

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

**Held in Hawera – 20 November 2015 at 3.30pm**

**Action**

**PRESENT:** Gerard Karalus (Normanby Lions); Leicester Cooper (Patea Planting Trust); Vicki Koubaridis (Waverley); Abbey Luff (Waverley Youth); and Mike Weren (Rotokare Scenic Reserve Trust); Andrew Ritson (Halliwells representative/Minute taker)

**APOLOGIES:** Liz Harrison (Women’s Refuge); Bronwyn Muir (Fed Farmers); Cassandra Crowley and David More (Nga Ruahine Iwi); Brent Dallison (Waverley); and Graham Young

**BUSINESS:**

Corrections on last minutes:

Mike Weren’s name needs correcting (only one r)

Gerard Karalus’ name needs correcting (Gerard not Gerald)

Under business there is a sentence that reads “reiterate how \$10,000.00 to be allocated”. Panel members think it should be “\$110,000.00”

Minutes to corrected and circulated

**Halliwells**

Proxy Form

Halliwells to prepare Proxy form and official expense claim form

**Halliwells**

Other matters

Clarification sought by panel about amounts of funding the panel will receive. For example, is the \$110,000.00 one off or annual?

Halliwells to seek clarification of exact amounts available and when those amounts are available

**Halliwells**

**CHARTER**

Motion – all Panel agreed that the Charter be adopted - No discussion

**LETTER OF  
EXPECTATION**

One query was raised

In part 3 of the Letter of Expectation, the word “revisit” appears in brackets after Community Engagement Policy

Gerard had a copy of the Community Engagement Policy with him. There appears to be no reason for discussion on this document so why is the word re-visit there?

**Halliwells to ask Anna**

**Halliwells**

Motion – that subject to the above query, the Letter of Expectation be approved

## **COMMUNITY INVESTMENT PLAN**

Most of the meeting was taken up with discussion about this – specifically going through the NZOG – Community Panel Investment Summary

The general concerns:

- That the Theme Areas could be broader
- Theme Areas could be more tailored to suit the needs of South Taranaki
- The Strategic Goal is to support “initiatives that are...supported by the community.” How is support measured? What about the process to decide whether causes are worthy of support?
- There was some concern that NZOG might restrict the Investment Principles due to the nature of its business – not all panel members shared that view though
- It was decided to go through each of the Investment Principles in turn – maybe any changes to the Strategic Goal would become obvious after that

All present were happy with Investment Principles 1-4

There was much discussion about the 5<sup>th</sup> Principle. That Principle reads “Funding is allocated across the geographic region as practicably as possible (and viewed as a whole portfolio, across a period of time)”.

It was agreed that the words in brackets should be deleted.

### Rewording of the Strategic Goal

“To make contributions to environmental stewardship, energy efficiency, education initiatives and other community initiatives that are valued and supported by the local community”

### Examples and Relevance to NZOG

Add another Theme Area: “Other Community Initiatives – make contributions that are valued and supported by the local community”

### **Better Homes Initiative Specifically**

There was a brief discussion on this – the panel wants clarification from NZOG on the exact funding to be received before committing to this.

**NEXT MEETING**

Another meeting was suggested for late January – Halliwells to schedule

**Halliwells**

**MEETING CLOSED**

The meeting closed at 5.00 pm