

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD VIA VIDEO CONFERENCE
15 MARCH 2016 AT 12.00PM**

		Action
PRESENT AND INTRODUCTIONS	Dunedin venue - Katharina Ruckstuhl, David Smith, John Whitaker, Bridget Irving, Andrew Gorman, Gillian Bremner. - with Anna Ririnui (NZOG), Philip Broughton (minutes) in attendance. Invercargill venue - Tessa Finlay, Thomas Buckingham, Jason Smith	
APOLOGIES:	Carla Forbes	
DISCLOSURES OF INTEREST	None	
PREVIOUS MINUTES	Noted and approved - Dave and Tessa	
MATTERS ARISING	<p>Website – good feedback to date from panel members, Anna to review link to the badge and to provide stats re traffic, comment that not all that easy to access the SCP from NZOG home page, still a work in progress.</p> <p>Ocean Data – Anna gave an update as per her recent email plus panel comments</p> <ul style="list-style-type: none"> - the NABIS website complex to use with all its layers - can we have a link to our website? - still need to know species profile and quantity - any sensitive marine areas? - Otago and Southland specific - weather info and swell heights re safety - species migration paths - linkage to shipping traffic – John to follow up with Port Otago - is this wider than a just a panel project? – i.e. industry collective <p>Katharina to draft up a project brief</p> <p>Data Management – dropbox chosen</p>	<p>Anna</p> <p>John</p> <p>Katharina</p>
Community Investment update	<p>Anna gave an update re EECA Warm Homes where they have a signed agreement with Southland Warm Homes Trust who use Awarua Synergy as the provider. This organisation is linked to the Bluff Marae and has an excellent reputation</p> <p>A similar agreement is to be developed for the Otago Cosy Homes Trust – which could feature in the 2016 Otago Science Fair.</p>	

**COMMUNITY
INVESTMENT
UPDATE – IDEAS
FOR THE 10K
ENVIRONMENT
PROJECT**

David Smith tabled a paper - The Case for Supporting a Wildlife Vet Centre

This is to help set up a Dunedin based Wildlife Hospital in Dunedin, rather than fly the Yellow Eyed Penguins to Palmerston North

Funding principals and criteria were discussed with Anna to share the Taranaki project templates

Anna

David and Bridget to attend a 6 April meeting to progress followed by a panel email for a recommendation and approval

**David,
Bridget**

Panel members, via their networks, should be looking for other possible projects

Noted also the need to use the funds by 30 June 2016

**COMMUNITY
INVESTMENT
UPDATE –
SCHOOL
SCIENCE FAIRS
10k PER FAIR**

Following an introduction by Philip, Anna met with Steven Sexton, the convenor of the Otago Schools Science Fairs

Likely to sponsor prizes and awards for year 7 to 13 students for first, second and third as a possible premier sponsor

Could have naming rights using Cosy Homes

Any surplus funds from the 10k could be rolled into other projects

Southland via Tessa, commented an upgrade of the Science Fair website could be considered in addition to sponsoring prizes and suggesting a theme

Need to wait until their group has its AGM

Anna will circulate a summary re the involvement with the Science Fairs

Anna

Need to also consider the branding re the panel, community, NZOG

Noted also the need to use the funds by 30 June 2016

**SUSTAINABILITY
REPORTING**

Anna spoke to her report, commenting

- it includes touch points and their social and environmental impact across the value chain
- followed by a ranking system that you care about
- also included were examples from other companies
- this leads to getting good community intelligence from stakeholders which then is included in NZOG statutory reports and could lead to a change in business processes
- it's a key process for 2 way information exchange

- NZOG ACTIVITIES UPDATE** The current NZOG newsletter was tabled with comments
- the drop in oil prices
 - mergers and fire sales in the industry
 - cost cutting
 - permit surrendering
- GENERAL BUSINESS** Katharina on behalf of Puketeraki Runaka has developed an Oil and Gas policy paper which could be presented to the panel at the next meeting
- NEXT MEETING** The next meeting is scheduled to be held by video conference in May, date to be confirmed.
- MEETING CLOSED** The meeting closed at 1.50pm

<http://client/40194/NEWZEALANDOILGASLIMITEDDocuments/2016-3-15 MINU NZOGL.doc>

NZ Oil & Gas Ltd Otago Southland Community Panel

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