

MINUTES

MEETING OF THE:	Waihī Community Forum Charitable Trust
MEETING DATE:	Thursday 9th October 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:	WCFMOM2025-10-09

WAIHI COMMUNITY FORUM MINUTES

1. APOLOGIES RECEIVED

Mike Hayden, Paula Trubshaw, Nani de Ocampo, Paul Anderson

2. CONFIRMATION OF MINUTES

Confirmation of minutes from the meeting of 11-09–2025, ref #WCFMOM2025-09-11 BB and DH confirmed the minutes as read are accepted true and correct.

3. CORRESPONDENCE

None

4. MEDIA & WEBSITE

4.1 WCF and Media

- Tear drop banner update estimate \$200 per banner See Appendix A for discussion.
- · Leaflet update -

ACTION: AMS to email leaflet template from Waihī Stationers, Paula T to organise finalising

ACTION: Paula T to organise flag banners one of each

ACTION: AMS to do FB post about upcoming seats and signs at pump track

4.2. Website and Facebook post ideas.

seats are coming and signs are coming

ACTION: AMS to do FB post about upcoming seats and signs at pump track

5. **GENERAL BUSINESS**

- 5.1. Bicycles offered by Police for community distribution
- Discuss possibility of recovered bikes being given out to community members.
- Consider container at Morgan Park to keep bikes in for school use

ACTION: Talk to Nigel Sanderson about bikes - DF to investigate further

5.3. OceanaGold Update

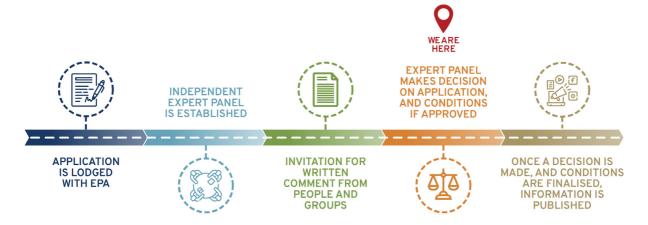
Waihi North Project Update: Panel Considering our Application

The timeframes for invited individuals or groups to comment on Waihi North has now closed and replies to those comments from OceanaGold have been made and published on the <u>Fast-track</u> website:

What happens now?

The Panel will now take time to review the information provided and decide how they wish to proceed. The panel may request further information or reports, or request or commission advice, to inform their decision. A hearing is not required, but the panel must consider whether to hold one.

Barring any suspensions to the process, the Panel's decision on the application is set as being due on the 18th of December 2025.



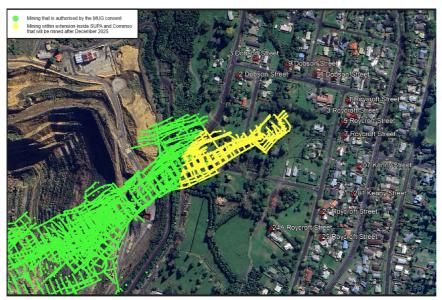
Stope Blasting in Correnso & Consent Expiry

Most recently in the Correnso area, we have been undertaking narrow vein mining. This method involves smaller mining areas, reduced use of explosives, and typically results in lower vibration levels. We will soon transition back to the traditional stope mining method, which has been used throughout the life of the Correnso mine. From now until the consent expires on 20 December 2025, residents may notice an increase in activity in the area.

All works are being completed in accordance with existing consent limits and conditions for the Correnso and SUPA Underground Mines .

Due to the way that the projects have evolved, underground mining within the SUPA area will not be completed by the expiry date. For this reason, OGNZL is applying for a new consent to continue mining in the SUPA area only.

If approved, this new consent would replace the Correnso and SUPA consents insofar as it would allow underground mining to be completed beneath a small area of OceanaGold owned land.



6 Monthly Correnso/Project Martha Community Meeting

The six-monthly Community Meeting took place on 11 September. The purpose of the meeting is to present information from the preceding six months on activities relating to the Correnso/SUPA and Project Martha consents. Once available, full minutes of these meetings are published on the OceanaGold Waihi website

Complaints & Concerns for September

	Number of Complaints	Number of Complainants
Property	1	1
Vibration	2	2
Felt & Heard	2	2
TOTAL	5	5

Торіс	Number of Concerns	Number of stakeholders who raised Concerns
Property	1	1
Compensation	1	1
TOTAL	2	2

Sponsorships & Donations for September

Who	Amount	What			
Life Hope Trust	\$2,000	Light Party community event costs			
Hauraki Rail Trail Charitable Trust	\$5,500	Information panel at the Lawrence Road access point			
Total approved = \$7,500					

6. STREETS AHEAD

6.1 Bank balance \$18,221.06 CR

- Tagged Funding (Hub) \$2,592.36 Waihī Herb Society for planting
- Charities Services Annual Report has been filed, payment of \$51.11 required.
- Westpac has refunded Resident Withholding Tax as per charity status.

ACTION: BB to arrange payment to Charities Services

6.2. Outdoor Recreation Hub

- Pump track entry points waiting for digital lap item from Velo, as that may solve the problem of entry arrows.
- Joel Stott HDC is working with Terri HDC to confirm if HDC can fund geotech and ground improvements (as per September 2025 meeting - see Appendix C
- · Discuss Funding for next design phases:
 - 1. Approximately \$200,000 if done through Rich Landscapes, from which the build process can go out to tender as per usual HDC processes. (Developed Design and Detailed Design phases with engineer)
 - 2. Approximately \$25,000 if done through Acid Skateparks, but this would not go out to tender, Acid would do the build as well.

