

MEETING MINUTES

Narrabri Gas Project (NGP)

Community Consultative Committee (CCC)

DATE / TIME

15 February 2022
9:35am

LOCATION

The Crossing Theatre
Tibbereena Street, Narrabri

FACILITATOR

Garry West

MINUTE TAKER

Penny Magann-Jones

ATTENDEES

- ◆ Garry West (Independent Chair)
- ◆ Russell Stewart (Narrabri Chamber of Commerce)
- ◆ Jack Warnock (Landholder)
- ◆ Lynn Trindall (Narrabri LALC)
- ◆ Andrew Snars (Santos)
- ◆ Jocelyn Cameron (CWA)
- ◆ David Scilley (NSW Farmers)
- ◆ Annie McMahon (North West LLS)
- ◆ Annie Moody (Santos)
- ◆ Cathy Redding (Narrabri Shire Council)

APOLOGIES

Peter Brookhouse, Jocellin Jansson, Rohan Boehm

GUESTS

- ◆ Todd Dunn (Santos)
- ◆ Dr Damian Barrett (CSIRO GISERA)
- ◆ Dr Kaydy Pinetown (CSIRO GISERA)

Discussions

NO.	DISCUSSIONS
<p>1. Welcome</p> <p>Independent secretariat services</p> <p>Introduction of Prof. Damian Barrett and Dr Kaydy Pinetown (CSIRO GISERA)</p> <p>Narrabri Shire Council representative</p>	<p>The Chair welcomed all to the meeting and acknowledged Gomeroi country on which the meeting was held as well as Elders past, present and future and all Aboriginal persons present.</p> <p>Chair advised CCC members that Trish Dandridge, Secretariat Support, has relocated and a replacement has been recruited, Lyn Firth, but was unavailable for this meeting. Penny Magann-Jones will record the minutes of this meeting. No objections.</p> <p>Chair welcomed Dr Damian Barrett and Dr Kaydy Pinetown.</p> <p>Narrabri Shire Council, General Manager has appointed Cathy Redding, Deputy Mayor, as an interim CCC representative. Chair congratulated Cathy on her re-election as Deputy Mayor and Rohan Boehm on his election to council.</p>
<p>2. Confirmation of previous minutes</p> <p>Actions arising</p>	<p>Chair asked if there was any concerns or questions relating to the previous minutes. No issues raised.</p> <p>The minutes were confirmed.</p> <p>Moved: Russell Stewart Seconded: Jack Warnock Carried</p> <ol style="list-style-type: none"> 1. GHD – ongoing 2. GISERA presentation – present today 3. Bushfire Management Plan – ongoing

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	<p>4. Community Benefit Fund – on agenda 5. Correspondence procedure – completed</p> <p>C: Bushfire Management Plan to be removed from actions as it is not relevant to the committee.</p>
<p>3. Project Update Overview</p>	<p>Andrew Snars (Santos – Regional Manager)</p> <p>Andrew provided CCC members with a company update via PowerPoint presentation.</p> <p>**Note: Minutes are to be read in conjunction with Santos Presentation.**</p> <p>Key topics presented included:</p> <ul style="list-style-type: none"> • Company update <ul style="list-style-type: none"> • Oil Search merger now completed • Record annual production • Santos Festival of Rugby - Roma • Narrabri Gas Project Update & Timeline <ul style="list-style-type: none"> • EDO appeal of decision not filed • Energy Australia acquisition of interest • Management Plan preparation and approval • Meet approval Conditions of Consent prior to Phase 1 • Noise Management Plan Feedback and Responses <p>Q: Why are gas prices increasing? A: Current macroeconomic and geopolitical conditions have increased Oil price therefore gas prices as they are linked.</p> <p>C: Update on Western Slopes Pipeline. A: APA meeting last week. Focus on local usage of NGP gas and finding the balance between local usage and the domestic market.</p>
<p>4. CSIRO GISERA</p>	<p>Dr Damien Barrett (CSIRO GISERA)</p> <p>Dr Barrett provided current GISERA Water and Social Impact research findings via PowerPoint Presentation.</p> <p>**Note: Minutes are to be read in conjunction with GISERA Presentation.**</p> <p>Key topics presented included:</p> <ul style="list-style-type: none"> • Key environmental and social questions • GISERA governance • Impacts of CSG depressurisation on GAB aquifers • Potential for Groundwater contamination? • Potential connectivity pathways • Social acceptance • Community wellbeing and attitudes to CSG <p>Q: What is the plan for salt content of produced water? A: Field trials currently being undertaken for possible beneficial uses for salt content of produced water. Conditions of Consent outline need for solution prior to Management Plan approval.</p> <p>Q: When will 2022 community survey results be available? A: Pre-Final Investment Decision community survey will be undertaken in May with results expected to be published in November 2022.</p> <p>C: GISERA Water research findings need to be more widely distributed throughout the community to quell any misinformation and concerns.</p>

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<p>5. Advisory Group Update</p>	<p>Chair reported the following Advisory Group meetings:</p> <p>ACHAG – no meetings held since last update. ACHMP is not yet approved by Planning Secretary. Feedback received from the department; minor changes required for approval.</p> <p>WTAG – one meeting held to discuss Water Management Plan feedback. Meeting scheduled 16 February 2022.</p> <p>BAG – one meeting held to introduce draft Biodiversity Management Plans. Meeting scheduled 16 February 2022.</p> <p>GHGEAG – meeting scheduled 16 February 2022.</p>
<p>6. General Business</p>	<p>Correspondence – People for the Plains – Community Benefit Fund</p> <p>Chair has spoken to the Department of Planning and was advised that the Community Benefit Fund Guidelines are still in development and the timeline for completion has been pushed back. Chair advised he hopes to have final guidelines by the May CCC meeting.</p> <p>C: Santos staff advised the following:</p> <ul style="list-style-type: none"> • No reference to \$300 million has been made by Santos but the following timeline of potential calculations have been publicly made: <ul style="list-style-type: none"> • 2012 – 10% of wellhead price • 2013 - \$80 million contribution to the Fund by Santos and matched by NSW Government, totalling \$160 million. • 2014 - \$160 million, as detailed above. • 2015 - \$120 million due to significant oil price reduction, amount quoted in the EIS. • All company documents since 2015 have referenced \$120 million. • All references regarding the CBF to the previous CCC can be found in the Minutes on the Narrabri Gas Project website. • At this point in time, until production established and CBF guidelines have been published, there is no plan to recalculate the potential CBF.

Actions

NO.	ACTIONS	ACTION BY	DUE DATE
1	GHD to be invited to attend future CCC meeting	Andrew	ASAP
2	Noise Management Plan final draft to be distributed for feedback	Garry/Todd	ASAP

Next Meeting

Tuesday 17th May 2022, 9:30am, The Crossing Theatre (Exhibition Room) – Tibbereena Street, Narrabri, 2390