



OUR MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

"The earth hath He given to the children of men".

WELCOME

Institute of Quarrying NZ Inc

50th AGM



Celebrating 50 Years
1968 - 2018

100 NZ Inc Annual Report 2018



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1. Thank you to Sponsors

A very big 'Thank-You' to our IOQ NZ (Inc.) sponsors; '*Friends of the Institute of Quarrying*' for their ongoing support of the IOQ NZ (Inc.) throughout the year.



The WEBSTER FAMILY

Advanced Engineering	www.advanced.eng.co.nz
Locker Group	www.lockergroup.com.au
Mimico	www.mimico.co.nz
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Oil Intel Ltd	www.totaloilsolutions.co.nz



OIL INTEL LTD
(Authorised distributor of Total Lubricants)

The IOQ NZ (Inc.) also acknowledges the generous support of all the industry sponsors whose valued support for the annual conference would not otherwise be possible.



2. Conference Organising Committee

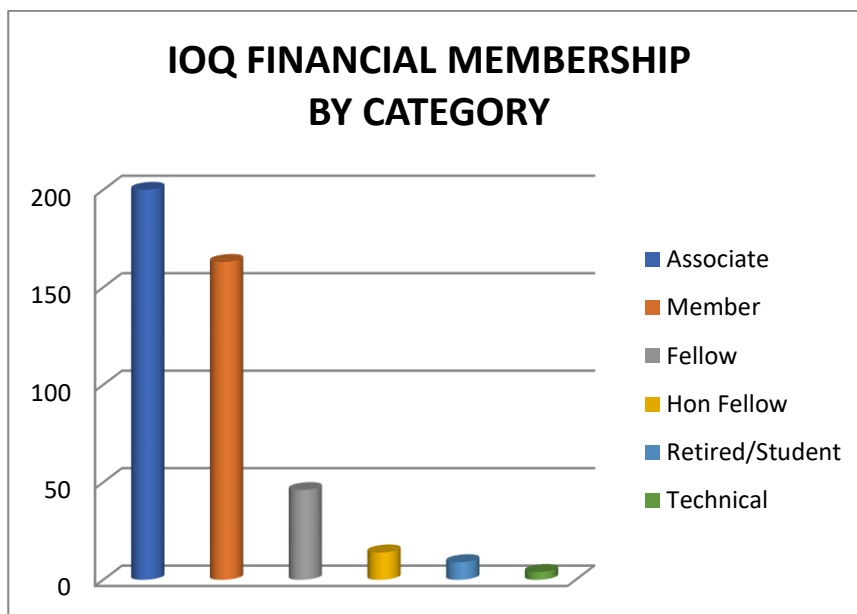
Thank you to Chairman Ray Haley who together with the Local Conference Committee in the Waikato/Bay of Plenty region have done a wonderful job in helping to organise this year's Hamilton Conference.

3. IOQ NZ Membership

As at the 31 December 2017, the number of financial members of the New Zealand IOQ NZ (Inc.) totalled 436. These figures are from Cash Manager and represent paid members for the last financial year. For the current financial year, the number of paid members as at 30 June 2018 has increased to 466.

Financial Membership 2017

Associate	200
Member.....	163
Fellow	46
Hon Fellow.....	14
Retired/Student.....	9
Technical.....	4
31/12/2017.....	<u>436</u>



4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2017 was issued on 19 June 2018 advising members of the 50th ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated is to be held in the Heaphy Room, Claudelands Events Centre, Hamilton at 2.30pm on Wednesday the 18th July 2018.



5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 49th AGM [Wednesday 19th July 2017].
- Matters Arising
- President's Report
- Financial Report
- Secretary's Report
- Increase in Membership Fees
- Ratification of Mission Statement and Objectives
- Website Report
- Branch Reports
- Quarry NZ Conference 2019 Invercargill
- Election of Officers
- General Business

6. Minutes of AGM July 2017

49TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC held in the ANZ Viaduct Centre, Auckland at 2.45 pm on Wednesday 19th July 2017.

The 2017 IOQ Annual General Meeting opened at 2.45pm.

1. Welcome:

President Les Ward welcomed all attendees to this year's AGM.

2. Present:

Les Ward [Chair], Vice President Peter Morgan, plus 114 attendees [list attached] and Petrina Torstonsen taking Minutes.

3. Apologies:

Phil Boulton, Ron King, Andrew Robertson, George Cunningham, Nick Webster, Eric Souchon, Rex Davies, and Russell Vickers.

4. Condolences:

A moment of silence was called to remember members who had passed during the year - Keith Niederer, Bill Byford

5. Minutes of Previous AGM:

Minutes of 48th AGM held in Blenheim on 13th July 2016 were in the Annual Report.

A Loader/G Laing: Moved that the Minutes of the 48th AGM be accepted as a true and correct record. Carried.

6. Matters Arising:

There were no matters arising.

G Hartley/M Webster: Moved that there were no matters arising from the 2016 AGM minutes.

7. President's Report:

The President's report is printed in the Annual Report and has been taken as read. Les Ward read out the highlights and thanked all Executive members and all those who had supported him over the past two years.

Highlights included:

- An International President's Trust Fund will be created where all annual affiliation fees will be paid into. The International Presidents will decide on global developments to be funded.
- The IOQ NZ (Inc.) Youth Programme has accepted four recipients being Luke Balsillie, Chris Marshall, Jessie Sutton and Dylan Kelcher.
- Webinars and Seminars continue to be offered to our members.
- A complimentary copy of History Book Volume 2 is now available to all members.
- The IOQ NZ website has been refreshed as well as an upgrade of the online CPD system.



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M Webster/M Higgins: Moved that the President's Report be accepted. Carried.

8. Financial Accounts 2016:

Les Ward confirmed the financial accounts for the year ended 31 December 2016 are presented in the Annual report and provided an overview.

Income \$89,453 is down on last year which is mainly due to a large sponsorship payment being received for the Russell & Marie Vickers Family Floral Fund (\$23,478) and conference revenue being higher than expected.

Expenses \$84,461 is slightly up on last year which is due to the engagement of a Training Facilitator. Surplus \$4,992

G Laing/G Kelcher: Moved that the IOQ NZ Audited 2016 Financial Accounts be adopted.....Carried.

The audited, approved and signed Quarry NZ accounts were also presented in the Annual report.

Income for the year totalled \$481,349 less expenses has resulted in a surplus of \$18,927. Distribution of \$9,464 was distributed to both AQA and IOQ NZ Boards.

G Laing/M Higgins: Moved that the Joint Audited 2016 Financial Accounts be adopted.....Carried.

9. Secretary/Treasurer Report:

This report was taken as read. The Secretary commented on highlights.

10. Increase in Membership Fees

Les Ward outlined the proposed increase in membership fees for 2018 by approximately 2.5% (rounded up) with the exception of Fellow.

Proposed fees for 2018 as follows:

Fee Structure	2017	2018
Student	\$59.00	\$60.00
* Associate	\$174.00	\$178.00
* Member	\$155.00	\$159.00
*Technical	\$155.00	\$159.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$59.00	\$60.00
* Joining fee	\$39.00	\$40.00

M Higgins/G Hartley: Moved to increase membership fees for the 2018 Financial Year as per schedule above.

