

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

	Action
PRESENT AND INTRODUCTIONS	Dunedin venue - John Whitaker, Bridget Irving, Gillian Bremner - with Philip Broughton (minutes) in attendance. Invercargill venue - Tessa Finlay, Thomas Buckingham, Jason Smith, Carla Forbes
APOLOGIES:	Katharina Ruckstuhl, David Smith, Andrew Gorman Anna Ririnui (NZOG) for lateness . post formal meeting
DISCLOSURES OF INTEREST	None
PREVIOUS MINUTES	Noted and approved - John and Jason
MATTERS ARISING	Website . Anna's 30 March email re the badge is now sorted. Shipping traffic and Port Otago - John found no mammal research data from Port Otago. Project brief re Ocean data noting invite for NABIS to link in via the vid - carried forward by Katharina. Katharina Taranaki project templates regarding funding . noted. April 6 meeting re Wildlife hospital project - Bridget reported her and David's attendance along with Tertiary ,YEPT, Runaka and others. It takes 2/3 days for the sick birds to be taken to the North Island so looking at a local Wildlife Bird Hospital based at the Polytech where they already have Vet nursing training. Still at the concept stage so best to wait for say 6 months to see what develops. With Orokanui, Albatross Colony and Invercargill Kakapo . it seems logical. One possibility is to fund 15k for equipment. Jason commented re the Southland Kakapo, Tuatara, Kakaporium relocation project. Tessa Carla added her involvement with the Dog Island project Science fair update - Tessa reported re a meeting next week with a proposal to follow. The information in Appendix A was noted with the funding of \$1,200 for the 2 sets of prizes with the balance of the \$10k available to be used for the Science Fair website and database. The remaining \$10k available is still to be allocated. Philip It was decided to invoice NZOG in June for the 2015/16 \$30k available and for the funds to be deposited into the Polson Higgs Trust account with the appropriate controls in place for the 6 months. The \$30k available is the \$10k left over from the Warm Homes project and \$20k from a community investment project.

	Philip to action.	
Community Investment update	Community Investment update . Warm Homes Carried forward	Anna
SUSTAINABILITY REPORTING	Comments from Andrews email was noted. John to send Anna an email covering his 5 points around spill, climate change perception, transparency, economic impact locally and nationally. Jason commented technology devolving rapidly, no great move away from fossil fuels, Lignite study in Southland re turning coal into diesel i.e. keeping wealth at the source rather than give it away. All commented re the impacts of electric cars, the need to have a value add process (Fonterra example).	John
NZOG ACTIVITIES UPDATE	Carried Forward - see the recently circulated NZOG newsletter	
GENERAL BUSINESS	Our profile . look to have some media release around our grants, dialogue box was suggested for the website, linkage to the Otago University Sustainability Centre. Bridget tabled our template re a NZOG report card which she and Philip will draft and circulate for panel comments.	Bridget, Philip
NEXT MEETING	The next meeting is scheduled to be held by video conference on 4 August at 3.00pm.	
MEETING CLOSED	The meeting closed at 1.20pm with Anna's arrival at 1.25 pm (due to flight delays) Anna's comments included <ul style="list-style-type: none">- Local Government forum looking at regional oil/gas royalty scheme- Some research looking at using gas locally- Southern Warm Homes had some recent media exposure- A Taranaki project looked at presentations to local rural schools- She has some information on %computers in homes %project	

NZ Oil & Gas Ltd Otago Southland Community Panel

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