Narrabri Gas Project CCC - Meeting # 19

13 September 2016

Date/Time:	13 September 2016, 11.00am – 1.00pm		
Location:	Narrabri Golf Club, Gibbons Street, Narrabri		
Attendees:	Jock Laurie – Land and Water Commissioner (Chair) Jocelyn Cameron – Country Women's Association Tony Pickard – People for the Plains Carmen Dwyer – Environment Protection Authority Addy Watson – Environment Protection Authority	Bridie George – Environment Protection Authority Nick Butler – Division of Resources and Energy Neale House – Santos Annie Moody – Santos	
Guests:	Adam Gilligan – Environment Protection Authority Kyle Horner – Environment Protection Authority		
Apologies:	Jack Warnock – Lower Namoi Cotton Growers Association Cr Catherine Redding – Narrabri Shire Council Cr Maxine Booby – Narrabri Shire Council Samantha Wynn – Environment Protection Authority Chris Rudens – Division of Resources and Energy	Russell Stewart – Narrabri Chamber of Commerce Lynn Trindall – Narrabri Local Aboriginal Land Council Phillip Kirkby – North West Local Land Services Matt Norrie – NSW Farmers Peter Mitchley – Santos	
Meeting Chair:	Jock Laurie		
Secretariat:	Annie Moody		
Agenda Item	Discussion/Outcom	mes	Action
Action items from last meeting	• Further discussion on the Community Benefits Fund and definition of what constituted a project		DRE
Santos Operations Update	 Santos Monthly Activity Update September 2016 distributed to members. Questions from member if irrigation has been approved at Leewood; what is the maximum capacity of power generation at Wilga Park Power Station currently approved; what has caused the minor slump at Tintsfield Pond. Presentation/Handout/Links: 		
	 Santos Monthly Activity Update September 2016 and will be available from <u>https://narrabrigasproject.com.au/community/consultative-committee/september-2016/</u> 		
EPA Monthly Update	• EPA representative introduced Adam Gilligan, Kyle Horner and Bridie George. Adam has responsibility for EPA matters in the Narrabri area outside of gas industry. Kyle Horner is currently undertaking role of Senior Project Officer but usual role is Senior Hydrogeologist. Bridie George has been employed in a new role as Community Engagement Officer at EPA office in Narrabri.		

	 General contact number for EPA is 131 555 Query from member about process to respond to callers who ring the EPA hotline number Provided a draft Narrabri CCC EPA Newsletter September 2016 to members and sought feedback if a subscription option for newsletters would be useful, members all agreed that it would be. EPA will progress setting up this option. Discussion on cumulative impacts of broader industry in Narrabri area and the EPA role in regulating industry, will be covered in presentation Presentation/Handout/Links: Final Narrabri CCC EPA Newsletter September 2016 is available from 	
http://www.epa.nsw.gov.au/resources/licensing/narrabri-ccc-newsletter-september2016.pdfHow the EPA Regulates (gas industry and in general) and Rehabilitation Overview• Presentation on How EPA Regulates which is the same as that presented to the Narrabri Shire Council as requested by members. Additional slides added to include information on rehabilitation activities. Discussion on security bonds held by Government and the standard of rehabilitation required for landholder acceptance; inspection process by EPA from planning phase right through to decommissioning phase. Chair referred to comments from Minister Roberts in Hansard from Estimates Hearing 2015 about rehabilitation and security bonds held and requested that this be distributed to members. Discussion about rehabilitation of old agricultural bores.Presentation/Handout/Links: 3. A copy of the presentation from Environmental Protection Authority - The EPAs approach to		Secretariat DRE
	 compliance and enforcement has been distributed to members and will be available from https://narrabrigasproject.com.au/community/consultative-committee/september-2016/ General Purpose Standing Committee No. 5, Wednesday 2 September 2015. Examination of proposed expenditure for the portfolio area: Industry, Resources And Energy (page 8 – 9) available from https://www.parliament.nsw.gov.au/committees/inquiries/Pages/inquiry-hearing.aspx?pk=4430 	
General Business	 Cr Catherine Redding and Cr Maxine Booby are apologies as Narrabri Shire Council election held on 10 September and new Committee representatives will be elected by Council post-election. Chair has requested letters to member groups in relation to sending a proxy to meetings as attendance is poor from some representatives Link to NSW Government website that has overview of Departments and their role Discussion as to whether the Community Consultative Committee guidelines that were distributed for comment in draft by NSW Government have been finalized Presentation/Handout/Links: 	Secretariat/ Chair Secretariat DRE

5. Link to NSW Government website <u>https://www.service.nsw.gov.au/nswgovdirectory/ departments</u> and the A-Z List of Key Departments <u>https://www.service.nsw.gov.au/ nswgovdirectory/keylist</u>		
Next Meeting	Tuesday 11 October 2016, Narrabri Golf Club 11.00am – 2.00pm	
Meeting closed	1.40pm	

Action Items

REF	Action	Entity/Person	Status
17.1	Request for information on water allocations and water source for bores STO operations in the Narrabri Gas Project area.	STO	Complete
18.1a	Does the reduction in royalties of \$500K relating to the Community Benefits Fund rebate apply to the entire project or to individual phases of the project?	DRE	Complete
19.1	Has irrigation has been approved at Leewood	STO	Complete
19.2	What is the maximum capacity of power generation at Wilga Park Power Station currently approved	STO	Complete
19.3	What has caused the slump at Tintsfield Pond	STO	Complete
19.4	Hansard transcript – Minister Roberts at Estimates Hearing about rehabilitation and security bonds	Secretariat	Complete
19.4a	Do old agricultural bores need to be plugged and abandoned	DRE	Complete
19.5	Query about process to respond to callers who ring the EPA hotline number	EPA	
19.6	Letters to member groups in relation to sending a proxy to meetings as attendance is poor from some representatives	Chair	
19.7	Link to NSW Government website that has overview of all Departments and their role	Secretariat	Complete
19.8	Status of the NSW Government draft Community Consultation Committee guidelines – have they been finalised?	DRE	

Future Agenda Items

REF	Action	Entity/Person	Status
1	Methane emission survey update when report available (Santos)	Santos	When available
2	CSIRO (GISERA) update on projects	GISERA	November