ACTION: Get update from Terri HDC about signage, fencing, playground funding,

toilet installation, seating.

ACTION: Contact Velo for an update on the Digital Lap Item.

ACTION: PB request quote from Acid.

6.3. Pump Track Event

- Discuss possible pump track event see Appendix B
- Jason Cochrane discussed with BR Earlier weekend for event would be better two
 events on one weekend preferred.

ACTION: PB email Craig and say 28 February/1st March 2026 preferred date - pump track nationals and world qualifying event.

ACTION: PB investigate funders

7. AOB

None

MINUTES OF THE TRUSTEES OF THE WAIHI COMMUNITY FORUM CHARITABLE TRUST

1. APOLOGIES RECEIVED

Mike Hayden, Nani de Ocampo, Paul Anderson

BB moved apologies be accepted, RH seconded.

2. Amendment to Trustees

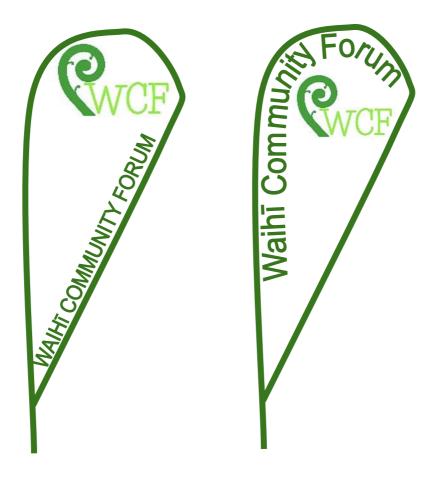
Rangipehi Honey has tendered her resignation from the WCF, and she will be removed as a signatory from the WCF bank account. RH signed the applicable form during the meeting (18:12pm)

Dates for future meetings

Next Meeting: Thursday 6 November 2025, 5pm

Future Meeting: Thursday 4 December 2025, 5pm Flat White

APPENDIX A - Possible Tear Drop Banner Designs for Discussion



APPENDIX B - Velo Pump Track Event Information - Guidelines attached separately

From: Craig Pattle craig.pattle@velosolutions.com @

Subject: Re: Waihi Event

Date: 30 September 2025 at 20:20

To: Bhavesh Ranchhod bhavesh@ranchhodco.co.nz

Hey mate.

How are you? Stoked your team is keen on hoasting an event in Waihi.

Below is a list of the costs from this years national champs. with the event in Waihi there may be extra costs with some thing may having to come from out of town

Pump Track National champs spend 2025.

1st aid	1598.5
signs 4	368
job set up	327.75
race plates	508.3
trophie plates	800.4
clear trophies for elite	370.5
event food for vollys	300
accom for commisair	343
misc bunnings	100
MC - philly	1000
Sounds/ mc chris	1600
Photo	1500
council fee	100
tape	85
timing	1150
insurance	300
social marketing	500
nat champs jersey	195.5

11146.95 total

We ran national champs and world qualifiers as separate events one in March and the other two weeks ago both in Rotorua, bit about

I'm not sure how we would run it over two days as the age group riders might not be keen on racing two days in a row. the age group riders are who make our events, out of 120 riders we have 5 elite men and 4 elite women's race.

If we want to run the event to try and catch some riders from overseas in NZ for crankworx possible dates could be either the weekend of 28th feb/ march 1 or 21/22 March 2026.

I have also attached the bidding guidelines for the world champs qualifiers for your info. if your keen on hosting a world champs qualifier we need to know by 7 November

If you have any further questions please let me know.

Thanks mate



velosolutions.com pumptrack.com pumpforpeace.com pumptrackworldchampionship.com

APPENDIX C - HDC Joel Stott Update on progress



Paula Blackman <wcfinformation@gmail.com>

RE: Concept design with some 3D images

Joel Stott <Joel.Stott@hauraki-dc.govt.nz> To: Paula Blackman <wcfinformation@gmail.com>
Cc: Terri Casey <terri@hauraki-dc.govt.nz> Thu, Oct 9, 2025 at 12:36 PM

Hey Paula,

Thanks for sending all that info through. I have been in touch with a couple of the referees for Acid (very positive discussions) and been thinking about options and next steps to progress.

Looking at the attached on page 6 it gives some good descriptions of the sizes/heights of the features. This all suggests we would want to build the highest point of the skate park about 1.5m above existing ground level.

Next steps I would like to engage a geotech engineering company to discuss the project, our desired outcomes and get a feel for how much the geotech investigation and ground improvements might cost. Working with Terri to confirm if HDC can fund that discussion.

Kind regards,

Joel Stott **Engineering Team Leader**

ddi: 07 280 2337 | mob: 021341827 Joel.Stott@hauraki-dc.govt.nz

Hauraki District Council

h: (07) 862 8609 or 0800 734 834 (from within district)













From: Paula Blackman <wcfinformation@gmail.com>
Sent: Thursday, 11 September 2025 7:08 pm
To: Joel Stott <Joel.Stott@hauraki-dc.govt.nz>
Subject: Concept design with some 3D images

Hi Joel,

 $I \ may \ have \ been \ conflating \ the \ 3d \ images \ I \ was \ talking \ about \ with \ some \ other \ images \ of \ skateparks, \ it \ was \ a \ while$ ago that I saw them, so apologies for that!