

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN  
COMMUNITY PANEL HELD VIA VIDEO CONFERENCE  
6 AUGUST 2018 AT 12 .00PM**

<b>PRESENT AND INTRODUCTIONS</b>	Dunedin venue –Bridget Irving, David Smith with Philip Broughton (minutes) and Anna Rinui (NZOG) in attendance  Invercargill venue - Thomas Buckingham
<b>APOLOGIES</b>	Sean Woodward (withdrawn), Andrew Gorman, Gareth Evans, Katharina Ruckstuhl, Carla Forbes
<b>DISCLOSURES OF INTEREST</b>	None
<b>PREVIOUS MINUTES</b>	Approval deferred until next meeting or by email - due to no quorum
<b>MATTERS ARISING</b>	<ul style="list-style-type: none"><li>• Confirmation of co-funding of electric vehicle for Community Care Trust. Very grateful recipient and strong alignment with NZOG and Panel work. Anna, Bridget and EV car dealer to meet with the Community Care Trust in Dunedin today. Bridget and Anna have been in contact with Aurora about using their surplus charging stations for community use, which could lead to a potential project. This co-funding model could be used in other projects</li><li>• WWF - Anna has met with their CEO re common issues – environment and climate change. NZOG noted WWF's suggestion NZOG could help re education around energy systems in a reciprocal relationship, with WWF providing a mirror for NZOG on environmental issues.</li><li>• Carbon Impact Assessment – the first draft from the consultants has been completed which has raised the level of interest in the industry. .It is seen as a complex and challenging project as it deals with the impact of methanol/gas compared to say coal.and traverses domestic energy systems, and international markets looking at the question of whether and how a NZ gas resource might displace higher emitting fuels and inputs in offshore markets. The consultants are being thorough to ensure technical integrity. The final version will be presented to NZOG late August/early September with the circulation yet to be decided. Potentially the report could form the basis for specific interest group workshops or focussed engagement.</li></ul>
<b>THE REPORT CARD (assessing NZOG performance against 2017-18 LoE)</b>	<ul style="list-style-type: none"><li>• Panel is due to complete their assessment of NZOG's performance. Bridget has some panel feedback and is asking for more input from panel members . She will then collate and circulate for comment.</li></ul>
<b>LETTER OF EXPECTATION</b>	<ul style="list-style-type: none"><li>• Discussion around what to include in 2018-19 LoE. Bridget to draft and circulate for panel members comments</li><li>• One comment could be to include South Canterbury input or panel membership</li></ul>

## NZOG ACTIVITIES

- NZOG has applied to take Woodside's remaining share of Toroa permit, leaving it with 100%. Application is with the Crown.
- the Government announcements to stop future offshore exploration has impacted the interest in the Barque farm-out process, although some new parties have joined the process. Work continues to try to seek a major partner by the April 2019 date.
- NZOG have received a letter from Government stating the current permit framework is still valid and will be considered under the regulatory framework of the time.
- The new owners of NZOG are looking for international opportunities and are quite positive about the future
- NZOG is involved in onshore drilling in Taranaki – Kohatukai, where AWE is the Operator.
- Anna discussed a new process for screening commercial opportunities against NZOG policies (and broadly other Sustainability matters) – being a traffic light system. This is an example of Panel questions leading to improved NZOG business processes.
- Anna noted she is co-chair of the industry body, PEPANZ, Net Zero Carbon Committee, and is looking at industry wide climate change issues. Questions from the Panel help inform that discussion.

## COMMUNITY INVESTMENT

- Discussion about continued support for the warm homes projects in both Otago and Southland, as the '2+1' term comes to an end this FY. The Panel agreed the partnerships have worked well, and suggest Jordana from Cosy Homes could present a more information at the next meeting.
- The Science Fair awards are being held this weekend with NZOG to present
- The 2018/19 budget has been confirmed re the \$50 k available for qualifying projects and panel members will be asked for suggestions for the November meeting
- For the panel vacancies, Anna is to defer replacements until more certainty around the shape of future panels but looks like two from each of Otago and Southland.
- David said that there is a lot going on in the local Marine science world, and noted the World Penguin Conference is to be held in Dunedin next year, could be an option for funding support.
- The new Wildlife Hospital in Dunedin has had good publicity
- Anna tabled the new Environmental Information sheets and talked to the Materiality Matrix asking for any comments - Climate Change policy and response could assume a higher ranking
- Anna talked about the PEPANZ focus group session looking at perspectives on the NZ petroleum industry, with discussion focussed around security of supply and economics.

## FEEDBACK TO NZOG GENERAL BUSINESS

- Nothing specific
- none

## NEXT MEETING

The next meeting is scheduled to be held by video conference in November 2018 with Philip to coordinate (date to be confirmed)

**MEETING CLOSED**

The meeting closed at 1.40 pm

**NZ Oil & Gas Ltd Otago Southland Community Panel**

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