

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD VIA TELECONFERENCE , 1 MAY 2015 AT 12.00PM.**

		Action
PRESENT	Tessa Finlay, John Whitaker, Bridget Irving, Carla Forbes, Andrew Gorman , Philip Broughton (Polson Higgs secretary). Anna Ririnui from NZOG in attendance	
APOLOGIES	Gillian Bremner, Jason Smith, Katharina Ruckstuhl, David Smith	
MINUTES OF PREVIOUS MEETING	The minutes of the meeting of 30 January 2015 were reviewed and approved. Moved: John Seconded: Tessa	
MATTERS ARISING	Anna informed the meeting that: <ul style="list-style-type: none"> • NZOG had examples of confidentiality Statements , both on a generic and a case by case basis and will share them with the panel 	Anna
CHARTER	This was reviewed with some valuable comments from Anna <ul style="list-style-type: none"> • that a proxy is bound by any confidentiality statement and the panel's code of conduct . and should be a regular agenda item • clause 17 needs to be completed . implementation • clause 18 (a) to be extended to reflect via a reporting framework similar to questions /performance review /asking the panel for comments • clause 26 to be linked to the investment funding and working together with NZOG • overall Anna thanked the group and was excited about the panel's progress to date , supported by John Pagani 	
LETTER OF EXPECTATION	This was taken as accepted and will be formally approved when we have a quorum of 7 panel members - along with the Charter	Quorum
WORK PLAN	This was tabled ,reviewed item by item - refer to the appendix for details	
GENERAL BUSINESS	Anna talked about a South East Marine Protection project which may have some overlaps with permits and would the panel be part of NZOG submissions Anna also concluded by giving a genuine thanks to the panel for their contribution to date , their enthusiasm and engagement	
NEXT MEETING	It was suggested that next meeting be held as a video conference on 10 th July hosted in Dunedin by Andrew Gorman at the University with the Invercargill venue to be advised	Philip ALL

**MEETING
CLOSED**

The meeting closed at 1:20pm

http://client/40194/NEWZEALANDOILGASLIMITEDDocuments/2014-11-04_MINU_NZOGL.doc

NZ Oil & Gas Ltd Otago Southland Community Panel

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