11. Website report:

Murray Discombe provided an overview of the website and its improvements over the past 12 months.

- Refreshed the website (includes events calendar, what's new, searching capabilities)
- CPD on-line – an overview of how to load CPD was given.

12. Branch reports:

These reports were taken as read.

13. Quarry NZ Conference 2018 Hamilton

A promotional video for the Hamilton Conference is to be presented on the Awards night (Friday).

14. Election of Officers

Les Ward confirmed there are five nominations available this year. The nominations put forward are outlined below:

Peter Morgan as IOQ NZ President	G Laing/L Ward
Dean Torstonson as IOQ NZ Vice President	L Ward/D Maddern
Matt Webster as North Island IOQ NZ Representative	L Ward/G Parker
Neill Kydd as South Island IOQ NZ Representative	P Morgan/G Laing
John Quayle as IOQ NZ Floor Representative	G Laing/M Webster

There were no further nominations received for the above.



15. General Business:

a) Peak Amalgamation

Gavin Hartley asked whether the IOQ NZ will be part of the peak amalgamation. Les Ward confirmed the IOQ NZ will remain a stand-alone organization and will not be part of the peak amalgamation.

b) IOQ NZ Awards

Les Ward expressed his disappointment at the lack of award nominations received this year and confirmed that the Niemac and Rocktec Awards will not be presented this year. Lex Robb also expressed his concerns and asked members to make an effort in future otherwise these awards will be withdrawn.

Cobus Van Vuuren suggested that if nominations put forward in one year that were unsuccessful they could be transferred to the next year.

c) Business Plan

Steve Ellis would like to see IOQ NZ create a business plan to present to members on how the funds could be used in the future. There is a currently a large bank balance and this should be used rather than accumulating. Peter Morgan confirmed this has been discussed and will be considered by the incoming board.

d) Continuing Professional Development (CPD)

Chris Gray raised concerns around CPD being claimed at Branch Technical meetings where suppliers are presenting on their products (as formal learning) yet a presenter outside of the Branch technical meetings are not considered formal learning.

The next AGM will be held on 18 July 2018 in Hamilton which will be the IOQ NZ 50th anniversary.

There being no further business the 2017 Annual General Meeting closed at 3.50pm.

Signed:

President:

Vice President:

Date:



7. President's Annual Report 2018

It is with great pleasure that I present this annual report at the 50th QuarryNZ conference held here in Hamilton.

I would like to thank all who have travelled from afar to help us celebrate our 50th year of existence particularly our overseas guests and those representing the IOQ from around the globe.

I would also like to thank Malcolm Blakey and Ray Haley and the wider the conference organising team. This is one of the best conferences on the local calendar and all involved should take some pride in being part of a successful team.



It has been an extremely busy year with both IOQ NZ and my work. The IOQ NZ year started with CoC reviews and submissions. The Board of Examiners received in excess of 70 submissions, the majority being from the quarrying sector. This was an exceptional effort and highlighted the level of interest shown in this review.

During early October Margie and I attended the IQA conference in Toowoomba. This was a very enjoyable conference and Clayton Hill and Paul Sutton made sure we were well looked after. Work then got in the way briefly as we had been awarded a significant earthworks contract on another new subdivision near Queenstown. Then three weeks later we had to be in Birmingham where I had the pleasure of meeting Miles and his team from the IQUK. This was also the centenary year of the IQ and the conference dinner marked the 100th anniversary of the establishment of the IQ at Caernarfon Castle 19 October 1917. The week began with the International Presidents meeting which was attend by myself, Dr Miles Watkins (IQ President and chair), Clayton Hill (IQA President), Alfred Chan (IQ Hong Kong Branch President), Ir KF Lee (IQ Malaysia President) and NL Chen (IQ Malaysia Secretary). Unfortunately, Simon Tose (IQ Southern Africa) could not attend. This was a full-on day with a rather large meeting agenda. Without a doubt the most discussed item was the globalisation of the Institute and how best to serve our members, throughout their careers, throughout the world.

Spring of 2017 also saw the return to NZ of Wayne Scott who took up the role of CEO MinEx. This is a good opportunity to publicly thank Les McCracken for all his hard work during his time at the helm.

Many of you will be aware of the recent success with the establishment of the Nelson/Marlborough branch on 10th November 2017. Congratulations to all those involved especially Gavin Parker, Neill Kydd and John Crawley.

We had several meetings with WorkSafe leading up to Christmas and then more meetings post Christmas including an opportunity to welcome Paul Hunt to the role of Chief Inspector- Extractives.

Summer and Autumn 2018 has also seen many of our members involved in the regulations review and the MITO unit standard review. Also active in the background is the formation of the MITO "Industry Council". The council is charged with overseeing the appointment of the MITO Board, overseeing the governance of MITO and ensuring that the organisation stays in touch and relevant to the trainees and industries that it supports. Brian Bouzaid is our representative on the Industry Council. Brian also organised a very successful meeting on the 19th April 2018 to gauge interest in revitalising the Wellington Branch. Special thanks must go to Luke Mathieson and the RealSteel team for their support.

Congratulations must also go to Matt Webster for both his efforts in the Central Districts branch in organising and promoting the recent initiatives on mental health and also for his efforts in promoting the Youth Programme.

On a very topical note, we as an industry need to stand together and improve the public image of quarrying in general. This may in some part help head-off the NIMBY brigade before the ECan proposal gets completely out of control.

I would like to thank all those that help make the IOQ NZ function as well as it does. Specifically, our National Secretary/Treasurer, Petrina Torstonsen, our advisors Gordon Laing and Murray Discombe, all the executive team and all the others that volunteer their time in so many different ways.

Finally, I would like to thank my employer, Linton Contracting and my partner Margie Wilson for their unwavering support. Enjoy your conference.

Peter Morgan

IOQ NZ (Inc.) President



8. Secretary's Report

Welcome to the 2018 Hamilton Conference and the 50th anniversary of the Institute of Quarrying NZ (Inc.).

The past 12 months have certainly passed us by quickly and no doubt brought a number of challenges to one and all along the way. It is how we deal with these challenges that strengthens our core being and prepares us for the challenges that we will face in the future. Being aware of stress and fatigue in the workplace is extremely important and ensuring your work mates have the support they need in everyday situations. We encourage you all to attend the 1st CPD workshop on Wednesday which will highlight more around this subject.



During the year - we held four Executive meetings in February, May, September in Auckland and November in Hamilton. The joint safety meetings continue to be held with the Aggregates and Quarry Association prior to each Executive meeting to ensure we have a combined voice on health and safety matters as well as legislative matters going forward. These meetings are also attended by a MinEx Representative and at times, include invited guests.

The Institute of Quarrying NZ (Inc.) continues to grow its membership base with a total of 466 paid financial members as at 30 June 2018 compared with 384 last year. This figure does not include new members recently approved at our May meeting which have been invoiced but not yet paid. Once again, the increase in memberships over the past 12 months is a reflection of the number of quarrymen, contractors, and associated individuals who are keen to keep up to date with legislative requirements, health and safety matters and maintaining their CPD hours by attending the number of IQA webinars and seminars offered to our members at discounted rates. The branch technical evenings are also well supported with good numbers in attendance.

