

# MINUTES

MEETING OF THE:	Waihī Community Forum
MEETING DATE:	Thursday 12th June 2025
VENUE:	Oceana Gold
TIME START:	5:00pm
TIME FINISH:	
MEMBERS:	Belinda Burke, Bhavesh Ranchhod, Mike Hayden, Rangipehi Honey, Ernani de Ocampo, Anne Marie Spicer, Donna Fisher, Paula Trubshaw, Paul Anderson
INVITED:	Paula Blackman - WCF Coordinator
FILE REF:	WCFMOM2025-06-12

# 1. <u>APOLOGIES RECEIVED</u> Rangi Honey, Nani de Ocampo

# 2. <u>CONFIRMATION OF MINUTES</u>

Confirmation of minutes from the meeting of 15-05-2025, ref #WCFMOM2025-05-15 BR and PA confirmed the minutes as read are accepted true and correct.

# 3. CORRESPONDENCE

- Letter from Alison Root (attached) requesting letter in support of petition be sent to NZTA for a pedestrian crossing on Kenny Street near Rugby Club/Dairy/Morgan Park.
- Email from Mayor Toby Adams donating \$500 to sausage sizzle (pump track party)
- Remittance from HDC Waihī Ward fund donating \$400 to portaloo hire (pump track party)

# ACTION: PB draft letter to Miss Root for BR to finalise

# 4. MEDIA & WEBSITE

- 4.1 WCF and Media
- Request from Sport Waikato (attached) to include Pump Track in next Spaces and Places edition

# ACTION: PB draft 500 words & pics, AMS to finalise

4.2. Website and Facebook post ideas.

### ACTION: PB do blog post with more photos for AMS to finalise ACTION: Do thank you posts for Waihi Sports & Cycles, Gudrun, Tauranga BMX, Waihi Scouts

# 5. GENERAL BUSINESS

5.1. OceanaGold Update

# Ask the Experts – Noise Expert Steve Peakall (Marshall Day Acoustics)

A session about noise effects continued our Meet the Expert series, which is designed to provide opportunities for people to speak directly with independent experts and ask questions on mining-related topics.

On 22 May between 10am and 2pm, Steve Peakall from Marshall Day Acoustics was available in our Project Information Office to answer questions about the potential noise effects of the Waihi North Project including construction activities, helicopter movements, drilling and blasting operations, excavation, conveying and the transport of rock and ore.

We advertised the session through our usual channels, the HC Post, social media, and a flier drop to residents in proximity to the proposed Waihi North Project areas

Several property owners in proximity to the proposed Northern Rock Stack and Tailings Storage Facility (TSF3) attended the session, and the feedback we received was that they found the information helpful.

On Wednesday 18 June we will be hosting another Ask the Experts session, this time we will be focusing on air quality and the expert attending is Richard Chilton from Tonkin & amp; Taylor. We've advertised this through all our usual channels.

## **Sky Tower Challenge**

Well done to the OceanaGold Waihi Mines Rescue Team members who climbed the Sky Tower on Saturday, helping to raise a total of just over \$1.9m in the process.

Running to the top of the Auckland Sky Tower is a daunting task at the best of times, however the challenge involves racing up the 51 flights of stairs in complete rescue kit - coming in at 25kg. They joined over 1,000 fire and rescue personnel from as far afield as Bluff to raise funds for Leukaemia and Blood Cancer New Zealand.

The event saw several great fundraising results from the day: Our colleagues in OceanaGold Macraes Operation Emergency Response Team took the top spot for fundraising, raising more than any other team in the country, and the Waihi team raised the most money for a team of 5-9 members.

Shay Perkinson from Waihi was placed third overall for the most money raised by an individual. When it came to the climb itself the teams were no slouches either. Jenna Powell from Waihi again achieved the second fastest race time in her category: female 16-39. The Waihi team was also the second fastest on the climb, with Macraes coming in third - just one tenth of a second behind! Jenna says that she thinks every person who climbs the Sky Tower is taking someone with them.

"Either the memory of a person who is no longer with us, or thoughts for a friend or relative who is going through tough times right now." She says lots of people have photos or names of loved ones on their gear.

"We all know someone who has lost someone close or who has leukaemia. That is what makes this event so special. The climb is tough, but it's nothing compared to what they and their families are going through."

Shay says that they all prepare both physically and mentally in the lead up to the day.

"On the morning it's just all adrenalin as you contemplate what is ahead of you. All you can think about is the climb. Once you get started and into a rhythm the mental part is just as important as the physical."

