

**MINUTES OF MEETING OF NEW ZEALAND OIL & GAS (NZOG) - SOUTH  
TARANAKI COMMUNITY PANEL**

**Held in Hawera – 14 April 2016 at 3.00pm**

**Action**

**PRESENT:** Gerard Karalus (Normanby Lions); Leicester Cooper (Patea Planting Trust); Liz Harrison (Women's Refuge); Vicki Koubaridis (Waverley); Brent Dallison (Waverley); Mike Weren (Rotokare Scenic Reserve Trust); Bryce Kaiser (Federated Farmers).

Andrew Ritson (Halliwells representative/Minute-taker)

**APOLOGIES:** David More (Nga Ruahine Iwi); Abbey Luff (Waverley Youth); Anna Ririnui (NZOG)

**BUSINESS:**

Welcome to Bryce Kaiser who takes Bronwyn Muir's place on the Panel.

Disclosures and Conflicts of Interest

Mike Weren – a trustee of the Rotokare Scenic Reserve Trust

Actions taken from/since last minutes:

Anna and David provided a detailed framework for decision-making on funding requests.

Anna provided the Panel with a list of considerations for the sustainability report.

**DECISION MAKING  
FRAMEWORK**

The Panel was very positive about the framework developed by Anna and Dave. It was agreed that the framework should be adopted, **although it was requested that a map of the funding area should be included for certainty (both for applicants and the Panel).**

**Anna**

There was some discussion on the specified list on when funding requests might be refused.

**COMMUNITY  
INVESTMENT**

Bushy Park Trust

The Trust had re-submitted its funding application using the new application form/framework. It was agreed by the Panel to grant the Trust \$10,000. Vicki and Brent agreed to go with the other members' decision but did express reservations.

START TARANAKI – Manihi Beach

Liz said that this application had been withdrawn and may be revisited.

Rotokare Scenic Reserve Trust

The Trust had re-submitted its funding application using the new application form/framework. It was agreed by the Panel to grant the Trust \$10,000.

Panel members will have other applications for the next meeting. The Panel agreed that applicants should have their applications in no later than a week before the next meeting (so by 12 May) so that the Panel can read them before that meeting.

**Halliwells to  
Send  
reminder**

There was some discussion/concern that the Panel members represented all of the South Taranaki area. It seems that representation is broad (with the exception perhaps of Opunake)

**SUSTAINABILITY  
REPORT**

Since the last meeting, Anna had emailed information for the Panel to consider re the Sustainability Report. Feedback sought by 31 May. The Panel wanted more time to digest the contents of Anna's information and each member will provide personal responses. Halliwells is to remind members towards end of May.

**Halliwells**

**NEXT MEETING**

Suggestions for 19 May. Halliwells to circulate email

**Halliwells**

**MEETING CLOSED**

At 4:25pm