Below is a summary of the attendances at webinars and seminars held during the past 12 months:

CPD	Attendance
Seminars (based on 2017 year)	114
Webinars	174

Once again, I am pleased to announce that the 11 Friends of the IOQ have continued their support in 2018. Their generous support allows the IOQ NZ (Inc.) to continue to promote the industry to our youth, fund projects for the education of our members and to ensure our members are well informed about ongoing changes within the industry. With the launch of our Facebook page - we encourage our Friends of the IOQ to provide any additional material you would like us to post on your behalf.

Finally, I would like to thank the IOQ NZ (Inc.) Executive and the members for all of your support over the past 12 months.

We are a small industry in a beautiful country and it's up to each and every one of us to keep the quarrying industry alive and well supported into the future.

I wish you all well for the next 12 months and we will see you in Invercargill next year.

Petrina Torstonsen
National Secretary/Treasurer



9. Financial Accounts 2017

Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2017

1. Statement of Accounting Policies

Reporting Entity

The Institute of Quarrying of New Zealand Incorporated is a society incorporated under the Incorporated Societies Act, 1908.

These financial statements are a special purpose financial report.

These financial statements are for the Institute of Quarrying of New Zealand Incorporated only and do not include the financial results of the branches as the Board do not exercise control over their activities

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed by this entity. Accrual accounting is used to match revenues and expenses. Reliance is placed on the fact that the entity is a going concern.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and position have been applied:

Subscription and sponsorship income is recognised on a cash basis.

Interest income is recognised as it is earned.

Website development costs have been expensed as incurred during the year.

Accounts receivable are stated at their estimated value.

Transactions in foreign currency have been converted at the New Zealand rate of exchange ruling at the date of the transaction.

Investments shown on the Statement of Financial Position are stated inclusive of accrued interest as at balance date. Maturity periods of the investments are less than 12 months but the investments are being held for periods longer than 12 months.

The Statement of Financial Performance has been prepared so that all components are stated net of Goods and Services Tax. All items in the Statement of Financial Position are stated net of Goods and Services Tax, with the exception of receivables and payables, which include Goods and Services Tax.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2017

Taxation expense charged against the profit for the year is the estimated total tax for the year, in accordance with the taxation return to the Inland Revenue Department.

Changes in Accounting Policies

All accounting policies have been applied on bases consistent with those used in previous years.

2. Contingent Liabilities

There are no contingent liabilities as at 31st December 2017 (2016 - Nil)

3. Taxation

Profit Reconciliation

	<i>2017</i>	<i>2016</i>
	\$	\$
Income from Interest	7,738	8,810
Less Exemption	1,000	1,000
Net Taxable Income	<u>6,738</u>	<u>7,810</u>
Taxation Charge	1,886	2,187
RWT Credits	<u>2,052</u>	<u>2,471</u>
	(166)	(284)
Terminal Tax Due	-	(733)
Provision for Taxation	<u>(166)</u>	<u>(1,017)</u>

4. Education Trust

The Institute of Quarrying of New Zealand Incorporated holds funds given on trust for education purposes within the quarrying industry. The funds are contained within the Bank of New Zealand deposits.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2017

5. Joint Conference Account

The Institute of Quarrying of New Zealand Incorporated runs an annual conference in conjunction with the Aggregate & Quarrying Association of NZ. The funds for the conference are held in a separate joint account and the conference account is treated as a partnership for accounting purposes and is separately audited. The funds shown on the Statement of Financial Position show the Institute of Quarrying of New Zealand Incorporated's interest in the partnership funds as at 30th September 2017 plus adjustments for any distributions of profits to 31st December 2017. The balance date of the Joint Conference is 30th September 2017.

	2017	2016
	\$	\$
Opening Balance	64,655	65,191
Share of Surplus (Deficit) For Year	1,652	9,464
Distributions of Profit	0	(10,000)
	<u>66,307</u>	<u>64,655</u>
Represented by:		
Share of Equity	<u>66,307</u>	<u>64,655</u>
	<u>66,307</u>	<u>64,655</u>

6. Related Party Transactions

Related party transactions during the year were as follows -

- Reimbursement and payment for travel and meeting costs to Executive Board members.
- Secretarial fees paid to P. Torstonson (her husband is an executive board member) totalling \$35,577. Payments are made in line with her contract approved by the board.

7. Audit/Review

The financial statements for the year ended 31 December 2017 have been reviewed. An audit engagement was undertaken the previous year.

8. Russell & Marie Vickers Family Floral Fund Reserve

The Institute of Quarrying of New Zealand Incorporated holds funds given on trust for ladies corsages at the annual Quarry NZ conference. A maximum of \$1,739 excluding GST (or lesser amount if required) will be paid to Quarry NZ each year.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2017

9. International Levies

International Levies owing -

	<i>2017</i>	<i>2016</i>
	<i>\$</i>	<i>\$</i>
UK Institute	(4,787)	4,656
IQ International Presidents Fund - 2016	4,753	-
- 2017	<u>6,546</u>	<u>-</u>
	<u><u>6,512</u></u>	<u><u>4,656</u></u>

Historically levies paid to the UK Institute have been accrued in the financial statements based on the previous years membership. During the year the Board made the decision to support the global IQ Institute's proposal to replace the current IQUK Levies (where the funds can only be accessed by UK) with an International Presidents Fund which can be accessed by all institutes. The fund is specifically set up to support professional development opportunities and internationalisation of the quarrying industry.

The levy accrued in the 2016 financial statements was not paid to the UK Institute. The amount noted above will instead be paid to the IQ International Presidents Fund by 31 July 2018.

10. Commitments

- (a) History Book - the Institute of Quarrying of New Zealand Incorporated engaged the services of Neil Clayton and Louise Foord to create volume 2 of our history book "Profiles in Stone". The final payment was made during the year.
- (b) Secretary Contract - the Secretary's contract is a 3 year agreement with 27 months to run.

11 Subsequent Events

There have been no events subsequent to balance date which would materially affect the financial statements as at 31 December 2017 (2016 - Nil).



Institute of Quarrying of New Zealand Incorporated

Statement Of Financial Performance

For the Year Ended 31 December 2017

	2017	2016
	\$	\$
<u>Income</u>		
Subscriptions	61,636	48,168
Conference Revenue (Note 5)	1,652	9,464
CPD	-	2,439
Interest Received	7,738	8,810
Sponsorship & Donations	18,000	19,739
Advertising - Website	100	50
Foreign Exchange Gain	62	-
Jim MacDonald Lecture Tour	5,188	-
Sundry Income	742	783
<u>Total Income</u>	95,118	89,453
<u>Less Expenses</u>		
Accounting Fees	2,200	2,200
Audit/Review Fees (Note 7)	2,200	1,830
Bank Charges	230	31
Conference Expenses	330	829
CPD	379	1,504
Discount Card	725	-
Donations	100	100
Dr. Sabina Michnowicz Tour	-	602
General Expenses	(3)	205
History Book (Note 9(a))	29,835	-
Insurance	222	222
International Levies	6,512	4,656
Legal Fees	-	435
Meetings/Travel and Accommodation	29,891	22,161
Purchases - Shields, Badges & Shirts	8,057	-
Repairs & Maintenance	979	2,196
Secretarial Fees	35,577	34,150
Stationery	4,143	3,803
Subscriptions	1,100	500
Training Facilitator Fees	4,293	5,098
Website Fees	3,339	3,939
<u>Total Expenses</u>	130,109	84,461
Surplus (Deficit)	(34,991)	4,992
Less Taxation Expense (Note 3)	1,886	2,187
Net Surplus Before Transfers to Reserves	(36,877)	2,805
Less Transfer to Education Trust Reserve	1,470	1,420
<u>Balance Transferred to Members Funds</u>	(38,347)	1,385

