

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

Held at Lake Rotokare – 27 October 2016 at 3.45pm

Action

PRESENT: Gerard Karalus (Normanby Lions); 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, Bryce Kaiser, Liz Harrison

BUSINESS:

Disclosures and Conflicts of Interest

None declared.

Actions taken from/since last minutes:

Panel members had provided the Panel with 3 more funding applications for review before today's meeting.

Halliwells has issued the "decline letters" for those funding applications declined at last meeting.

Gerard has spoken with Impact Taranaki and their application is on hold until they get back to the Panel.

**SIMON COLLINS
(Rotokare Sanctuary
Manager)**

Presentation: Simon gave a very interesting presentation covering the history, aims, current activity and future plans of the Sanctuary. Of particular note was the Sanctuary's outdoor classroom plans (towards which NZOG's donation will go). The Panel appreciated seeing exactly what the money will contribute to.

**COMMUNITY
INVESTMENT**

Taneroa Waka Ama Patea Inc. (Sport/set-up equipment)

Result: full amount (\$11,366) granted, but Vicki to check that equipment/trailer etc will be stored securely and insured.

Anna/Vicki

- The Panel was very positive about this project and complimentary about the application submitted. The acceptance by the panel was quick and unanimous.

Abbotsford (Waverley Maternity Home)

Result: On Hold. Vicki to go to local Lions member to see if they are aware of the project and would possibly support the cause as well. Vicki also to seek letters from current users of the Home that indicated intended, continued use of the facility.

Vicki

- Vicki had visited the home and said that as far as she could tell, it was a community asset with great potential and seemingly good current use. The Panel raised the following main concerns:
 - What is the general condition of the building?
 - All of the funding sought ultimately gets paid to one person (Grant Sanson, painter) – and much of that is for labour. Is there any way the community might do some of the prep work for example (this might increase the community's sense of ownership of the facility)?
 - Would the funding be going towards something with an uncertain future?

Anna

Paepae in the Park (Patea)

Result: \$4,000 contribution granted.

There was unanimous feeling that this was a good community cause, but there was discussion about the Panel possibly straying from its community investment themes.

Halliwells

**LETTER OF
EXPECTATIONS**

The new LOE for the new Financial Year is due. A draft has been circulated. At this stage of the meeting, only 3 panel members were present, so it was decided to look at this at the next meeting. Closer to the next meeting, Halliwells will re-circulate the draft LOE and remind Panel members to review it before the meeting. We will devote time to it for that meeting with a view to **finalising** it at the meeting.

- Anna had circulated the Sustainability report and also had hard copies available at the meeting. She emphasised how important it was for NZOG's connection with the community.

**GENERAL
BUSINESS**

Sections of it had been quoted at NZOG' AGM. NZOG is one of only 20 companies in NZ to have produced a sustainability report.

- Anna is actively trying to recruit members to replace Leicester and Brent. She is happy to receive recommendations
- The Panel acknowledged the departure of Leicester and Brent and thanked them for the time and input they have given to the Panel.
- Gerard is to continue as Panel Convenor.

NEXT MEETING

Mid to late February 2017, possibly in Waverley. Halliwells to remind people in early Feb.

MEETING CLOSED

At 5:45pm