

Details

Meeting: Net Zero Emissions and Clean Economy Board Meeting 14

Location: Dharug Room, Level 21
52 Martin Place, Sydney /
Microsoft Teams

Date/time: 3 May 2023
9:00am – 3:00pm

Chairperson: Ms Judy Slatyer

Secretariat and Departmental attendees

Andrew Lewis, A/Deputy Secretary, Energy Climate Change & Sustainability

Justin Koek, A/Executive Director, Climate Change & Sustainability

Andrew Growcock, Manager, Business Performance, Climate Change & Sustainability

Cristien Hickey, Director, Climate Change & Sustainability Policy

Bec Watson, Secretariat, Climate Change & Sustainability Policy

Minutes

1. Agenda Item 1 – Welcome and Introduction

The Board:

- 1.1 Acknowledged the First Nations custodians of the lands on which the meeting took place.
- 1.2 Noted interests for recording in the Conflicts of Interest register.
- 1.3 Accepted the minutes of the 22 March 2023 meeting.
- 1.4 Noted the updates on the Action log.

2. Agenda Item 2 – Net Zero Policy and Programs performance and delivery

The Board:

- 2.1 Noted an update on significant developments with the Net Zero Programs and provided advice on current challenges and opportunities.

Board members

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

Apologies

3. Agenda Item 3 – Net Zero Industry and Innovation Program, Clean Manufacturing Precincts - Net Zero Industrial Cluster Plan Update

The Board:

3.1 Noted the progress of the program and provided feedback on the rebranding of the program and the stakeholder engagement approach to increase collaboration and commitment.

4. Agenda Item 4 - Net Zero Industry and Innovation Program, Clean Manufacturing Precincts - Net Zero Industrial Cluster Activation Fund Guidelines

The Board:

4.1 Provided advice on the fund's focus area and key requirements in alignment with program objectives.

4.2 Provided feedback on the stakeholder engagement opportunity created through aligning grant funding with the priorities in the Net Zero Industrial Cluster (NZIC) Plan.

5. Agenda Item 5 – Program and Market Development - Kerbside Charging Grants Program

The Board:

5.1 Provided advice on the funding methodology and additional methods of stakeholder engagement.

5.2 Provided advice on long term opportunities for growing the market for kerbside charging points.

6. Agenda Item 6 – Briefing from the Clean Energy Investor Group

The Board:

6.1 Noted the briefing on the '*Accelerating our energy transition with a credible 1.5°C scenario*' Report from the Clean Energy Investor Group.

7. Agenda Item 7 – Going Circular & Clean Energy - Update on Circular Economy 2030

The Board:

7.1 Endorsed the proposed strategy, and provided advice on the principles and focus areas, and recommendations from stakeholder consultation.

8. Agenda Item 8 – Fugitive Emissions briefing and discussion

The Board:

8.1 Noted the briefing on fugitive emissions monitoring and policy developments.

9. Agenda Item 9 – Meeting Reflection, administration, and other business

The Board:

9.1 Noted the forward workplan.

9.2 Provided reflections on the meeting and discussed critical focus areas for upcoming meetings.

Next meeting

Wednesday 14 June 2023.