The notes to the financial statements on pages 1-4 form part of and should be read in conjunction with this statement

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Members Funds
For the Year Ended 31 December 2017

	<i>2017</i>	<i>2016</i>
	\$	\$
Opening Balance	259,175	257,790
Balance Transferred from Statement of Financial Performance	<u>(38,347)</u>	<u>1,385</u>
Closing Balance	<u>220,828</u>	<u>259,175</u>

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Education Trust Reserve
For the Year Ended 31 December 2017

	<i>2017</i>	<i>2016</i>
	\$	\$
Opening Balance	41,991	40,571
Balance Transferred from Statement of Financial Performance	<u>1,470</u>	<u>1,420</u>
	43,461	41,991
Less Grants Given During Year	<u>2,522</u>	<u>-</u>
Closing Balance	<u>40,939</u>	<u>41,991</u>

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Russell & Marie Vickers Family Floral Fund
Reserve
For the Year Ended 31 December 2017

	<i>2017</i>	<i>2016</i>
	\$	\$
Opening Balance	21,272	21,739
Plus Sponsorship	<u>2,174</u>	<u>-</u>
	23,446	21,739
Less Grants Given During Year	<u>670</u>	<u>467</u>
Closing Balance	<u>22,776</u>	<u>21,272</u>

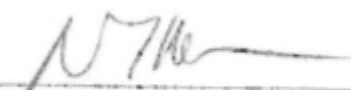
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Institute of Quarrying of New Zealand Incorporated
Statement Of Financial Position
As at 31 December 2017

	2017	2016
	\$	\$
Equity		
Members Funds	220,828	259,175
Education Trust Reserve (Note 4)	40,939	41,991
Russell & Marie Vickers Family Floral Fund Reserve (Note 8)	22,776	21,272
Total Equity	<u>284,543</u>	<u>322,438</u>
Represented by the following Net Assets		
Current Assets		
Bank of New Zealand - 00 Account	7,860	19,373
Bank of New Zealand - 01 Account	429	2,255
Bank of New Zealand - 25 Account	25,828	21,294
GST Refund Due	722	1,189
Taxation (Note 3)	166	1,017
Sundry Debtors	307	96
Presidents Chain	300	300
Total Current Assets	<u>35,612</u>	<u>45,524</u>
Non Current Assets		
Term Deposits - Bank of New Zealand	197,455	221,359
Conference Joint Account (Note 5)	66,307	64,655
Total Non Current Assets	<u>263,762</u>	<u>286,014</u>
Total Assets	<u>299,374</u>	<u>331,538</u>
Current Liabilities		
Sundry Creditors	14,663	9,100
Subscriptions in Advance	168	-
Total Current Liabilities	<u>14,831</u>	<u>9,100</u>
Net Assets	<u>284,543</u>	<u>322,438</u>

Approved for and on behalf of the Committee.

Signed  Date 18 April 2018
 President - Peter Morgan

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INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT

To the Members of THE INSTITUTE OF QUARRYING NEW ZEALAND INCORPORATED

We have reviewed the accompanying special purpose financial statements of The Institute of Quarrying New Zealand Incorporated (Entity) on pages 1 to 9, which comprise the statement of financial position as at 31 December 2017, the statement of financial performance and the statement of movements in members funds, education trust reserve and Russel & Marie Vickers family floral fund for the year ended on that date and a summary of significant accounting policies and other explanatory information.

The Committee's Responsibility for the Financial Statements

The Committee is responsible for the preparation of the special purpose financial statements in accordance with the Entity's accounting policies and for such internal control as the Committee determines is necessary to enable the preparation of special purpose financial statements in all material respects that are free from material misstatement, whether due to fraud or error.

Our Responsibility

Our responsibility is to express a conclusion on the special purpose financial statements based on our review. We conducted our review in accordance with the International Standard on Review Engagements (New Zealand) ISRE NZ 2410, Review of Historical Financial Statements Performed by an Assurance Practitioner who is the Independent Auditor of the Entity. ISRE (NZ) 2410 requires us to conclude whether anything has come to our attention that causes us to believe that the special purpose financial statements, taken as a whole, is not prepared in all material respects in accordance with the Entity's accounting policies. This Standard also requires us to comply with ethical standards requirements.

A review of the special purpose financial statements in accordance with ISRE (NZ) 2410 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries, primarily of those responsible for financial and accounting matters, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on the special purpose financial statements.


Other than in our capacity as assurance practitioner, we have no relationship with, or interests in, the Entity.

Emphasis of Matter – Basis of Accounting and Restriction on Distribution and Use

There is no statutory obligation to prepare financial statements in accordance with generally accepted accounting practice (Public Benefit Entity Standards). The Entity has prepared its financial statements as required by its rules based on the statement of accounting policies disclosed. As a result, the financial statements may not be suitable for another purpose. Our report is intended solely for the committee & the members of the Entity. Our report is not modified in respect of this matter.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the special purpose financial statements on pages 1 to 9 are not prepared in all material respects, the financial position of The Institute of Quarrying New Zealand Incorporated as at 31 December 2017, and of its financial performance for the year ended on that date in accordance with the Entity's accounting policies.


Ashton Wheelans
Level 2, 83 Victoria Street
Christchurch

18 April 2018



QUARRY NZ ACCOUNTS - Joint Conference IOQ & AQA 2017

The Institute of Quarrying NZ Inc & Aggregate & Quarry Association of NZ Inc Joint Conference Account Statement of Financial Performance

For The Year Ended 30 September 2017

	Notes	2017 \$	2016 \$
Income			
Conference Registration		259,142	210,132
Sponsorship		96,670	89,467
Trade Displays		191,833	185,250
Total Income		547,645	484,849
Direct Expenses			
Gifts & Floral		2,053	2,854
Speakers & MC		5,399	4,816
Trade Displays		14,404	24,670
Venue & Meeting Costs		466,649	366,789
Total Direct Expenses		488,505	399,129
Gross Surplus		59,140	85,720
		10.8%	17.7%
Expenses			
Administration Fees		7,468	7,710
Audit Fee		3,025	2,916
IRD Penalties - Non Deductible		390	-
Interest - Use of Money		430	-
Publicity & Communications		1,772	2,818
Secretarial Fees		45,521	56,346
Total Expenses		58,606	69,790
Net Operating Surplus		534	15,930
Other Income			
Bad Debts Recovered		-	1,643
Interest Received		216	1,330
Interest Received - IRD Use of Money		23	24
Non Assessable Items		393	-
Sundry Income		2,138	-
Total Other Income		2,770	2,997
Net Surplus		3,304	18,927
Distributed as Follows:			
Institute of Quarrying NZ Inc		1,652	9,464
Aggregate & Quarry Association of NZ Inc		1,652	9,463
		3,304	18,927