"When it's all over, and after the awards night is done, you get a chance to slow down and reflect. And the overall feeling is just how humbling it is to be a part of something like this, to be part of a team and to able to help, and to know that what you are doing will make a difference."

Shay and Jenna both say that their sponsors need a special shout out. "Local people and local businesses, corporate organisations, they all helped us to achieve what we did, and they are all part of the success of this event."

	Number of Complaints	Number of Complainants
Helicopter Activity	2	1
Vibration	3	3
Felt & Heard	1	1
TOTAL	6	5

### Complaints & Concerns for May

Торіс	Number of Concerns	Number of stakeholders who raised Concerns
Property	2	1
Helicopter Activity	1	1
TOTAL	3	2

# Sponsorships & Donation for May

Who	Amount	What
Waihi Golf Club Women's Section	\$1,000	Vouchers for tournament
Waihi AFC	\$2,000	New goal posts
Community	\$11,609.16	Firewood for residents in need
Te Waiwhiri ō Pukewa	In Kind Donation for land use	Community Garden

# 6. <u>STREETS AHEAD</u>

- 6.1 Bank balance \$380,512.26 CR
  - Tagged Funding (Hub) \$367,168.32 (of which \$145,970.96 Lotteries, \$36,105 WCF, \$10k VO Trust, \$150k OG, \$10k Lions Club, \$2,592.36 Waihī Herb Society, \$1000 Waihi Beach RSA)
  - Tagged funding (pump track party (\$400 portaloo hire, \$500 sausage sizzle)
  - Waiting for Westpac to process refund of resident withholding tax as per charity status.

# ACTION:BR to contact the bank to progress the resident withholding tax refund.

# 6.2. Outdoor Recreation Hub

- Accountability due end of June for Lottery Community Facilities Fund grant. Invoice to be paid asap.
- PB applying to Valder Ohinemuri Charitable Trust for \$949.99 for bike workstation for pump track deadline for application 30 June 2025. Discuss which local companies might provide quotes or sponsorship for steel post to attach it too, and installation put this on hold for the time being.
- Stage 2 requires HDC project manager due to contract/supplier issues.
- Stage 2 resource consent required to preload the potential skatepark site.
- Stage 2 Consider BBQ/social area prior to skatepark stage
- 6.3. Pump Track Party
  - Feedback seating for mums to watch their kids, can the coffee cart sit in the carpark.
  - Fence coming down after concrete path/top soil sorted out.
  - · Medic and advertising paid for by OceanaGold

### ACTION: BR investigate cost of bench seats at the pump track - PB apply to Valder Ohinemuri Charitable Trust for funding before end June ACTION: PB email Adrian de Laborde and team to thank them for action taken that made the day a success

6.4. Partnership Offer

 Jill Proudfoot and Sheryl Parkinson (Butterfly Garden Coordinator) request partnership with WCF to enable them to apply for funding for fun dog exercise equipment within the dog walking area at Consols Street. They wish to utilise WCF bank account for funders.

# ACTION: Forum agrees to supporting - BR draft email requesting paper trail if funding is successful.

# 7. WAIHĪ COMMUNITY FORUM CHARITABLE TRUST BUSINESS

7.1 Apologies - BB moved apologies be accepted, seconded by PA.

## 7.2 Invoice payments and Reimbursements

East Coast Hire - \$400 for pump track party portaloo hire - passed for payment Waihī Sports & Cycles - \$459.99 for pump track party BMX for raffle - passed for payment Bhavesh Ranchhod - \$100 koha for Rino - Passed for payment Bhavesh Ranchhod - \$300 koha for Tim Ainsley - Passed for payment Party in the Bay Facepainting - \$200 - Passed for payment Waihi Scouts Refreshments - \$525 - Passed for payment Tauranga BMX Club - \$572.65 - Passed for payment Tauranga BMX Club - \$572.65 - Passed for payment Tauranga BMX Club - Forum agreed to make a donation of \$427.35 to the club Hauraki District Council- 2nd for Velo Solutions - \$156,932.78 - passed for payment

# **Dates for future meetings**

Next Meeting: Thursday 10 July 2025, 5pm

Future Meeting: Thursday 7 August 2025, 5pm

06/06/2025,09:59

Gmail - Re: From Waihī Community Forum, For Your Consideration



Paula Blackman <wcfinformation@gmail.com>

# Re: From Waihī Community Forum, For Your Consideration

Paula Blackman <wcfinformation@gmail.com> To: Toby Adams <Toby.Adams@hauraki-dc.govt.nz> Cc: Erin Wood <erin@hauraki-dc.govt.nz> Wed, Jun 4, 2025 at 10:06 AM

Wonderful, thanks so much, \$500 will be very much appreciated! I have attached the Forum's bank details.

