

Mineral Resources Committee

Meeting to be held on 16 November 2018 at 1000 hours
in the Department of Mineral Resources

AGENDA

Part 1 - OPEN

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Confirmation of the Open Minutes of the meeting held on 19 Jul 2018** Already issued
- 4. Matters arising from the Open Minutes of the meeting held on 19 Jul 2018**
- 5. Date of the next meeting**
- 6. Exclusion of Press and Public**
The public are likely to be excluded from the meeting for these items of business by virtue of schedule 3, paragraph 9 (Information about others' financial and business affairs) and schedule 3, paragraph 15 (Draft Executive Council papers) of the Committees (Public Access) Ordinance 2012.

The Chairman to move as follows:

“The public are likely to be excluded from the meeting for these items of business by virtue of schedule 3, paragraph 9 (Information about others' financial and business affairs) and schedule 3, paragraph 15 (Draft Executive Council papers) of the Committees (Public Access) Ordinance 2012”.

Part 2 - EXEMPT

7. **Declarations of Interest for Exempt Items**
8. **Confirmation of the Exempt Minutes of the meeting held on 19 Jul 2018** Already issued
Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012
9. **Matters arising from the Exempt Minutes of the meeting held on 19 Jul 2018**
Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012
10. **Application in respect of Production Licence** Paper attached
Not for publication by virtue of paragraphs 9 and 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012
11. **Regulation under the Mining Ordinance** Paper attached
Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

Mineral Resources Committee Meeting

OPEN MINUTES

MINUTES OF THE MEETING HELD ON 19 July 2018 at 0900 HOURS IN THE DEPARTMENT OF MINERAL RESOURCES

These minutes are draft minutes until confirmed by resolution at the next meeting of this Committee:

Present:	Honourable Teslyn Barkman Honourable Roger Spink Barry Rowland Stephen Luxton Simon Young	Assembly Member (Chair) Assembly Member Chief Executive Director of Mineral Resources Attorney General
Present by invitation:	Emily Hancox Sam Cockwell	Offshore Environmental Adviser Offshore Safety Adviser
Apologies	Honourable Ian Hansen	Assembly Member
Minutes:	Stephen Luxton	DMR

Part I

Action

1. Apologies for Absence

There were no apologies for absence

2. Declaration of Interest

There were no declarations of interest.

3. Confirmation of the Open Minutes of Meeting held on 13 December 2017

The minutes were confirmed as a true and accurate record.

4. Matters Arising from the Open Minutes of the Meeting held on 13 December 2017

None.

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5. PON8 Update

The Offshore Environmental Adviser presented a paper proposing revisions to Petroleum Operations Notice No. 8 and outlined that the primary change was to reduce the produced water discharge limit from 40mg/litre to 30mg/litre in line with current UKCS standards. OEA

Members approved the recommendation.

6. Date of next meeting

To be confirmed.

DMR

7. Exclusion of Press and Public

Chair moved to exclude the public from the meeting for these items of business by virtue of schedule 3, paragraph 9 (Information about others' financial and business affairs) of the Committees (Public Access) Ordinance 2012.

No members of the press attended.

Part II

8. Declarations of Interest

Not for publication by virtue of paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012

9. Confirmation of Exempt Minutes of the Meeting held on 17 July 2017

The minutes of the meeting were confirmed as a true and correct record.

10. Matters Arising from the Exempt Minutes of the Meeting held on 17 July 2017

Not for publication by virtue of paragraphs 9 and 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

11. Update to Safety Regulations

The committee considered a paper on proposed changes to safety recommendations and approved the recommendations

Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

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12. Premier Oil Sea Lion EIS

The committee considered a paper on the Premier Oil EIS for the Sea Lion development, and approved the recommendations contained within the paper.

Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

13. Environmental Legislation Draft Report

The committee considered a paper on proposed changes to offshore environmental legislation, and approved the recommendations contained within the paper.

Not for publication by virtue of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

14. Application to vary licence

The committee considered a paper requesting consent to a licence change, and approved the recommendations contained within the paper.

Not for publication by virtue of paragraphs 9 and 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012

Minutes confirmed thisday of2018

Chairman:..... Clerk:.....