

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD VIA VIDEO CONFERENCE
10 NOVEMBER 2016 AT 12 .00PM**

PRESENT AND INTRODUCTIONS	<p>Dunedin venue - John Whitaker, Katharina Ruckstuhl, David Smith , Gillian Bremner, - with Philip Broughton (Chair and minutes), Anna Ririnui (NZOG) in attendance.</p> <p>Invercargill venue – Carla Forbes , Thomas Buckingham , Sean Woodward (lateness)</p>	Action
APOLOGIES	<p>Dunedin - Bridget Irving, Andrew Gorman</p> <p>Invercargill – Tessa Finlay</p> <p>In Bridget's absence ,Philip was nominated to be Chair for the day</p>	
DISCLOSURES OF INTEREST	<p>None</p>	
PREVIOUS MINUTES	<p>Noted and approved - John and Katharina</p>	
MATTERS ARISING	<p>Philip confirmed that a transfer of funds and disbursements had occurred re the Community Investments grants to YEPT with the appropriate acknowledgements back to the panel to be in place eg website , newsletters.All available funds had now been granted.</p> <p>Anna is to draft up a press release which should include comments from YEPT – for the ODT and the Star newspapers</p> <p>It was also noted that the Vet who the panel is funding had a successful bid for a ANZ business case write up</p> <p>LOE – all agreed to for the current year with Bridget to sign and send to NZOG.It was suggested that this process could be earlier for next year .</p> <p>New panel members update – Sean Woodward from the Invercargill business community was welcomed with all other members agreeing to remain .Anna is still looking for more possible members</p>	<p>Anna</p> <p>Bridget</p> <p>Anna</p>
COMMUNITY INVESTMENT UPDATE	<p><i>Southland Science Fair</i> – Tessa email showed that they had over 100 entries , the panel gave out 6 minor prizes and 1 major which was well received</p> <p>The funding pool shows that \$40k has been rolled over with \$20 k to each of Otago and Southland warm homes – leaving \$10k to be allocated by 30 June 2017</p> <p>Anna is to recirculate the application forms to panel members who need to identify a qualifying project with the principal to be a tangible outcome rather than an operational expense</p> <p>Any draft projects to be reviewed at the February 2017 panel meeting</p>	All

**UNIVERSITY OF
OTAGO CENTRE
OF
SUSTAINABILITY**

Anna commented the this group are keen to attend a panel meeting

The question arose is that should the panel host different groups on a case by case basis or do we hold a larger forum - still to be decided

An upcoming event is the southern introduction to the new NZOG CEO in March 2017

The 2016 Sustainability report was tabled by Anna which includes some inputs by the panel and is held in high esteem by the industry – and includes some sustainability KPI'S

NZOG ACTIVITIES

Anna referred to the change in conditions to the Clipper project including drill/drop dates , regional economic impact process - either around a floating rig or pipe to shore – in addition to New Zealand's attitude to the climate change agreement

Also noted the surrendering of the Gallion project

**GENERAL
BUSINESS**

Some questions were raised about the panel's KPI's , roles , responsibilities and the importance of a feedback loop .Perhaps we need a summary statement for general circulation when we get enquires

South East Marine Protection Forum – and the involvement of NZOG via a submission which Anna will circulate

Anna

NEXT MEETING

The next meeting is scheduled to be held by video conference in late February 2017 with Philip to coordinate

**MEETING
CLOSED**

The meeting closed at 1.40 pm

NZ Oil & Gas Ltd Otago Southland Community Panel

Name	Representation	e-mail address
Sean Woodward	Southland Business Community	Sean Woodward <Sean.Woodward@PRLaw.co.nz>
Carla Forbes	Southland Community	carla@marketsouth.co.nz
Tessa Finlay	Southland Youth	Tessa.Finlay@crowehorwath.co.nz
John Whitaker	Otago Business	john.whitaker@farra.co.nz
Gillian Bremner	Otago Community	gillianb@psotago.org.nz
David Smith	Otago Environmental/Conservation	djsmith@paradise.net.nz
Bridget Irving	Otago Youth	Bridget.Irving@gallowaycookallan.co.nz
Andrew Gorman	Geoscientist/Tertiary Education	andrew.gorman@otago.ac.nz
Katharina Ruckstuhl	Kati Huirapa Runaka	katharina.ruckstuhl@otago.ac.nz
Thomas Buckingham	Catlins Community Trust	Tombuck905@gmail.com
Philip Broughton	Polson Higgs secretary	phil.broughton@ph.co.nz