Please do let me know if you require anything further, looking forwrad to seeing you on Saturday.

Enormous thanks,

Paula

On Wed, Jun 4, 2025 at 9:45AM Toby Adams <Toby.Adams@hauraki-dc.govt.nz> wrote:

Happy to help just keep the thanks to HDC in general ( I don't need special mention) will 500 be ok?

Toby Adams Mea Mayor

mob: 027 808 4217 toby.adams@hauraki-dc.govt.nz

#### Hauraki District Council

1 William Street, Paeroa, 3600 | PO Box 17, Paeroa, 3640 ph: (07) 862 8609 or 0800 734 834 (from within district)



From: Paula Blackman <wcfinformation@gmail.com> Sent: Wednesday, 4 June 2025 9:40 am To: Toby Adams <Toby.Adams@hauraki-dc.govt.nz> Subject: From Waihī Community Forum, For Your Consideration

Dear Mayor Toby

As you know, Hauraki District Council and the Waihī Community Forum are hosting a celebration of the opening of the pump track at Morgan Park, Waihī on Saturday 7th June, and we look forward to seeing you there.

I understand from Councillor Anne Marie Spicer that you may be interested in contributing to the celebration costs from your Mayoral Fund. The Forum would really appreciate any help towards costs for the sausage sizzle (for 300 people).

Anything you can donate would be appreciated, and we'll make sure your contribution to the event is mentioned regularly by our host, Rino Wilkinson, on the day.

HAURAKI DISTRICT COUNCIL		nittance Advice	Be Hauraki District Council William Street Paeroa Ph: 07 862 8609 Fax: 07 862 8607 Queries: accounts@hauraki-dc.govt.nz Invoices/Statements: info@hauraki-dc.govt.nz
Advice Date:	28/05/2025	Telephone: Please Quote:	07 862 8609 Creditor Account No. <b>6893.01</b>
<b>Waihi Comm</b> PO Box 54 Katikati 3129	unity Forum Charitable Trust	Attention:	wcfinformation@gmail.com
Date Reference 26/05/2025 260525 Waihi Ward Community Grar	Type INV it - Portaloo hire for Wai		nvoice Paid Credit 00.00 400.00
Batch: 2993 B.S.B.: 03-1575 A	ccount: 001022210000		TRANSFER: \$400.00
The net balance of <b>\$400.0</b>	<b>0</b> has been credited to your b	ank account on 28 N	May 2025.

10/06/2025, 16:37

Gmail - Fw: Waikato Regional Spaces and Places Update (May 2025)



Paula Blackman <wcfinformation@gmail.com>

Tue, Jun 10, 2025 at 10:59 AM

## Fw: Waikato Regional Spaces and Places Update (May 2025)

Rob Corkill <robc@sportwaikato.org.nz> To: Paula Blackman <wcfinformation@gmail.com> Cc: Ben Danieli <bend@sportwaikato.org.nz>

Good morning Paula.

How did the pump track grand opening go on Saturday? From what I've seen on the socials, it looks like it was an awesome success!

Fyi below and introducing you to Ben Danieli from our Spaces & Places team (cc'd in). Ben produces our regular Spaces & Places updates, and we're really keen to include the pump track as a local case study in our next edition. These get sent out to all of our regional partners and contacts throughout the Waikato region, so a great opportunity to promote positive, locally-led outcomes.

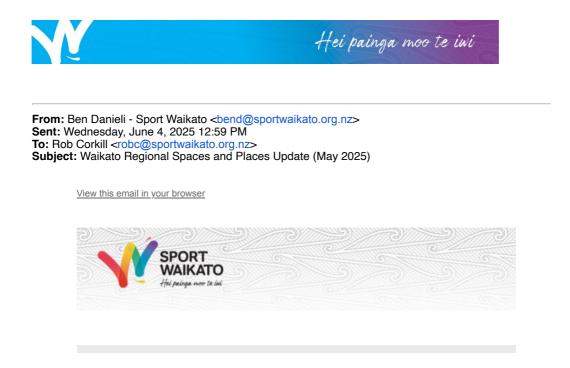
Let me know if this is something you're keen to look at.

