

## Board of Inquiry

Tamarind development  
drilling applications

## Record of Board Meeting 2

<b>Meeting</b>	Board Meeting 2
<b>Date and Time:</b>	30 August 2018 at 10am
<b>Location:</b>	Room 10.3, Environmental Protection Authority, 215 Lambton Quay, Wellington.
<b>Present:</b>	David Hill (Chair), Dan McClary, Glenice Paine
<b>Apologies:</b>	-
<b>In attendance:</b>	Amy Selvaraj (Project Leader), Gen Hewett (Senior Advisor), Richard Johnson (Manager, EEZ Applications).

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### Welcome – opening from the Chair

### Items 2 and 3 - Interest register and record of previous meeting

1. The Board:

**Confirmed** the Record of Board Meeting 1 held on 18 June 2018

**Confirmed** the updated Register of Member's Interests dated 30 August 2018.

### Item 4 and 6 – Board Paper 2-1 Hearing location and duration

2. Board Paper 2-1 and a copy of the hearing notice was tabled and considered by the Board of Inquiry (the Board). The Board:

- **Noted** the contents of the paper; and
- **Noted** the proposed hearing location of New Plymouth;
- **Noted** the likely hearing duration of 5-6 sitting days;
- **Noted** the EPA is currently seeking quotes for both stenography and transcription services;
- **Advised** of its preference for a stenographer with the transcript delivered within 24 hours of each hearing day;
- **Noted** the EPA intends to issue the Hearing Notice on 4 October 2018.

3. The Board **agreed** for deliberations to occur at least one week after the hearing has been adjourned, at a date to be confirmed.

4. The Board **agreed** the hearing will commence on Tuesday 6 November 2018, in New Plymouth.

***Action:** The Board requested the hearing notice to be issued earlier than 4 October 2018 and that the EPA make minor amendments to paragraph 6 of the Hearing Notice accordingly.*

## Item 5 – Board Paper 2-2 Expert Conferencing

5. Board Paper 2-2 was tabled and considered by the Board. The Board:
- **Approved** the topics and list of attendees for each conferencing session as set out in Board Paper 2-2.
  - **Noted** that the Board's experts, Frank Broomhead and Justin Rodgers are proposed to participate in expert conferencing.
  - **Noted** the list of witnesses as set out in Board Paper 2-2 and confirmed they are not to participate in expert conferencing.
  - **Adopted** the Guidance Note for Expert Conferencing Attendees and Joint Witness statement template attached to the Board Paper 2-2, subject to amendments.
  - **Approved** Board Minute 2 on expert conferencing attached to Board Paper 2-2, subject to amendments.

***Action:** The Board requested the EPA amend Board Minute 2 (Expert Conferencing) enabling conferencing to occur sooner than the dates proposed in the Minute, and if agreed by the participating experts, an independent facilitator is not necessary.*

***Action:** The Board requested the Minute be amended to note that expert conferencing on conditions may occur at a date to be determined, following the receipt of the Conditions Report.*

***Action:** The Board requested the EPA to make minor amendments to the Guidance note for expert conferencing and the Joint Witness Statement Template.*

## Item 7 – Site Visit

6. The Board discussed and agreed a site visit was not required. It considered the merits of a visit to the contracted rig, if it was to be in port.

## Item 8 – Nga Kaihautū Tikanga Taiao (NKTT) Report

7. The Board discussed the NKTT Report on the Tamarind Applications and its recommendations. The Board agreed to invite Tamarind to consider providing a memorandum of counsel to the Board on the NKTT Report.
8. The Board **agreed** that unless Tamarind wish to question the author of the NKTT report at the hearing, the author can be excused from appearing at the hearing.

**Action:** The Board requested the EPA to invite Tamarind to provide a comments on the NKTT report.

## Item 9 – Further Information required under s54 of the EEA Act.

9. The Board considered and discussed further information required on the application. The Board agreed to request the deck layout, and general arrangement 'as built' plans, from Tamarind for the preferred drilling rig the Hai Yang Shi You 982.

**Action:** The Board requested the EPA to prepare a further information request to Tamarind requesting the deck layout and general arrangement "as built" plans of Tamarind's preferred drilling rig (the Hai Yang Shi You 982), including the offshore processing and drainage system layout and discharge points, or the rig that Tamarind is proposing to use.

## Item 10 – Advice and Information requested under s56 of the EEZ Act.

10. The EPA advised the Board that expert reports from Seapen, Coffey, and Oil and Gas Solutions would be received by 31 August 2018, as was advice from the Department of Conservation.

## Item 11 – Update on Board Procurement

11. The EPA provide the Board an update on procurement of services for the decision-maker support writer, facilitation for expert conferencing, and a Board conditions expert.
12. The Board agreed the decision support writer can commence preparing the background sections of the draft decision document.

## Item 12 – Other matters

13. The EPA provided the Board a Memorandum providing the marine discharge consents that have been granted and the dosage volumes, concentrations and frequencies of each substance approved for discharge.
14. The EPA agreed to provide the Board a diagram showing the various consents required by OMV New Zealand Limited to undertake the drilling project. Similar will also be required by Tamarind in the future.

**Action:** The Board requested the EPA to cross check the Memorandum provided to the Board with the chemicals proposed to be used by Tamarind.

**Action:** The EPA will provide the Board a diagram of the various consents required by OMV New Zealand, and Tamarind Taranaki Limited for their respective drilling projects

## Closure

15. The meeting closed at 1:00pm.

## Next meeting

16. The next meeting is scheduled for 10 October 2018 in Auckland. Venue and time to be confirmed.