

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

Held in Hawera – 19 May 2016 at 3.00pm

Action

PRESENT: Gerard Karalus (Normanby Lions); Liz Harrison (Women's Refuge);
Vicki Koubaridis (Waverley); Mike Weren (Rotokare Scenic
Reserve Trust); David More (Nga Ruahine Iwi)

Andrew Ritson (Halliwells representative/Minute-taker)

Anna Ririnui (NZOG)

APOLOGIES: Abbey Luff, Leicester Cooper, Bryce Kaiser, Brent Dallison

BUSINESS:

Disclosures and Conflicts of Interest

Liz Harrison – Board of Trustees Chairperson START Taranaki

Actions taken from/since last minutes:

Panel members had provided the Panel with 5 more funding applications for review before today's meeting.

Gerard had provided Anna with some feedback for the Sustainability Report.

ANNA RIRINUI

Anna touched on the surrender of the Kaheru permit: flyers were available for the Panel members with more detail about this.

Anna confirmed that a similar amount of NZOG funding will be available for the Panel in the next financial year.

Sustainability Report

Anna outlined the progress on this. She reassured the Panel that the feedback “loop” is important and is being valued at NZOG. **Further feedback is encouraged from panel members.**

COMMUNITY INVESTMENT

Impact Taranaki (maintenance of community garden)

Result: Gerard to invite them to re-submit for the next funding round.

Gerard is to seek clarification/ask questions:

Gerard

- What is the link between Impact Taranaki and etown?
- Where exactly is the garden?
- The application seems that it could need ongoing funding from NZOG – can they clarify?
- The application seeks funding for wage and travel, which are not covered – if those things are taken out of their funding application, how will it continue?

Waitotara School (new lawn mower)

Result: Vicki to invite them to re-submit for the next funding round.

Vicki to seek clarification/ask questions:

Vicki

- Is there any possible insurance claim here?
- Might the school’s asset replacement schedule allow some funding for this?
- Could they get two more quotes for the new mower please?

Whenuakura School (school/community hall upgrade)

Result: \$5,000 granted.

Application was clear, and Panel especially liked how whole community would benefit from funding.

START Taranaki (Basketball ½ court)

Result: \$5,000 granted now, balance in next funding round

Clear application, supported by all.

Liz provided introduction and is to clarify whether a resource consent is needed for the intended work

Vicki

Waverley Primary School (iPads for each student)

Result: Vicki to ask Principal if she could come to our next meeting to discuss the application.

Vicki to ask:

- Where does the “iPads for each student” concept fit into the school’s strategic planning?
- Why does there need to be a 1 to 1 iPad-student ratio?
- How will the iPads be used in the school’s learning and teaching programs?

NEXT MEETING

End of June. Halliwells to advise in good time so that Mike can book Rotokare rooms for possible next meeting.

Halliwells

MEETING CLOSED

At 4:40pm