Looking forward to getting my kids down to the track very soon.

Ngā mihi

R

Rob Corkill // Regional Connectivity Coordinator (East) // 021 923 986



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Waihi Sports and Cycles 2021 Ltd

35 Seddon Street, Waihi, 3610, 07 863 8418

waihisportsandcycles@gmail.com

GST# 134361190

Waihi Comunity Charity Forum Trust

Receipt / Tax Invoice #50952 30 May 2025 10:48am | Waihi Sports and Cycles 2021 Ltd.

GT 22 Slammer Satin Black/Gloss Red Disc: 34.286% / \$240.00 off Tax: GST (15% / \$60.00)	@ \$459.99	<b>\$459.99</b> \$699.99
Subtotal		\$399.99
GST (GST, 15%)		\$60.00
AL 1 item		\$459.99
AL SAVINGS		\$240.00
PAY		\$459.99
	Disc: 34.286% / \$240.00 off Tax: GST (15% / \$60.00) Subtotal	Disc: 34.286% / \$240.00 off Tax: GST (15% / \$60.00) Subtotal GST (GST, 15%) AL 1 item

For online account payments our details are:

12 3492 0056564 00

Thank You for shopping with us!





The Waihi Community Forum

Invoice Date 19 May 2025

Invoice Number INV-1271

Reference Pump Track Opening

GST Number 122-873-862 East Coast Hire Limited C/- P O Box 273 WHANGAMATA 3620

Description	Quantity	Unit Price	Discount	Amount NZD
Tandem Toilet on trailer for 7/6/25	1.00	400.00		400.00
Travel	2.00	80.00	100.00%	0.00
		INCLUDE	S GST 15%	52.17
			TOTAL NZD	400.00

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#### Due Date: 20 Jun 2025

Please make payment to BNZ Account:02-1254-0030255-000 Please use Invoice Number in Bank Detail Reference



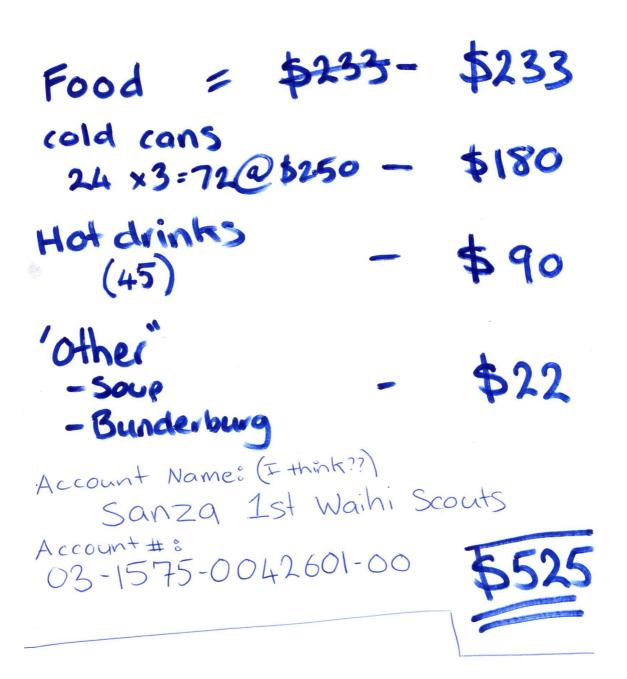


To: East Coast Hire Limited C/- P O Box 273 WHANGAMATA 3620

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Customer Invoice Number	The Waihi Community Forum INV-1271
Amount Due	400.00
Due Date	20 Jun 2025

Enter the amount you are paying above



Invoice.

INVOICE: 0057

Party in the Bay 4 Princes Street RD 3 Katikati 3170

Cell:021 02319244 Email: hi@partyinthebay.com IRD #: 124-611-008

Bill to:

Date: 07.06.2025 Waihi CommunityForum Charitable Trust P O Box 54 Katikati 3129

Email:wcfinformation@gmail.com

Quantity	Description	Unit Price	Net Amount
2 Hours	Facepainting @ Waihi Pump Track F 7th June 2025	Party \$100.00	\$200.00
	NET TO PAY	\$200.00	

Please pay this amount to Gudrun Penn - Party in the Bay, account ANZ Katikati: 06-0237-0886540-00

