

MEETING MINUTES



MINUTES OF: AIFL Committee Meeting
 HELD AT: USQ Toowoomba
 DATE: 6 March 2014
 COMMENCEMENT TIME: 8.30am

PRESENT:	Darren Holmes, Chris Wicks, Mike Ward, Stuart Armitage; Steve Hanlon, Rodney Williams; David Munro, David Wolf, Pat Weir, Jamie Grant, Jeff Bidstrup, Brydie Hedges
	APOLOGIES: Paul McVeigh, Greg Bender, Wayne Newton, Chris Barry
CHAIRMAN:	Darren Holmes
DISCLOSURES	

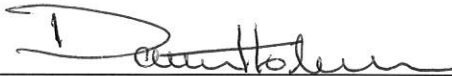
		ACTION
ITEMS 1 & 2	<p>Welcome & Safety Moment – Leisa Elder (VP Community and Sustainable Development)</p> <p>Leisa Elder presented the safety moment on the Surat Gas Aeromedical Service funded by the four gas proponents in the Surat</p> <p>Leisa Elder provided an update on the Arrow Project:</p> <ul style="list-style-type: none"> - Arrow's objective is to find greater value and efficiencies to reduce overall project cost. - Looking at collaboration opportunities. - Arrow remains confident it can capture additional value. - All development options remain on the table. - Purchased land on Curtis Island in February. 	
ITEM 3	<p>Arrow Field Development Update - David Munro (Front End Development Manager)</p> <p>David provided a brief update on how Arrow is seeking greater efficiencies through its field development plans</p> <p>Stuart Armitage asked whether widening well spacing could increase the length of time the wells could be in production. David Munro said this could occur and would be included in the Conduct and Compensation agreements with landholders</p>	
ITEM 4	<p>Arrow perspective on Regional Planning – Suzanne Ferguson (Government Relations)</p> <p>Regional Planning Presentation by Suzanne Ferguson Principal Government Relations Adviser</p> <p>Basin Sustainability Alliance - David Hamilton advised that a submission to the Parliamentary Committee had been tabled. A copy of the submission was handed to Members. The Alliance worked with Queensland Farmers Federation and Cotton Australia. Landholder agreement is pivotal prior to proceeding. At conclusion of activity land should be returned to former productivity capacity. Not opposed to resources but need to protect land for agricultural use.</p> <p>Tony Knight advised that the company has an obligation to return the land to its former productivity. The environmental authority deems what work is required and the landholder needs to sign off and agree that the company has undertaken the work to a satisfactory position.</p> <p>Michael Murray advised that Cotton Australia would ideally like to see activity proceed only where there is agreement with a landholder. Also happy with the proposed 2% criteria.</p> <p>David Hamilton asked for Arrows position on old exploration wells and emissions as there is opportunity for legacy wells to emit gas. He noted that APLNG have agreed to plug all old</p>	TK to present at the next meeting on the rehabilitation process

	<p>wells on their tenure in the Surat. Tony Knight advised that Arrows' approach would be risk based with safety being the first priority. Matt Paull advised that APPEA has undertaken a survey on this issue. It has taken a scientific approach with CSIRO leading.</p>	
ITEM 5	Minutes	
	<p>The minutes from the previous meeting of 12 September 2013 were adopted as a true record of the AIFLC meeting. It was also agreed to speed up the process of getting minutes uploaded to the Arrow website that the minutes for this meeting would be circulated to members. If there were no amendments the minutes could be uploaded subject to final adoption at the next meeting.</p>	
ITEM 6	Membership	
	<p>Pat Weir, a landholder eligible for membership of the Arrow IFL committee, has been proposed to join. Pat's membership was endorsed by the committee.</p> <p>Darren took this opportunity to refer members to the Terms of Reference of the IFL committee emphasising the key objectives and principles of the committee.</p>	
ITEM 7	Area Wide Planning Pilot	
	<ul style="list-style-type: none"> • Area Wide Planning (AWP) identified as the top priority for the Arrow IFL committee • It is an extension of the gas field infrastructure planning that Arrow has done with some land holders and internally across proposed gas fields on IFL • This research will explore the potential impacts that Arrow's infrastructure could have on farming operations and the wider floodplain and how these can be mitigated • AWP is important to develop Arrow's design constraints for our Field Development Planning • Now in a position to complete the AWP pilot with 5 landholders in the Cecil Plains area • The pilot will use a Field Layout that is based on Arrow's subsurface and field constraints, and our IFL commitments, however the layout is theoretical and for the purpose of this pilot only. • Arrow's Surat Field Development Plan for this area has not been finalised. • The pilot's objective is not to obtain agreements (CCA's) with landholders for CSG development on their properties. • Arrow's has set out the principles of our compensation framework and we will be able to provide indicative levels to individual landholders if requested. • Water Issues including offsetting impacts, beneficial use etc are not included in the scope of this pilot. • The AWP Pilot is not a vehicle for negotiating Regional Planning issues and should not be used as evidence of co-existence or otherwise. <p>The IFL Committee endorsed the plan to finalise the AWP pilot as previously outlined with the outcomes to be reported back to the IFL Committee</p>	

ITEM 7	SIMOPS Matrix	
	<p>Chris Wicks presented a draft Safe Coexistence for Simultaneous Operations (SIMOPS) Matrix to the committee for discussion and to seek further input.</p> <p>There was discussion around the matrix including:</p> <ul style="list-style-type: none">• Who would be restricted, Arrow or landholder? Chris advised that Arrow would have restrictions on access unless there is agreement with a landholder.• Chemical re-entry periods should refer to the product MSDS.• Communication preferences – thoughts that this would be for seasonal planning through to daily meetings in peak construction. <p>Child protection policy (i.e. blue cards), was raised by Stuart. Comments from the meeting that these would not be required as all activities are well supervised</p>	
ITEM 8	Project Update	
	<ul style="list-style-type: none">• Covered in Joint SRG session	
ITEM 9	Other Business	
	<ul style="list-style-type: none">• nil	
ITEM 10	Next Meeting	
	<ul style="list-style-type: none">• To Be Advised	

There being no further business, the meeting was closed at 11.30 am.

CONFIRMED AS A TRUE AND CORRECT RECORD.



Chairman