The Institute of Quarrying NZ Inc & Aggregate & Quarry Association of NZ Inc Joint Conference Account Statement of Movements in Equity

For The Year Ended 30 September 2017

	Notes	2017 \$	2016 \$
Opening Equity		149,309	170,382
Net Surplus		3,304	18,927
Total Recognised Revenues & Expenses		3,304	18,927
Distributions to Partners		20,000	40,000
Closing Equity		132,613	149,309





The Institute of Quarrying NZ Inc & Aggregate & Quarry Association
 of NZ Inc Joint Conference Account
 Statement of Financial Position


As At 30 September 2017

	Notes	2017 \$	2016 \$
Current Assets			
Westpac - Current Account		60,520	27,552
Westpac - Online Saver Account		9,986	29,951
Westpac - Special Purpose Account		37,221	37,163
Accounts Receivable		111,197	58,613
GST Receivable		15,864	22,366
Total Current Assets		234,788	175,645
Current Liabilities			
Accounts Payable		102,175	26,336
Total Current Liabilities		102,175	26,336
Net Assets		132,613	149,309
Total Partners' Funds		132,613	149,310

 Peter Morgan 100
 Institute of Quarrying NZ Inc

Partner

20/2/18
 Date

 Brian Docter Chairman
 Aggregate & Quarry Association of NZ Inc

Partner

20/2/18
 Date





The Institute of Quarrying NZ Inc & Aggregate & Quarry Association of NZ Inc Joint Conference Account Statement of Partners' Advance Accounts

For The Year Ended 30 September 2017

	Notes	2017 \$	2016 \$
Institute of Quarrying NZ Inc			
Opening Balance		74,655	85,191
Plus:			
Share of Surplus		1,652	9,463
Less:			
Drawings		10,000	19,999
Closing Balance		66,307	74,655
Aggregate & Quarry Association of NZ Inc			
Opening Balance		74,655	85,191
Plus:			
Share of Surplus		1,652	9,463
Less:			
Drawings		10,000	19,999
Closing Balance		66,307	74,655
Total Partners' Advance Accounts		132,614	149,310





The Institute of Quarrying NZ Inc & Aggregate & Quarry Association of NZ Inc Joint Conference Account

Notes to the Financial Statements

For The Year Ended 30 September 2017

	2017	2016
	\$	\$
1 Tax Reconciliation		
Operating Surplus Before Tax	3,304	18,927
Adjustments for Permanent Differences		
Non Deductible Expenditure		
IRD Penalties - Non Deductible	390	-
Non Assessable Income		
Non Assessable Items	393	-
Permanent Differences	<u>(3)</u>	<u>-</u>
Taxable Income	<u>3,301</u>	<u>18,927</u>

2 Capital Commitments

No capital commitments have been contracted for or provided for at balance date (2016:Nil).

3 Contingent Liabilities

There were no contingent liabilities at balance date (2016:Nil).

4 Related Parties

There were no related party transactions during the year.





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New Zealand Audit Partnershi
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INDEPENDENT AUDITOR'S REPORT

To the Partners of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account

Opinion

We have audited the accompanying special purpose financial statements of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account (the "Society") on pages 2 to 7, which comprise the statement of financial position as at 30 September 2017, the statement of financial performance, and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying special purpose financial statements of the Society for the year ended 30 September 2017 are prepared, in all material respects, in accordance with in accordance with the accounting policies as disclosed in the financial statements.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Special purpose financial statements* section of our report. We are independent of the Society in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our firm provides accounting services to the Society. The firm has no other relationship with, or interests in, the Society.

Emphasis of Matter – Basis of Accounting and Restriction on Distribution

We draw attention to the accounting policies in the notes to the special purpose financial statements which describe the basis of accounting. The special purpose financial statements are prepared to assist The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account to report the annual results to the two partners. As a result, the special purpose financial statements may not be suitable for another purpose. Our report is intended solely for the Society and should not be distributed to parties other than the Society and its partners. Our opinion is not modified in respect of this matter.

Partners' responsibility for the Financial Statements

The partners are responsible on behalf of the society for the preparation of the special purpose financial statements in accordance with the accounting policies as disclosed the notes to the special purpose financial statements and for such internal control as those charged with governance determine is necessary to enable the preparation of special purpose financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, those charged with governance are responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless those charged with governance either intend to liquidate the Society or to cease operations, or have no realistic alternative but to do so.



Auditor's Responsibilities for the Audit of the Special purpose financial statements

Our objectives are to obtain reasonable assurance about whether the special purpose financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISAs (NZ), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Society's internal control.
- Conclude on the appropriateness of the use of the going concern basis of accounting by those charged with governance and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the special purpose financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Society to cease to continue as a going concern
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

A handwritten signature in blue ink, appearing to read "Crowe Horwath".

Crowe Horwath New Zealand Audit Partnership

CHARTERED ACCOUNTANTS

Dated at Invercargill this 20th day of February 2018



10. Officers & Council Members 2017 - 2018

OFFICERS



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NZ BRANCH OFFICERS

BRANCH	CHAIRMEN	SECRETARIES
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Auckland	 <p>Murray Discombe P: (09) 278 7078 F: (09) 278 3697 M: (027) 532 7272 E: m-discombe@xtra.co.nz</p>	 <p>Nathan Gibbons M: (029) 290 3360 E: Nathan.gibbons@stevenson.co.nz</p>
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11. Branch Reports

NORTHLAND BRANCH

Northland sector of quarries have had a great year so far with some under pressure to make and deliver product. Some quarries are having to take on more staff, with that there is more training to meet H+S requirements. Also, it's good to see a number of independent H+S advisors helping out the smaller operators to meet their WorkSafe requirements.

Hopefully this means they have a chance to supply rock to the bigger boys that control council maintenance contracts. It seems uneconomical to cart product 40-50 kilometres when a local quarry is 10 kilometres away.

With global warming becoming an issue - it would make sense to burn less fuel and to protect our existing roading network. There have been a number of quarries who have purchased new plant to increase production and save fuel. Well done to all.

The IOQ NZ Facebook page will be great stuff for the young staff to keep up with the play in the quarry industry. Will IOQ NZ setup a training programme to train the old farts in the industry on how to use Facebook?

Hopefully it will not increase the time staff are standing behind stockpiles Facebooking already - if the mind is on job you must have less accidents.

Bank account balance as at 31 December 2017 is \$6728.21.



Murray Smith
Northland Branch Chairman

AUCKLAND BRANCH

The Auckland Branch has held eight meetings during the course of the 2017/2018 year commencing with the AGM held on 18 July 2017, with 19 in attendance. Special mention was made at the AGM of the work carried out by the Auckland branch committee members who ensured that the QuarryNZ Conference 2017 was a great success.

Asbestos: Emilio Mondo, Environmental Engineer with Fraser Thomas gave a presentation about Asbestos. It included an update on the new regulations (2016), information on the types

of asbestos, common and unusual uses, health effects, and typical locations in residential and commercial buildings where asbestos/asbestos products can be found. Of particular note was that asbestos regulations now make working with asbestos 'notifiable work'.

