

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD IN DUNEDIN
16 March 2020 AT 12.00 PM**

**PRESENT
AND WELCOME**

Dunedin venue –Murray Brass, Andrew Gorman, Gareth Evans
,Katharina Ruckstuhl , Tom
Buckingham
Nigel Davenport (Timaru via video), Nigel Gear (Invercargill via
video) with Philip Broughton
(minutes), Anna Ririnui (NZOG)
and Chris McKeown (NZOG) in
attendance.

APOLOGIES

Bridget Irving

Anna took over the chair as this was her last meeting

**DISCLOSURES
OF INTEREST**

Murray noted later that he is now an employee of the Department of
Conservation (RMA planner role), Dunedin and has tendered his
resignation from this panel .He will look to find a replacement from
the Yellow Eyed Penguin Trust

PREVIOUS MINUTES

Noted as being correct by Nigel Gear and Nigel Davenport

MATTERS ARISING

- The LOE now covers the period to 30 June 2020 with various
action items under way or completed eg Climate Change
Policy , Sustainability Framework and an ongoing feedback
relationship between the panel and NZOG
- The Iwi feedback re Ngai Tahu/GNS workshop carried
forward

NZ O & G Activities

Anna tabled the latest NZOG Newsletter Raumati 2020 with the
following comments:

- The take-over offer from the parent company – OG Oil - was
unsuccessful but it was an opportunity for NZOG to step back
and review their strategy
- Anna then introduced the new NZOG contact ,Chris
McKeown who described his oil industry background
including the last 8 year with NZOG ,mainly looking for
international co investors. He commented that the previous
3 years had been quiet with no new permits
- Chris talked about a joint venture with the Wherry project
,owned by Beach Energy which is off the South Canterbury
coast – drilling to commence 2020/2021 and NZOG being an
advisor to the JV
- Anna referred to the previously circulated Climate Change
Policy and the TCFD work which looks at the financial risk of
climate change
- Finally Anna talked about her moving on to work for MfE re
strategic partnerships where she will be working with
business on environmental matters

**FUTURE OF THE
SOUTHERN
COMMUNITY
PANEL**

- Anna then informed the meeting of now having an annual panel meeting due to the low level of activity – with a review towards the end of this year. Chris will now be the main point of contact . A newsletter will be distributed in September
- Any queries or question to be fed through Philip

**COMMUNITY
INVESTMENT**

- The \$50 k will still be available and a draft allocation suggested is Curtain Bank \$10 k, Warm Homes Trust \$15 k ,Trees that count \$15 k (allocated to projects from Timaru to Invercargill), and the Otago and Southland Science Fairs (\$1200), leaving the remainder unallocated, and for review prior to the end of the financial year (ie end June 2020) .The panel was reminded that the funding criteria is energy efficiency, STEM education and environmental projects
- Anna thanked the Panel members for their ongoing contributions.

GENERAL BUSINESS

- Gareth asked whether the panel was adding value and what was the purpose to which Anna replied as follows
 - This panel was a community vehicle based upon long term community relationships with local views been taken back to NZOG
 - A good example was the Martin Jenkins report on capturing the local economic benefits from the oil and gas industry and the new Climate Change policy – which forms part of the suite of corporate policies available on NZOG website.
 - Another example was the work on Sustainability reporting and TCFD reporting.
 - Further benefits was the two way exchange of information , citing the years of gas reserves as an example from NZOG back to the panel

NEXT MEETING

The next meeting is scheduled for early 2021 or earlier if required

MEETING CLOSED

The meeting closed at 1.05 pm

NZ Oil & Gas Ltd Otago Southern Community Panel

Name	Representation	e-mail address
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Minutes – New Zealand Oil & Gas Southern Community Panel
Meeting 16 March 2020

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