

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

PRESENT:	Dunedin venue - John Whitaker, Bridget Irving, Andrew Gorman, Gillian Bremner, Katharina Ruckstuhl, Murray Brass for David Smith, with Anna Ririnui, Nick Cozens, John Pagani (NZOGL), Cameron Madgwick (PEPANZ) and Faye Somerville (minutes) in attendance.	Action
	Invercargill venue - Tessa Finlay, Thomas Buckingham, Carla Forbes	
APOLOGIES:	Jason Smith	
PRESENTATION PEPANZ:	<p>Cameron Madgwick from PEPANZ addressed the group and spoke of the Government consultation process specifically around the 2016 block offer.</p> <ul style="list-style-type: none">• Panel are encouraged to submit on behalf of community.• Cam to send links from Petroleum and Minerals website etc to Bridget to circulate to panel.	Cam
PRESENTATION NZOGL:	<p>Anna Ririnui and Nick Cozens of NZOGL presented in response to the panels request to provide further information in respect of the exploration process in the southern region.</p> <ul style="list-style-type: none">• Building relationships in the community and with interest groups paramount to success of operation.• Exploration process of obtaining permits, licensing, collecting data, assessment, consultation a long process.• Drillable prospect not guaranteed - chance of economic failure.• A partner to develop scenarios vital . probably international.• Development scenarios - gas recycling or gas to product . both viable options• First oil 2025 if all went to plan.• Significant positive economic impact . new industries, growth, new work, community funding etc.• Local Government share royalties where development occurring.• NZOG bring NZ values to business. Has the ability to work with communities and corporates.• Contribute to study about global climate change. Understand role of products we are involved in, gas . more sustainable.• Be a good corporate citizen.	
RESOLUTION STUDY:	Community Investment Framework paper discussed.	

Identify two streams that the panel can direct funding to

- Community investments . being environmental, social causes that would benefit from funding
- Community education and engagement being opportunities for education/engagement with the issues that are likely to arise as a result of NZOG's activity.
- NZOG propose theme areas and key principals for panel to consider
- Panel to identify community projects/organisations that would most benefit from funding
- Suggested Barbara Bridger from Community Trust be asked to speak to the group.

Cam left the meeting 1.50pm.

Anna, Carla and Gillian to flesh out structure further and bring back to next meeting.

**Anna/
Carla/
Gillian**

**LETTER OF
EXPECTATION:**

Response letter from NZOG circulated via email prior to the meeting.

- Keep in mind what expectations are and what to add to next year's letter. What more of and what less of
- As more data is collated, will become more specific and more about how we are engage with the community.
- Table ticked off by next meeting. Need to consider if available to public.

Andrew left the meeting 2pm.

**WEBSITE
PROPOSAL:**

Proposal discussed.

- Agreed to link the Community Panel site to the NZOGL website and retain own identity.
- Consider individual profiles of panel members including photos, short introduction.
- Dialogue with community to be managed by Anna through a Q&A section . not directly with panel members.
- Agenda for panel could be part of this discussion.
- Minutes will be published on site.
- Presentation on 101 drilling could also be published with link to Block Offer presentation through Cam.

Gillian left meeting at 2.15pm.

- NZOGL to design and build site and have proposal available for next meeting.

Anna

NEXT MEETING The next meeting is scheduled to be held by video conference on
24 November 2015.

**MEETING
CLOSED** The meeting closed at 2.20pm

http://client/40194/NEWZEALANDOILGASLIMITEDDocuments/2015-9-29_MINU_NZOGL.doc

Draft

NZ Oil & Gas Ltd Otago Southland Community Panel

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