Health & Safety: WorkSafe Inspector Phil Fourie (supported by Ivan Morice) also presented on Fit for purpose Safety Management Systems, Competent operators, and Machine Safety. Emphasis was on risk management, review of existing H&S practices, and involvement of workers in establishing H&S as part of work culture.

Social evening: The Auckland Branch social (go-kart teams race) was held in Mangere on 27th September with a great turnout - 10 teams of 4 competing for the "Go-kart challenge trophy". The trophy for the go kart challenge was awarded at the Auckland Branch Christmas function.

Civil Defence: The October 24th branch meeting was held at Auckland's Bledisloe Emergency Coordination Centre - AECC - (formerly known as Civil Defence Headquarters). Getting prepared for disasters there are a whole host of considerations which that team gets involved with. The logistics are still based on identifying risks and hazards so early advice can be provided to communities coordinating and directing resources in emergencies. The AECC operates 24/7 and has 31 staff in Auckland. In Auckland they monitor the 50 volcanoes for any signs of activity. Evacuating Auckland residents with just 6 hours notice will provide a mammoth challenge due to potential impact on infrastructure - roads, ferries, phone and power. Sincere thanks to Dion Anderson and Ben Hankinson for one of the most informative and enjoyable presentations the Auckland Branch has had for many years.

Celebrating excellence: The Annual Charity Christmas Awards Dinner was held 1 Dec at the Grand Millennium Hotel in Auckland City attended by 98. Porters were the key sponsors for the evening. Thanks to the further 31 sponsor companies that helped make the evening a success. Early in the evening Winstone Hunua Quarry speedsters - John Tomlinson, Callum Slavin, Ben Hussey and Jono Laycock - picked up trophies for the go-kart Challenge held on 27th September where 10 teams of four raced ekarts to secure top spot. Other teams from Winstones Flat Top Quarry and GoughsCAT were placed 2nd and 3rd.

The Mimico Mentor Award went to Stevenson's Shane Toto who has been a strong advocate for

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is taken from Psalm 115 verse 16:

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quarrying operations health and safety and the go-to person for advice and guidance for many of the staff for some 25 or more years.

The Trimble Employee of the Year Award went to Rosie Croucher from Stevensons Drury Quarry - Rosie demonstrated a very high standard of health and safety along with loader and plant operator skills and materials quality management. Trimble also awarded a "runner-up" prize to Jonathan (Jono) Laycock of Winstones (Hunua) Quarry for his role as Quality Assurance Technician. Thanks to Mimico and Trimble / Loadrite for your continued support.

Each year we acknowledge "outstanding support of the Auckland Branch over the years". The 2017 recipient of the Viking Conveyor/Paykel Shield was John Quayle who has is passionate about quarry machinery having worked with Komatsu, Volvo, and Mimico. John has been part of the Auckland branch for over 25 years, Auckland Branch Chairman for the past three years, QuarryNZ Conference (Auckland) Chairman 2017, and more recently joined the IOQ NZ Executive Board.

At the end of the evening the last raffle prize was drawn by Cameron Russell, who chose the Starship Hospital to be the recipient of the 2017 Charity prize - a cheque from the IOQ NZ Auckland Branch \$1500.

Field Trip: A field trip on Feb 20th was arranged to provide members Fulton Hogan's operations at Whitford Quarry as they wind down operations there and continue focussing on landfill operations in the areas where quarrying has already ceased. Thanks to Shane Adams for the informative talk. A bus trip was arranged, first visiting the Whitford Quarry site and then to the McNicoll Road Clevedon Quarry, (formerly owned by Warren Fowler Earthmovers). Mark Cameron advises that consent has now been granted which could allow up to 3million tpy to be extracted and processed from this facility.

A fantastic meal and refreshments arranged at the Clevedon Hotel was a great way to close out the evening by the 43 that attended. Thanks Fulton Hogan for making this a memorable afternoon.

Liebherr Technical evening: On March 20th Liebherr hosted a Technical evening at their NZ headquarters in East Tamaki. It was well attended with just over 40 including some of the Liebherr team.

Rodney Pilbrow's presentation discussed the huge advances in surveying equipment and techniques over the past 30 years culminating in use of his latest surveying tools - an unmanned aerial vehicle (UAV) - a mini helicopter measuring less than 2m long and just 13.5kg, fitted with his "snoopy" scanner. Today's survey

cameras are equipped for laser scanning and/or photogrammetry (combining photo images with the scanned images).

Clare Dring, Fulton Hogan's National Materials Specialist presented on NZTA M/4 basecourse testing including preliminary results testing for clays using the ethylene glycol method. She also advised that M/6 sealing chip testing now included ALD/AGD tests. Her talk also covered the intense issues facing Canterbury quarries as they gear up attempting to supply aggregate to rebuild the region's infrastructure post the 2010 / 2011 earthquakes.

Gordon Laing and Murray Discombe then presented on webinars / CPD.

Craig Nicholson introduced us to the wide range of equipment that Liebherr manufactures and sells but discussed in more depth features of the Liebherr wheel loaders. At the end of his talk we were treated to a great feed and refreshments in the workshop where three-wheel loaders were on display. On behalf of our members, thanks again to our sponsors, Liebherr.

TransDiesel Technical evening: On May 8th TransDiesel Wiri Branch hosted a technical evening for the IOQ NZ Auckland Branch attracting over 43 members plus TransDiesel staff.

Graham Farquhar of Dangerous Goods Compliance presented on the recent changes to the Hazardous Substances and New Organisms (HSNO) Regulations (2017) highlighting the duty to provide information training and instruction to each worker who uses, handles manufacture or stores hazardous substances, together with labelling requirements and certification.

Red Cross National Emergency Coordinator, **Gavin Newton** gave a no notes presentation covering the work carried out by the Red Cross during emergencies - earthquakes, tsunami, flooding, major storms, coastal inundation and other such emergencies. His talk included many examples of how complex the task is and the interrelationships between the various organisations including Civil Defence, police, power companies, tow operators, harbour masters and the like. They would welcome calls from quarry owners or contractors with suitable earthmoving equipment available to assist in clearing eg slips generated by severe weather events.

TransDiesel's Craig Ormrod presented a compact lesson on how to look after your engine. His talk covered pre-start checks, especially oil, hydraulic and coolant systems; starting and idling; and the many simple factors often missed by many operators which can either lead to increased

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production and machine longevity or conversely create premature failures.

Thanks again to TransDiesel team for your sponsorship and for supper/ refreshments at the conclusion of the evening.

Annual General Meeting: IMG (East Tamaki Branch) hosted the June 21 meeting attended by 36 members and guests, including the IMG team. The 2018 Auckland Branch committee now includes Luke Balsillie one of the 2017 IOQ NZ Youth Programme members. We also thanked two members who stepped down - Andrew Dronjak for his 18 years of service on the IOQ Auckland Branch committee, and together with Victoria Elvin, one of the organisers of the 2017 QuarryNZ Conference partners' programme.

Ivan Morice, WorkSafe NZ Inspector presented on areas of health and safety, including areas we are performing well and those we need more focus.

Pauline Wrigley of Employment Wellness Programme offered advice and encouragement to be more positive with our staff to bring out the best, rather than admonishing them for poor performance. She talked about choices that can diminish absenteeism, addressing emotional well-being, increased productivity, reduced rates of injury and healthcare costs. Sincere thanks to both Ivan and Pauline for your time.

