

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

PRESENT AND INTRODUCTIONS	Dunedin venue – David Smith, Andrew Gorman, Gareth Evans (welcomed), Katharina Ruckstuhl, Bridget Irving, Gillian Bremner (at end) Invercargill venue - Tessa Findlay, Carla Forbes, Thomas Buckingham
APOLOGIES	Sean Woodward
DISCLOSURES OF INTEREST	Bridget re her law firm providing advice to YEPT Wildlife Trust for the new Wildlife Hospital
PREVIOUS MINUTES MATTERS ARISING	Noted and approve – moved David, seconded Andrew Anna noted NZOG trip to Invercargill pre Xmas and meeting Awarua Runaka and the Southern panel members – topics included updating on the Toroa permit and discussion of Iwi views. Anna informed the panel of the following
NZOG ACTIVITIES - UPDATE	<ul style="list-style-type: none">• Summary of the NZOG take-over process with Ofer Oil & Gas, part of the Ofer Group, now owning 70% of NZOG. This group are global with interest in maritime activities, property and petroleum downstream products. Synergies were apparent with similar approaches to business, and past working together on the Maari field development project in the 1990s. They have been in New Zealand for the past week visiting the industry and having conversations with various groups. One comment was for the community panels and engagement work to have a higher profile on NZOG website. Also they now have 3 directors on the NZOG board or 50%. Having said this, it was acknowledged that the future would still have challenges as the two organisations settle in to working together.• Anna also summarised the 2 local exploration projects being Clipper and Toroa with NZOG in the process with NZ Petroleum and Minerals (ie the Crown) for transfer of ownership from Woodside Australia, to potentially owning 100% of Toroa, and an extension of 12 months to the Clipper drill-or-drop date.• A newsletter summary of the above was provided.
COMMUNITY INVESTMENT UPDATE	Confirmation that the third year of funding of Otago and Southland Warm Homes Trusts is supported by the Panel, along with continued support for Science Fairs. An Environmental project of \$10k is still to be allocated. The ECCA Low Emission Vehicle contestable fund was tabled as a possibility with co-funding to look at low emission vehicles for social organisations in the region. Panel supported the idea of NZOG promoting renewables or low emission options specifically. Anna to investigate suitability of the fund, and panel members to bring suggestions to the next meeting with disbursement pre 30 June.
LETTER OF EXPECTATION	Andrew Jeffries response to the panel's LOE was tabled. Anna outlined Work Plan to meet the Environmental components of LOE 2018. (Climate Change discussion and work plan for May meeting)

**WORK PLAN TO MEET
LOE**

Anna discussed the pre-circulated draft work plan to address the Environmental component of the Letter of Expectations. Feedback was sought on the form and content of the proposed plan, noting that the Climate Change expectations would form a separate work plan to be discussed at the next meeting.

- Environmental issues work plan discussion included: What were the priorities of information themes that the Panel needed (and what would it be used for), and what level of detail does the Panel need
- There are 2 oil and gas production models to consider – off-shore and on-shore, with each having environmental impacts
- At this stage we need to focus on the exploration stage rather than the production stage
- Regional impact will be a key issue for the panel but acknowledging the national and global impacts
- In general we need more information, with new themes being suggested including engineering for big southern oceans (how does this compare around the world), and specific impacts on the 'whaleway', and questions around screening of companies in terms of liability, insurance and other financial and technical capabilities. It was requested that NZP&M address the next Panel meeting to discuss the latter. Further workshops were considered as an appropriate tool in due course.
- Academic modelling had been done eg economic and infrastructure models (not sure what this refers to?)
- NZ, as a new region for the industry, can apply best practice from other developments.
- The Panel asked how impacts of climate change are taken account of in engineering, platform design etc.
- The Gulf of Mexico and Rena was cited as what could go wrong, and information should demonstrate why things are different now (if they are)
- Both Katharina and Bridget are presenting at the upcoming PEPANZ conference
- The Carbon Impact scope was discussed. Anna confirmed the scope would be circulated to the Panel for feedback, with wider climate change issues to be discussed at the next meeting.
- Anna is looking to get the Bluff and Taranaki communities together as they could share the same exploration and production pathways.
- Bridget thanked both Tessa and Gillian for their excellent services to the panel and wished them well for their future endeavours

GENERAL BUSINESS

NEXT MEETING

The next meeting is scheduled to be held by video conference 7 May 2018 with Philip to coordinate

MEETING CLOSED

The meeting closed at 1.35pm

NZ Oil & Gas Ltd Otago Southland Community Panel

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