

**MINUTES OF THE MEETING OF THE NEW ZEALAND OIL & GAS SOUTHERN
COMMUNITY PANEL HELD IN DUNEDIN
30 September 2019 AT 12.00 PM**

**PRESENT
AND WELCOME**

Dunedin venue –Murray Brass, Nigel Davenport (Timaru via video),
Nigel Gear (Invercargill via video)
with Philip Broughton (minutes),
Anna Ririnui (NZOG) in
attendance.

Brief introductions were done to welcome the new panel member,
Nigel Gear from Southport in Bluff

APOLOGIES/ABSENT

Andrew Gorman, Thomas Buckingham, Katharina Ruckstuhl,
Bridget Irving, Gareth Evans.

Anna took over the chair and included a welcome to Nigel Gear

**DISCLOSURES
OF INTEREST**

Murray noted he is about to leave the University and join the
Department of Conservation (RMA planner role, Dunedin).

Nigel Davenport noted he has been appointed to the Board of
Economic Development New Zealand.

PREVIOUS MINUTES

Noted as being correct by Murray and Nigel Davenport

MATTERS ARISING

- Iwi feedback re climate policy – Anna reported on her attendance at a recent Ngai Tahu/GNS workshop in Dunedin. She'll circulate the workshop summary report when received, and also encourage Katharina to report back her take on it at the next meeting.

NZ O & G Activities

Anna tabled the latest NZOG Newsletter *Kohanga Manuru* 2019 with the following comments:

- There is a take-over offer from the parent company – OG Oil & Gas – for the remaining 30% of shares they don't already own, effectively taking them to 100% ownership. A scheme of arrangement has been recommended by the independent directors and will go to the shareholder vote on 16th October. ACC and some private shareholders own the balance. The transaction will also require OIO approval due to 'sensitive land' ownership at Kupe (coastal land).
- The OMV exploration drill application hearing is now concluded re permit 50119 with drilling to be done by 2021. The outcome of this drill will likely impact progress on Clipper and Toroa.
- Also noted Beach Energy is progressing activities to apply for rig approvals for exploration well in the Wherry permit, a neighbouring site.
- Anna tabled the NZOG Sustainability Framework infographic, which follows the Integrated Reporting process, 6 capitals -values – inputs – 5 areas of outcomes. This is now up on the NZOG website. Will be underpinned by targets and

objectives. The intended audience are shareholders, staff and the public. The Panel asked how cultural capitals were taken account of.

LETTER OF EXPECTATION

- Anna tabled a draft of the LOE noting the progression from earlier versions covering logistics to now having specific focus areas eg environmental topics. This year's letter responds to the Panel's climate questions especially relating to how NZ's gas would displace coal/higher emitting fuels in Asia. Anna noted this formed part of NZOG CEO's speech at annual Pepanz conference (industry group) held over 30 Sept-1 Oct. Anna to circulate the speech to the group. Panel feedback included support for the letter content as a helpful means to understand the local v international pros and cons at play. Also Panel question re what is the comparative difference between methanol and liquified gas (from a carbon benefits/offset point of view). This LOE takes the panel through to 30 June 2020. Panel feedback is asked for, and will be sought one final time via email, before finalisation.

COMMUNITY INVESTMENT

- Anna referred to page 2 of the latest newsletter which summarised the investment made over the previous year, including home insulation, school science fairs, curtain bank, and contribution to local tree planting programmes through donation to Trees that Count. For the current year we have the same budget, and Panel asked to identify local projects. Murray's comment was perhaps a marine environment project

GENERAL BUSINESS

- Anna reiterated that should Panel members be put in position they are uncomfortable with as industry activity increases in the coming year or so, they should raise any concerns or feedback (positive or negative) with Anna/NZOG. Anna noted the time Panel members do put in to make themselves available to the Panel, and noted the industry was cognisant of being efficient with local engagement, consultation and open to working together eg on community investment and resource development, in due course.
- Anna noted the was still an intention to have a couple of days meeting stakeholders in Invercargill/Southland, likely with the CEO.
- Murray talked about the state of the YEP and the large percentage of breeding females needing some degree of hospitalisation – and the possible downside of the Otago Polytech restructure re the bird hospital
- Nigel Davenport talked about the meet and greet with Beach Energy.
- Nigel Gear asked about the Taranaki reserves and Anna will circulate the latest MBIE report.

NEXT MEETING

The next meeting is scheduled for mid December 2019 (or perhaps February 2020) with Philip to coordinate (when confirmed)

MEETING CLOSED

The meeting closed at 1.20pm

ACTION LIST

LOE Feedback/signing	All to contribute /Bridget to sign
MBIE Report	Anna to circulate
Community Investment projects	Panel members to make suggestions
NZOG visit to Southland	Anna to organise

NZ Oil & Gas Ltd Otago Southland Community Panel

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