IMG provided us with a comprehensive guided tour of their premises describing the many facets of the machining / maintenance business. A great supper and refreshments finished off the evening. Many thanks to the IMG team.

Thanks to all members for your support of the Auckland Group over the year; we look forward to seeing you all at the QuarryNZ Annual Conference 2018, Hamilton.

Bank account balance as at 31 December 2017 \$9,265.74.



*Murray Discombe
Auckland Branch Chairman*

WAIKATO / BAY OF PLENTY BRANCH

It's been a busy year as my first year as Chair and I would like to thank all our branch members for their support over the past year.

The 50th year conference is almost here and it will be great to catch up with everybody in

Hamilton and celebrate what will be the biggest and hopefully the best conference to date. We will also be hosting the International Presidents and hope they have a great experience in the Waikato.

There was a full calendar again with branch meetings/events as well as field trips well attended by members and I would like to thank them all for attending as we can't run these sessions without the support of members.

We had our technical evening/branch meeting at the new Porter group facility on the 26th September 2017 in Hamilton. An impressive attendance for this event with numbers around 120. The guest speakers were Darren Ralph of Porter Group who welcomed everyone to the new facility and provided a very informative overview of the business and facility. Dougal Francis from FH HEB talked through a presentation on the Waikato Expressway Huntly Project.

The Waikato/Bay IOQ NZ Christmas function was held at the Trinity Wharf Tauranga on the 18th November 2017 - a great venue as well as a good time had by all. This was our opportunity to recognise some local branch achievers with the two awards presented. **The Stu Marsden award** was presented to **Grayden Haine** from Graymont. **The Pat Wallbank Memorial award** was presented to **Alan McDonald** from Fulton Hogan. Congratulations to both of them, well done.

Our first Branch meeting/Technical evening for 2018 was held at GOUGH CAT Hamilton 13th February 2018. Wayne Scott (MinEx) gave us a very informative talk on Dust Emissions in the workplace and how they affect worker and community health. James West from Goughs briefly discussed the safety features on the new Caterpillar range.

We had a Branch Field trip to Blue Pacific Minerals in March. What a fantastic tour of the Tokoroa Quarry and factory by Les West and his team.

Our next Branch meeting early April was also an onsite meeting and field trip this time to Omya NZ. Jim Burnett and the team gave us a talk on fine powder production from its local and imported Limestone and Calcites.

Late April, we saw the annual Contractor vs IOQ Golf challenge. A tightly fought event again with Graymont shining through as the winning team and holding on to the challenge trophy for the IOQ for another year.

The Annual fishing trip was cancelled due to low numbers.

Our AGM meeting was held at MIMICO on 26th June 2018. Chris and the team put together an

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interesting technical evening with Jack Frost talking on the Jacktrak Lone worker Technology and Garth Taylor spoke on wet processing.

The 50th IOQ NZ conference is being held at Claudelands Hamilton from July 18th to 20th - see you there.

On behalf of the Waikato/BOP, we would like to thank all our sponsors for their support of our many events throughout the year many which would be unachievable without their continued and generous support. Please accept this as thanks from all our members.

A big thank you to the wider committee and members who have supported me through the year and especially Todd & James for their commitment to the Secretary/Treasurer roles which are key to us succeeding.

Thanks to everyone who has assisted with the conference organizing and here's hoping we have covered it all off.

Bank account balance as at 31 December 2017 \$7,921.38.



*Ray Haley
Chairman - Waikato Bay of Plenty*

CENTRAL DISTRICTS BRANCH

What a Year!!

We have seen some good numbers being achieved this year throughout the industry. The typical response to how's it going? was BUSY.

Industry workshop attendance has been really encouraging showing that CPD is well and truly on everyone's mind.

Given how busy we all are, one of the most well received topics was our mental health presentation on the importance of managing burn out. The encouraging part was the amount of dialogue there now is regarding mental health, it just shows that if times are tough there are people around to talk it through.

The frequency of industry workshops and range of topics has meant there is a wealth of information out there to help you manage your individual sites effectively. Further to this, the collective discussions and information sharing has really shown how by working together we

can navigate the sometimes-murky waters of compliance.

Going forward this collegial approach will allow us to continually improve without spending up large on H+S systems.

When we get as busy as we are now it is often hard to look ahead to the future, when the present is soaking up so much of your grey matter. It is never too early to start growing tomorrow's talent so please if you have younger operators, help them with their careers by bringing them along to technical evenings.

A major push from the IOQ NZ Board is the identification and development of tomorrow's leaders.

Do yourself a favour and nominate promising talent for the IOQ NZ Youth Programme or Webster Scholarship fund - these are invaluable for growing career potential.

Bank account balance as at 31 December 2017 is \$902.61.



*Matt Webster
Central Districts Branch Chairman*

WELLINGTON BRANCH

As the Institute of Quarrying NZ Inc prepares to celebrate its 50th year, it is with great pleasure that I report the re-establishment of one of the Institutes founding branches, in Wellington.

Yes, after several years of membership decline, quarry closures the Wellington Branch on the 19th of April 2018 met in Upper Hutt, hosted by Luke Mathieson and his RealSteel team. With some 40 attendees there was good discussion on reigniting the Branch. A small committee has been assembled and it is planned for the committee (Shane Hagai, Matt Hill, Ashton Ulu, Colin Douch) to meet post conference and set a plan going forward.

The meeting was also attended by IOQ NZ President Peter Morgan who gave an update on the IOQ, upcoming conference and IOQ membership. Fellow IOQ Board member Matt Webster was also present to support the branch meeting. Wayne Scott gave all an update on MinEx and we also had the pleasure of having Craig Marriott and the recently appointed new Chief Inspector of WorkSafe, Paul Hunt attend and give an update on who they are, and their roles within WorkSafe.

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Following the formal part of our meeting we were treated with a warm meal from Spit Roast Company followed by an excellent factory tour with the RealSteel team highlighting their product range and further factory expansion.

On behalf of the Wellington Branch and all who attended I would like to thank Luke Mathieson and his team at RealSteel for hosting us.



Brian Bouzaid
Wellington Branch Chairman

MARLBOROUGH/TASMAN BRANCH

Branch meeting was held on the 23 Feb 2018.

This was the first meeting for the branch since inception in December 2017 with twenty-one in attendance.

There was a good discussion around the various matters of setting up the branch and the opportunity of individuals becoming member's of the IOQ NZ.

Neill Kydd presented a paper from Phillip Fourie on the changes to the HSNO Act that gave attendees the opportunity to collect CPD points.

The availability to get discounted rates for logging on to the Webinars through the IOQ NZ was also discussed. Taylors Contracting were getting on board with the webinars and Neil McKay will give a brief at the next branch meeting.

The IOQ NZ Youth Programme was also promoted and we will discuss this again at the next branch meeting.



Neill Kydd
Marlborough/Tasman Branch Chairman

CANTERBURY BRANCH

There are two key highlights for Canterbury Branch this year:-

1. Assisting in the launching of a Top of the South IOQ NZ chapter late 2017
2. Continuing growth in local member numbers

Member meetings have generally been well attended, and as always, the generous support of our associate members and sponsors is greatly appreciated, either by hosting functions and events where we work on providing CPD hours opportunities, or funding social get togethers.

