

Details

- Meeting:** Net Zero Emissions and Clean Economy Board Meeting 1
- Location:** Virtual meeting - Teams
- Date/time:** Wednesday, 9 February 2022, 9am – 12:30pm
- Chairperson:** Dr Kerry Schott

Board members

1. Chairperson: Dr Kerry Schott
2. Deputy Chair: Professor Hugh Durrant-Whyte, Chief Scientist and Engineer
3. Katerina Kimmorley
4. Meg McDonald
5. Dr Martin Parkinson
6. Judy Slatyer
7. Peter Warne

Secretariat and Departmental attendees

1. Rachel Parry – Deputy Secretary, Energy, Climate Change and Sustainability
2. Kate Wilson – Executive Director, Climate Change and Sustainability
3. Cris Hickey – Director, Climate Change and Air Policy
4. Bronwyn Isaac – Acting Secretariat

Apologies

Nil

Meeting minutes

1. Welcome by Chair

The Board:

- 1.1. Acknowledged traditional First Nations custodians of the lands on which the meeting was taking place.
- 1.2. Welcomed all members to the Board's first formal meeting.

2. Deep dive into industrial sector emissions and the Net Zero Industry and Innovation Program

The Board:

- 2.1. Noted presentation from the Department on the Net Zero Industry and Innovation Program (NZIIP).
- 2.2. Noted the presentation from the Department on sectoral emissions and projections.

3. Address from Treasurer, and Minister for Energy

The Board:

- 3.1. Noted the welcome address from Treasurer, and Minister for Energy Matt Kean.

4. Draft Ministerial Statement of Expectations

The Board:

- 4.1. Considered the draft Statement of Expectations, provided comments, and agreed to circulate out of session for further feedback.
- 4.2. Requested a summary of Net Zero program decisions made by the Department each month to be brought to the Board.

5. Draft Net Zero Funding Principles

The Board:

- 5.1. Considered the draft funding principles, provided comments, and agreed to circulate out of session for further feedback.

6. Next steps to develop Board work program

The Board:

- 6.1. Requested a draft forward work plan be prepared for their next meeting.

7. Administration

The Board:

- 7.1. Agreed to proposed meeting dates for the remainder of 2022.
- 7.2. Noted the Board member's induction pack.
- 7.3. Requested the confidentiality deed be recirculated out of session for signing by each member.