

Minutes of the New Zealand Drillers Federation Inc Council Meeting Friday October 24, 2014 at Wellington Airport Convention Centre.

Meeting convened at 9.30 am

Present: Steve Faulkner, Mike Ormsby, Lyle Sharratt, John Butt, Iain Haycock, Zane Brown, Bert Buunk, Jeff Ashby, Tim Babbage, Ken Mears, Debbie Lovett, James Chapman (late due to flight delayed)

1. **Apologies:** Mel Griffiths, Tony Lyons, Marcus Durrant

Absent: Dale Preston

Motion: *That the apologies be accepted.*

Moved: Mike Ormsby/Zane Brown

2. **Previous minutes**

Motion: *That the minutes be accepted*

Moved: Tim Babbage/Zane Brown

3. **Inward correspondence**

- Aecom email about well filled in – enquiring about standards used – *replied stating not regulatory body and advising them to contact Ecan and drilling company*
- Further to previous correspondence about Cameron Dairies – emails from lawyer pressing for response – *replied again reiterating not a regulatory body*
- IRD – confirmation of EO appointment
- Accounts and audit – *to be signed again at meeting for accountants to have clear copy*
- Auckland Today offer – *discussed at meeting and decided not to proceed*
- Quote and proposal from Paul Evans – NetMaestro – *to be discussed during Skype call*
- Figures for n3 use over last financial year – *to be discussed in general*
- Various items of correspondence about Worksafe legislation – *to be discussed in general and with Dean Ferguson*

4. **Outward Correspondence**

- Gift to Angela Chapman as thank you
- Steve response to ADITC re sponsorship of drilling manual
- Steve response to Doug Chase
- Internet banking forms for Steve Iain Debbie
- List of current paid members at October 4 for ADIA
- MITO application form
- Companies Office financial statements

Motion: *Correspondence be accepted*

Moved Debbie Lovett/Jeff Ashby

5. **Finance /Members Update**

Finances at 24/10/14

balance at 30/9 cheque		\$	31,113.25
Modica	domain name	\$	137.83
n3	membership	\$	3,910.00
Tim Babbage	Reimbursement	\$	418.00
John Murphy	Audit	\$	1,274.20
Net Maestro monthly AP	website	\$	125.35
Miles Beatson	accounts	\$	1,604.25
Net Maestro	updates	\$	441.03
		\$	23,202.59
conference account		\$	5,046.32
	total	\$	28,248.91

Membership report with council member to contact

Paid

Magazine \$90	7	\$	630.00
Associate \$500	20	\$	10,000.00
Full \$600	54	\$	32,400.00
		\$	43,030.00

Slow but intending to pay

AMC	Debbie	\$	500.00
First Break	Debbie	\$	600.00
Well Drilling Direct	Now paid	\$	600.00
		\$	1,700.00

Unpaid not replying

Ancra	Zane	\$	500.00
Ashburton Contracting	Not operating now	\$	600.00
Boart Longyear	Steve	\$	600.00
Clemence Drilling	Iain	\$	600.00
HGM	?	\$	600.00
Neville Curtain	?	\$	500.00
Niemaac	Zane	\$	500.00
Richard Taylor	?	\$	90.00
		\$	3,990.00

Cancelled

Drilling Fluid Equipment		\$	500.00
Horizon Drilling		\$	600.00
Keith Brown		\$	500.00
Novosel		\$	500.00
Quality Machining	Steve	\$	500.00
Speight Drilling	Steve	\$	600.00
Strategic Drilling -moved to Aus		\$	600.00
Transform Minerals		\$	500.00
Weatherford	Jeff	\$	500.00
		\$	4,800.00

General discussion followed about membership recruitment and the following companies were to be contacted by council:

Geotech	Bert
Steve Gallichan	Lyle
Pipe Guy (Barry)	Bert
Addison	Bert

Jon Sarten

Debbie to forward membership list with minutes so council know who is currently a member.

New membership applications were approved for Coffey Geotech and MITO

6. New H&S regulations

Dean Ferguson of Resource and Reserve attended the meeting to explain more about the implications for the drilling industry following the changes in legislation, in particular the H&S in Employment Mining & Quarrying Regulations 2013. He made a thorough presentation and answered questions. After he left council had further discussion about the issues he had brought up.

Motion: NZDF supports Dean Ferguson investigating legislation with other concerned groups on behalf of federation members with allocation of funding to be decided following mutual agreement on deliverables.

Moved: John/Mike

The vote was carried – Jeff abstained

7. MITO – Qualifications Review

Value of credits has been set and documents are proceeding with processing. Some information to be forwarded to Debbie to upload to website.

8. Drillers Registration

Further to previous minutes, it has been changed so that Level 2 is dropped. Drillers Assistant will be level 3, Driller Level 4 and Senior Driller level 5. Discussion followed about the length of experience needed for each of the levels. Nominations will be put forward by NZDF member and ratified by council. Iain explained about the experience levels. Some information to be forwarded to Debbie to upload to website.

9. Life members

Bill Washington believed that when this was first begun the agreement was that numbers were limited. Feedback not yet received from Cecil Woodford, Lyell McMillan and Martyn Brown about the criteria needed and possible future life members. Postponed to next meeting

10 Conference

Ken Mears updated council on the latest plans for next conference on west coast

11 N3

Previously GSB – sub for year this year was \$3910. Only 23 members using them and many only using one company. Highest user didn't even know they were using them. Fliers have been sent out promoting n3 to the last paid members but there is a need to promote as they are so easy to use. More info to go on website and fliers to go to all members.

12 ACC classifications

Lyle Shearer had been reclassified and wondered if the same had happened to other council members. Steve explained the history behind how this works.

13 Website

NetMaestro had previously quoted a special price of \$1995 for updating the website so it would be more user friendly for all devices to access. The problem is if the website isn't regularly updated it won't be visited. Paul Evans had a Skype presentation to the meeting. Following that it was agreed that website update would proceed. Need more old photos for gallery. Also need to check that extra photos doesn't increase price. Mailing to go out to all members promoting website, n3 and asking what info members would like to see on there.

Meeting closed 3.30pm