Appreciation also to Wayne Scott and Murray Discombe for attending and supporting local/South Island initiatives through the past year.

At this stage our AGM is to be deferred until likely August, and committee energy will be focused on supporting the upcoming MinEx Roadshow, encouraging members and prospective members to take advantage of these great regional opportunities to pick up 3 hours quality CPD. There's been good interest from the mining and also civil contracting sector, reflecting the great value in these presentations for a range of industries. We encourage all members to check the website and get registrations in early.

Late September will be our overnighter to the West Coast looking over some coal and gold mine operations and networking with local members/prospective members. We'll travel over in work utes, however will be looking for earlier indication of numbers so we can organise logistics whilst over there. At this stage we'll be looking to overnight in Reefton on the Friday evening, with the 2nd night optional as some may prefer to come home Saturday rather than Sunday. Site visits will be late Friday and then throughout Saturday, and entertaining evening(s) are "guaranteed!". Members outside Canterbury are more than welcome to attend. We'd appreciate early advice of intentions if you are keen to Gavin Parker or John Crawley to assist with logistics.

Our Christmas get together will be late November, and planning is underway for this to be on site at TransDiesel's HQ on Halswell Junction Road.

With many important issues facing the industry currently, we're all looking forward to the national conference which is now just around the corner. A good contingent will be heading up to Hamilton from Canterbury.

Bank account balance as at 31 December 2017 is \$2,469.88.



Gavin Parker & John Crawley –
Canterbury Branch Chairman & Secretary

THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

"The earth hath He given to the children of men".



OTAGO/SOUTHLAND BRANCH

The Otago/Southland Branch held three meetings and one field trip for the year. We would like to thank our local sponsors, without their help it would make it difficult to run the branch. The branch continues to operate on a zero cash basis, all meetings and field trips are covered by our wonderful sponsors, meaning no additional costs for our members.

30 August 2017 held in Cromwell, the meeting was sponsored by Crushing & Mining Supplies. Jon McAlister the owner gave a presentation of products they supply and support they receive from REMCO. Grant and Lucy Middendorf gave a talk on their dimension stone operation and Wayne Scott CEO from MinEx presented on H&S issues facing our industry. The meeting was attended by 59 members and interested parties.

Before leaving Nightcaps, we were invited to an early viewing of the new Information Centre that was to be opened by SDC Mayor Gary Tong that afternoon. This area is at the entrance to the mine and shows the importance and history of coal mining to the area. Bathurst have shown their support and commitment to this project. From Nightcaps the group headed to the Fiordland Military Vehicle Museum run by Duncan and Tina McGregor. This is no small operation - there are all sorts of WW2 Military vehicles including bulldozers, draglines, scrapers, graders, tanks, trucks, jeeps and service vehicles all restored and ready for action. The setting features action movies in the back ground to give a real sense of the battles these machines played a part in. Everyone who attended this year's field trip needs to think about what they learnt about mine management, earthmoving, safety systems, technology and the CPD opportunities that they have to record and claim.

Thanks to our sponsors for the day TransDiesel, Oil Intel, Fulton Hogan Central, Gough Cat, Bathurst Resources, Fiordland Military Vehicle Museum, Linton Contracting, Fern Hill Lime and Southern Aggregates.

22 February 2018 held in Dunedin. The meeting was sponsored by Inside Resources. Matt Freeman and Bernie Napp presented on what Inside Resources can do to help the quarry industry. The meeting was attended by 33 members and interested parties. Also, a late notice field trip was advised combining with IOQ NZ Canterbury for a field trip to the Geraldine area 28 April 2018.

17 May 2018 held in Invercargill. The meeting was sponsored by TransDiesel and Russet. Talks for the evening included - Craig Ormrod on pre-start checks, Brian Docherty on the History of Volvo Equipment, Wayne Duffy on the

products Russet supply to the industry including Kinder products, and Craig Hendry discussed the Ravensdown Cadetship Programme. The meeting was attended by 56 members and interested parties.

The common theme for all meetings was the accumulation of CPD hours and the what if's, if hours were not accepted or achieved.

I would like to thank all the Otago/Southland members, some that travel a very long way to attend meetings and our sponsors. Remember when making your next purchase give our sponsors an opportunity to price and make sure you acknowledge a purchase by mentioning that their support of the IOQ NZ is greatly appreciated.

Bank account balance as at 31 December 2017 is *\$191.20*.



*Phil Boulton & Gavin Hartley
Branch Chairman & Secretary*

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12. 2017 Award Winners



Mark Pizey [left], Chief Mines and Quarry Inspector presents the **Winstone Aggregates Safety Award to GBC Winstones** for their Whitehall Quarry. Quarry Manager Shane Burrett and Central Operations Manager Tim Hazell

[right] accept the award on their behalf. This the 28th year the Winstone Aggregate Safety Award has been presented and the third year WorkSafe have judged the award.



The winner of the 2017 **Lyn Jordan Memorial Trophy** awarded for "best technical paper" was given to **Andy Loader [centre]**. Andy's presentation titled "Quarrying in the Auckland region – Past Present and Future" required a considerable amount of research, particularly to obtain the many photos from library archival records.



The **WorkSafe New Zealand Chief Inspector Extractives Safety Leadership Award** recognises demonstrated commitment to continuous improvement and safety leadership in the area of workplace health and safety. This year's winner

was **Stevensons**. The Stevenson's quarry operations at both Drury and Huntly demonstrated a company-wide commitment to high achievement in all aspects of their business.

(L to R) **Jayden Ellis, Nathan Gibbons, Shane Toto, Shawn Mclean, Steve Ellis, and Luke Balsillie.**



The 2017 **RD Hasted Memorial Trophy** was awarded to **Matt Webster**. Matt has reinvigorated the Central Districts region, as both Branch Chairman and member of Executive Council IOQ NZ. He has increased member numbers and meetings throughout this widespread catchment

and has helped guide members through new legislation. While on the Executive Council he has helped develop the IOQ NZ (Inc.) Youth Programme which was put in place to encourage younger people into the industry. This has had an overwhelming response with four new young people being selected into our industry. Well done Matt.



Gordon Laing [right] receives the **IOQ NZ (Inc.) Shield** from current President Les Ward for his contribution to the quarrying industry. From the time Gordon Laing arrived in NZ in 2000 to manage the close of Winstone Aggregates' Lunn Ave Quarry, he also made his presence felt as a member of the IOQ NZ Auckland Branch. Gordon also served on the IOQ NZ (Inc.) Board for a number of years and was President from

2013 to 2015. This year as his term ends it is appropriate that he was awarded the IOQ NZ (Inc.) crest in recognition of his service.

The IOQ NZ (Inc.) Board has agreed that Gordon remains as a Technical adviser for another year.



Prime Pumps were the 2017 recipients of the **A J & R J Loader Sponsors Shield**. The trophy is awarded to the best sponsor's display at each Annual Conference.

It was the first outing at a QuarryNZ Conference for Prime Pump. Prime Pump is a New Zealand based company that works exclusively on pumping solutions for mining, civil, marine, industrial and agricultural sectors. Prime Pump are based in Greymouth.

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