Thank you. Please note im not GST registered

DISTRICT CO	UNCIL	GOT NO 000-115-050	Into@	ฏnaurakı-dc-govt.nz
То:	Waihi Community Forum Ch 121 Barry Road Waihi 3610	naritable Trust	Invoice No. Debtor Acc. Date:	44638 4757.01 10/06/2025

DESCRIPTION				AMOUNT
Pump Track - Claim 2				
Norgan Park Outdoor Recreation Hub Balance of Velosolutions Invoice 54028				
		TAX	INVOICE TOTAL	156,932.78
Payment due on the	20th of the month followi	ng the date of this	s invoice.	
Payment due on the	Total Value no	n-taxable supply able supply(s) e	r(S)	0.00
Payment due on the	Total Value no Total Value ta:	n-taxable supply able supply(s) e	r(S)	0.00
HAURAKI DISTRIC	Total Value no Total Value ta:	n-taxable supply (able supply(s) e (able <b>TANCE ADVI</b>	(s) xcluding GST TOTAL CE SLIP	0.00
HAURAKI DISTRIC	Total Value no Total Value ta: Total GST Pay CT COUNCIL- <b>REMIT</b>	n-taxable supply (able supply(s) e (able <b>TANCE ADVI</b>	(s) xcluding GST TOTAL CE SLIP	156,932.78 0.00 0.00 <b>156,932.78</b>

Billing Ref : 12-475701

Account number: 02-0396-0064018-004 Reference: 44638 Code: 4757.01



TAX INVOICE

Waihi Community Forum

Invoice Date 9 Jun 2025 Invoice Number

INV-0051 Reference

Reference Waihi pump track BBQ Tauranga BMX Club Inc 280 Cambridge Rd Tauranga 3110 tgabmxtreasurer@gmail.c om 021309382

Description	Quantity	Unit Price	Amount NZD
Sausages from Waihi beach butchery	350.00	1.00	350.00
Woolworth's Bayfair extras- sauce, mustard, serviettes, paper towels, oil, onions, gloves	1.00	39.12	39.12
Bread from Coupland's Bakery	20.00	1.79	35.80
Gas bottle fill- for the lions BBQ 32.85	1.00	32.85	32.85
extra sausages/bread we got on the day - New World Waihi- Jason phone to approve before we went and got more	1.00	114.88	114.88
		Subtotal	572.65
		TOTAL NZD	572.65

Due Date: 12 Jun 2025 7 days after invoice Please pay into bank account Tauranga Bmx Club 01-0322-0031088-00

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# PAYMENT ADVICE

To: Tauranga BMX Club Inc 280 Cambridge Rd Tauranga 3110 tgabmxtreasurer@gmail.com 021309382

Customer Invoice Number	Waihi Community Forum INV-0051
Amount Due	572.65
Due Date	12 Jun 2025
Amount Enclosed	

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Enter the amount you are paying above

# Fuel Card Receipt-Koha for Rino Ngā Iwi FM - Compere at Pump Track Party 7 June 2025 \$100.00

BP Connect Waihi 29 Rosemont Rd. Waihi, Waihi 3610 Site No. 11002882 Tel : (07) 863 7029

GST : 10-149-754 B or C denotes GST inclusive items

TAX INVOICE Giftcard Top Up Card : 606023......3567 Top Up Value: \$100.00 Card balance: \$100.00 Txn Id: EP0140074000117203 \* Customer Copv \*

BP GC Variable

\* Load Successful \*

epay TXN 1D: EP0140074000117203 POS Date: 29/05/2025 POS Time: 12:59:16 Card \* Supplier ID EPEZI0003227733 Amount: \$100.00 New Balance: \$100.00

Powered by epay

ACCEPTED ORIGINAL 1 Waihi POS One 29/05/2025 12:59 Thanks You For Choosing BP - 0800 800 027 Repayment request - Koha for Tim Ainsley Blessing Ceremony 31st May 2025 \$300.00

### **Bhavesh Ranchhod**

<br/><bhavesh@ranchhodco.co.nz>Thu, May 29, 2025 at<br/>12:02 PMTo: Paula Blackman<br/><wcfinformation@gmail.com>, Bindy Burke<br/><heathbelinda@yahoo.co.nz>

#### Hi guys,

I have got the cash out for the payment to Tim. See attached photo. Can you please refund to me Westpac Waihi Ranchhod & Co03-1575-0099456-000 Thanks Bhavesh

## BHAVESH RANCHHOD

ACCOUNTANT & BUSINESS ADVISOR DIRECTOR 07 863 3454 027 418 7712

