

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD VIA VIDEO CONFERENCE**

19 November 2018 AT 12 .00PM

**PRESENT
AND INTRODUCTIONS**

Dunedin venue – Katharina Ruckstuhl, David Smith with Philip Broughton (Acting Chair and minutes)
Jordana Whyte (Warm Homes)

Anna Ririnui (NZOG) in attendance

Timaru venue – Nigel Davenport

Each panel member introduced themselves as Nigel was a first time attendee

APOLOGIES

Andrew Gorman, Bridget Irving, Gareth Evans, Carla Forbes,
Thomas Buckingham

**DISCLOSURES
OF INTEREST**

None

PREVIOUS MINUTES

Noted as being correct

MATTERS ARISING

- Carbon Impact Assessment – this is looking at the carbon aspects of the 2 development scenarios studied in the Regional Economic Impact assessment (pipe-to-shore, and offshore production), eg carbon footprint of scenarios, and end use (methanol, displacing coal use domestic and international). Report will be more conceptual than assessing a specific development proposal. Still awaiting final draft, due by end of the year.

**LETTER OF
EXPECTATION**

- As it is a new financial year the Panel is to submit a Letter of Expectation for 2018/19. After circulating the 2017/18 LOE(as a refresher) it was agreed that Anna and Bridget will work together to draft up the 2018/19 version.

NZOG ACTIVITIES

- Kohatukai – onshore Taranaki, just outside New Plymouth. NZOG had been drilling (AWE/Mitsui operated) exploration well over past several weeks. Well data showed gas traces but not at a commercial level to warrant further work, and the joint venture made the decision last week to plug and abandon the well.
- The Government has passed the amendments to the Crown Minerals Act which gives effect to the decision not to provide any new offshore blocks for petroleum exploration, and also confirmed that applications for time extensions to existing permits will be considered on a case by case basis.
- There is much debate amongst the energy sector and government around supply/demand/low carbon, and balancing demand for energy and the need to keep exploring for economic gas deposits. PEPANZ has a website – EnergyVoices.co.nz which looks at the role of gas in the next 20 to 30 years.
- The Clipper project is actively seeking JV partners but is getting some headwind in response to the recent government announcements.
- NZOG are involved in an offshore exploration well in Western Australia with a 15% share, as well as through its 50.1%

PANEL ROLE

FEEDBACK TO NZOG

shareholding in Cue Energy which has a 21.5% interest in the well. BP is the operator.

- NZOG are busy screening for global gas opportunities looking at opportunities in wide ranging locations. This year, and for the first time, NZOG is including screening of sustainability corporate policies in this process, which is linked to company.
- NZOG is assisting OG Oil & Gas (new 70% shareholder of NZOG) to deliver on their Overseas Investment Office commitment to establish five scholarships for NZ citizens/residents for study towards future careers in the petroleum industry.
- NZOG values the Panel's input, and ongoing commitment from members, and would like to retain the panel structure, but with adjustments to reflect the possible further delay on development of the Southern permits. Discussion concluded that for 2018/19 it would be more appropriate to reduce meeting frequency to two, with zoom/teleconference and email in the interim if necessary. Anna confirmed some new Panel members will join over the year, and there could be opportunities for other companies operating in the south to use the Panel – an idea yet to be investigated.
- Nothing specific

NEXT MEETING

The meetings next year are scheduled to be held by video conference in April 2019 and October 2019 with possible teleconference/zoom meetings in February and July 2019 with Philip to coordinate (dates to be confirmed)

MEETING CLOSED

The meeting closed at 1.30 pm

NZ Oil & Gas Ltd Otago Southland Community Panel

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**Minutes – New Zealand Oil & Gas Southern Community Panel
Meeting 19 November 2018**

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