

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD VIA VIDEO CONFERENCE
27 FEBRUARY 2017 AT 12 .00PM**

		Action
PRESENT AND INTRODUCTIONS	<p>Dunedin venue - John Whitaker, Katharina Ruckstuhl, Murray Brass , Bridget Irving, Andrew Gorman - 1.00pm , Sean Woodward - with Philip Broughton (minutes), NZOG Guests Anna Ririnui, Andrew Jeffries – CEO ,Daniel Leeman – Senior Reservoir Engineer in attendance.</p> <p>Invercargill venue – Carla Forbes, Thomas Buckingham, Tessa Findlay</p>	
APOLOGIES	Gillian Bremner	
DISCLOSURES OF INTEREST	Carla and Sean re an application for the Community Investment project - Dog Island	
PREVIOUS MINUTES	Noted and approved - John and Katharina	
MATTERS ARISING	<p>Anna working with YEP on Wildlife Hospital article scheduled for May (ie end of treatment season). Other opportunities to be reviewed ongoing.</p> <p>LOE is now signed and handed over to NZOG – with a photo taken</p> <p>Anna to update the annual NZOG Performance plan framework to reflect the 2017 Letter of Expectations, including new emphasis on capturing local benefits</p> <p>Anna advised that NZOG did not put in a submission re the Marine Protection Forum but rather linked with the YEPT – as the timing was not quite right</p>	Anna
NZOG GUEST PRESENTATIONS - NZOG ACTIVITIES	<p>Andrew introduced himself covering his petroleum engineering background and his years with Shell Oil . He also talked about likely time tables and the effect of modern technology on the industry . He compared the Clipper project with others around the world – North sea , Norway and Denmark.</p> <p>Andrew updated the Panel on changes to the company including changes in management and sale of interests in Kupe and Tui production fields, and consequent placing of the South Taranaki Community Panel on hold.</p> <p>Daniel then spoke,more about the geological aspect of Barque prospect, in the Clipper permit, and the upcoming Regional Economic Impact Assessment Report which looked to answer the question – what would a large discovery mean in terms of jobs and economic impact locally, regionally, nationally To this end NZOG has engaged MartinJenkins and Beca to produce the report, including seeking data inputs from large industry on what having a significant gas resource on their doorstep could mean for economic growth. The report is due by the end of March. He emphasised the focus on gas rather than oil as this was a world wide growing trend - cleaner, more stable, able to be converted,</p>	

now a globally traded commodity. He also talked about the 2 main development options – condensate recycling and pipe-t-shore. Group discussion around range of aspects of project including consideration of seismic risk (ie given recent Kaikoura earthquake), where support services might be located, project timing and touched on regulatory processes.

A summary flyer on Clipper was circulated, as was a Panel update on other permits and activities.

**COMMUNITY
INVESTMENT
UPDATE**

Anna updated on progress with support to Southern Science Fair website.

The previously circulated Dog Island project was discussed along with a 2nd application for the support of the bi annual Science Fair which was felt to be considered next year

Overall the Dog Island project was favoured – as a good example of a PP partnership and satisfied the funding criteria. Anna requested copy of Trust's operational report

Anna

Moved :John

Seconded : Andrew

Carried unanimously

Philip and Anna to organise the payment process

**GENERAL
BUSINESS**

Anna to circulate a reporting template in time for the annual reporting season

Anna

NEXT MEETING

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

Philip

**MEETING
CLOSED**

The meeting closed at 2.00 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>
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