets a table of the results, but any identifying details are first removed, meaning we don't know who said what. How do survey companies get in touch? They call people in and around Waihi from listings with the numbers and the area in which the person lives. We welcome your feedback and encourage you to participate if selected. A survey like this is an important chance for you to "have your say".

5. STREETS AHEAD

Bank balance \$167,538.88 CR

5.1 Outdoor Recreation Hub

- One Foundation funding to be applied for in November.
- DV Bryant funding to be applied for in November.
- Waiting for HDC to return Memorandum of Understanding with necessary changes.
- Playground Creations quote received for adult exercise equipment

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.) WCF will pledge up to \$5000 to purchase seats.

**ACTION: KW to investigate OG installing,
ACTION: BB to find out who supplied benches at Otumoetai**

6. MEDIA & WEBSITE

- Website and Facebook post ideas.

Quote received from Lumina Solutions re: website maintenance.

- Migrate website to Cloud Cannon and refine website to be more intuitive, training WCF coordinator, \$500 + GST one-off fee.
- Monthly hosting and support, \$45 + GST per month

The Forum agreed migration etc. from Squarespace to Cloudfannon and monthly hosting etc. as per quote. BR seconded and MH moved acceptance of the quote.

Action: PB to contact Viv and accept quote

7. DATES FOR FUTURE MEETINGS

Next Meeting: 14 December 2023

Future Meeting: 8 February 2023